



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

**TUESDAY, APRIL 23, 2019
9:30 A.M.**

AGENDA

Board of Directors

Floyd Wicks
President

Tobe Plough
Vice President

Ken Coates
Director

Cori Hayman
Director

Brian Goebel
Director

**General Manager
and Board Secretary**
Nick Turner

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 March 18, 2019
- * B. Payment of Bills for March 2019
- * C. Investment of District Funds for March 2019

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: Quarterly Drought & Water Supply Update and Proposed Declaration of Stage 1 Water Shortage Emergency *60 min*
- B. INFORMATION ONLY: Association of California Water Agencies Joint Powers Insurance Authority Rate Stabilization Fund refund in the amount of \$33,821 *5 min*

583 San Ysidro Road
Santa Barbara, CA
93108-2124

Ph 805.969.2271
Fax 805.969.7261

info@montecitowater.com
www.montecitowater.com

* indicates attachment included for this item

- * C. BOARD ACTION: Overview of existing District Property and Liability Insurance Coverage through Association of California Water Agencies Joint Powers Insurance Authority and possible additional coverage *20 min*
- * D. BOARD ACTION: Award of consulting agreement to *GSI Water Solutions, Inc.* for a Recycled Water Hydrogeological Investigation of the Montecito Groundwater Basin *15 min*
- * E. INFORMATION ONLY: Overview of Senate Bill X7-7 *20 min*
- * F. BOARD ACTION: Voting for Regular and Alternate Special District Members of the Santa Barbara County Local Agency Formation Commission (LAFCO) *10 min*
- * G. BOARD ACTION: Approval of Contract Change Order Bella Vista Reservoir Aeration Project *10 min*
- * H. BOARD ACTION: Award of Construction Contract to *Schock Contracting* for Phase 1 Douilton Tunnel Access Road Storm Repair Project *10 min*
- * I. BOARD ACTION: Award of Construction Contract to *Tierra Contracting* for the 2-inch Water Main Replacement Projects *10 min*
- * J. INFORMATION ONLY: Water Works Operations Report for February and March 2019 *5 min*
- K. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement *10 min*
- L. INFORMATION ONLY: Employee Recognition (Jesus Bautista) *10 min*
- M. INFORMATION ONLY: General Manager's Report (Oral) *10 min*

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for March 2019 *10 min*
- * B. BOARD ACTION: Consideration of participation in the Central Coast Water Authority's Department of Water Resources Reserve Fund (DWR Reserve Fund) *15 min*

7. 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

8. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
- B. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel - Anticipated Litigation, 12 cases.
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1); Conference with Legal Counsel – Existing Litigation, Patrick M. Nesbitt, et.al. v. Montecito Water District, Santa Barbara Superior Court Case No. 1371221.

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, May 28, 2019 or any future meeting.

10. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on April 19, 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.