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Brian Goebel, Vice President
Cori Hayman, Director
Tobe Plough, Director
Floyd Wicks, Director

**General Manager and
Board Secretary**
Nick Turner

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

**FRIDAY, JANUARY 10, 2025
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/86955343380?pwd=wpxrivg6JybgPSSL4C6ahWnnxUz2XT.1>

Meeting ID: 869 5534 3380; Passcode: 133182

Tel: (669) 900 6833

Remote Meeting Location:

Reef House, Crown Point, Bequia Island
St Vincent and the Grenadines VC400, West Indies

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. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. ACTION ITEM: Adoption of the Negative Declaration (IS-ND) for the Water Management Program Agreement between the District and Homer LLC for the District's transfer (or sale) of surplus State Water Project water pursuant to the California Environmental Quality Act (CEQA)
- *B. ACTION ITEM: Adoption of *Resolution No. 2292 a Resolution of the Board of Directors of the Montecito Water District Expressing Support for the Proposed Montecito Water Resilience Project and Authorizing the General Manager to Execute an Installment Sales Agreement with the State Water Resources Control Board for Funding through the State*

* Indicates attachment included for this item

Water Resources Control Board Additional Supplemental Appropriations for Disaster Relief Act (ASADRA) Funding Program and repealing Resolution 2290.

5. ADJOURNMENT

Note: Montecito Water District conducts its meeting in-person in accordance with the Brown Act and also provides alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 9:30 a.m. on January 9, 2025. 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.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website.