



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

**FRIDAY, DECEMBER 7, 2018
9:30 A.M.**

AGENDA

1. SWEARING IN OF NEW DIRECTORS

- A. Oath of Office, Directors Coates, Hayman, and Goebel

2. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

3. 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.

4. BOARD OF DIRECTORS

- A. BOARD ACTION: 2019 Elections of Board Officers, President/Vice President
- B. BOARD ACTION: Appointment of Board Support Personnel
- i. General Manager as Board Secretary
 - ii. Business Manager as Assistant Secretary and Auditor
 - iii. Cohen & Burge as District Legal Counsel
- C. BOARD ACTION: Annual Restructuring and Appointments of Standing and Ad Hoc Board Committees

- D. BOARD ACTION: Appointment of District JPA Representatives
 - i. Cachuma Operations and Maintenance Board (COMB)
 - ii. Cachuma Conservation and Release Board (CCRB)
 - iii. Central Coast Water Authority (CCWA)
 - iv. Santa Barbara County California Special Districts Association (SBCCSDA)
- E. BOARD ACTION: Designate Date, Time and Location of Regular Board Meetings
- F. BOARD ACTION: Designate American Riviera Bank as depository for District funds in 2019

5. CLOSED SESSION

- A. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 1 case

6. ADJOURNMENT

This agenda was posted at the Montecito Water District front counter and outside display case at 9:30 a.m. on December 6, 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.

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