



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

**Join by Teleconference:**

<https://zoom.us/j/99534443868?pwd=NWJaR0VCMWhUQmx0aVJRdktZSWtNZz09>

Meeting ID: 995 3444 3868; Passcode: 889641

Tel: (669) 900 6833

**MONDAY, MAY 3, 2021  
10:30 A.M. – 1:30 PM**

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

President Plough called the meeting to order at 10:32 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, Asst GM/Engineering Mgr  
Robert Cohen, General Counsel

Laura Camp, P.I. Officer  
Lois Werner, Recording Secretary

Guests Attending:

Carrie Poytress, MSD  
Lisa Murphy Rivas

**2. PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

**3. PUBLIC FORUM**

There were no members of the public present who wished to speak on matters not on the agenda.

**4. DISTRICT OPERATIONS**

A. INFORMATION ONLY: Strategic Planning Workshop #3

Mr. Turner presented this item via PowerPoint and responded to questions from Directors. As each of six prioritized options for providing an additional source of water supply was presented, Directors made comments and provided input. The consensus of the Board was in agreement with the recommendations of the Strategic Planning Committee on each of the six options to approach the projected future water supply shortage. [*Director Goebel left the meeting at 12:50, during the discussion of the sixth option.*]

**5. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:19 p.m.

Approved:

  
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Tobe Plough, President

Attest:

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