



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

**FRIDAY OCTOBER 12, 2018
9:30 A.M.**

AGENDA

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

President Morgan called the meeting to order at 9:34 a.m.

Directors Present:

Directors, Samuel Frye, W. Douglas Morgan, Tobe Plough, and Richard Shaikewitz

Directors Absent:

Director Floyd Wicks

Staff Present:

Nick Turner, General Manager
Daryl Smith, Business Manager
Robert M. Cohen, General Counsel

Laura Camp, P. I. Coordinator
Lois Werner, Recording Secretary

Guests Present:

None

2. PUBLIC FORUM

There were no members of the public present who wished to speak on matters not on the agenda.

3. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. BOARD ACTION: Adoption of Resolution No. 2171 authorizing the execution and delivery of an installment purchase agreement and related

documents with Holman Capital Corporation for the Smart Metering Program.

Mr. Smith presented this item and he and Mr. Cohen responded to questions from Directors. Following discussion and conference calls with representatives from Holman Capital and American Riviera Bank, it was moved by Director Plough, seconded by Director Frye and carried, with Directors Frye, Morgan, Plough, and Shaikewitz voting in favor, to continue this item to the next regular Board meeting.

4. LEGAL MATTERS

- A. **CLOSED SESSION:** Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 2 cases.

The Board adjourned to closed session at 10:28 a.m.

The Board reconvened in opens session at 10:40.

Report out of closed session:

On a motion by Director Frye, seconded by Director Plough, the Board voted 4 to 0 to reject the claim of Jose Ledesma pursuant to Government Code §912.6(a)(1). A claim rejection letter will be sent to the claimant in accordance with Government Code §913.

On a motion by Director Plough, seconded by Director Shaikewitz, the Board voted 4 to 0 to allow the claim of Meliton Perea pursuant to Government Code §912.6(a)(2). A claim letter will be sent to the claimant in accordance with Government Code §913.

As to both claims set forth above, the claims will be made available for public inspection pursuant to Government Code §54956.9 and §54957.5.

5. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:58 a.m.

Approved:



W. Douglas Morgan, President

Attest:



Nick Turner, Secretary