



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

MINUTES

For the Special Meeting of the Board on:

February 4, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:00 pm on Thursday, February 4, 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:

Carrie Poytress, MSD Engineering Manager
Alex Alonzo, MSD Operations Manager
Elizabeth (Betsy) A. Byrne, MSD District Administrator
Mark Manion, Price Postel & Parma
Ken, Montecito Resident
Edwin Martin
Laura Camp, PIO MWD
Keith Berry
Ken
Nick Turner
Donna S
Montecito Resident
Resident

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. OLD BUSINESS

None

4. NEW BUSINESS

A. POLICIES AND PROCEDURES MANUAL

The Ad Hoc committee on Policies and Procedures Manual reported agreed upon changes to the District's Policies and Procedures Manual including but not limited to reverting from the 2019 adopted draft, to the draft finalized in 2016 and making additional changes.

Special Meeting of the Board

February 4, 2021

Page 2

On MOTION by Director Newquist, Second by Director Barrett to adopt the updated changes to the Policies and Procedures Manual.

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

B. MONTECITO WATER DISTRICT'S APPEAL TO THE MONTECITO PLANNING COMMISSION RELATED TO THE MONTECITO SANITARY DISTRICT'S COASTAL DEVELOPMENT PLAN

On MOTION by Director Newquist, Second by Director Eversoll, the Board voted to terminate the essential services building project, and to decouple the project from the rest of the Coastal Development Plan.

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

C. DESIGNATION OF LABOR NEGOTIATORS

On MOTION by Director Johnson, Second by Director Barrett, the Board voted to appoint Directors Johnson and Newquist as Labor Negotiators.

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

5. 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: (To be designated in Item 6 above)
Unrepresented employee: General Manager.

6. REPORT FROM CLOSED SESSION

No reportable action taken during Closed Session.

7. ITEMS FOR THE NEXT AGENDA

The Board agreed on the following items should be added to the agenda of the February 11, 2021 Regular meeting of the board:

- Appoint the Financial Statement Auditors
- Address updates to Board Compensation via resolution
- Letter to retain joint counsel with MWD

8. ADJOURNMENT

The Board moved to adjourn the meeting at 4:49 pm.

Special Meeting of the Board

February 4, 2021

Page 3

DocuSigned by:

Director Dorinne Lee Johnson

Dorinne Lee Johnson, President

DocuSigned by:

Ellwood T. Barrett II

Ellwood T. Barrett II, Vice President

DocuSigned by:

Dana Newquist

Dana Newquist, Secretary

DocuSigned by:

Donald M. Eversoll

Donald M. Eversoll, Treasurer

DocuSigned by:

Director Gary Fuller

Gary Fuller, Director