



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:

June 16, 2022

The special meeting of the Governing Board will begin at 2:00 p.m. on June 16, 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/85159751778>

Or by calling: 1-669-900-6833

Meeting ID: **851 5975 1778**

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

B. PLEDGE OF ALLEGENCE

2. PUBLIC COMMENT

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see the [Virtual Meeting Protocols](#) and [Instructions for Public Comment](#) on the District's website.

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE § 54956.9(d)(2))

A point has been reached where, in the opinion of the District Board of Directors on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District:

Number of Potential Cases: 1

B. PUBLIC EMPLOYEE EVALUATION (Government Code Section 54957)

Title: General Manager

C. LABOR NEGOTIATIONS (GOVERNMENT CODE § 54957.6)

Update on labor negotiations between District and SEIU Local 620

4. ITEMS FOR THE NEXT AGENDA

The next Board meeting will be a regularly scheduled board meeting on June 23, 2022 at 2:00 pm.

5. 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
Stephen Williams
District Administrator/Clerk of the Board