

**SPECIAL MEETING MINUTES  
OF  
BOARD OF DIRECTORS  
MONTECITO WATER DISTRICT  
AT  
MONTECITO FIRE PROTECTION DISTRICT  
595 SAN YSIDRO ROAD  
MONTECITO, CALIFORNIA  
  
FRIDAY, JANUARY 17, 2020  
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, and Floyd Wicks

Directors Absent:

None

Staff Present:

Nick Turner, General Manager  
Daryl Smith, Business Manager

Robert Cohen, General Counsel  
Laura Camp, P. I. Officer

Guests Present:

Sanjay Gaur, Raftelis  
Kevin Kostiuk, Raftelis  
Melissa Elliott, Raftelis

Nancy Phan, Raftelis (via conference phone)  
Melinda Burns, Journalist

**2. PLEDGE OF ALLEGIANCE**

Those present recited the 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. DISTRICT OPERATIONS AND BUSINESS**

- A. INFORMATION ONLY: Rate Study Workshop
- B. INFORMATION ONLY: Public Outreach Opportunity


**5. DIRECTOR REQUESTS**

There were no requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, January 28, 2020 or any future meeting.

**6. ADJOURNMENT**

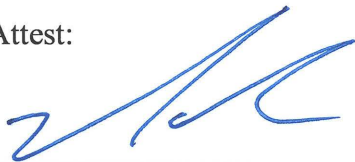
There being no further business to come before the Board, the meeting was adjourned at 12:14 p.m.

Approved:



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Floyd Wicks, President

Attest:



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Nick Turner, Secretary