

RELIABLE SINCE 1921

583 San Ysidro Road
Santa Barbara, CA 93108-2124

Phone: 805.969.2271

Fax: 805.969.7261

Email: info@montecitowater.com

Web: montecitowater.com



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

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

**TUESDAY, OCTOBER 28, 2025
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/87519329919?pwd=KqryOW3NHmNDLhZyAaWbpkT5dQgxDI.1>

Meeting ID: 875 1932 9919; Passcode: 887277

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 of September 16, 2025
- * B. Payment of Bills for September 2025
- * C. Investment of District Funds as of September 30, 2025
- * D. Unaudited Monthly Financial Report for September 2025
- * E. Waterworks Reports for August and September 2025
- F. Attorney Services Agreement with Hunt Ortmann Palffy Nieves Darling & Mah, Inc. for Special Counsel services regarding construction matters.

* Indicates attachment included for this item

- *G. Adoption of Resolution No. 2313 updating the list of authorized signatories on the District Money Market Account at American Riviera Bank

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. INFORMATIONAL: Quarterly Water Supply Update
- *B. ACTION ITEM: Adoption of Resolution No. 2314, a Resolution of the Board of Directors of the Montecito Water District declaring certain parcels of real property owned by the District are surplus land and not necessary for the District's Use [Government Code §54221], finding that such declaration is exempt from environmental review under the California Environmental Quality Act, and taking related actions.
- *C. ACTION ITEM: Authorization of a supplemental payment to Central Coast Water Authority for an increase of State Water Project fixed and variable costs for Fiscal Year 2026 in the amount of \$572,483
- *D. INFORMATIONAL: Customer Relations and Public Information Update
- *E. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- *A. INFORMATIONAL: Unit Cost of Water Analysis for Fiscal Year Ending June 30, 2025

7. APPEALS

- *A. ACTION ITEM: Customer Water Loss Adjustment Appeal – Account #13-0860-02

8. 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 Rights Opportunities: Director Coates

9. 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; 1 case
- C. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Anticipated Litigation – 1 case.
- D. 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
- E. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators
 - Agency designated representative: Nicholas Turner, General Manager
 - Employee organization: SEIU
- 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

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, November 18, 2025 or any future meeting.

11. 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 October 24, 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.