



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

**TUESDAY, FEBRUARY 26, 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. 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 January 22, 2019 Regular Meeting
- * B. Minutes of January 28, 2019 Special Meeting
- * C. Minutes of February 1, 2019 Special Meeting
- * D. Payment of Bills for January 2019
- * E. Investment of District Funds for January 2019

5. BOARD OF DIRECTORS

- A. INFORMATION ONLY: Reappointments of the District JPA representative and alternate for the Cachuma Operations and Maintenance Board.

* indicates attachment included for this item

6. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: Consideration and approval of an Agreement with Santa Barbara County for the collection, sharing and maintenance of customer data between the agencies for purposes of public alert and warning in accordance with California Senate Bill No. 821;
- * B. BOARD ACTION: Participation in Central Coast Water Authority 2019 Supplemental Water Purchase Program;
- * C. BOARD ACTION: Consideration and approval of proposal from Wyndham Design Architectural Design & Permitting Services associated with the Jameson Lake Rebuild;
- * D. BOARD ACTION: Declaration of surplus equipment and approval to send surplus equipment to auction;
- * E. BOARD ACTION: Adoption of Resolution No. 2177 adopting the Santa Barbara County 2019 Integrated Regional Water Management Plan;
- * F. INFORMATION ONLY: Water Works Operations Report for January 2019;
- G. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement;
- * H. BOARD ACTION: Adoption of Resolution No. 2178 nominating Scott H. Quady of Calleguas Municipal Water District to the California Water Insurance Fund Board, an ACWA JPIA Captive Insurance Company;
- I. INFORMATION ONLY: General Manager's Report (Oral);

7. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for January 2019;
- * B. BOARD ACTION: Consideration and approval of a Debt Management Policy;
- * C. BOARD ACTION: Adoption of Resolution No. 2179 authorizing the execution and delivery of an installment purchase agreement and related documents with Holman Capital Corporation for the Smart Metering Program;
- * D. BOARD ACTION: Receive, Accept and File 2017/18 Annual Audited Financial Statements;

8. 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

9. LEGAL MATTERS

- A. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation (Government Code 54956.9(d)(2); Four cases.
- B. Recent and Pending Legal Matters Review – Oral Report

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, March 19, 2019 or any future meeting.

11. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on February 22, 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.