



REGULAR MEETING MINUTES

BOARD OF DIRECTORS
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD
MONTECITO, CALIFORNIA

TUESDAY, NOVEMBER 20, 2018
2:00 P.M.

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

President Morgan called the meeting to order at 2:00 p.m.

Directors Present:

Directors, Samuel Frye, W. Douglas Morgan, Tobe Plough, Richard Shaikewitz, and Floyd Wicks

Directors Absent:

None

Staff Present:

Nick Turner, General Manager
Daryl Smith, Business Manager
Adam Kanold, Engineering Manager

Robert M. Cohen, General Counsel
Laura Camp, P. I. Coordinator
Lois Werner, Recording Secretary

Guests Present:

Rob Morrow, Woodard & Curran
Bob Hazard, Montecito Journal
Ken Coates, District customer
Jeff Kerns, District customer

Carrie Poytress, MSD
Dakota Corey, City of Santa Barbara
Andrew Juiliano, Heal the Ocean

2. PUBLIC FORUM

Mr. Hazard expressed thanks to the outgoing Directors.

3. CONSENT CALENDAR

Following Discussion it was moved by Director Shaikewitz, seconded by Director Plough and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to approve the Consent Calendar as presented.

4. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

A. BOARD ACTION: Recycled Water Feasibility Plan

Mr. Turner presented this item and presented Rob Morrow, who presented the Plan via PowerPoint and responded to questions from Directors and members of the public. Following discussion it was moved by Director Plough, seconded by Director Wicks and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to accept the 2018 Recycled Water Feasibility Plan prepared by District consultant Woodard & Curran for submittal to the State.

B. BOARD ACTION: Amendment to the Cachuma Operations & Maintenance Board Joint Exercise of Powers Agreement

Mr. Cohen presented this item and responded to questions from Directors. Following discussion it was moved by Director Plough, seconded by Director Wicks and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to authorize the execution of the Second Amendment to the Cachuma Operations & Maintenance Board Joint Exercise of Powers Agreement as presented.

C. BOARD ACTION: Partial Release of Easement for 891 Toro Canyon Road (APN 155-240-016)

Mr. Kanold presented this item and responded to questions from Directors. Following discussion it was moved by Director Frye, seconded by Director Wicks and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to authorize the execution of the Partial Release of Easement for the Private Property located at 891 Toro Canyon Road as amended to include the approval signature of District Counsel.

D. BOARD ACTION: Approval of increased project costs associated with the installation of an aeration system in Bella Vista Reservoir to provide enhanced treatment of water from Jameson Lake following the Thomas Fire

Mr. Kanold presented this item and responded to questions from Directors. Following discussion it was moved by Director Shaikewitz, seconded by Director Plough and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to approve the project costs increase

to install an aeration system in Bella Vista Reservoir in the amount of \$200,000 and to authorize the reallocation of unused FY 2018/19 budgeted expenses in the amount of \$163,000 to help offset the cost increase.

- E. INFORMATION ONLY: Water Works Operations Report for October 2018

Mr. Turner presented this report.

- F. BOARD ACTION: Approval of award of construction contracts for disaster related repair projects

Mr. Kanold presented this item and responded to questions from Directors. Following discussion it was moved by Director Wicks, seconded by Director Plough and carried, with Directors Frye, Morgan, Plough, Shaikewitz, and Wicks voting in favor, to approve the award of construction contracts to contractors in the amounts presented in the agenda packet for disaster-related repair projects and authorize the execution of the contracts and other necessary documents for the work.

- G. INFORMATION ONLY: General Manager's Report (Oral)

Mr. Turner had no report.

5. DISTRICT BUSINESS REPORT

- A. INFORMATION ONLY: Unaudited Monthly Financial Reporting for October 2018

Mr. Smith presented this report and responded to questions from Directors and members of the public.

6. BOARD OF DIRECTORS

- A. BOARD ACTION: Adoption of Resolutions Nos. 2171, 2172, and 2173 in Appreciation for the Service of Retiring Montecito Water District Directors
Resolution No. 2171, a Resolution of Appreciation for the Commitment and Service of Samuel Frye: it was moved by Director Plough, seconded by Director Wicks and carried by the following roll-call vote to adopt Resolution No. 2171 as presented.

AYES: Directors Morgan, Plough, Shaikewitz, and Wicks

ABSTAIN: Director Frye

NOES: None

Resolution No. 2172, a Resolution of Appreciation for the Commitment and Service of W. Douglas Morgan: it was moved by Director Frye,

seconded by Director Shaikewitz and carried by the following roll-call vote to adopt Resolution No. 2172 as presented.

AYES: Directors Frye, Plough, Shaikewitz, and Wicks

ABSTAIN: Director Morgan

NOES: None

Resolution No. 2173, a Resolution of Appreciation for the Commitment and Service of Richard Shaikewitz: it was moved by Director Wicks, seconded by Director Plough and carried by the following roll-call vote to adopt Resolution No. 2173 as presented.

AYES: Directors Frye, Morgan, Plough, and Wicks

ABSTAIN: Director Shaikewitz

NOES: None

7. DIRECTOR AND COMMITTEE REPORTS

A. PRESIDENTS REPORT

Director Morgan noted that it had been a pleasure to serve on the Board, and wished all a happy Thanksgiving.

B. CENTRAL COAST WATER AUTHORITY

Director Shaikewitz reported on the activities of CCWA.

C. SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOCIATION

Director Shaikewitz reported on the activities of the SBC-SDA

D. CACHUMA OPERATION AND MAINTENANCE BOARD

Director Morgan reported on the activities of COMB.

E. CACHUMA CONSERVATION RELEASE BOARD

Director Morgan reported on the activities of CCRB.

F. OPERATIONS COMMITTEE

Directors Frye & Wicks reported that the activities of the Operations Committee had been covered elsewhere in the agenda

G. FINANCE COMMITTEE

Directors Morgan & Plough reported on the activities of the Finance Committee.

H. APPEALS COMMITTEE

Directors Frye & Plough reported that the committee would meet the following week to hear one appeal.

- I. STRATEGIC PLANNING: Directors Shaikewitz & Wicks reported that their activities had been covered elsewhere in the agenda.

8. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report

Mr. Cohen noted that the incoming Board will be brought up to date on ongoing litigation.

9. DIRECTOR REQUESTS

There were no requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, December 18, 2018 or any future meeting.

10. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:54 p.m.

Approved:



Floyd Wicks, President

Attest:



Nick Turner, Secretary