



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

Join by Teleconference:

<https://zoom.us/j/95993045988?pwd=RC9jMzZmMXBkb3I5UzMlYmN5SUo2dz09>

Meeting ID: 959 9304 5988; Passcode: 514424

Tel: (669) 900 6833

**TUESDAY, MAY 25, 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, Asst GM/Engineering Manager

Robert Cohen, General Counsel

Laura Camp, P.I. Officer

Olivia Rojas, Business Manager

Lois Werner, Recording Secretary

Guests Attending:

Greg Young, Tully & Young

Jim Crowley, Zanjero

Bob Hazard

Lisa Murphy Rivas

Mike Alvarado

Keith Berry

Alison Thompson

Donna Senauer

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. CONSENT CALENDAR

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

5. BOARD OF DIRECTORS

- A. BOARD ACTION: Adoption of Resolution No. 2211 nominating Floyd Wicks for the Region 5 ACWA Board of Directors

Mr. Turner introduced this item. Following discussion it was moved by Director Coates, seconded by Director Hayman and carried by the following roll-call vote to adopt Resolution No. 2211 as presented:

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

NOES: None

ABSENT: None

6. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- A. INFORMATION ONLY: Review of Draft 2020 Urban Water Management Plan
[this item was heard after item 7-C to allow participation by District consultants from Zanjero and Tully & Young]

Mr. Kanold introduced this item and Mr. Crowley, from Zanjero, presented the report via PowerPoint. Mr. Crowley and Mr. Young, from Tully & Young, were available to respond to question from Directors.

- B. BOARD ACTION: Reconsideration of continued participation in the reacquisition of State Water Project Suspended Table A water

Mr. Turner presented this item via PowerPoint and responded to questions from Directors. Following discussion, it was moved by Director Coates, seconded by Director Plough and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor, to support opting out of continued participation in CCWA's pursuit of reacquisition of SWP Suspended Table A water; and for staff to pursue termination of the *State Water Program Participation Agreement* with CCWA, dated Sept 25, 2019 between the District and CCWA in accordance with Section 3.2 of said agreement.

- C. INFORMATION ONLY: Review of Fiscal Year 2021 Capital Improvement Program
Mr. Kanold presented this item and responded to questions from Directors.

- D. INFORMATION ONLY: Assessment of near-term future supplemental water needs
This item was postponed to the next regular meeting of the Board.

- E. INFORMATION ONLY: General Manager's Report

Mr. Turner and Ms Camp reported on District activities and projects not covered elsewhere in the agenda.

7. DISTRICT BUSINESS REPORT

- A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for April 2021
Mr. Turner presented this report.
- B. BOARD ACTION: Ratification of CCRB Fiscal Year 2021 budget
[This item was heard after item 9-C]
Mr. Turner and Director Plough presented this item and responded to questions from Directors. It was moved by Director Coates, seconded by Director Wicks and carried with Directors Coates, Hayman, Plough, and Wicks voting in favor, Director Goebel absent, having left the meeting earlier, to ratify the CCRB Fiscal Year 2021/22 budget as presented.
- C. INFORMATION ONLY: Review of DRAFT Fiscal Year 2022 Budget
Mr. Turner presented this item via PowerPoint and responded to questions from Directors.

8. DIRECTOR AND COMMITTEE REPORTS

- A. Presidents Report
No report
- B. Central Coast Water Authority
No report
- C. Santa Barbara County Special Districts Association
No report
- D. Cachuma Operation and Maintenance Board
Director Hayman reported that COMB had adopted its operating budget for FY 21/22
- E. Cachuma Conservation Release Board
Director Plough noted that CCRB matters were covered elsewhere in the agenda.
- F. Operations & Customer Relations Committee
Directors Hayman & Wicks noted that the activities of the Committee had been covered elsewhere in the agenda.
- G. Finance Committee
Directors Plough & Wicks noted that the activities of the Committee had been 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
No report; the committee had not met.

9. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
Mr. Cohen did not have anything to report in open session
- 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 §54956.9(d)(4) Conference with
Legal Counsel – Initiation of Litigation, 1 case
The Board adjourned to closed session at 1:43 p.m.
The Board reconvened in open session at 2:00 p.m.
Report from Closed Session:
On both matters 9-B and 9-C the Board received a report from counsel; no action was
taken.

10. DIRECTOR REQUESTS

There were no requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, June 22, 2021 or any future meeting

11. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:07 p.m.

Approved:



Tobe Plough, President

Attest:



Nick Turner, Secretary