



**EMERGENCY MEETING  
OF  
BOARD OF DIRECTORS  
MONTECITO WATER DISTRICT  
AT  
731 EL RANCHO ROAD  
MONTECITO, CALIFORNIA**

**TUESDAY, JANUARY 16, 2017  
12:00 NOON**

**AGENDA**

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

**2. RESOLUTION NO. 2161**

A Resolution of the Board of Directors of the Montecito Water District  
Concerning the Montecito Mudslide Event and the Montecito Water District Response  
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**3. ADJOURNMENT**

**Note:** This agenda was posted at the Montecito Water District front counter, outside display case, and at 731 El Rancho Rd by 11:00 a.m. on January 16, 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.