

**MINUTES OF THE SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
MONTECITO SANITARY DISTRICT**

August 8, 2019

1. CALL TO ORDER

The Governing Board of the Montecito Sanitary District convened a special meeting at 1:45 p.m. on August 8, 2019 at 1042 Monte Cristo Lane, Montecito, California.

ATTENDANCE

Present: Directors Dana Newquist, Jeff Kerns, Thomas Kern, and Woody Barrett

Absent: Director Tom Bollay

Also Present: Diane M. Gabriel, MSD General Manager/District Engineer
Toni M. McDonald, MSD District Administrator

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. NEW BUSINESS

A. Preventing Workplace Harassment, Discrimination, and Retaliation

Alysha Stein-Manes, attorney with the law firm of Liebert Cassidy Whitmore conducted a 2-hour Anti-Harassment Training for the Board and District managerial staff, as required by California Assembly Bills 1825 and 1661.

5. ADJOURNMENT

There being no other business, on MOTION to adjourn by Director Barrett and second by Director Newquist, the MOTION passed unanimously without abstention and the meeting adjourned at 4:05p.m.

ABSENT

Thomas Bollay, President



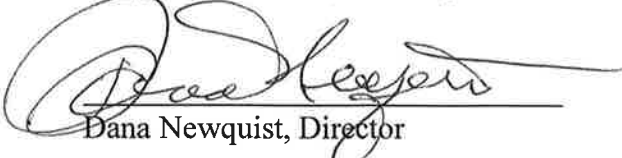
Jeffrey Kerns, Vice President



Ellwood T. Barrett, Secretary



Thomas Kern, Treasurer



Dana Newquist, Director