



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

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

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

President Wicks called the meeting to order at 9:00 a.m.

Directors Present:

Directors, Kenneth Coates, Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks

Directors Absent:

None

Staff Present:

Nick Turner, General Manager
Adam Kanold, Engineering Manager
Robert M. Cohen, General Counsel
Walt Wendelstein, General Counsel

Laura Camp, P. I. Coordinator
Chad Hurshman, Treatment
Superintendent

Guests Present:

None

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

The Board toured the following District facilities: District Shop and Yard; Barker Pass Pump Station; Terminal Reservoir & Pump Station; San Ysidro Creek Highline Crossing; Paden Well; Ortega Pump Station & Reservoir; Bella Vista Treatment

3. ADJOURNMENT

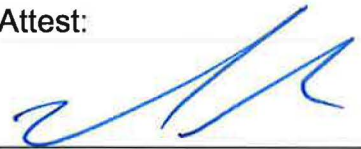
There being no further business to come before the Board, the meeting was adjourned at 1:23 p.m.

Approved:



Floyd Wicks, President

Attest:



Nick Turner, Secretary