

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

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

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

**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

President Goebel called the meeting to order at 11:30 a.m.

Directors present:

Directors Ken Coates, Brian Goebel, Cori Hayman, and Floyd Wicks participated in person.
Director Tobe Plough participated remotely.

Staff present (In Person and via Zoom):

Nick Turner, General Manager	Christina Perry, Administrative/HR Assistant
Adam Kanold, Asst. GM/Engineering Mgr.	Ray Willefert, Financial Analyst/IT Specialist

Counsel present (via Zoom):

Walt Wendelstein, Wendelstein Law Group PC, District Counsel
Guillermo Frias, Best Best & Krieger, LLP

2. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

3. PUBLIC FORUM

No members of the public were present.

4. LEGAL MATTERS

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

The Board recessed to Closed Session at 11:32 a.m.

The Board returned to Open Session at 12:28 p.m.

As to Item 4-A, the Board voted 5-0 in favor to initiate litigation and provided direction to staff and counsel.

The particulars of the litigation shall be disclosed upon formal commencement of the action, in accordance with the requirements of the Government Code.

5. ADJOURNMENT

The meeting was adjourned at 12:28 p.m.

APPROVED:



Brian Goebel, Board President

ATTEST:



Nicholas Turner, Secretary