



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

WEDNESDAY, JUNE 17, 2026
10:30 A.M.

Attend in Person or Join by Teleconference:

<https://www.zoomgov.com/j/1617001173?pwd=2CbmzALxSe5jyMLQS5NQDEkxv0cUA7.1>

Webinar ID: 161 700 1173 Passcode: 506 154

Tel: (669) 254-5252

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. Award of a Professional Services Contract for Hydrogeologic Services for the Montecito Aquifer Storage and Recovery Project
- *B. Proposed Environmental Determination and Award of Construction Phase Contracts for the Highline Repair at Bella Vista Project
- *C. Award of Construction Contract Change Order No. 1 for the Park Lane Reservoir Seismic Retrofit & Replacement Project
- D. Update on Grant Reimbursable Project Approvals and Reimbursements
- E. Customer Relations and Public Information Update

4. CLOSED SESSION

- A. CLOSED SESSION: Pursuant to Government Code 54957(a) Conference with Consultant - Public Services or Facilities

* *Indicates attachment included for this item*

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 9:30 a.m. on June 12, 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 Committee after distribution of the agenda packet are available on the District website.