



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

**TUESDAY, FEBRUARY 20, 2018
2:00 P.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. 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 December 5, 2017;
- B. Minutes of January 16, 2018;
- C. Minutes of January 30, 2018;
- D. Payment of Bills for November 2017 and December 2017
- E. Investment of District Funds November 2017 and December 2017

4. BOARD OF DIRECTORS

- A. BOARD ACTION: Director Meeting Compensation Adjustment beginning February 21, 2018;

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. BOARD ACTION: Quarterly Drought and Water Supply Update;

- B. BOARD ACTION: Participation in the Central Coast Water Authority (CCWA) 2018 Supplemental Water Purchase Program and authorization of General Manager to purchase supplemental water through the 2018 SWPP purchase agreement when water is needed and an opportunity is made available;
- C. BOARD ACTION: Authorization to enter into an agreement with Central Coast Water Authority to deliver Semitropic Water Storage Program Water;
- D. BOARD ACTION: Approval of a Professional Engineering Services contract with MNS Engineering for the preparation of Inundation Mapping and a Technical Study to support the Emergency Action Plan for Juncal Dam;
- E. BOARD ACTION: Ratification of purchase of temporary housing for Jameson Lake Caretaker;
- F. BOARD ACTION: Proposed Emergency Response Contract Amendments
- G. BOARD ACTION: Request for additional engineering staff support;
- H. BOARD ACTION: Appointment of voting representative – LAFCO Special District Commissioner Election;
- I. INFORMATION ONLY: Water Works Operations Report for November 2017 thru December 2017;
- J. INFORMATION ONLY: General Manager's Report (Oral);

6. DISTRICT BUSINESS REPORT

- A. INFORMATION ONLY: Monthly Financial Reporting for November 2017
- B. INFORMATION ONLY: Monthly Financial Reporting for December 2017
- C. BOARD ACTION: Receive, Accept and File 2016/17 Annual Audited Financial Statements
- D. BOARD ACTION: Approve January 2018 Meter Charge Forgiveness
- E. BOARD ACTION: Authorization to utilize Board Assigned Reserves
- F. INFORMATION ONLY: Overview of Cash Flow Regarding Emergency Spending

7. MONTECITO WATER DISTRICT FINANCING CORPORATION

- A. BOARD ACTION: Adjourn to annual meeting of the Montecito Water District Financing Corporation

8. 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 SESSION: Public Employee Discipline/Dismissal/Release– Government Code Section 54957
- C. Recent and Pending Legal Matters Review – Oral Report

9. DIRECTOR AND COMMITTEE REPORTS

- A. PRESIDENTS REPORT: Director Morgan
- 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

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, March 20, 2018 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 February 16, 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.