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Board of Directors
Kenneth Coates, President
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**

**TUESDAY, SEPTEMBER 16, 2025
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/85214241006?pwd=kUxa3GPkX0wne0YCP4snFwXDauBKza.1>

Meeting ID: 852 1424 1006; Passcode: 515297

Tel: (669) 900-6833

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

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- *A. Meeting Minutes for August 21, 2025
- *B. Payment of Bills for August 2025
- *C. Investment of District Funds as of August 31, 2025
- *D. Unaudited Financial Statements as of July 31, 2025
- *E. Unaudited Financial Statements as of August 31, 2025
- *F. *Agreement for Termination of Water Rights Agreement* between Immaculate Heart Community and Montecito Water District

* Indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

A. Reservoir Siesmic Retrofit and Replacement Project (ASADRA)

- *i. ACTION ITEM: Award of a Construction Contract to Pacific Hydrotech Corporation for the Terminal Reservoir Project for the not-to-exceed amount of \$6,382,500.
- *ii. Professional Services Contracts for Construction Activites
 - a. ACTION ITEM: Authorize a Professional Services Contract with Wood Rodgers for Project Management Services relating to construction of the Terminal and Park Lane Reservoir Projects for a not-to-exceed amount of \$158,920.
 - b. ACTION ITEM: Authorize a Professional Services Contract with Water System Consulting for Construction Management Services for the Terminal and Park Lane Reservoir Projects for a not-to-exceed amount of \$1,191,196.
 - c. ACTION ITEM: Authorize a Professional Services Contract with Rincon Consultants for Environmental Services relating to construction of the Terminal and Park Lane Reservoir Projects for a not-to-exceed amount of \$333,727.
- *B. INFORMATIONAL: Update on the Office Demonstration Garden Project
- *C. INFORMATIONAL: Discussion of Directors' Compensation, Expense Reimbursement and Benefits Policy
- *D. INFORMATIONAL: Customer Relations and Public Information Update
- *E. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- *A. ACTION ITEM: Adoption of Resolution No. 2312 updating the list of authorized signatories on District accounts at American Riviera Bank

7. DIRECTOR AND COMMITTEE REPORTS

- A. President's Report: Director Coates
- B. Operations & Customer Relations Committee: Director Goebel
- C. Finance Committee: Director Plough
- D. Strategic Planning Committee: Director Coates
- E. Central Coast Water Authority: Director Coates
- F. Cachuma Operation and Maintenance Board: Director Hayman
- G. Cachuma Conservation Release Board: Director Plough
- H. Santa Barbara County Chapter of the California Special Districts Association: Director Wicks
- I. ACWA JPIA: Director Wicks
- J. CalDesal: Director Wicks

K. Ad hoc Committee - Water Transfer Agreement with Homer LLC: Director Goebel

L. Ad hoc Committee – Water Rights Opportunities: Director Coates

8. LEGAL MATTERS

A. Recent and Pending Legal Matters Review – Oral Report

B. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(4) Conference with Legal Counsel – Initiation of Litigation; 2 cases

C. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Anticipated Litigation – 4 cases.

D. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Sheba Lux v. Montecito Water District , Santa Barbara Superior Court Case No. 23CV02417

E. CLOSED SESSION: CLOSED SESSION: Pursuant to Government Code §54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Central Coast Water Authority et. al. v. Santa Barbara County Flood Control and Water Conservation District, et. al, Santa Barbara Superior Court Case No. 21CV02432

F. CLOSED SESSION: Pursuant to Government Code §54959.8 Conference with Real Property Negotiators

Property: State Water Project assets

Agency negotiator: Nicholas Turner, General Manager

Negotiating Parties: Solomon Hills Developer

Under negotiation: Price and Terms of Payment

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, October 28, 2025 or any future meeting.

10. 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 5:00 p.m. on September 12, 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.