



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Special Meeting of the Board on:

February 4, 2021

The special meeting of the Governing Board will begin at 2:00 p.m. on February 4, 2021.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **881 3114 6696**

Or by visiting: <https://us02web.zoom.us/j/88131146696>

1. **CALL TO ORDER**

President Dorinne Lee Johnson

A. **ROLL CALL**

2. **PUBLIC COMMENT**

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see [Instructions for Public Comment](#) on the District's website.

3. **OLD BUSINESS**

None

4. **NEW BUSINESS**

A. **POLICIES AND PROCEDURES MANUAL**

It is recommended that the Board consider:

- i) Hearing recommendations from the Ad Hoc Committee, Directors Barrett and Newquist, regarding the Policies and Procedures Manual; and
- ii) Taking such additional, related, action that may be desirable.

B. **MONTECITO WATER DISTRICT'S APPEAL TO THE MONTECITO PLANNING COMMISSION RELATED TO THE MONTECITO SANITARY DISTRICT'S COASTAL DEVELOPMENT PLAN**

It is recommended that the Board consider:

- i) Discussing the Montecito Water District's appeal and letter to the Montecito Planning Commission of its October 2020 decision on the Montecito Sanitary District's Coastal Development Plan; and
- ii) Discussing the Essential Services Building; and
- iii) Taking such additional, related, action that may be desirable.

C. **DESIGNATION OF LABOR NEGOTIATORS**

It is recommended that the Board consider:

- i) Designating two board members as labor negotiators; and

ii) Taking such additional, related, action that may be desirable.

5. **CLOSED SESSION**

A. **PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)**

Title: General Manager

B. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)**

Agency designated representatives: (To be designated in Item 6 above)

Unrepresented employee: General Manager.

6. **REPORT FROM CLOSED SESSION**

7. **ITEMS FOR THE NEXT AGENDA**

8. **ADJOURNMENT**