



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

**WEDNESDAY, JANUARY 29, 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:

Kevin Kostiuk, Raftelis  
Bob Hazard, Montecito Journal

Tom Bollay, District customer

**2. PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**3. PUBLIC FORUM**

There were no members of the public present who wished to speak on matters not on the agenda.

**4. DISTRICT OPERATIONS AND BUSINESS**

A. INFORMATION ONLY: Cost of Service Study / 5-Year Financial Plan Review

Mr. Kostiuk presented this item via PowerPoint and responded to questions from Directors and members of the public.

**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, February 25, 2020 or any future meeting.

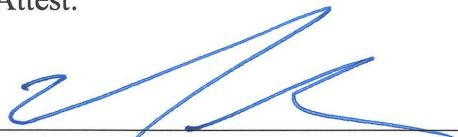
**6. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 11:55 a.m.

Approved:

  
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Floyd Wicks, President

Attest:

  
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Nick Turner, Secretary