

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

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

TUESDAY, MAY 19, 2026
9:30 A.M.

Attend in Person or Join by Teleconference:

<https://www.zoomgov.com/j/1602909979?pwd=rBoz5rz2QDI5UN5KnmIgDU4chczJ46.1>

Webinar ID: 160 290 9979; Passcode: 616322

Tel: (669) 254 5252

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 April 28, 2026
- *B. Ratification of Disbursements for April 2026
- *C. Investment of District Funds and Cash Position as of April 30, 2026
- *D. Unaudited Financial Statements as of April 30, 2026
- *E. 2025 Annual Drinking Water Consumer Confidence Report
- *F. Report on District Staffing Vacancies Pursuant to Assembly Bill 2561
- *G. Authorize the Transfer of 400 Acre Feet of the District's 2026 Surplus State Water Project Table A Water to Homer LLC Pursuant to the 2024 *Water Management Program Agreement*

* Indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. ACTION ITEM: Approval of Professional Services Contracts and Amendments for the Alder Creek Flume Repair Project
- *B. INFORMATIONAL: Customer Relations and Public Information Update
- *C. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- *A. ACTION ITEM: Ratification of the Cachuma Conservation Release Board (CCRB) Fiscal Year 2027 Budget
- *B. INFORMATIONAL: 10-Year Financial Plan Review in Connection with the Approved and Planned Annual Increase in Water Rates on July 1, 2026
- *C. INFORMATIONAL: Fiscal Year 2027 Budget Workshop
- *D. INFORMATIONAL: Discussion of Proposed Resolution No. 2319 Establishing a Water Availability Charge (WAC) for Implementation of Water Distribution System Upgrades for Fiscal Year 2027
- *E. INFORMATIONAL: Discussion of Proposed Resolution No. 2324 Adopting a Schedule of Miscellaneous Fees and Charges for Fiscal Year 2027
- *F. INFORMATIONAL: Discussion of Proposed Resolution No. 2325 Adopting Capital Cost Recovery Fees and Connection Fees Effective July 1, 2026

7. 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)(1) Conference with Legal Counsel – Existing Litigation, Montecito Water District v. Miradero LLC, Santa Barbara Superior Court Case No.26CV00403
- D. 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

8. DIRECTOR AND COMMITTEE REPORTS

- A. President's Report: Director Goebel
- B. Operations & Customer Relations Committee: Director Wicks
- C. Finance Committee: Director Hayman

- 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
- L. Directors' List of Compensable and Reimbursable Meetings (Government Code §53232.1 and §53232.3)

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting tentatively scheduled for Tuesday, June 23, 2026, 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 May 15, 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.