



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

**TUESDAY, JANUARY 28, 2020
9:30 A.M.**

AGENDA

1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

Board of Directors

Floyd Wicks
President

Tobe Plough
Vice President

Ken Coates
Director

Cori Hayman
Director

Brian Goebel
Director

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. Meeting Minutes of December 17, 2019
- * B. Meeting Minutes of January 17, 2020
- * C. Payment of Bills for December 2019
- * D. Investment of District Funds for December 2019
- * E. Water Works Operations Report for November & December 2019
- * F. District Smart Meter Opt Out Program
- * G. Contract Change Order No.1 for the Sycamore Canyon Water Main Replacement Project

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* indicates attachment included for this item

- * H. Contract Amendment with KCI Environmental for site restoration work for the Highline Repair Projects at Cold Springs, San Ysidro and Romero Creeks
- * I. 2020 Employee Handbook Update
- * J. Board & Committee Meeting Calendar for 2020

5. BOARD OF DIRECTORS

- * A. BOARD ACTION: 2020 Election of Board Officers
- * B. BOARD ACTION: 2020 Board Committee Assignments
- C. BOARD ACTION: Appointment of Ad Hoc committee for review of the Draft Water Supply Agreement;
- * D. BOARD ACTION: Adoption of Resolution No. 2190 adjusting Director meeting compensation beginning January 29, 2020

6. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. INFORMATION ONLY: Semi Annual Groundwater Monitoring Report
- * B. INFORMATION ONLY: Quarterly Water Supply Update
- * C. BOARD ACTION: Ocean View Avenue Emergency Water Main Replacement Project
 - i. Consider the Final Mitigated Negative Declaration and any comments received during the public review process;
 - ii. Make a finding that the Project and its implementation will have no significant effect on the environment with implementation of the mitigation measures described in the Mitigated Negative Declaration;
 - iii. Upon completing review of the administrative record, and making appropriate findings, adopt the Mitigated Negative Declaration.
- * D. BOARD ACTION: Approval of *Discontinuation for Non-payment Policy* compliant with SB998
- * E. BOARD ACTION: Approval of proposal to update the District's *Future Water Demand and Water Supply Options* report
- F. INFORMATION ONLY: General Manager's Report (Oral)

7. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for December 2019
- B. INFORMATION ONLY: Discussion on utilization of \$8M settlement funds

8. MONTECITO WATER DISTRICT FINANCING CORPORATION

- * A. BOARD ACTION: Adjourn to the Annual Meeting of the Montecito Water District Financing Corporation

9. 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 Hayman
- 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
- I. Ad hoc Committee WSA/Rate Study Communications: Directors Coates & Goebel

10. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
- B. CLOSED SESSION: Pursuant to Government Code Section 54957 (Personnel Exemption), Employee Performance Evaluation - General Manager
- C. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation – 1 case.

11. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, February 25, 2020 or any future meeting.

12. ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside display case at 5:00 p.m. on January 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.