



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

**REMOTE LOCATION:
REEF HOUSE, CROWN POINT, BEQUIA
ST. VINCENT & THE GRENADINES
WEST INDIES**

**TUESDAY, DECEMBER 18, 2018
9:30 A.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 November 20, 2018
- B. Minutes of December 4, 2018
- C. Minutes of December 7, 2018
- D. Payment of Bills for November 2018
- E. Investment of District Funds for November 2018

4. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. BOARD ACTION: Proposed letter to Santa Barbara County Board of Supervisors regarding State Water Project Contract Reassignment
- B. INFORMATION ONLY: Implementation of Everbridge Mass Public Notification System
- C. INFORMATION ONLY: Report on Future Storm Preparedness
- D. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement
- E. INFORMATION ONLY: Water Works Operations Report for November 2018
- F. INFORMATION ONLY: General Manager's Report (Oral)

5. DISTRICT BUSINESS REPORT

- A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for November 2018
- B. INFORMATION ONLY: Projected Monthly Cash Flow through June 2019
- C. BOARD ACTION: Annual Review of Reserve Policy
- D. BOARD ACTION: Renewal of \$3,000,000 Excess Crime Coverage through Alliant Crime Insurance Program
- E. INFORMATION ONLY: Status of loan documents for Smart Metering Program
- F. BOARD ACTION: Appointment of District representative to ACWA-JPIA

6. DIRECTOR AND COMMITTEE REPORTS

- A. Presidents Report: Director Wicks
- B. Central Coast Water Authority: Director Wicks
- C. Santa Barbara County Special Districts Association: Director Wicks
- D. Cachuma Operation and Maintenance Board: Director Plough
- E. Cachuma Conservation Release Board: Director Plough
- F. Operations & Customer Relations Committee: Directors Hayman & Wicks
- G. Finance Committee: Directors Coates & Plough
- H. Strategic Planning Committee: Directors Wicks & Goebel

7. LEGAL MATTERS

- A. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, SOUTHERN CALIFORNIA FIRE CASES, JCCP No. 4695;
- B. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 1 case;
- 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, January 22, 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 December 14, 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.