



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

**[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/925887949](https://global.gotomeeting.com/join/925887949)
TEL: 1(877) 568-4106 or 1(646) 749-3129, PASSCODE: 925887949#**

**TUESDAY, MARCH 31, 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

**General Manager
and Board Secretary**
Nick Turner

583 San Ysidro Road
Santa Barbara, CA
93108-2124

Ph 805.969.2271
Fax 805.969.7261

info@montecitowater.com
www.montecitowater.com

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 February 25, 2020
- * B. Meeting Minutes of March 2, 2020
- * C. Meeting Minutes of March 16, 2020
- * D. Payment of Bills for February 2020
- * E. Investment of District Funds for February 2020
- * F. Water Works Operations Report for February 2020
- * G. BOARD ACTION: Approval of revision to 2020 Employee Handbook
- * H. BOARD ACTION: Award of Contract to Rincon Consultants for Environmental Services for the FEMA-related Alder Creek Flume Reconstruction Project in the amount of \$53,901;

* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: Approval of a proposed contract with WestWater Research LLC for water market services involving the possible lease of future surplus State Water Project water;
- * B. BOARD ACTION: Approval of proposed *Radio Device Installation and Access Agreement* template for Smart Meter Program and authorization of staff execution of agreements for installation of data collection equipment on private property;
- * C. INFORMATION ONLY: Progress update on implementation of permanent pipeline repairs and FEMA reimbursement;
- * D. BOARD ACTION: Possible modification of job classification for the Engineering Manager position;
- * E. INFORMATION ONLY: General Manager's Report;
- * F. INFORMATION ONLY: Status update on revisions to District operations and procedures in response to COVID-19;

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for February 2020;
- * B. INFORMATION ONLY: Receive, Accept and File 2018/19 Annual Audited Financial Statements;

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, Cachuma Operation And

Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District Number 1, Santa Barbara Superior Court Case No. 19CV01873;

- C. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 6 cases;

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, April 28, 2020 or any future meeting.

10. ADJOURNMENT

Note: In accordance with Executive Orders N-25-20, N-29-20, and N-33-20, issued by the Governor of the State of California in response to COVID-19, in-person public participation at Montecito Water District meetings is suspended. The District has established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on March 27, 2020. 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.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website.