



**SPECIAL MEETING
OF
BOARD OF DIRECTORS
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD
MONTECITO, CALIFORNIA**

**REMOTE LOCATION:
AMERICAN AIRLINE ADMIRALS CLUB CONFERENCE ROOM
TERMINAL A, DENVER INTERNATIONAL AIRPORT
8500 PENA BLVD.
DENVER, CO 80249**

**WEDNESDAY AUGUST 23, 2017
10:00 A.M. PDT**

AGENDA

1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

2. PUBLIC FORUM

This portion of the agenda may be utilized by any member of the public to address and ask questions of the Board of Directors on any matter not on the agenda within the jurisdiction of the Montecito Water District. Depending upon the subject matter, the Board of Directors may be unable to respond at this time, or until the specific item is placed on the agenda at a future MWD Board meeting in accordance with the Ralph M. Brown Act.

3. CONSENT CALENDAR

Following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- A. Minutes of July 18, 2017
- B. Payment of Bills for July 2017
- C. Investment of District Funds

4. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. INFORMATION ONLY: State Water Project Contract Reassignment

- B. BOARD ACTION: Approval of Resolution 2156 establishing a Water Loss Adjustment Policy
- C. BOARD ACTION: Adoption of Ordinance 95 repealing drought Ordinances 92 & 94 and establishing updated water use restrictions
- D. BOARD ACTION: Response to 2016-17 Santa Barbara County Grand Jury Report titled *Managing Regional Water Supplies*, dated June 9, 2017
- E. INFORMATION ONLY: Notice of Intent of Potential Basin Boundary Modification Request
- F. BOARD ACTION: Association of California Water Agencies Region 5 Election for 2018-19 Term
- G. INFORMATION ONLY: Water Works Operations Report for July 2017
- H. INFORMATION ONLY: General Manager's Report (Oral)

5. DISTRICT BUSINESS REPORT

- A. INFORMATION ONLY: Monthly Financial Presentation for July 2017;
- B. INFORMATION ONLY: Update on CalTRUST – Alternative investment options

6. LEGAL MATTERS

- A. **CLOSED SESSION:** Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation (two cases)
- B. **CLOSED SESSION:** Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Patrick M. Nesbitt et al v. Montecito Water District, Santa Barbara Superior Court Case No. 1371221
- C. Recent and Pending Legal Matters Review – Oral Report

7. DIRECTOR AND COMMITTEE REPORTS

- A. PRESIDENTS REPORT: Director Shaikewitz
- B. CENTRAL COAST WATER AUTHORITY: Director Shaikewitz
- C. SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOCIATION: Director Shaikewitz

- D. CACHUMA OPERATION AND MAINTENANCE BOARD: Director Morgan
- E. CACHUMA CONSERVATION RELEASE BOARD: Director Morgan
- F. OPERATIONS COMMITTEE: Directors Frye & Wicks
- G. FINANCE COMMITTEE: Directors Morgan & Plough
- H. APPEALS COMMITTEE: Directors Frye & Plough
- I. STRATEGIC PLANNING: Directors Shaikewitz & Wicks

8. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for September 19, 2017 or any future meeting.

11. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on August 18, 2017. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-2271. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Supporting documents for agenda items are available at the District front counter during normal business hours.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Montecito Water District offices located at 583 San Ysidro Road, Montecito, during normal business hours.