



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

**TUESDAY, FEBRUARY 25, 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 January 28, 2020
- * B. Meeting Minutes of January 29, 2020
- * C. Payment of Bills for January 2020
- * D. Investment of District Funds for January 2020
- * E. Water Works Operations Report for January 2020

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* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: Review and acceptance of final *Groundwater Augmentation Feasibility Analysis for the Montecito Groundwater Basin* prepared by GSI Water Solutions Inc. dated January 23, 2020
- * B. BOARD ACTION: Approval of a proposal from WestWater Research for Phase II services in connection with the implementation of a Water Market Strategy involving the possible future lease of surplus State Water Project water
- * C. BOARD ACTION: Santa Barbara Local Agency Formation Commission nominations for the Regular and Alternate Special District Representatives
- * D. INFORMATION ONLY: General Manager and Engineering Report

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for January 2020
- * B. BOARD ACTION: Proposed Pay-off of the existing loan with American River Bank (through Holman Capital Corp.) for the Smart Meter Program in the amount of \$3,015,527.56

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 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
- J. Ad hoc Committee WSA Review: 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)(1) Conference with Legal Counsel – Existing Litigation, Southern California Fire Cases, JCCP No. 4965

- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2)
Conference with Legal Counsel - Anticipated Litigation, 1 case

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, March 31, 2020 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 February 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.