

MONTECITO SANITARY DISTRICT

A G E N D A

for

Personnel Committee Meeting

October 12, 2020

The Personnel Committee will meet commencing at 10:00 a.m. on the 12th day of October 2020.

Pursuant to State of California Executive Order No. N-29-20 issued on March 17, 2020, and the State of California and Santa Barbara County's shelter in place orders, the Montecito Sanitary District Board Meeting will be held remotely via Zoom Meetings.

The Meeting will be conducted in accordance with the Virtual Meeting Protocols adopted by the Board of Directors on April 9, 2020. These can be viewed and downloaded here:

<https://www.montsan.org/virtual-public-meetings>. The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/89529364751>

You may also call in at 1-669-900-6833 Meeting ID **895 2936 4751**

If you have difficulty connecting to the virtual meeting, please call 1-714-323-4667 for technical assistance once the meeting has begun.

If you need special assistance to participate in this meeting, because of any disability, please contact the District at 1-805-969-4200. Notification at least twenty-four hours before the meeting will allow the District to make appropriate arrangements for you; thank you.

Materials related to an item on this Agenda, which are part of the agenda packet, are available for public inspection on the District website www.montsan.org

The agenda items to come before the Committee, and a brief description of each item, are as follows:

1. **CALL TO ORDER**

2. **PUBLIC FORUM**

Any member of the public may address the Committee on any matter not on the agenda, which is within the jurisdiction of the Committee. The time allotted for this discussion shall be pursuant to District rules and regulations.

3. **STAFFING UPDATE**

Staff will bring the Committee up to date on most recent staffing changes and discuss options to meet the District's current staffing needs.

4. **OTHER ITEMS**

5. **ADJOURNMENT**