



(REVISION #1)

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

<https://global.gotomeeting.com/join/129009613>
TEL: 1 (646) 749-3122, PASSCODE: 129009613#
TUESDAY, APRIL 28, 2020
9:30 A.M.

AGENDA

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

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 March 31, 2020
- * B. Meeting Minutes of April 7, 2020
- * C. Payment of Bills for March 2020
- * D. Investment of District Funds for March 2020
- * E. Water Works Operations Report for March 2020

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: California Environmental Quality Act (CEQA) compliance for a potential long term Water Supply Agreement with the City of Santa Barbara;
 - i. Consider the CEQA Addendum to the City of Santa Barbara's 1991 and 1994 EIRs for the Charles E. Meyer Desalination Project prepared in accordance with California Code of Regulations 15164;

* indicates attachment included for this item

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

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- ii. Make a finding that a subsequent or supplemental EIR is not required for the Project because, based on substantial evidence - including the Addendum, the 1991 and 1994 EIRs and a 2015 addendum thereto - there are no new significant environmental effects resulting from the Project and there would not be a substantial increase in the severity of previously identified environmental effects resulting from the Project;
 - iii. Upon completing review of the administrative record, and making appropriate findings, adopt the CEQA Addendum in accordance with the California Code of Regulations §15164, §15162 and Public Resources Code §21166;
- * B. INFORMATION ONLY: Water Supply Agreement and Proposition 218 Rate Study Update;
- C. INFORMATION ONLY: Quarterly Water Supply Update;
- * D. INFORMATION ONLY: Preliminary findings of *Future Demand and Water Supply Options Report 2020 Update* prepared by Steve Bachman;
- * E. INFORMATION ONLY: Short-term Water Marketing Strategy; Presentation by WestWater Research;
- * F. BOARD ACTION: Adoption of Resolution No. 2192 memorializing the intent of the District to share resources with Montecito Groundwater Basin Groundwater Sustainability Agency;
- * G. BOARD ACTION: Authorization to execute a Utility Agreement to cost share with Santa Barbara County Association of Governments for a water main relocation due to a crossing conflict at Romero Creek as part of State of California Highway 101 Widening Project Segment 4C;
- * H. INFORMATION ONLY: Status update on revisions to District operations and procedures in response to COVID-19;
- I. INFORMATION ONLY: General Manager's Report;
- J. Immediate Action Item allowed under Government Code 54954.2(b)
 - i. BOARD ACTION: Authorization to add an "Immediate action" agenda item for consideration of Resolution No. 2193, a Resolution of the Board of Directors of the Montecito Water District Designating an Authorized Representative and Authorizing the Execution of Grant Agreement with DWR on behalf of the Montecito Groundwater Basin Groundwater Sustainability Agency;
 - ii. BOARD ACTION: Adoption of Resolution No. 2193 Designating an Authorized Representative and Authorizing the Execution of Grant Agreement with DWR on behalf of the Montecito Groundwater Basin Groundwater Sustainability Agency;

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for March 2020;

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 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 1 cases;

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, May 26, 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 April 24, 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.