



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

**<https://global.gotomeeting.com/join/709370781>  
TEL: 1 (224) 501-3412, ACCESS CODE: 709-370-781**

**TUESDAY, MAY 26, 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 April 28, 2020
- \* B. Payment of Bills for April 2020
- \* C. Investment of District Funds for April 2020
- \* D. Water Works Operations Report for April 2020

**5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS**

- \* A. BOARD ACTION: Presentation of the final *Future Water Demand and Water Supply Options Update 2020* prepared by Dr. Steve Bachman and Board acceptance of report;
- \* B. INFORMATION ONLY: Presentation of the final review draft of the Water Supply Agreement (WSA) between the District and City of Santa Barbara;

**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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\* indicates attachment included for this item

- C. INFORMATION ONLY: Proposition 218 Rate Study Update;
- D. INFORMATION ONLY: SWP Marketing Strategy Discussion;
- E. INFORMATION ONLY: Status update on District operations and procedures in response to COVID-19;
- \* F. BOARD ACTION: Award of Construction Contract for the Santa Rosa Lane Water Main Replacement Project;
- \* G. INFORMATION ONLY: General Manager's Report;

## **6. DISTRICT BUSINESS REPORT**

- \* A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for April 2020;
- \* B. INFORMATION ONLY: Fiscal Year 2021 Budget Workshop;
- \* C. BOARD ACTION: Ratification of CCRB FY 2021 budget;

## **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, 3 cases;
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Southern California Fire Cases, JCCP No. 4965.

- D. 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.

## **9. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, June 23, 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.