



**SPECIAL MEETING MINUTES
BOARD OF DIRECTORS
MONTECITO WATER DISTRICT
AT
MONTECITO FIRE PREVENTION DISTRICT
595 SAN YSIDRO ROAD
MONTECITO, CALIFORNIA**

**MONDAY, JANUARY 28, 2019
9:30 A.M.**

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

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

Directors Present:

Directors, Kenneth Coates, Brian Goebel, Cori Hayman, Tobe Plough, 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:

David Moore, Clean Energy Capitol
Shyan Maskai, Hawkins, Delafield & Wood
Joshua Hagmark, City of Santa Barbara
Bob Roebuck, District customer
Bob Hazard, Montecito Journal
Vicki Hazard, District customer
Richard Shaikewitz, District customer
Phil Bernstein, District customer
Woody Barrett, District customer

Judi Weisbart, Clean Coalition
Brett Balint, Canopy Energy
Lee Asseo, District customer
Dennis Naiman, District customer
Chad Chase, Montecito Investments
John Gardner, District customer
Martha Smilgis, District customer
Robert Kemp, Montecito Association
Sybil Rosen, Montecito Association

2. PLEDGE OF ALLEGIANCE

Those present recited the pledge of allegiance.

3. PUBLIC FORUM

There were no members of the public present who wished to speak on matters not on the agenda.

4. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

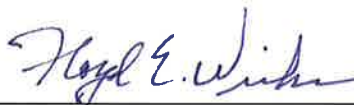
- A. **BOARD ACTION:** Presentation of negotiated Term Sheet for a Water Supply Agreement with City of Santa Barbara and consideration of approval to proceed with development of a Water Supply Agreement.

Mr. Turner presented this item and introduced Mr. Moore, who presented the final negotiated Term Sheet and responded to questions from Directors and members of the public. Following discussion it was moved by Director Plough, seconded by Director Goebel and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor, to approve the negotiated Term Sheet; direct staff to proceed with development of a draft Water Supply Agreement in accordance with the negotiated Term Sheet; and approve budgets not to exceed \$320,000 for Clean Energy Capital and Hawkins, Delafield & Wood LLP for financial and legal support services, respectively to assist with development of the Water Supply Agreement with the City of Santa Barbara.

5. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:38 a.m.

Approved:



Floyd Wicks, President

Attest:



Nick Turner, Secretary