



# 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:

**May 25, 2021**

The special meeting of the Governing Board will begin at 2:00 p.m. on May 25, 2021.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **876 9711 1812**

Or by visiting: <https://us02web.zoom.us/j/87697111812>

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

President Dorinne Lee Johnson; statement regarding meeting decorum. While 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**

### **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. COMMITTEE REPORTS**

It is recommended that the Board consider receiving and filing reports provided by the following committees:

- i) Administration and Operations Committee (Directors Barrett and Eversoll) meeting of April 22, 2021.
- ii) Board Policies and Procedures Committee (Directors Newquist and Barrett) ad-hoc.
- iii) Taking such additional, related action that may be desirable.

### **4. CLOSED SESSION**

#### **A. CONFERENCE WITH LABOR NEGOTIATORS** **(Government Code section 54957.6)**

Agency designated representatives: (Directors Johnson and Newquist)  
Unrepresented employee: General Manager.

### **5. NEW BUSINESS**

#### **A. APPOINTMENT OF GENERAL MANAGER**

It is recommended that the Board consider:

- i) Appointing a General Manager; and

- ii) Approving and authorizing the Board President to execute the General Manager Employment Agreement between the Montecito Sanitary District and the General Manager; and
- iii) Taking such additional, related action that may be desirable.

6. **ITEMS FOR THE NEXT AGENDA**

7. **ADJOURNMENT**