



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

**MONDAY, MARCH 18 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 February 26, 2019
- B. Payment of Bills for February 2019
- C. Investment of District Funds for February 2019

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. BOARD ACTION: Approval of an updated proposal from Dudek for professional services associated with the Development of a Groundwater Sustainability Plan pursuant to the Sustainable Groundwater Management Act
- B. BOARD ACTION: Adoption of Resolution No. 2180 authorizing the General Manager to sign and file, for and on behalf of the District, a Financial

Assistance Application for a grant agreement from the State Water Resources Control Board for the development of a Groundwater Augmentation Feasibility Study

- C. BOARD ACTION: Approval of award of professional services contract to conduct a hydrogeological investigation of the Montecito Groundwater Basin
- D. BOARD ACTION: Approval of award of construction contract for Water Main Repair at Parra Grande Bridge (Disaster Related Repair Project)
- E. BOARD ACTION: District Support of SB 669 – Safe Drinking Water Trust
- F. INFORMATION ONLY: General Manager’s Report (Oral)

6. DISTRICT BUSINESS REPORT

- A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for February 2019
- B. INFORMATION ONLY: Business Manager’s Report (Oral)

7. 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

8. LEGAL MATTERS

- A. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 59 cases
- B. Recent and Pending Legal Matters Review – Oral Report

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, April 23, 2019 or any future meeting.

10. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 9:30 a.m. on March 15, 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.