



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 26, 2021

1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a regular meeting at 2:00 pm on Thursday, February 26, 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
Ricardo Larroude, Operations Supervisor
Mark Manion, Price, Postel & Parma
Tony Wong, P.E. Kimley Horn & Associates
Justin Lyon, P.E. Kimley Horn & Associates
Jennifer Koopmans, Kimley Horn & Associates

2. **PUBLIC COMMENT**

No members of the public addressed the Board.

3. **OLD BUSINESS**

None.

4. **NEW BUSINESS**

A. **INTERIM GENERAL MANAGER**

ON MOTION by Director Newquist, second by Director Eversoll, the Board voted unanimously to Appoint Kimley-Horn and Associates, Inc. as Interim General Manager(s); and to Approve and authorize the Board President Johnson to sign a Contract on behalf of the District for Professional Services of Interim General Manager.

5. **ADJOURNMENT**

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The meeting adjourned at 2:12pm.

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