



**REGULAR MEETING
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.**

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 February 23, 2021
- * B. Payment of Bills for February 2021
- * C. Investment of District Funds for February 2021
- * D. Water Works Operations Report for February 2021

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* indicates attachment included for this item

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;
 - ii. BOARD ACTION: 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
- B. INFORMATION ONLY: Update on Santa Barbara County Board of Supervisors consideration of approval of State Water Project Contract Amendment Nos. 20 & 21
- * C. INFORMATION ONLY: Special District Consolidation – Threshold Analysis
- * D. BOARD ACTION: Adoption of Resolution No. 2209 establishing a method and process for the use of digital signature technology
- * E. INFORMATION ONLY: Update District operations and procedures in response to COVID-19

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for February 2021
- * B. BOARD ACTION: Adoption of Resolution No. 2210 updating the list of authorized signatories on District accounts at American Riviera Bank

7. 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

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, 2 case

9. DIRECTOR REQUESTS

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

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 March 19, 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.