



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## **AGENDA**

For the Special Meeting of the Board on:

**April 20, 2021**

The special meeting of the Governing Board will begin at 2:00 p.m. on April 20, 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: **864 1146 4831**

Or by visiting: <https://us02web.zoom.us/j/86411464831>

**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**