

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, AUGUST 25, 2026
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://www.zoomgov.com/j/1657269546?pwd=BHEbQnqaEKxXNdNFUAbcx66WaaLw1S.1>

Webinar ID: 165 726 9546; Passcode: 732845

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 June 23, 2026
- *B. Ratification of Disbursements for June and July 2026
- *C. Investment of District Funds and Cash Position as of July 31, 2026
- *D. Unaudited Financial Report as of July 31, 2026
- *E. Waterworks Reports for June and July 2026
- *F. Ratification of Legal Services Agreement with Gibbs Giden Locher Turner Senet & Wittbrodt LLP for Special Legal Services Relating to the Possible Sale of Surplus Property
- *G. Agreement For Termination of Water Rights Agreement Between 270 Toro Canyon Revocable Trust and Montecito Water District

* Indicates attachment included for this item

- *H. Temporary Construction Easements for the Highline Repair at Bella Vista

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. INFORMATIONAL: Presentation on the Sheffield Tunnel Pipeline Rehabilitation Project by the Cachuma Operations and Maintenance Board
- *B. BOARD ACTION: Review and Selection of Treatment Alternative to Manage Calcification at the District's Water Treatment Plants
- *C. BOARD ACTION: Discuss, Accept and File the Highline Preliminary Planning & Design Report
- *D. BOARD ACTION: License Agreement with Montecito Fire Protection District for Temporary Use of the District's Terminal Reservoir Property to Support Emergency Response Operations
- *E. BOARD ACTION: Proposed Amendment No. 12 to the Professional Services Contract with Rincon Consulting Inc. for the Alder Creek Flume Reconstruction Project
- *F. INFORMATIONAL: Biennial Review of the District's Conflict of Interest Code
- *G. INFORMATIONAL: Customer Relations and Public Information Update
- *H. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- *A. INFORMATIONAL: Unaudited Financial Report as of June 30, 2026
- B. INFORMATIONAL: Cash Flow Forecast through June 30, 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 §54956.9(d)(2) Anticipated Litigation – 2 cases.
- E. 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

F. **CLOSED SESSION:** Pursuant to Government Code §54959.8 Conference with Real Property Negotiators

Property: 2770 Bella Vista Drive

Agency Negotiator: Nicholas Turner, General Manager

Negotiating Parties: District and Potential Buyers

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, September 22, 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 August 21, 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.

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