



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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MINUTES

For the Special Meeting of the Board on:

June 16, 2022

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:05 p.m. on Thursday, June 16, 2022.

ATTENDANCE

Board Members Present:

Vice President Woody Barrett (Remote via telecommute), Director Eversoll, Director Newquist, and President Dorinne Lee Johnson

Board Members Absent:

None

Also Present and Participating:

Brad Rahrer, P.E. MSD General Manager

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE § 54956.9(d)(2))

Board voted to draft letter to relevant parties.

B. PUBLIC EMPLOYEE EVALUATION (GOVERNMENT CODE SECTION 54957)

Title: General Manager

No reportable action taken.

C. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

The Board received an update on labor negotiations between District and SEIU Local 620. No reportable action taken.

D. ITEMS FOR THE NEXT AGENDA

Director Newquist requested discussing the Board Policies and Procedures and considering adopting a resolution to resume remote meetings.

Director Barrett requested to discuss hiring someone for public relations.

4. ADJOURNMENT

The meeting adjourned at 4:41 p.m. ON MOTION by Director Newquist, seconded by Director Eversoll.


Minutes for the Board Meeting of June 16, 2022

These minutes were presented for approval at the Board Meeting on July 14, 2022.



Dorinne Lee Johnson, Board President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board