



# Montecito Sanitary District

1042 Monte Cristo Lane     *A Public Service Agency*  
Santa Barbara, CA 93108

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## MINUTES

For the Special Meeting of the Board on:

**July 19, 2022**

1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:04 pm on Thursday, July 19, 2022.

**ATTENDANCE**

**Board Members Present:**

Vice President Woody Barrett, Treasurer Don Eversoll, Director Hogan and President Dorinne Lee Johnson

**Board Members Absent:**

Director Newquist

**Also Present and Participating:**

Brad Rahrer, P.E. MSD General Manager  
Stephen Williams, MSD District Administrator  
Che Johnson, Liebert Cassidy Whitmore

2. **PUBLIC COMMENT**

No members of the public were present.

3. **OLD BUSINESS**

A. **RESOLUTION 2022-952 REMOTE MEETINGS ADOPTION**

ON MOTION by Director Barrett, Second by Director Eversoll, the Board voted to adopt Resolution 2022-952 continuing remote meetings.

AYES: Directors Barrett, Eversoll, Hogan and Johnson

NAYS: None

ABSTAIN: None

ABSENT: Director Newquist

4. **NEW BUSINESS**

A. **RESOLUTION 2022-953 EMPLOYEE-EMPLOYER RELATIONS**

The Board received a presentation on the employee-employer relations and ordinance and discussed the contents of the resolution. Service Employees International Union (SEIU) Local 620 requested adjustments to the resolution. The final draft of the resolution for adoption will be agendized for a future meeting.

5. **CLOSED SESSION**

A. **LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)**

The Board entered closed session at 2:31 p.m. and returned at 4:30 p.m. No reportable action taken.

6. **ITEMS FOR THE NEXT AGENDA**

No items were discussed for future agendas.

7. **ADJOURNMENT**

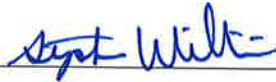
The meeting adjourned at 4:36 p.m. ON MOTION by Director Eversoll, seconded by Director Hogan 4:36 p.m.

These minutes were presented for approval at the General Board Meeting on August 11, 2022.



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Dorinne Lee Johnson, President

Minutes taken and prepared by:



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Stephen Williams  
District Administrator/Clerk of the Board