



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

<https://global.gotomeeting.com/join/213580133>

**PHONE: (571) 317-3112**

**ACCESS CODE: 213-580-133**

**THURSDAY, JUNE 25, 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

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**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. DISTRICT OPERATIONS**

- \* A. PUBLIC HEARING: Proposed adoption of a water rate increase to the District's water rates and charges and any protests to the water rate increase and study.
  - i. INFORMATION ONLY: *Water Cost of Service and Rate Study* dated May 7, 2020; Presentation by Raftelis;
  - ii. BOARD ACTION: Adoption of Resolution No. 2200, a resolution of the Board of Directors of the Montecito Water District adopting water rates and charges;
- \* B. Water Supply Agreement with the City of Santa Barbara;
  - i. INFORMATION ONLY: Overview of proposed long-term *Water Supply Agreement* with City of Santa Barbara for 1,430AFY; Presentation by Clean Energy Capital and Hawkins, Delafield & Wood, LLP;

\* indicates attachment included for this item

- ii. BOARD ACTION: Adoption of Resolution No. 2201 approving the Water Supply Agreement between the District and the City of Santa Barbara;

## 5. **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.