



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

Join by Teleconference:

<https://zoom.us/j/99827755475?pwd=KytrRnJxdXNVNTdSeU1YcVVRWWxJUT09>

Meeting ID: 998 2775 5475; Passcode: 589187

Tel: (669) 900 6833

**FRIDAY, MAY 28, 2021
9:30 A.M. – 12:30 PM**

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

President Plough called the meeting to order at 9:31 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

Adam Kanold, Asst GM/Engineering Manager

Lois Werner, Recording Secretary

Robert Cohen, General Counsel

Guests Attending:

Donna Senauer

2. PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance.

3. PUBLIC FORUM

There were no comments from the public on matters not on the agenda.

4. DISTRICT OPERATIONS

A. INFORMATION ONLY: Strategic Planning Workshop #4

Mr. Turner presented this item via PowerPoint. Directors engaged in discussion on each of the challenges presented: State-mandated urban water use limitations; ability to transfer surplus SWP water; other public policy challenges; special district reorganization (consolidation).

Mr. Turner noted that the next workshop will focus on aging infrastructure and operational excellence; the date is still to be determined.

5. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:31 a.m.

Approved:



Tobe Plough, President

Attest:



Nick Turner, Secretary