



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

**TUESDAY, JUNE 26, 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 May 22, 2018
- B. Minutes of May 30, 2018
- C. Payment of Bills for May 2018
- D. Investment of District Funds for May 2018

4. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. INFORMATION ONLY: Presentation by Central Coast Water Authority Executive Director Ray Stokes on various State Water Project matters;
- B. INFORMATION ONLY: Semi-Annual Groundwater Monitoring Program Report – Fall 2017 & Spring 2018;

- C. BOARD ACTION: Adoption of Resolution No. 2164 placing in nomination Floyd Wicks as a member of the Region 5 Association of California Water Agencies;
- D. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement;
- E. INFORMATION ONLY: Water Works Operations Report for May 2018;
- F. INFORMATION ONLY: General Manager's Report (Oral);
 - i. Annual 2017 Consumer Confidence Report;
 - ii. Update on Water Availability Charge (WAC) for FY 2018/19;
 - iii. Status of Application for Formation of a Groundwater Sustainability Agency (GSA);
 - iv. Submittal of NOI to Semitropic to bank approx. 1,000AF of surplus water in 2018;
 - v. Update on Capital Improvement Projects (Sycamore Canyon Road Water Main Replacement Project);

5. DISTRICT BUSINESS REPORT

- A. INFORMATION ONLY: Monthly Financial Reporting for May 2018;
- B. INFORMATION ONLY: Review of Cash Flow Regarding Emergency Spending;
- C. BOARD ACTION: Ratification of CCRB FY 2018/19 budget;
- D. BOARD ACTION: Annual Budget Resolutions:
 - I. Resolution No. 2165 – Determining that Charges, Rates and Fees Are Not “Proceeds of Taxes”;
 - II. Resolution No. 2166 – FY 2018/19 Investment Policy;
 - III. Resolution No. 2167 – Establishing Employee Classification and Salary;
- E. BOARD ACTION: Adoption of Fiscal Year 2018/19 Budget;

6. 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

7. LEGAL MATTERS

- A. CLOSED SESSION: Pursuant To Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 6 cases
- B. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Francisco Ramos Zamora, et.al. v. Southern California Edison, et.al., Santa Barbara Superior Court Case No. 18CV02743
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Old Town Hospitality, et.al. v. Southern California Edison, et.al., Santa Barbara Superior Court Case No. 18CV02958
- D. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Kerry Moriarty, et.al. v. Southern California Edison, et.al., Santa Barbara Superior Court Case No. 18CV02185
- E. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, David S. Corey, et.al. v. Southern California Edison, et.al., Santa Barbara Superior Court Case No. 18CV02945
- F. 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
- G. 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
- H. Recent and Pending Legal Matters Review – Oral Report

8. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, July 24, 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 June 22, 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.