



## **SPECIAL MEETING**

### **OPERATIONS & CUSTOMER RELATIONS COMMITTEE**

**MONTECITO WATER DISTRICT  
583 SAN YSIDRO ROAD**

**Friday, February 15, 2019  
9:30 A.M.**

### **AGENDA**

- 1) CALL TO ORDER, DETERMINATION OF COMMITTEE QUORUM**
- 2) PUBLIC FORUM**

NOTE: This portion of the agenda may be utilized by any person to address the Operations & Administration Committee on any matter within the jurisdiction of the Committee. No consideration or discussion shall be undertaken by Committee members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Discussion items receiving recommendations by the Committee, and/or items requiring action will be placed on the agenda of a future meeting of the Montecito Water District Board of Directors.

### **3) ITEMS FOR COMMITTEE CONSIDERATION**

- A. Presentation by Ecomerit Technologies – The Sea Well Project
- B. Draft Agreement with Santa Barbara County for the collection, sharing and maintenance of customer data between the agencies for purposes of public alert and warning in accordance with California Senate Bill No. 821
- C. Central Coast Water Authority 2019 Supplemental Water Purchase Program
- D. District Highline Repair Projects Update
- E. Proposal for Jameson Lake Architectural Design & Permitting Services
- F. Employee Benefits Comparison and proposed 2019 Employee Handbook Updates
- G. Declaration of Surplus Equipment
- H. County of Santa Barbara Replacement of Ashley Road Bridge

### **4) ADJOURNMENT**

Note: This agenda was posted at the Montecito Water District front counter and outside the front office at 5:00 p.m. on Wednesday, February 13, 2019. 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.

Materials related to an item on this agenda submitted to the Board's Operations and Administration Committee after distribution of the agenda packet are available for public inspection in the Montecito Water District offices located at 583 San Ysidro Road, Montecito, during normal business hours.