



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

**<https://global.gotomeeting.com/join/871297189>
TEL: 1(877) 568-4106, PASSCODE: 871-297-189#**

**TUESDAY, APRIL 7, 2020
9:30 A.M.**

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

President Wicks called the meeting to order at 9:45 a.m. due to technical difficulties.

Directors Participating:

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

Directors Absent:

None

Staff Participating:

Nick Turner, General Manager

Robert Cohen, General Counsel

Adam Kanold, Engineering Manager

Laura Camp, P. I. Officer

Daryl Smith, Business Manager

Guests Present:

Kevin Kostiuk, Raftelis

Melissa Elliott, Raftelis

Sanjay Gaur, Raftelis

2. PLEDGE OF ALLEGIANCE

Participants recited the Pledge of Allegiance.

3. PUBLIC FORUM

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

4. DISTRICT OPERATIONS

A. INFORMATION ONLY: Rate Study Workshop - continued discussion

Mr. Turner introduced Mr. Kostiuk, who presented this item via PowerPoint and responded to questions and input from Directors.

B. INFORMATION ONLY: WSA & Rate Study Communications

Ms Elliott and Ms Camp presented this item and responded to questions and input from Directors.

C. BOARD ACTION: Voting for Regular and Alternate Special District Members of the Santa Barbara County Local Agency Formation Commission

Mr. Turner and President Wicks presented this item. Following discussion it was the consensus of the Board that President Wicks be authorized to cast the District's vote for Craig Geyer for the Regular Special District Member of LAFCO and Cindy Allen as alternate.

5. **LEGAL MATTERS**

A. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 2 case

The Board adjourned to closed session at 11:10 a.m.

The Board reconvened in open session at 11:37 a.m.

Report out of closed session:

1. The Board voted 5 to 0 on a motion by Director Coates, seconded by Director Goebel, to reject the claim received on March 7, 2020 by claimant G. Neil Hokonson.
2. Direction was given to staff and counsel and no action was taken on the second claim.

Documents related to the above referenced claims will be available for review pursuant to the Government Code.

6. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m.

Approved:



Floyd Wicks, President

Attest:



Nick Turner, Secretary