



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

**WEDNESDAY, MAY 22, 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 (left meeting at 10:20 a.m.), and Floyd Wicks

Directors Absent:

None

Staff Present:

Nick Turner, General Manager
Adam Kanold, Engineering Manager
Daryl Smith, Business Manager
Robert M. Cohen, General Counsel
Laura Camp, P. I. Officer

Guests Present:

Robert Roebuck, District customer
Dick Shakewitz, District customer

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 BUSINESS

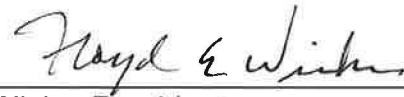
A. INFORMATION ONLY: FY 2019/20 Draft Budget Presentation

Mr. Turner and Mr. Smith gave a presentation on the proposed budget for 2019/20 and responded to questions from Directors.

5. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:58 a.m.

Approved:



Floyd Wicks, President

Attest:



Nick Turner, Secretary