

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, SEPTEMBER 29, 2026
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://www.zoomgov.com/j/1658702109?pwd=5a8whrp6Xkhp8qzDOxJLkqeijvF94H.1>

Webinar ID: 165 870 2109; Passcode: 245955

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 August 25, 2026
- *B. Ratification of Disbursements for August 2026
- *C. Investment of District Funds and Cash Position as of August 31, 2026
- *D. Waterworks Reports for August 2026
- *E. Authorization for Remote Teleconference Meetings by Eligible Subsidiary Bodies of Montecito Water District
- *F. Amendment No. 1 to the Agreement with Wanger Jones Helsley PC for special legal services for the Alder Creek Flume Reconstruction Project

- * G. Approval of Permanent Easement at 2965 East Valley Road for Water Main Extension and Fire Hydrant Installation
- * H. Approval of Access Agreement on 1240 Toro Canyon Road for Operation and Maintenance of the Highline Transmission Main

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- * A. ACTION ITEM: Consideration of the approval of a Letter of Intent between the District and Solstra Communities California, LLC concerning the permanent sale of a portion of the District's State Water Project Interests for the planned Solomon Hills Development
- * B. ACTION ITEM: Approval of Construction Contract Change Order No. 1 with Pacific Hydrotech for the Park Lane Reservoir Seismic Retrofit and Replacement Project
- * C. ACTION ITEM: Approval of Amendment No. 4 to the Professional Services Contract with Tetra Tech for Design Services for the ASADRA Reservoir Seismic Retrofit and Replacement Projects
- D. INFORMATIONAL: Continued discussion of the Cachuma Operations and Maintenance Board's Sheffield Tunnel Pipeline Rehabilitation Project
- * E. ACTION ITEM: Adoption of Modified Job Description for the Engineering Manager Position
- * F. ACTION ITEM: Adoption of Modified Job Description for the Business Manager Position
- G. INFORMATIONAL: Recognizing Adam Kanold, Assistant General Manager / Engineering Manager, for 10 years of dedicated service to the District
- * H. INFORMATIONAL: Customer Relations and Public Information Update
- * I. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- A. INFORMATIONAL: Cash Flow Forecast through August 31, 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; 2 cases
- 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 – 4 cases.

- E. 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
- F. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators
 - Agency designated representative: Nicholas Turner, General Manager
 - Employee organization: SEIU

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, October 27, 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 September 25, 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.