



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

Join by Teleconference:

<https://global.gotomeeting.com/join/700890893>

Tel: (571) 317-3122, Access Code: 700-890-893#

TUESDAY, JULY 28, 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

583 San Ysidro Road
Santa Barbara, CA
93108-2124

Ph 805.969.2271
Fax 805.969.7261

info@montecitowater.com
www.montecitowater.com

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 June 23, 2020
- * B. Meeting Minutes of June 25, 2020
- * C. Payment of Bills for June 2020
- * D. Investment of District Funds for June 2020
- * E. Water Works Operations Report for June 2020
- * F. Authorize execution of contracts and expenditure of funds for geotechnical and design services related to the Segment 4C US101 Water Main Crossing Relocation Project;

* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. PUBLIC HEARING: Water Distribution System Capital Improvement Program; Annual continuation of the Water Availability Charge (WAC) with no proposed change in the assessment for the coming year, to be collected on the property tax roll as it has been collected since initiation in 1996. The Board of Directors will hear and consider objections and protests to the assessment and report.
 - i. INFORMATION ONLY: Status report on Water Availability Charge (WAC) Program and Capital Improvement Program;
 - ii. BOARD ACTION: Adoption of Resolution No. 2202 continuing the existing Water Availability Charge to fund water distribution system upgrades and ordering the filing of a report establishing the Water Availability Charge for FY 2021;
- * B. INFORMATION ONLY: Semi-Annual Groundwater Monitoring Program Report – Spring 2020;
- * C. INFORMATION ONLY: Quarterly Water Supply Update (April – June 2020);
- * D. BOARD ACTION: Appropriate additional project funding for the Oceanview Avenue Water Main Replacement Project to cover unanticipated project costs associated with the discovery and mitigation of cultural resources;
- * E. BOARD ACTION: Fernald Point Lane Water Main Replacement Project
 - i. Determine that the project is categorically exempt from environmental review pursuant to CEQA and authorize staff to file a Notice of Exemption from CEQA with the County of Santa Barbara.
 - ii. Authorize execution of a construction contract and expenditure of funds for the Fernald Point Lane Water Main Replacement Project.
- F. INFORMATION ONLY: Update on Water Supply Agreement with City of Santa Barbara;
- * G. BOARD ACTION: Authorize the reallocation of budgeted funds for preliminary design services for Phase I of a recycled water project with Montecito Sanitary District in the amount of \$74,000;
- H. INFORMATION ONLY: General Manager's Report;

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for June 2020;
- * B. BOARD ACTION: Payment of CalPERS Annual Unfunded Accrued Liability as of June 30, 2018 Actuarial Valuation;

- C. INFORMATION ONLY: Update on debt refinancing;
- D. INFORMATION ONLY: Summary of Expenses and Reimbursements from the 2017 Thomas Fire and 2018 Debris Flow;

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 for Grant Planning: Directors Plough & Hayman

8. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report;
- B. 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, August 25, 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 July 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.