



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

**TUESDAY, JUNE 25 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 May 28, 2019
- \* B. Payment of Bills for May 2019
- \* C. Investment of District Funds for May 2019
- \* D. Award of Construction Contract to Schock Contracting for Phase 2 Doulton Tunnel Access Road Storm Repair Project
- \* E. Water Works Operations Report for May 2019

- 5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS**

- A. INFORMATION ONLY: Recognizing Jesus Bautista
- \* B. BOARD ACTION: Adoption of Resolution No. 2182 adopting the District's 2018 Water Management Plan as required by the United States Bureau of Reclamation
- \* C. BOARD ACTION: Award of Construction Contract for 2800 East Valley Road Bridge Water Main Replacement Project

- \* D. BOARD ACTION: Award of Construction Contract for Site Restoration of Highline Repair Project Sites
- \* E. BOARD ACTION: Approval of Emergency Water Main Repair Project on Ocean View Avenue
- F. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement
- \* G. INFORMATION ONLY: 2018 Annual Drinking Water Consumer Confidence Report
- H. INFORMATION ONLY: Update on Water Banking / Water Debt Repayment 2019
- I. INFORMATION ONLY: General Manager's Report (Oral)

## **6. DISTRICT BUSINESS REPORT**

- \* A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for May 2019
- \* B. BOARD ACTION: Ratification of CCRB FY 2019/20 budget
- \* C. BOARD ACTION: Annual Budget Resolutions:
  - i. Resolution No. 2183 – Determining that Charges, Rates and Fees Are Not “Proceeds of Taxes”
  - ii. Resolution No. 2184 – FY 2019/20 Investment Policy
  - iii. Resolution No. 2185 – Establishing Employee Classification and Salary
- \* D. BOARD ACTION: Adoption of Fiscal Year 2019/20 Budget

## **7. DIRECTOR AND COMMITTEE REPORTS**

- A. President's 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, 7 cases.

## **9. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, July 23, 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 June 21, 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.