



**SPECIAL MEETING
BOARD OF DIRECTORS
MONTECITO WATER DISTRICT
AT
MONTECITO FIRE PREVENTION DISTRICT
595 SAN YSIDRO ROAD
MONTECITO, CALIFORNIA**

**MONDAY, JANUARY 28, 2019
9:30 A.M.**

AGENDA

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

2. PLEDGE OF ALLEGIANCE

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. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

A. BOARD ACTION: Presentation of negotiated Term Sheet for a Water Supply Agreement with City of Santa Barbara and consideration of approval to proceed with development of a Water Supply Agreement.

5. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on January 25, 2019. 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.