



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

**TUESDAY, JULY 24, 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 June 26, 2018
- B. Payment of Bills for June 2018
- C. Investment of District Funds for June 2018

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

- A. PUBLIC HEARING: Water Distribution System Improvement Program, proposed funding and any objections to protests to the proposed charge and report.
  - 1. INFORMATION ONLY: Status report on Water Availability Charge (WAC) Program and Capital Improvement Program;

2. BOARD ACTION: Adoption of Resolution No. 2168 continuing the Water Availability Charge for FY 2018/19 to fund water distribution system upgrades and ordering the filing of a report establishing the Water Availability Charge for FY 2018/19;
- B. BOARD ACTION: Memorandum of Understanding with the City of Santa Barbara for coordination related to the formation of a Groundwater Sustainability Agency for the Montecito Groundwater Basin;
- C. PUBLIC HEARING: Formation of a Groundwater Sustainability Agency for the Montecito Groundwater Basin
  - i. BOARD ACTION: Adoption of Resolution No. 2169 declaring the District's intention to become the Groundwater Sustainability Agency pursuant to the Sustainable Groundwater Management Act for the Montecito Groundwater Basin;
- D. INFORMATION ONLY: Quarterly Drought & Water Supply Update;
- E. INFORMATION ONLY: Water Works Operations Report for June 2018
- F. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement
- G. INFORMATION ONLY: General Manager's Report (Oral)

#### **5. DISTRICT BUSINESS REPORT**

- A. INFORMATION ONLY: Monthly Financial Reporting for June 2018
- B. BOARD ACTION: Payment of CalPERS Annual Unfunded Accrued Liability.

#### **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, 20 cases
- B. 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
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Lisa A. Foley, et.al. v. Southern California Edison, et.al., Santa Barbara Superior Court Case No. 18CV03307
- D. 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
- E. 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, August 28, 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 July 20, 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.