

**RELIABLE SINCE 1921**

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**Board of Directors**  
Brian Goebel, President  
Cori Hayman, Vice President  
Kenneth Coates, 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**

**MONDAY, JANUARY 19, 2026  
11:30 A.M.**

**Attend in Person or Join by Teleconference:**

<https://us06web.zoom.us/j/88960585184?pwd=bW7eSu5AT98LyxbLDwYfYeFB2lYl68.1>

Meeting ID: 889 6058 5184; Passcode: 677676

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. LEGAL MATTERS**

A. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(4) Conference with Legal Counsel – Initiation of Litigation; 1 case

**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.

\* Indicates attachment included for this item

This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on January 16, 2026. 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.