



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:

March 30, 2021

1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:05 pm on Thursday, March 30, 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
Elizabeth (Betsy) A. Byrne, MSD District Administrator

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 rescind earlier action to use Bob Murray and Associates for the recruitment of a General Manager.

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

Board President Johnson directed General Counsel Manion to write a letter to inform Bob Murray and Associates of the Board Action.

5. ITEMS FOR THE NEXT AGENDA

Upcoming meetings will be held on:

- April 1, 2021 at 2:00 pm – MSD Strategic Planning Committee
- April 6, 2021 at 2:00 pm – MSD Special Board Meeting – Closed Session GM Recruitment
- April 8, 2021 at 1:30 pm – MSD Regular standing Board meeting

6. ADJOURNMENT

The meeting adjourned at 3:38pm.

DocuSigned by:

Director Dominne Lee Johnson

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Dominne Lee Johnson, President

DocuSigned by:

Ellwood T. Barrett II

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Ellwood T. Barrett II, Vice President

DocuSigned by:

Donald M. Eversoll

01010947434
Donald M. Eversoll, Treasurer

DocuSigned by:

Dana Newquist

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Dana Newquist, Secretary

DocuSigned by:

Gary Fuller

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Gary Fuller, Director