



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

Join by Teleconference:

<https://global.gotomeeting.com/join/608346429>
Tel: (646) 749-3122, Access Code: 608 346 429

**TUESDAY, OCTOBER 27, 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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Santa Barbara, CA
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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 September 22, 2020
- * B. Meeting Minutes of October 16, 2020
- * C. Payment of Bills for September 2020
- * D. Investment of District Funds for September 2020
- * E. Water Works Operations Report for September 2020
- * F. Declaration of Surplus Equipment

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* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. INFORMATION ONLY: Update on award of contract for the preparation of the 2020 Urban Water Management Plan
- * B. INFORMATION ONLY: Quarterly Water Supply Update
- * C. BOARD ACTION: Juncal Dam Emergency Release Valve Design 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 design contract with GEI Consultants and expenditure of funds for the Juncal Dam Emergency Release Valve Design Project
- D. INFORMATION ONLY: Status of Recycled Water Project
- * E. INFORMATION ONLY: General Manager's Report

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for September 2020

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 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, November 17, 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 October 23, 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.