



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

Join by Teleconference:

<https://zoom.us/j/98689149703?pwd=UWpSTFZKM3lCeXpUNy9YTUN3VlRmQT09>

Meeting ID: 986 8914 9703; Passcode: 505934

Tel: (669) 900 6833

**TUESDAY, AUGUST 24, 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 July 27, 2021
- * B. Payment of Bills for July 2021
- * C. Investment of District Funds for July 2021
- * D. Water Works Operations Report for July 2021

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* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. INFORMATION ONLY: Update of *COVID-19 Prevention and Response Plan* (Revision 4)
- * B. INFORMATION ONLY: Update on State Water Project Water Management Strategy (Presentation by WestWater)
 - i. Near-term supplemental water purchase opportunities;
 - ii. Long-term partnership for dry-year water if needed and the marketing of surplus SWP water;
- * C. BOARD ACTION: Contract Amendment for Design Services Related to the ASADRA Reservoir Retrofit and Replacement Project
- * D. INFORMATION ONLY: General Manager's Report
- * E. BOARD ACTION: ACWA Region 5 Board Election

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited District Monthly Financial Reporting for July 2021
- * B. BOARD ACTION: Authorization to contract with Nigro & Nigro, PC for financial auditing services beginning with the Fiscal Year 2021 audit

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

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, September 28, 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 August 20, 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.