



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

**TUESDAY, APRIL 17, 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 March 26, 2018
- B. Payment of Bills for February and March 2018
- C. Investment of District Funds February and March 2018

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

- A. ACTION: Adoption of Resolution No. 2163 authorizing the submittal of an application to Department of Water Resource for a Basin Boundary Modification (SGMA) for the Montecito Groundwater Basin
- B. ACTION: Approval of an updated Memorandum of Understanding to participate in the Integrated Regional Water Management Program (IRWM) in Santa Barbara County

- C. ACTION: Thomas Fire/Debris Flow Emergency Response Contract Amendments
- D. INFORMATION ONLY: Drought and Quarterly Water Supply Update
- E. INFORMATION ONLY: Water Works Operations Report for March 2018
- F. ACTION: Public Information Coordinator Employment Status Modification
- G. ACTION: Consideration for rescheduling Board and Committee meetings to accommodate more timely financial reporting
- H. INFORMATION ONLY: General Manager's Report (Oral)
  - i. Supplemental water purchase – Mojave Water Agency

## **5. DISTRICT BUSINESS REPORT**

- A. INFORMATION ONLY: Monthly Financial Reporting for February 2018
- B. INFORMATION ONLY: Monthly Financial Reporting for March 2018
- C. INFORMATION ONLY: Review of Cash Flow Regarding Emergency Spending
- D. BOARD ACTION: Ratification of Cachuma Conservation Release Board 2018/19 Budget

## **6. LEGAL MATTERS**

- A. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Montecito Water District et al v. Southern California Edison, Santa Barbara Superior Court Case No. 18CV01222
- B. CLOSED SESSSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Lori Ann Lieberman v. Southern California Edison, Santa Barbara Superior Court Case No. 18CV00185
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation, 1 case
- D. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, State Water Resources Control Board adjudicatory proceeding regarding Cachuma Project water rights
- E. Recent and Pending Legal Matters Review – Oral Report

## **7. 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

## **8. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, May 15, 2018 or any future meeting.

## **9. ADJOURNMENT**

**Note:** This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on April 13, 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.