



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

Join by Teleconference:

<https://global.gotomeeting.com/join/285481213>
Tel: (872) 240-3412, Access Code: 285 481 213

**TUESDAY, AUGUST 25, 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 July 28, 2020;
- * B. Payment of Bills for July 2020;
- * C. Investment of District Funds for July 2020;
- * D. Water Works Operations Report for July 2020;
- * E. 2019 Annual Drinking Water Consumer Confidence Report;

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* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: Adoption of Resolution No. 2203 amending the District's Conflict of Interest Code;
- * B. INFORMATION ONLY: Continued discussion on SWP Water Marketing Strategy;
- * C. INFORMATION ONLY: Update on execution of Water Supply Agreement with City of Santa Barbara;
- * D. BOARD ACTION: Receive and discuss response to Montecito Sanitary District letter dated August 13, 2020 requesting support for its Coastal Development Permit process;
- E. INFORMATION ONLY: Status update on revisions to District operations and procedures in response to COVID-19;
- * F. BOARD ACTION: Approval of additional funding for Smart Meter Program;
- * G. INFORMATION ONLY: General Manager's Report;

6. DISTRICT BUSINESS REPORT

- A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for July 2020;
- * B. BOARD ACTION: Adoption of Resolution No. 2204 authorizing the issuance of not to exceed \$15,000,000 refunding revenue bonds and approving the execution and delivery of certain documents and authorizing certain acts in connection therewith;

7. APPEALS

- * A. DeVorzon Appeal of High Usage Charges, Account No. 05-0015-00

8. 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

9. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report;

- B. CLOSED SESSION: Pursuant to Government Code Section 54957(a) Conference with Legal Counsel – Public Services or Facilities;
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 4 cases

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, September 22, 2020 or any future meeting.

11. 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 August 21, 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.