



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

**TUESDAY, MAY, 28 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

583 San Ysidro Road
Santa Barbara, CA
93108-2124

Ph 805.969.2271
Fax 805.969.7261

info@montecitowater.com
www.montecitowater.com

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 April 23, 2019
- * B. Minutes of April 26, 2019
- * C. Minutes of May 22, 2019
- * D. Payment of Bills for April 2019
- * E. Investment of District Funds for April 2019
- * F. **BOARD ACTION:** Approval of a contract for Park Lane Reservoir Roof Repairs to Schock Contracting in the amount of \$74,445.69

- * G. BOARD ACTION: Ratification of Board President’s execution of easement agreements for the Cold Springs and Romero Creek Highline repair projects.
- * H. BOARD ACTION: Approval of a contract for the Ashley Road Bridge Water Main Repair Project.
- * I. Water Works Operations Report for April 2019;

5. DISTRICT OPERATIONS AND GENERAL MANAGER’S REPORTS

- A. INFORMATION ONLY: Recognizing Jesus Bautista;
- * B. BOARD ACTION: Adoption of Ordinance 96 establishing updated water use restrictions consistent with the declared Stage 1 water shortage emergency and current water supply conditions including the repeal of the prohibition on issuance of new water meters;
- * C. BOARD ACTION: Adoption of Resolution 2181 adopting the District’s 2018 Local Hazard Mitigation Plan as an Annex to the 2017 Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan;
- * D. BOARD ACTION: Award the contract for Jameson Lake Bathymetric Survey to Tetra Tech, Inc. in the amount of \$46,800;
- * E. BOARD ACTION: Updated Employee Handbook for 2019;
 - i. Update the District’s employee benefit package to offer short-term disability insurance to its employees through the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) for a net annual increase in the District’s benefits expense of \$17,997;
 - ii. Authorize the General Manager to enter into an agreement to acquire short-term disability insurance from ACWA JPIA and to change long-term disability insurance providers to ACWA JPIA for its employees;
 - iii. Adopt a second revision of the Employee Handbook for 2019 which includes revisions to disability insurance, cash out of vacation time, and modification of paid holidays.
- F. INFORMATION ONLY: Public Outreach/Customer Relations: New District Website Launched;
- G. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement;
- H. INFORMATION ONLY: General Manager’s Report (Oral);
- I. INFORMATION ONLY: Overview of water supply reliability by source;

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for April 2019;

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. Operations & Customer Relations Committee: Directors Hayman & Wicks
- E. Cachuma Operation and Maintenance Board: Director Hayman
- F. Cachuma Conservation Release Board: Director Plough
- 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, 3 cases.
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(4) Conference with Legal Counsel – Initiation of Litigation, 1 case.
- D. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Cachuma Operation And Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District Number 1, Santa Barbara Superior Court Case No. 19CV01873.

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, June 25, 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 May 24, 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.