



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:

April 27, 2021

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:00 pm on Thursday, April 27, 2021 using Zoom teleconferencing in accordance with the State Executive Order No. N-29-20 issued on March 17, 2020.

ATTENDANCE

Board Members Present:

President Dorinne Lee Johnson, Vice President Woody Barrett, Secretary Dana Newquist, Treasurer Don Eversoll, Director Gary Fuller.

Board Members Absent: None

Also Present and Participating:

Tony Wong, P.E. Kimley-Horn, MSD Interim General Manager
Mark Manion, Price Postel & Parma
Elizabeth (Betsy) A. Byrne, MSD District Administrator

Members of the Public:

None

2. PUBLIC COMMENT

No members of the public addressed the Board.

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

Agency designated representatives: (Directors Johnson and Newquist)
Unrepresented employee: General Manager.

B. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)

Title: General Manager

No action was taken as a result of the closed session.

4. RECRUITMENT OF NEW DISTRICT GENERAL MANAGER

No reportable action.

5. ITEMS FOR THE NEXT AGENDA

6. **ADJOURNMENT**

The meeting adjourned at 4:35 pm.

DocuSigned by:

Director Dorinne Lee Johnson

Dorinne Lee Johnson, President

DocuSigned by:

Ellwood T. Barrett II

Ellwood T. Barrett II, Vice President

DocuSigned by:

Donald M. Eversoll

Donald M. Eversoll, Treasurer

DocuSigned by:

Dana Newquist

Dana Newquist, Secretary

DocuSigned by:

Director Gary Fuller

Gary Fuller, Director