



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

Join by Teleconference:

<https://global.gotomeeting.com/join/395263573>
Tel: (571) 317-3112, Access Code: 395 263 573#

**TUESDAY, FEBRUARY 23, 2021
9:30 A.M.**

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

President Plough called the meeting to order at 9:33 a.m. All participants attended electronically.

Directors Participating:

Directors Kenneth Coates, Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks

Directors Absent:

None

Staff Participating:

Nick Turner, General Manager
Adam Kanold, Engineering Mgr./Assistant GM
Robert Cohen, General Counsel
Laura Camp, P.I. Officer
Lois Werner, Recording Secretary

Guests Attending:

Bob Hazard
Eileen Read
Craig Murray

2. PLEDGE OF ALLEGIANCE

Those attending recited the Pledge of Allegiance.

3. PUBLIC FORUM

Mr. Hazard commented on items for future meeting agendas.

4. CONSENT CALENDAR

It was moved by Director Coates, seconded by Director Wicks and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor to approve the Consent Calendar as presented.

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

A. Drinking Water State Revolving Fund Funding Opportunity -
Additional Supplemental Appropriations for Disaster Relief Act

- i. BOARD ACTION: Adoption of Resolution No. 2207 Committing the District to Reimbursement of Certain Expenditures
- ii. BOARD ACTION: Adoption of Resolution No. 2208 Designating Signatory for SWRCB Grant Application to Fund Reservoir Retrofits and Replacements

Mr. Kanold presented this item via PowerPoint and responded to questions from Directors. Following discussion it was moved by Director Coates, seconded by Director Wicks and carried by the following roll-call vote to adopt Resolution No. 2207 as presented:

AYES: Directors Coates, Goebel, Hayman, Plough, and Wicks

NOES: None

ABSENT: None

It was moved by Director Goebel, seconded by Director Coates and carried by the following roll-call vote to adopt Resolution No. 2208 as presented:

AYES: Directors Coates, Goebel, Hayman, Plough, and Wicks

NOES: None

ABSENT: None

B. INFORMATION ONLY: Update on Santa Barbara County Board of Supervisors consideration of approval of State Water Project Contract Amendment Nos. 20 & 21

Mr. Turner presented this item and responded to comments and questions from Directors.

6. DISTRICT BUSINESS REPORT

A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for January 2021

Mr. Turner presented this report via PowerPoint and responded to questions from Directors.

7. DIRECTOR AND COMMITTEE REPORTS

- A. Presidents Report:
 Director Plough reported on recent activities for the District.
- B. Central Coast Water Authority:
 Director Wicks reported on the activities of CCWA.
- C. Santa Barbara County Special Districts Association:
 No report
- D. Cachuma Operation and Maintenance Board:
 Director Hayman reported on the activities of COMB.
- E. Cachuma Conservation Release Board:
 Director Plough reported on the activities of CCRB.
- F. Operations & Customer Relations Committee:
 Director Hayman reported on the activities of the Operations and Customer Relations committee.
- G. Finance Committee:
 Director Plough reported that the activities of the Finance Committee were covered elsewhere in the agenda.
- H. Strategic Planning Committee:
 Directors Coates & Goebel reported on the activities of the Strategic Planning Committee.
- I. Ad hoc Committee for Grant Planning:
 No report
- J. Ad hoc Committee for MSD Coordination:
 Directors Coates & Goebel noted that the Committee had not met, but a joint meeting was scheduled with MSD.

8. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
 Mr. Cohen reported that Michael Colantuono had disclosed that Carpinteria Valley Water District had contracted him for rate-making issues and his work did not conflict with his work for MWD.
- B. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 1 case

C. **CLOSED SESSION:** Pursuant to Government Code 54957(a) Conference with Legal Counsel – Public Services or Facilities

The Board adjourned to closed session at 11:25 a.m.

The Board reconvened in open session at 12:45 p.m.

Report from Closed Session:

With respect to items 8B and 8C:

The Board received a report from counsel; no action was taken.

9. DIRECTOR REQUESTS

There were no requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, March 23, 2021 or any future meeting

10. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:55 p.m.

Approved:



Tobe Plough, President

Attest:



Nick Turner, Secretary