



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

**TUESDAY, AUGUST 28, 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 July 24, 2018
- B. Payment of Bills for July 2018
- C. Investment of District Funds for July 2018

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

- A. 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;

- B. BOARD ACTION: Authorize Staff to enter into a contract with Water Quality & Treatment Solutions Inc. (WQTS) for the preparation of an Aquatic Pesticide Application Plan (APAP) as part of an application to the State Water Resources Control Board to apply aquatic algacides and herbicides to Jameson Lake under NPDES Permit 2013-002-DWQ;
- C. BOARD ACTION: Approval of a Proposed Smart Metering Program - Advanced Metering Infrastructure (AMI)
- D. BOARD ACTION: Proposed Senate Bill 845
- E. INFORMATION ONLY: Water Works Operations Report for July 2018;
- F. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement;
- G. INFORMATION ONLY: JPIA Risk Assessments
- H. INFORMATION ONLY: General Manager's Report (Oral);

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

- A. INFORMATION ONLY: Monthly Financial Reporting for July 2018;

#### **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, 1 case.
- B. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, SOUTHERN CALIFORNIA FIRE CASES, JCCP No. 4695.
- C. 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, September 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 August 24, 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.