



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:

April 6, 2021

The special meeting of the Governing Board will begin at 2:00 p.m. on April 6, 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: **867 2071 9055**

Or by visiting: <https://us02web.zoom.us/j/86720719055>

1. CALL TO ORDER

President Dorinne Lee Johnson; statement regarding meeting decorum. While 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

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. 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.

4. RECRUITMENT OF NEW DISTRICT GENERAL MANAGER

It is recommended that the Board consider:

- i) Discussing the recruitment of new District General Manager; and
- ii) Taking such additional, related, action that may be desirable.

5. ITEMS FOR THE NEXT AGENDA

6. ADJOURNMENT