



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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

AGENDA

For the Special Meeting of the Board on:

December 2, 2022

The special meeting of the Governing Board will begin at 2:00 p.m. on December 2, 2022 in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/81046705839>

Or by calling: 1-669-900-6833

Meeting ID: **834 6922 3015**

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

2. COMMITTEE REPORTS

It is recommended that the Board receive and file a report provided by the following committee(s):

Labor Negotiations Ad Hoc Committee (Johnson & Barrett) related to their Meetings of Thursday October 11, 2022 and November 2, 2022

3. CLOSED SESSION

A. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

Update on labor negotiations between District and Service Employees International Union (SEIU) Local 620 for represented staff.

B. PUBLIC EMPLOYMENT APPOINTMENT - GOVERNMENT CODE §54957

Title: General Manager

4. APPOINTMENT OF GENERAL MANAGER

It is recommended that the Board consider appointing a new General Manager and to identify the date for the General Manager to assume office.

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5. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on December 8, 2022 at 2:00 pm.

6. **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:

Stephen Williams
District Administrator/Clerk of the Board