



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

**Join by Teleconference:**

<https://zoom.us/j/98276054054?pwd=b2FqNkRVUEFpUHRkSU9MWTIRMjRrdz09>

Meeting ID: 982 7605 4054; Passcode: 798176

Tel: (669) 900 6833

**TUESDAY, JULY 27, 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 June 22, 2021
- \* B. Meeting Minutes of June 28, 2021
- \* C. Payment of Bills for June 2021
- \* D. Investment of District Funds for June 2021
- \* E. Water Works Operations Report for June 2021

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\* indicates attachment included for this item

## **5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS**

- \* A. BOARD ACTION: Adoption of Resolution No. 2221 recognizing the retirement of Daniel Rodriguez, Distribution Superintendent after 38 years of dedicated service to the District
- \* B. PUBLIC HEARING: Water Distribution System Capital Improvement Program; Annual continuation of the Water Availability Charge (WAC) with no proposed change in the assessment for the coming year, to be collected on the property tax roll as it has been collected since initiation in 1996. The Board of Directors will hear and consider objections and protests to the assessment and report
  - i. INFORMATION ONLY: Status report on Water Availability Charge (WAC) Program and Capital Improvement Program
  - ii. BOARD ACTION: Adoption of Resolution No. 2222 continuing the existing Water Availability Charge to fund water distribution system upgrades and ordering the filing of a report establishing the Water Availability Charge for FY 2022
- \* C. INFORMATION ONLY: Quarterly Water Supply Update (April – June 2021)
- \* D. BOARD ACTION: Participation in the Central Coast Water Authority (CCWA) 2021 Supplemental Water Purchase Program
- \* E. BOARD ACTION: Voluntary conservation and public outreach
- \* F. ASADRA Reservoir Retrofit and Replacement Project
  - i. INFORMATION ONLY: Project status update
  - ii. BOARD ACTION: Consideration of adoption of the Mitigated Negative Declaration (IS-MND) and Mitigation Monitoring Program (MMRP) for the ASADRA Reservoir Retrofit and Replacement Project pursuant to the California Environmental Quality Act (CEQA)
- \* G. BOARD ACTION: Review of proposal from Carollo Engineers for professional engineering services to prepare an Enhanced Recycled Water Feasibility Study focusing on potable reuse alternatives and authorization for counsel and staff to prepare and execute documents required for implementation for the proposal
- \* H. BOARD ACTION: Award of a construction contract with J. Vega Engineering for the East Valley Road Water Main Replacement Project
- \* I. BOARD ACTION: Award of a construction contract with Tierra Contracting to adjust valve infrastructure along Highway 192 required as part of a Caltrans road repair project
- \* J. BOARD ACTION: Proposed Contract Amendment No. 1 with WestWater Research, LLC to provide water acquisition services
- \* K. INFORMATION ONLY: 2020 Annual Drinking Water Consumer Confidence Report
- \* L. INFORMATION ONLY: General Manager's Report

## **6. DISTRICT BUSINESS REPORT**

- \* A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for June 2021
- \* B. BOARD ACTION: Payment of CalPERS Annual Unfunded Accrued Liability as of June 30, 2019 Actuarial Valuation
- C. INFORMATION ONLY: Update on auditing services for Fiscal Year 2021

## **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, 2 cases
- C. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(4) Conference with Legal Counsel – Existing Litigation, Central Coast Water Authority et. al. v. Santa Barbara County Flood Control and Water Conservation District, et. al., Santa Barbara Superior Court Case No. 21CV02432.

## **9. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, August 24, 2021 or any future meeting

## **10. 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 July 23, 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.