



**SPECIAL MEETING MINUTES
BOARD OF DIRECTORS
MONTECITO WATER DISTRICT
AT
MONTECITO FIRE PROTECTION DISTRICT
595 SAN YSIDRO ROAD
MONTECITO, CALIFORNIA

MONDAY, MARCH 2, 2020
9:30 A.M.**

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

President Wicks called the meeting to order at 9:32 a.m.

Directors Present:

Directors Kenneth Coates, Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks

Directors Absent:

None

Staff Present:

General Manager Nick Turner
Business Manager Daryl Smith

Public Information Officer Laura Camp
Recording Secretary Lois Werner

Guests Present:

Kevin Kostiuk, Raftelis

Sanjay Gaur, Raftelis

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: Rate Study Workshop

Mr. Turner introduced Mr. Kostiuk, who presented an update on the rate study via PowerPoint and he and Mr. Gaur responded to questions from Directors.


5. **DIRECTOR REQUESTS**

The Board requested scheduling an additional meeting for discussion of the rate study. The meeting was scheduled for March 16, 2020.

6. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:21 p.m.

Approved:



Floyd Wicks, President

Attest:



Nick Turner, Secretary