



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

<https://global.gotomeeting.com/join/143181301>

Phone: (872) 240-3311

Access Code: 143-181-301

**TUESDAY, JUNE 23, 2020**

**9:30 A.M.**

**AGENDA**

**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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**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 May 26, 2020
- \* B. Meeting Minutes of June 15, 2020
- \* C. Payment of Bills for May 2020
- \* D. Investment of District Funds for May 2020
- \* E. Water Works Operations Report for May 2020
- \* F. BOARD ACTION: Award of a construction contract to Tierra Contracting for the Romero Canyon Highline Relocation Project in the amount of \$81,750;

\* indicates attachment included for this item

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

- A. INFORMATION ONLY: Status update on revisions to District operations and procedures in response to COVID-19;
- B. INFORMATION ONLY: Recycled Water Update;
- C. INFORMATION ONLY: General Manager's Report;

**6. DISTRICT BUSINESS REPORT**

- \* A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for May 2020;
- \* B. BOARD ACTION: Annual Budget Resolutions:
  - i. Resolution No. 2194 – Determining that Charges, Rates and Fees Are Not “Proceeds of Taxes” Under Article XIII B of the Constitution of the State of California;
  - ii. Resolution No. 2195 – Resolution of the Board of Directors of Montecito Water District Adopting the Investment Policy for the Fiscal Year 2021 Budget ;
  - iii. Resolution No. 2196 – Resolution of the Board of Directors of Montecito Water District Rescinding Resolution No. 2185 and Establishing an Updated Employee Classification and Salary Range Schedule Effective with the Pay Period Beginning July 4, 2020;
  - iv. Resolution No. 2197 – Resolution of the Board of Directors of Montecito Water District Adopting an Updated Schedule of Miscellaneous Fees and Charges;
  - v. Resolution No. 2198 – Resolution of the Board of Directors of Montecito Water District Rescinding Resolution 2128 and Establishing Capital Cost Recovery Fees and Connection Fees Effective July 1, 2020;
  - vi. Resolution No. 2199 – Resolution of the Board of Directors of Montecito Water District Adopting an Updated Reserve Policy;
- \* C. BOARD ACTION: Adoption of Fiscal Year 2021 Budget;
- D. INFORMATION ONLY: Update on debt refinancing;

**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 case;

## **9. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, July 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 June 19, 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.