



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

Join by Teleconference:

<https://global.gotomeeting.com/join/558243229>
Tel: (646) 749-3122, Access Code: 558-243-229#

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

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

President Plough called the meeting to order at 9:38 a.m.

All participants attended electronically.

Directors Participating: Directors Kenneth Coates, Brian Goebel, Tobe Plough, and Floyd Wicks

Directors Absent: Director Cori Hayman

Staff Participating:

Nick Turner, General Manager
Robert Cohen, General Counsel

Laura Camp, P.I. Officer

Guests Attending:

Bob Hazard
Donna Senauer
Alison Thompson

Dorinne Lee Johnson, MSD
Tony Wong
Hillary *no last name given*

2. PLEDGE OF ALLEGIANCE

Those attending recited the Pledge of Allegiance.

3. PUBLIC FORUM

Mr. Hazard asked about strategic planning priorities for 2021.

4. CONSENT CALENDAR

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

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. Update on the Drinking Water State Revolving Fund Funding Opportunity for the Reservoir Retrofit and Replacement Project
- i. BOARD ACTION: ratify an award of contract to Rincon Consultants for environmental review services for a not-to-exceed amount of \$84,815

It was moved by Director Coates, seconded by Director Wicks and carried, with Directors Coates, Goebel, Plough, and Wicks voting in favor, Director Hayman absent, to ratify an award of contract to Rincon Consultants for environmental review service for a not-to-exceed amount of \$84,815.
 - ii. BOARD ACTION: authorize an award of contract to Wood Rodgers for project management services for a not-to-exceed amount of \$99,120

It was moved by Director Coates, seconded by Director Goebel and carried, with Directors Coates, Goebel, Plough, and Wicks voting in favor, Director Hayman absent, to authorize an award of contract to Wood Rodgers for project management services for a not-to-exceed amount of \$99,120.
 - iii. BOARD ACTION: authorize an award of contract to Tetra Tech, Inc. for engineering design services for a not-to-exceed amount of \$849,567

It was moved by Director Goebel, seconded by Director Wicks and carried, with Directors Coates, Goebel, Plough, and Wicks voting in favor, Director Hayman absent, to authorize an award of contract to Tetra Tech, Inc. for engineering design services for a not-to-exceed amount of \$849,567.
- 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 and Mr. Cohen presented this item. Further discussion to take place in Closed Session.
- C. INFORMATION ONLY: Special District Consolidation – Threshold Analysis

Director Goebel presented this item. The topic was discussed by Board members and public comment was received from Mr. Hazard and Ms Johnson.
- D. BOARD ACTION: Adoption of Resolution No. 2209 establishing a method and process for the use of digital signature technology

Ms. Camp presented this item. Following discussion it was moved by Director Coates, seconded by Director Goebel and carried by the following roll-call vote to adopt Resolution No. 2209 as presented:

AYES: Directors Coates, Goebel, Plough, and Wicks

NOES: None

ABSENT: Director Hayman

- E. INFORMATION ONLY: Update District operations and procedures in response to COVID-19

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

6. DISTRICT BUSINESS REPORT

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

Mr. Turner presented this report and responded to Directors' questions. Director Coates requested that future presentations add a line item that shows the SBX7-7 limit relative to water sales.

- B. BOARD ACTION: Adoption of Resolution No. 2210 updating the list of authorized signatories on District accounts at American Riviera Bank

Mr. Turner presented this item and responded to comments and 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. 2210 as presented:

AYES: Directors Coates, Goebel, Plough, and Wicks

NOES: None

ABSENT: Director Hayman

7. DIRECTOR AND COMMITTEE REPORTS

- A. Presidents Report

President Plough and Director Coates reported on a discussion on recycling with Carpinteria Valley Water District and Carpinteria Sanitary District management.

- B. Central Coast Water Authority

Director Wicks had no report.

- C. Santa Barbara County Special Districts Association

No report

- D. Cachuma Operation and Maintenance Board
Director Hayman was absent, Director Plough reported on COMB issues.
- E. Cachuma Conservation Release Board
Director Plough had nothing to report
- F. Operations & Customer Relations Committee
No report.
- G. Finance Committee
No report.
- H. Strategic Planning Committee
Director Goebel and Mr. Turner reported on the activities of the Committee
- I. Ad hoc Committee for Grant Planning
The Committee had not met.
- J. Ad hoc Committee for MSD Coordination
The Committee had not met.

8. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
It was moved by Director Goebel, seconded by Director Coates and carried with Directors Coates, Goebel, Plough, and Wicks voting in favor to find that there is an immediate need to add an item to closed session (related to Agenda item 5-B) and that the need came up after the agenda for this meeting was posted.
- B. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 3 case
[Director Hayman was present for this item via phone]
The Board adjourned to closed session at 12:00 noon.
The Board reconvened to open session at 12:51 p.m.
With respect to all matters listed in 8-B [Anticipated Litigation, 3 cases] the Board received a report from counsel; no action was taken.

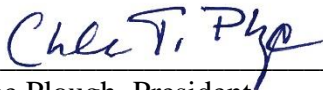
9. DIRECTOR REQUESTS

Director Wicks requested that CCWA's ongoing matter on the agenda for discussion. Director Coates requested that the possibility of a joint MWD/MSD meeting be on the agenda for discussion. There were no further requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, April 27, 2021 or any future meeting

10. ADJOURNMENT


There being no further business to come before the Board, the meeting was adjourned at 1:34 p.m.

Approved:



Tobe Plough, President

Attest:



Nick Turner, Secretary