



# Montecito Sanitary District

1042 Monte Cristo Lane     *A Public Service Agency*  
Santa Barbara, CA 93108

Phone: (805) 969-4200

[www.montsan.org](http://www.montsan.org)

## AGENDA

For the Special Meeting of the Board on:

**April 21, 2022**

The regular meeting of the Governing Board will begin at 2:00 p.m. on April 21, 2022.

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: **874 3703 3176**

Or by visiting: <https://us02web.zoom.us/j/87437033176>

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 ALLEGEANCE**

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. **PERSONNEL COMMITTEE APPOINTMENT**

Discussion and appointment of a replacement for the vacancy on the Personnel Committee caused by a Director's resignation.

4. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
(GOVERNMENT CODE § 54956.9(d)(4))**

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: 4

5. **PUBLIC RELATIONS**

Discussion regarding the District's roles, responsibilities and strategy to fulfill information requests from media and complying with information requests under the Public Records Act.


6. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on April 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:

  
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Stephen Williams  
District Administrator/Clerk of the Board