



**SPECIAL MEETING
of the
OPERATIONS & CUSTOMER RELATIONS COMMITTEE
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**MONDAY, OCTOBER 13, 2025
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/82570918209?pwd=adhcl2QULbZWwDIB6CaYrGxl6SbVik.1>

Meeting ID: 825 7091 8209 Passcode: 069 928

Tel: (669) 900-6833

AGENDA

1. CALL TO ORDER, DETERMINATION OF COMMITTEE QUORUM

2. PUBLIC FORUM

NOTE: This portion of the agenda may be utilized by any person to address the Operations & Customer Relations Committee on any matter within the jurisdiction of the Committee. No consideration or discussion shall be undertaken by Committee members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Discussion items receiving recommendations by the Committee, and/or items requiring action will be placed on the agenda of a future meeting of the Montecito Water District Board of Directors.

3. ITEMS FOR COMMITTEE CONSIDERATION

- * A. Appeal of Water Loss Adjustment for Account #13-0860-02
- * B. Review of Resolution 2314 Declaring Surplus District Property
- C. Review of Legal Authorities of the Montecito Water District and Montecito Fire District
- * D. Review of Director Compensation, Benefits and Expense Reimbursement Policy
- E. Update on Reservoir Seismic Retrofit and Replacement Project (ASADRA)
- F. Update on FEMA Projects and Reimbursements
- * G. Customer Relations and Public Information

4. CLOSED SESSION

- * A. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators

** Indicates attachment included for this item*

Agency designated representative: Nicholas Turner
Employee organization: SEIU

5. ITEMS FOR A FUTURE AGENDA

6. ADJOURNMENT

Montecito Water District conducts its meetings 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 October 10, 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 Committee after distribution of the agenda packet are available on the District website.