



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

**FRIDAY, FEBRUARY 1, 2019
9:00 A.M.**

AGENDA

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

2. DISTRICT OPERATIONS

A. INFORMATION ONLY: Tour of District Facilities* including but not limited to:

- i. District Shop and Yard
- ii. Barker Pass Pump Station
- iii. Terminal Reservoir & Pump Station
- iv. San Ysidro Creek Highline Crossing
- v. Ortega Pump Station and Reservoir (public access restricted due to USBR restrictions)
- vi. Bella Vista Treatment Plant

* Please note that, while this is an open meeting, public transportation will not be provided. Further, some locations may be impacted by weather conditions.

3. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 9:00 a.m. on January 29, 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.