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

President Shaikewitz called the meeting to order at 1:03 p.m.

Directors Present:
Directors, Samuel Frye, W. Douglas Morgan, Tobe Plough (via conference phone), Richard Shaikewitz, and Floyd Wicks

Directors Absent:
None

Staff Present:
Nick Turner, General Manager
Adam Kanold, Engineering Manager
Tom Sheil, Business Manager
Bob Cohen, General Counsel
Abby Conner, Engineering Intern
Laura Camp, Public Information Officer
Laura Menahen, Engineering Assistant
Lois Werner, Recording Secretary

Guests Present:
Karl Meier, Michael Baker International
Charles Newman, District customer
Bob Hazard, Montecito Journal
Vicki Hazard, District customer
Sam Leno, District customer
Pamela Leno, District customer
Ken Coates, District customer
Donna Senauer, District customer
Dale Francisco, CCRB
Alex Bennett, Heal the Ocean
2. PUBLIC FORUM

Mr. Newman spoke on public information dissemination, the WSE surcharge, and desal negotiations with the City.

3. CONSENT CALENDAR

Following discussion it was moved by Director Frye, seconded by Director Morgan and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to approve the Consent Calendar as presented.

4. DISTRICT OPERATIONS AND GENERAL MANAGER’S REPORTS


i. INFORMATION ONLY: Overview of Urban Water Management Plan 2015 Update

ii. BOARD ACTION: Adoption of Resolution No. 2147 approving the District’s 2015 Urban Water Management Plan and authorizing the filing of the plan with the California Department of Water Resources

President Shaikewitz opened the public hearing at 2:02 p.m. and called on any members of the public who wished to comment on the UWMP.

Comments were received from:

Tom Bolay, Charles Newman, Bob Hazard, Alex Bennett, Ken Coates

Mr. Turner and Mr. Meier presented the Draft Urban Water Management Plan and reviewed revisions that had been made in response to comments received.

There being no further comment, President Shaikewitz asked that Mr. Cohen comment on the purpose of the public hearing, and closed the hearing to comment at 2:56 p.m. and. He then called for a motion on the resolution.

It was moved by Director Wicks, seconded by Director Plough, and approved by the following roll call vote to adopt resolution No. 2147, authorizing the General Manager to incorporate comments
received from the public at the hearing and authorizing its submittal to the Department of Water Resources, California State Library, County of Santa Barbara, and City of Santa Barbara:

AYES: Directors Frye, Morgan, Plough, Shaikewitz, and Wicks

B. BOARD ACTION: Adoption of Resolution No. 2149 designating signatories on an application to the California Office of Emergency Management for disaster relief funds to cover costs incurred as a result of the February 2017 storms;

Mr. Kanold presented this item and responded to questions from the Board. Following discussion it was moved by Director Wicks, seconded by Director Morgan and carried by the following roll-call vote to approve and adopt Resolution No. 2149 as presented:

AYES: Directors Frye, Morgan, Plough, Shaikewitz, and Wicks
NOES: None
ABSENT: None

C. BOARD ACTION: Authorization of amendments to the Memorandum of Agreement between Montecito Water District and California Department of Fish and Wildlife for Access to Jameson Lake for Rainbow Trout Relocation and Fish Relocation Plan to accommodate the Department’s request to capture fish for permanent placement in fish hatchery

Mr. Turner presented this item and responded to questions from Directors and members of the public. Following discussion it was moved by Director Frye, seconded by Director Plough and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to approve the California Department of Fish and Wildlife (CDFW) request to capture a small number of steelhead trout from Jameson Lake for permanent safekeeping in a hatchery and to authorize the General Manager to execute a revised memorandum of agreement between the District and the CDFW for the fish removal operations, subject to special and general legal counsel’s review and approval.

D. BOARD ACTION: Potential purchase of SWP Table A water from the City of Santa Maria

Mr. Turner presented this item and responded to questions from Directors and members of the public. Following discussion it was moved by Director Morgan, seconded by Director Wicks and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to approve the purchase of 2000 AF of SWP Table A water from the City of Santa Maria at a unit cost of $225/AF for purposes of partial repayment of the
District’s current water debt to the Antelope Valley East Kern Water Agency and appropriate $450,000 from unrestricted operating reserves for this purchase.

E. BOARD ACTION: Possible participation in Proposition 1 grant funding joint application with County of Santa Barbara for the replacement of the San Ysidro Creek Highline Crossing

Mr. Kanold presented this item and responded to questions from Directors and members of the public. Following discussion it was moved by Director Frye, seconded by Director Wicks and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to authorize the Engineering Manager to provide a project scope of work, schedule, and cost information to the County of Santa Barbara Flood Control District for their submittal of the Proposition 1 Grant funding application.

F. INFORMATION ONLY: Water Works Operations Report for April 2017

Mr. Turner presented this report and responded to questions from Directors and members of the public.

G. INFORMATION ONLY: General Manager’s Report (Oral)

Mr. Turner reported on the following ongoing activities of the District:

i. Grant Application for Recycled Water Feasibility Study;

ii. Revisions to Drought Emergency Ordinances 92 & 94;

iii. Update on participation in Semitropic Water Storage District’s Groundwater Banking Program;

5. DISTRICT BUSINESS REPORT

A. INFORMATION ONLY: Monthly Financial Presentation for April 2017

Mr. Sheil presented this report and responded to questions from Directors and members of the public.

B. INFORMATION ONLY: Scheduling of a FY17/18 budget workshop

Mr. Turner presented this item and received input from the Board on scheduling this workshop.

6. LEGAL MATTERS
A. CLOSED SESSION: Public Employee Discipline/Dismissal/Release - Government Code Section 54957

The Board adjourned to closed session at 3:18 p.m.

The Board reconvened to open session at 4:04 p.m.

Report out of closed session: The Board received a report from Counsel; no action was taken.

7. DIRECTOR AND COMMITTEE REPORTS

A. PRESIDENTS REPORT

Director Shaikewitz reported on news/technology items of interest.

B. CENTRAL COAST WATER AUTHORITY

Director Shaikewitz reported on the activities of the CCWA.

C. SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOCIATION

Director Shaikewitz reported on the activities of the SBC-SDA.

D. CACHUMA OPERATION AND MAINTENANCE BOARD

Director Morgan reported on the activities of COMB.

E. CACHUMA CONSERVATION RELEASE BOARD

Director Morgan reported on the activities of CCRB.

F. OPERATIONS COMMITTEE

Directors Frye & Wicks reported that the activities of the Operations Committee had been covered elsewhere in the agenda.

G. FINANCE COMMITTEE

Directors Morgan & Plough reported that the activities of the Finance Committee had been covered elsewhere in the agenda.

H. APPEALS COMMITTEE

Directors Frye & Plough reported that the Appeals Committee had completed all appeals of penalties and will bring them to the Board on June 6.
I. STRATEGIC PLANNING

Directors Shaikewitz & Wicks reported on the activities of the SP Committee.

J. Report from ACWA Spring Conference

Director Shaikewitz reported on the JPIA portion of the ACWA Spring Conference. Directors Shaikewitz, Plough, & Wicks reported on their attendance at the ACWA Spring Conference in Monterey the week of May 8.

8. DIRECTOR REQUESTS

There were no requests from Directors for items for future meetings.

9. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:04 p.m.

Approved:

Richard Shaikewitz, President

Attest:

Nick Turner, Secretary