



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

**TUESDAY, JANUARY 22, 2019  
9:30 A.M.**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 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 MWD Board meeting in accordance with the Ralph M. Brown Act.

- 4. CONSENT CALENDAR**

Following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- \* A. Minutes of December 18, 2018
- \* B. Payment of Bills for December 2018
- \* C. Investment of District Funds for December 2018

- 5. BOARD OF DIRECTORS**

- \* A. BOARD ACTION: Adoption of Resolution No. 2174 adjusting Director meeting compensation beginning January 23, 2019

\* Indicates attachment included for this item

## **6. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS**

- \* A. BOARD ACTION: Recycled Water Implementation Plan
- \* B. INFORMATION ONLY: Semiannual Groundwater Monitoring Report
- C. INFORMATION ONLY: Water Quality Monitoring & Sampling Presentation
- \* D. INFORMATION ONLY: Quarterly Drought & Water Supply Update
- \* E. INFORMATION ONLY: Water Works Operations Report for December 2018
- \* F. BOARD ACTION: Employee Handbook for 2019
  - i. Adoption of the Updated Employee Handbook for 2019
  - ii. Adoption the Anti-harassment, Anti-Discrimination and Anti-Retaliation Policy acknowledgement and receipt form
- \* G. BOARD ACTION: Adoption of a meeting calendar for 2019
- \* H. BOARD ACTION: Resolution No. 2175 authorizing the General Manager to process certain property damages claims
- \* I. BOARD ACTION: Approval of Design Consultant for Alder Creek Flume Repair
- J. INFORMATION ONLY: General Manager's Report (Oral)

## **7. DISTRICT BUSINESS REPORT**

- \* A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for December 2018

## **8. MONTECITO WATER DISTRICT FINANCING CORPORATION**

- \* A. BOARD ACTION: Adjourn to the Annual Meeting of the Montecito Water District Financing Corporation

## **9. DIRECTOR AND COMMITTEE REPORTS**

- A. Presidents Report: Director Wicks
- B. Central Coast Water Authority: Director Wicks
- C. Santa Barbara County Special Districts Association: Director Wicks
- D. Cachuma Operation and Maintenance Board: Director Plough
- E. Cachuma Conservation Release Board: Director Plough
- F. Operations & Customer Relations Committee: Directors Hayman & Wicks

- G. Finance Committee: Directors Coates & Plough
- H. Strategic Planning Committee: Directors Wicks & Goebel

## **10. LEGAL MATTERS**

- A. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2)  
Conference with Legal counsel – Anticipated Litigation, 32 cases
- B. Recent and Pending Legal Matters Review – Oral Report

## **11. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, February 26, 2019 or any future meeting.

## **12. ADJOURNMENT**

**Note:** This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on January 18, 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.

Supporting documents for agenda items are available at the District front counter during normal business hours.

Materials related to an item on this agenda submitted to the Board 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.