



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

**FRIDAY, APRIL 26, 2019
8:00 A.M.**

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

President Wicks called the meeting to order at 8:00 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
Adam Kanold, Engineering Manager
Chad Hurshman, Treatment Superintendent

Robert M. Cohen, General Counsel
Walt Wendelstein, General Counsel
Laura Camp, P. I. Officer

Guests Present:

C. Allen Larsen, Contractor

2. DISTRICT OPERATIONS

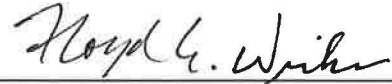
A. INFORMATION ONLY: Tour of District Facilities at Jameson Lake:

The Board toured District facilities with staff and Mr. Larsen.

3. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:32 p.m.

Approved:



Floyd Wicks, President

Attest:



Nick Turner, Secretary