



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

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

## **AGENDA**

For the Special Meeting of the Board on:

**July 19, 2022**

The regular meeting of the Governing Board will begin at **2:00 p.m. on July 19, 2022** in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/83709731574>

Or by calling: 1-669-900-6833

Meeting ID: 837 0973 1574

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### **1. CALL TO ORDER**

President Dorinne Lee Johnson statement regarding meeting decorum. When the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

#### **A. ROLL CALL**

#### **B. PLEDGE OF ALLEGIANCE**

### **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**

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

It is recommended that the Board consider:

- i) Adopting Resolution 2022-952 in accordance with California Assembly Bill 361 enabling the District to continue to hold remote public meetings.

### **4. NEW BUSINESS**

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

It is recommended that the Board consider:

- i) Adopting Resolution 2022-953 establishing orderly procedures for the administration of employer-employee relations; and
- ii) Taking such additional, related action that may be desirable.

**5. CLOSED SESSION**

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

Update on labor negotiations between District and Service Employees International Union (SEIU) Local 620

**6. ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on July 28, 2022 at 2:00 pm.

**7. ADJOURNMENT**

The Montecito Sanitary District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), the District also provides alternative methods of remote participation which permit members of the public to observe and address public meetings remotely via telephone or Zoom. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:



Stephen Williams  
District Administrator/Clerk of the Board

*ADA – The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.*