



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

Join by Teleconference:

<https://global.gotomeeting.com/join/664810741>
Tel: (872) 240-3311, Access Code: 664 810 741

**TUESDAY, NOVEMBER 17, 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. SWEARING-IN OF DIRECTORS

A. Oath of Office: Directors Plough and Wicks

2. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. 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.

5. 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 October 27, 2020
- * B. Payment of Bills for October 2020
- * C. Investment of District Funds for October 2020

6. BOARD OF DIRECTORS

- * A. INFORMATION ONLY: Discussion on annual election of Board Officers and Committee Assignments for 2021

* indicates attachment included for this item

7. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. INFORMATION ONLY: 2020 Urban Water Management Plan Kickoff, presentation by Zanjero and Tully & Young
- B. INFORMATION ONLY: Update on implementation of Water Market Strategy, presentation by WestWater Research
- C. INFORMATION ONLY: Strategic Plan Kickoff
- * D. INFORMATION ONLY: General Manager's Report

8. DISTRICT BUSINESS REPORT

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

9. APPEALS

- * A. BOARD ACTION: Customer Appeal for Acct #16-3572-01

10. 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

11. 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, Southern California Fire Cases, JCCP No. 4965
- C. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 1 case

12. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, December 15, 2020 or any future meeting

13. 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 November 13, 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.