



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

**TUESDAY, JANUARY 30, 2018  
11:00 A.M.**

**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. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS**

A. INFORMATION ONLY: January 9, 2018 Thomas Flood/Mudslide incident recovery update;

B. BOARD ACTION: Ratification of consultant and construction contracts for emergency procurement of supplies and services in response to the January 9, 2018 Thomas Flood/Mudslide incident;

C. BOARD ACTION: Temporary modification of customer billing processes following the January 9, 2018 Thomas Flood/Mudslide incident;

D. BOARD ACTION: Update authorized signatories for all financial institutions

**4. LEGAL MATTERS**

A. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1): Conference with Legal Counsel – Existing Litigation, Lori Ann

Liebermann v. Southern California Edison Company et al., Santa Barbara Superior Court Case No. 18CV00185;

B. CLOSED SESSSION: Pursuant to Government Code Section 54956.9(d)(4): Conference with Legal Counsel – Anticipated Litigation: (1 case);

C. 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;

### **3. ADJOURNMENT**

**Note:** This agenda was posted at the Montecito Water District front counter and outside display case by 5:00 p.m. on January 26, 2018. 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.