RELIABLE SINCE 1921

583 San Ysidro Road
Santa Barbara, CA 93108-2124

Phone: 805.969.2271
Email: info@montecitowater.com
Web: montecitowater.com

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, NOVEMBER 17, 2026
9:30 A.M.

Attend in Person or Join by Teleconference:
https://www.zoomgov.com/j/1657178566?pwd=vtg2EpooiQ8UpuVw75g9hL6ebhsLfo.1
Webinar ID: 165 717 8566; Passcode: 991482
Tel: (669) 254-5252

AGENDA

1. **CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM**

2. **SWEARING IN DIRECTORS**

   A. Oath of Office: Directors Kenneth Coates, Brian Goebel, and Cori Hayman.

3. **PLEDGE OF ALLEGIANCE**

4. **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 Board meeting in accordance with the Ralph M. Brown Act.

5. **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 October 27, 2026

   *B. Ratification of Disbursements for October 2026

   *C. Investment of District Funds and Cash Position as of October 31, 2026

   *D. Unaudited Financial Report as of October 31, 2026

   E. Waterworks Reports for October 2026

* Indicates attachment included for this item

*F. Amendment No. 2 to the Agreement for Professional Engineering Consulting Services with Wood Rodgers Inc. for Design-Related Services for the Ladera, East Valley and Lambert Water Main Replacement Project

*G. Adoption of Resolution No. 2337 Amending the District's Conflict of Interest Code and Appendix "A" Thereto

6. BOARD OF DIRECTORS

*A. ACTION ITEM: Election of Board Officers, Appointment of Committee Members and Regional Board Representatives, and Other Organizational Business for 2027

*B. ACTION ITEM: Adoption of 2027 Board and Committee Meeting Calendar

*C. ACTION ITEM: Adoption of Resolution No. 2336 Adopting the Directors' Compensation, Expense Reimbursement, and Benefits Policy for 2027

D. ACTION ITEM: Resolution No. 2338 Recognizing Floyd Wicks for 10 Years of Dedicated Service to the Montecito Water District

*E. INFORMATIONAL: Discussion of Appointment of New Director

7. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

*A. ACTION ITEM: Adoption of Ordinance No. 101 Updating Water Use Efficiency Policies and Recommendations in Compliance with AB 1572: Prohibition of Potable Water Use for Nonfunctional Turf

*B. ACTION ITEM: Authorization of Construction Contract Change Order No. 3 with Pacific Hydrotech Corporation for the Terminal Reservoir Seismic Retrofit and Replacement Project

*C. INFORMATIONAL: Update on Development of an Aquifer Storage and Recovery (ASR) Program for the Montecito Groundwater Basin

D. INFORMATIONAL: Continued Discussion of ACWA's Vision for a Water Future and Support from Cal Desal

*E. INFORMATIONAL: Update on the Smart Rebate Program and Discussion of Water Pressure Regulator Rebate

*F. INFORMATIONAL: Customer Relations and Public Information Update

*G. INFORMATIONAL: General Manager Report

8. DISTRICT BUSINESS REPORT

A. None

9. 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 – 1 case.

E. CLOSED SESSION: Pursuant to Government Code §54956.8 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 Section 54957(b)(1) (Personnel Exemption), Employee Performance Evaluation - General Manager

10. 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)

11. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting tentatively scheduled for Tuesday, January 26, 2026, or any future meeting.

12. 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 November 13, 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.