



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

Join by Teleconference:

<https://global.gotomeeting.com/join/481253749>
Tel: (224) 501-3412, Access Code: 481-253-749

**TUESDAY, JANUARY 26, 2021
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 December 15, 2020
- * B. Meeting Minutes of December 16, 2020
- * C. Payment of Bills for December 2020
- * D. Investment of District Funds for December 2020
- * E. Water Works Operations Report for November and December 2020
- * F. Annual Update of Employee Handbook for 2021

* indicates attachment included for this item

5. BOARD OF DIRECTORS

- * A. BOARD ACTION: Adoption of Resolution No. 2206 adjusting Director meeting compensation beginning January 27, 2021;

6. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: Adoption of Resolution No 2205 updating the Water Loss Adjustment Policy;
- * B. INFORMATION ONLY: Quarterly Water Supply Update;
- * C. BOARD ACTION: Hot Springs Road Water Main Replacement Project;
 - i. Authorization to reprioritize two capital improvement projects, moving the East Valley Water Main Replacement Project which is budgeted in FY2021 to the FY2022 budgeting period and replace it with the Hot Springs Road Water Main Replacement Project which is currently planned for FY2024;
 - ii. 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;
 - iii. Authorize the award of a construction contract for the Hot Springs Road Water Main Replacement Project;
- * D. INFORMATION ONLY: General Manager's Report;

7. DISTRICT BUSINESS REPORT

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

8. MONTECITO WATER DISTRICT FINANCING CORPORATION

- * A. BOARD ACTION: Adjourn to the Annual Meeting of the Montecito Water District Financing Corporation

9. DIRECTOR AND COMMITTEE REPORTS

- A. Presidents Report: Director Plough
- 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 Plough & Wicks

- H. Strategic Planning Committee: Directors Coates & Goebel
- I. Ad hoc Committee for Grant Planning: Directors Plough & Hayman
- J. Ad hoc Committee for MSD Coordination: Directors Coates & Goebel

10. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report;
- B. BOARD ACTION: Appointment and Retention of Colantuono, Highsmith & Whatley as Special Counsel for LAFCO-related matters;
- C. CLOSED SESSION: Pursuant to Government Code Section 54957(a) Conference with Legal Counsel – Public Services or Facilities;
- D. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Kimball-Griffith L.P. v. Brenda Wren Burman et. al., United States District Court Case No. 2:20-CV-10647;
- E. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Southern California Edison Company v. Lash Construction, Inc. et. al., Santa Barbara Superior Court Case No. 20CV03829;
- F. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 3 cases case;

11. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, February 23, 2021 or any future meeting.

12. 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 January 22, 2021. 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.