



**SPECIAL MEETING MINUTES  
OF  
BOARD OF DIRECTORS  
MONTECITO WATER DISTRICT  
583 SAN YSIDRO ROAD  
MONTECITO, CALIFORNIA**

**FRIDAY, DECEMBER 7, 2018  
9:30 A.M.**

**1. SWEARING IN OF NEW DIRECTORS**

A. Oath of Office, Directors Coates, Hayman, and Goebel

Directors Coates, Hayman, and Goebel were sworn in as Directors of the Montecito Water District

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

Vice President Wicks called the meeting to order at 9:30 a.m.

Directors Present:

Directors Ken Coates, Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks

Directors Absent:

None

Staff Present:

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

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

Guests Present:

Bob Hazard, Montecito Journal  
Phil Bernstein, District customer

Dick Shaikewitz, District customer  
Betsy Coates, District customer

**3. PUBLIC FORUM**

Mr. Shaikewitz commented on the duties of the Board from his perspective as a former Director.

Mr. Hazard expressed appreciation for the service of outgoing Directors Shaikewitz, Frye, and Morgan.

#### **4. BOARD OF DIRECTORS**

A. BOARD ACTION: 2019 Elections of Board Officers, President/Vice President

Director Plough nominated Director Wicks for President and Director Plough for Vice President; along with the slate of support personnel as listed in item 4-B. The nomination was seconded by Director Wicks. There were no further nominations from the floor. The motion was carried with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor.

B. BOARD ACTION: Appointment of Board Support Personnel

- i. General Manager as Board Secretary
- ii. Business Manager as Assistant Secretary and Auditor
- iii. Cohen & Burge as District Legal Counsel

C. BOARD ACTION: Annual Restructuring and Appointments of Standing and Ad Hoc Board Committees

Following discussion on both items C and D, the following assignments were moved by Director Plough, seconded by Director Coates and carried with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor:

Finance Committee: Directors Coates (chair) and Plough  
Alternate: Director Wicks

Operations and Customer Relations Committee: Directors Wicks and Hayman (this committee now includes Appeals)  
Alternate: Director Goebel

Strategic Planning Committee: Directors Wicks and Goebel  
Alternate: Coates

D. Appointment of District JPA Representatives

- i. Cachuma Operations and Maintenance Board (COMB) Rep: Director Plough, Alternate: Hayman
- ii. Cachuma Conservation and Release Board (CCRB) Rep: Plough, Alternate: Goebel
- iii. Central Coast Water Authority (CCWA) Rep: Director Wicks, Alternate: GM Turner (CCWA Operations Committee Rep Turner, Alternate Wicks)

iv. Santa Barbara County California Special Districts Association (SBCCSDA) Rep: Director Wicks, Alternate: Director Coates

E. BOARD ACTION: Designate Date, Time and Location of Regular Board Meetings

Following discussion, it was moved by Director Plough, seconded by Director Coates and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor to schedule meetings for the fourth Tuesday of the month at 9:30 a.m. with December meeting rescheduled to the 18th.

F. BOARD ACTION: Designate American Riviera Bank as depository for District funds in 2019

it was moved by Director Plough, seconded by Goebel and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor to designate American Riviera Bank as depository for District funds in 2019.

## **5. CLOSED SESSION**

A. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 1 case

The Board adjourned to closed session at 10:50 a.m.

The Board reconvened in open session at 11:30 a.m.

Report out of closed session:

The Board received a report from Counsel. No action was taken.

## **6. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 11:33 a.m.

Approved:

  
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Floyd Wicks, President

Attest:

  
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Nick Turner, Secretary