



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200

www.montsan.org

MINUTES

For the Special Meeting of the Board on:

April 13, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:06 pm on Wednesday, April 13, 2022. The meeting was broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

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

Board Members Absent:

Director Gary Fuller (Resigned effective April 13, 2022)

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager

Aleks Giragosian, MSD General Counsel, Colantuono, Highsmith & Whatley

2. PUBLIC COMMENT

No members of the public were in attendance.

3. CLOSED SESSION

Prior to entering closed session, General Manager Brad Rahrer reported that Director Fuller tendered a letter of resignation for his position on the Board shortly before the meeting.

The Board of Directors entered closed session at 2:08 p.m. and returned from closed session at 4:02 p.m.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE § 54956.9)

A point has been reached where, in the opinion of the District Board of Directors on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District:

Number of Potential Cases: 3

Reportable Action: Board voted to schedule another closed session at a future time and date for the purposes of initiating litigation.

4. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a regularly scheduled board meeting on April 14, 2022 at 2:00 pm.

5. **ADJOURNMENT**

The meeting adjourned at 4:04 p.m. ON MOTION by Director Barrett, seconded by Director Eversoll.

These minutes were presented for approval at the Board Meeting on May 12, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams

District Administrator/Clerk of the Board