



## BOARD OF DIRECTORS - SPECIAL MEETING

Thursday September 16, 2021, at 8:00 a. m.  
2435 Wallace Avenue, Summerland CA 93067

### NOTES

This meeting will be held at the District's Office. The public may listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) Meeting Code ID: 983 226 8568, or through the internet at <https://us02web.zoom.us/j/9832268568>.

The public may attend the meeting, which follows social distancing protocols. To participate in the meeting by offering comments, please follow the instructions set forth in Item IV of the agenda. For this special meeting of the Board of Directors, public discussion is limited to agenda items.

Materials related to an item on this agenda, which are part of the agenda packet, are available for public inspection on the District's website at [www.summerlandsd.org](http://www.summerlandsd.org), or during normal business hours (7:30 a.m. - 4:00 p.m. weekdays) in the district's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (805) 969-4344. Notification 24-hours prior to the meeting will enable the Clerk of the Board to make reasonable arrangements to ensure accessibility to this meeting.

### AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. PUBLIC COMMENT

Those wishing to offer public comment are requested to e-mail comments to the Clerk of the Board at [info@summerlandsd.org](mailto:info@summerlandsd.org) at least 30 minutes prior to the meeting, or provide a telephone number to the Clerk of the Board (which the Clerk will call during the meeting and provide opportunity for such comment). The three-minute time limit is pursuant to District regulation.

V. NEW BUSINESS

**A. Description: General Counsel Recruitment Candidate Interview**

Description: The Board to conduct an informal interview and discuss the received proposal from Janet K. McGinnis of the Law Office of Janet K. McGinnis  
8:00 – 8:20 a.m. – Janet K. McGinnis

Staff Recommendation: That the Board conduct the interview of the selected candidate for general counsel legal services.

VI. CLOSED SESSION

**A. Public Employment**

Government Code section 54957(b)(1).

Title: General Counsel

**B. Conference with Legal Counsel – Existing Litigation**

Government Code section 54956.9(d)(1)

Title of Case: *Lucinda Malott, etc. v. Summerland Sanitary District.*

Santa Barbara Superior Court Case Number 18CV01923/Court of Appeal Case Number B298730.

VII. ADJOURNMENT