



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

**Join by Teleconference:**

<https://zoom.us/j/91218761891?pwd=dnV3V3RLTUdrYmhacm5uRldOTG1rUT09>

Meeting ID: 912 1876 1891; Passcode: 424501

Tel: (669) 900 6833

**THURSDAY, APRIL 1, 2021  
9:30 A.M. – 1:30PM**

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

President Plough called the meeting to order at 9:34 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

Laura Camp, P.I. Officer

Robert Cohen, General Counsel

Lois Werner, Recording Secretary

Guests Attending:

Bob Hazard

Carrie Poytress

Alison Thompson

Donna Senauer

Dorinne Lee Johnson, MSD

**2. PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**3. PUBLIC FORUM**

Mr. Hazard called the Board's attention to the Montecito Journal feature on the District in the current issue.

#### **4. DISTRICT OPERATIONS**

##### **A. INFORMATION ONLY: Strategic Planning Workshop #2**

Mr. Turner presented this item and he and President Plough led Board discussion on the Board's top priorities in strategic planning from items on a matrix showing nine primary categories.

The Board made a determination to focus on water supply (specifically projected shortfall and wastewater recycling), policy issues, aging infrastructure, and operational excellence. The Strategic Planning Committee will focus on the supply and policy categories, with the Operations Committee focusing on infrastructure and operations and both Committees will return to the Board in future special meetings to set specific objectives and protocols for these categories. It was the consensus of the Board that special Board meetings for strategic planning be scheduled once per month. It was suggested that the first special meeting focus on water supply, the second on policy, and the third on operations and infrastructure.

#### **5. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m.

Approved:

  
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Tobe Plough, President

Attest:

  
\_\_\_\_\_  
Nick Turner, Secretary