



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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MINUTES

For the Special Meeting of the Board on:

October 26, 2022

1. **CALL TO ORDER**

The Governing Board of the Montecito Sanitary District convened a special meeting at 2:00 p.m. on Wednesday, October 26, 2022. The meeting was also broadcast using Zoom teleconferencing.

ATTENDANCE

Board Members Present:

President Dorinne Lee Johnson, Vice President Woody Barrett, Director Martin, and Director Dana Newquist

Board Members Absent:

Director Hogan

Also Present and Participating:

Stephen Williams, MSD District Administrator

2. **PUBLIC COMMENT**

No members of the public were present at the Special Meeting.

3. **CLOSED SESSION**

A. **PUBLIC EMPLOYMENT – GOVERNMENT CODE §54954.5(e)**

Title: General Manager

Reportable Action: The Board voted to create a sub-committee for recruitment purposes and that vote was unanimous.

4. **ITEMS FOR THE NEXT AGENDA**

The next Board meeting will be a regularly scheduled board meeting on November 10, 2022. Items may include, but are not limited to, the following:

- Director Martin commented that he had provided a list of certain proposed policy provisions to be included at the next reasonably available time.
- Director Newquist would like to include a Board Organization item to transition to a new Treasurer.

5. **ADJOURNMENT**

The meeting adjourned at 3:34 p.m. ON MOTION by Director Newquist, seconded by Director Barrett.

These minutes were presented for approval at the General Board Meeting on November 10, 2022.



Dorinne Lee Johnson, President

Minutes taken and prepared by:



Stephen Williams
District Administrator/Clerk of the Board