



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

Join by Teleconference:

<https://zoom.us/j/92589404194?pwd=Q2d3RW41c094N2FKTFY5N2RWL0RnUT09>

Meeting ID: 925 8940 4194; Passcode: 520571

Tel: (669) 900 6833

**TUESDAY, JUNE 22, 2021
9:30 A.M.**

AGENDA

Board of Directors

Tobe Plough
President

Ken Coates
Vice President

Brian Goebel
Director

Cori Hayman
Director

Floyd Wicks
Director

**General Manager
and Board Secretary**
Nick Turner

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 May 25, 2021
- * B. Meeting Minutes of May 28, 2021
- * C. Payment of Bills for May 2021
- * D. Investment of District Funds for May 2021
- * E. Water Works Operations Report for May 2021

583 San Ysidro Road
Santa Barbara, CA
93108-2124

Ph 805.969.2271
Fax 805.969.7261

info@montecitowater.com
www.montecitowater.com

* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. PUBLIC HEARING: Proposed Urban Water Management Plan 2020 Update
 - i. INFORMATION ONLY: Overview of Urban Water Management Plan 2020 Update;
 - ii. BOARD ACTION: Adoption of Resolution No. 2212 approving the District's 2020 Urban Water Management Plan and authorizing the filing of the plan with the California Department of Water Resources;
- * B. INFORMATION ONLY: Update on implementation of Water Marketing Strategy. Presentation by WestWater Research
- * C. BOARD ACTION: California Special Districts Association (CSDA) Board of Directors Election, (Seat A) Coastal Network – Term 2022-2024
- * D. BOARD ACTION: Assessment of the need for and possible procurement of supplemental water
- E. INFORMATION ONLY: Update on District operations and procedures related to its response to COVID-19;
- * F. INFORMATION ONLY: General Manager's Report

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for May 2021
- * B. BOARD ACTION: Annual Budget Resolutions:
 - i. Resolution No. 2213 – Determining that Charges, Rates and Fees Are Not “Proceeds of Taxes” Under Article XIII B of the Constitution of the State of California;
 - ii. Resolution No. 2214 – Resolution of the Board of Directors of Montecito Water District Adopting the Investment Policy for the Fiscal Year 2022 Budget;
 - iii. Resolution No. 2215 – Resolution of the Board of Directors of Montecito Water District Rescinding Resolution No. 2196 and Establishing an Updated Employee Classification and Salary Range Schedule Effective with the Pay Period Beginning July 3, 2021;
 - iv. Resolution No. 2216 – Resolution of the Board of Directors of Montecito Water District Adopting an Updated Schedule of Miscellaneous Fees and Charges;
 - v. Resolution No. 2217 – Resolution of the Board of Directors of Montecito Water District Rescinding Resolution 2198 and Establishing Capital Cost Recovery Fees and Connection Fees Effective July 1, 2021;

- vi. Resolution No. 2218 – Resolution of the Board of Directors of Montecito Water District Adopting an Updated Reserve Policy;
- vii. Resolution No. 2219 – Resolution of the Board of Directors of Montecito Water District modifying dependent health care coverage
- * C. BOARD ACTION: Adoption of Fiscal Year 2022 Budget
- * D. BOARD ACTION: Adoption of Resolution No. 2220 updating the list of authorized signatories on District accounts at American Riviera Bank

7. 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

8. 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
- D. CLOSED SESSION: Pursuant to Government Code Section 54957(a) Conference with Legal Counsel and AWIA Consultant – Public Services or Facilities
- E. CLOSED SESSION: Pursuant to Government Code 54957(a) Conference with Legal Counsel – Public Services or Facilities
- F. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Kimball-Griffith L.P. v. Brenda Wren Burman et. al., United States District Court Case No. 2:20-CV-10647

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, July 27, 2021 or any future meeting;

11. ADJOURNMENT

Note: In accordance with Executive Orders N-25-20, N-29-20, and N-08-21, 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 June 18, 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.