



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:

November 23, 2022

1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District (MSD) convened a special meeting of the Board at 2:11 pm on Tuesday November 23, 2022. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

Director Barrett, Director Hogan, Director Martin, Director Newquist, and President Dorinne Lee Johnson

Board Members Absent:

None

Also Present and Participating:

Aleks Giragosian, Colantuono, Highsmith & Whatley, PC

2. **PUBLIC COMMENT**

No members of the public addressed the Board.

3. **CLOSED SESSION**

A. **PUBLIC EMPLOYMENT APPOINTMENT - GOVERNMENT CODE §54957**

Title: General Manager

Reportable Action: None

4. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a General Meeting of the Board on December 8, 2022 at 2:00 pm.

5. **ADJOURNMENT**


The meeting adjourned at 4:23 p.m. ON MOTION by Director Hogan, seconded by Director Martin.

These minutes were presented for approval at the General Board Meeting on December 8, 2022.



Dorinne Lee Johnson, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board