



# 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)

## MINUTES

For the Special Meeting of the Board on:

**April 6, 2021**

1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:05 pm on Tuesday, April 6, 2021 using Zoom teleconferencing in accordance with the State Executive Order No. N-29-20 issued on March 17, 2020.

**ATTENDANCE**

**Board Members Present:**

President Dorinne Lee Johnson,  
Vice President Woody Barrett,  
Secretary Dana Newquist,  
Treasurer Don Eversoll,  
Director Gary Fuller.

**Board Members Absent:** None

**Also Present and Participating:**

Tony Wong, P.E. Kimley-Horn, MSD Interim General Manager  
Carrie Poytress, Engineering Manager

**Members of the Public:**

John Weigold

2. **PUBLIC COMMENT**

No members of the public addressed the Board.

3. **CLOSED SESSION**

**A. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)**

Title: General Manager

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

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

No Action was taken as a result of closed session.

**4. RECRUITMENT OF NEW DISTRICT GENERAL MANAGER**

ON MOTION by Director Newquist, second by Director Eversoll, the Board voted to direct staff to close the GM recruitment as of today and remove it from the District website and all other locations.

AYES: Directors Eversoll, Fuller, Newquist, and Johnson  
NAYS: None  
ABSTAIN: None  
ABSENT: Barrett

**5. ITEMS FOR THE NEXT AGENDA**

Upcoming meetings will be held on:

- April 8, 2021 at 1:30 pm – MSD Regular standing Board meeting

**6. ADJOURNMENT**

The meeting adjourned at 3:30pm.

DocuSigned by:

*Director Dorinne Lee Johnson*

Dorinne Lee Johnson, President

DocuSigned by:

*Ellwood T. Barrett II*

Ellwood T. Barrett II, Vice President

DocuSigned by:

*Donald M. Eversoll*

Donald M. Eversoll, Treasurer

DocuSigned by:

*Dana Newquist*

Dana Newquist, Secretary

DocuSigned by:

*Director Gary Fuller*

Gary Fuller, Director