



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:

February 26, 2021

The special meeting of the Governing Board will begin at 2:00 p.m. on February 26, 2021.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **886 4774 4804**

Or by visiting: <https://us02web.zoom.us/j/88647744804>

1. CALL TO ORDER

President Dorinne Lee Johnson;

A. ROLL CALL

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 [Instructions for Public Comment](#) on the District's website.

3. OLD BUSINESS

None

4. NEW BUSINESS

A. INTERIM GENERAL MANAGER

It is recommended that the Board consider:

- i) Appointing Kimley-Horn and Associates, Inc. as Interim General Manager(s); and
- ii) Approving and authorizing the Board President Johnson to sign a Contract on behalf of the District for Professional Services of Interim General Manager; and
- iii) Taking such additional, related, action that may be desirable.

5. ADJOURNMENT