



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

**Join by Teleconference:**

<https://zoom.us/j/95993045988?pwd=RC9jMzZmMXBkb3I5UzM1amN5SUo2dz09>

Meeting ID: 959 9304 5988; Passcode: 514424

Tel: (669) 900 6833

**TUESDAY, MAY 25, 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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**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 April 27, 2021
- \* B. Meeting Minutes of May 3, 2021
- \* C. Payment of Bills for April 2021
- \* D. Investment of District Funds for April 2021
- \* E. Water Works Operations Report for April 2021

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\* indicates attachment included for this item

**5. BOARD OF DIRECTORS**

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

**6. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS**

- \* A. INFORMATION ONLY: Review of Draft 2020 Urban Water Management Plan
- B. BOARD ACTION: Reconsideration of continued participation in the reacquisition of State Water Project Suspended Table A water
- \* C. INFORMATION ONLY: Review of Fiscal Year 2021 Capital Improvement Program
- D. INFORMATION ONLY: Assessment of near term future supplemental water needs
- \* E. INFORMATION ONLY: General Manager's Report

**7. DISTRICT BUSINESS REPORT**

- \* A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for April 2021
- \* B. BOARD ACTION: Ratification of CCRB Fiscal Year 2021 budget
- \* C. INFORMATION ONLY: Review of DRAFT Fiscal Year 2022 Budget

**8. 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

**9. 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, 1 case

- C. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(4) Conference with Legal Counsel – Initiation of Litigation, 1 case

## **10. DIRECTOR REQUESTS**

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**

**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 May 21, 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.