



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

**TUESDAY, AUGUST 27, 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 July 23, 2019
- * B. Payment of Bills for July 2019
- * C. Investment of District Funds for July 2019
- * D. Authorize a Contract Amendment for Environmental Consulting Services associated with the Highline Replacement Projects at Cold Springs, San Ysidro, and Romero Creeks
- * E. Authorize the filing of a Notice of Exemption from CEQA with County of Santa Barbara and award a Construction Contract for the *Reconstruction of Buildings at Jameson Lake*

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

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* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. INFORMATION ONLY: Formation of Community Services District. Presentation by Paul Hood, LAFCO Executive Director
- * B. INFORMATION ONLY: Semi-Annual Groundwater Monitoring Program Report
- * C. INFORMATION ONLY: Quarterly Drought & Water Supply Update
- * D. BOARD ACTION: Santa Barbara County Grand Jury Report titled *The CACHUMA PROJECT CONTRACT AND MANAGEMENT*, dated June 25, 2019
- * E. BOARD ACTION: Waterworks Operations Report for July 2019 (Updated Format)
- * F. BOARD ACTION: Creation of New Assistant Engineer Position
- * G. BOARD ACTION: Possible revision to Resolution 2156 regarding appeal fees
- H. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement
- I. INFORMATION ONLY: General Manager's Report (Oral)

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for July 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. 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, 2 case
- 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, Southern California Fire Cases, JCCP No. 4965.

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, September 24, 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 August 23, 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.