



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

Join by Teleconference:

<https://us06web.zoom.us/j/89221104700?pwd=UHRmWHFBZWk2VzIzGSmpEQINmdWJSUT09>

Meeting ID: 892 2110 4700; Passcode: 504163

Tel: (669) 900 6833

TUESDAY, SEPTEMBER 28, 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

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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 August 24, 2021
- * B. Payment of Bills for August 2021
- * C. Investment of District Funds for August 2021
- * D. Water Works Operations Report for August 2021
- * E. 2021 Division of Drinking Water Sanitary Survey
- * F. 2021 Division of Safety of Dams Juncal Dam Inspection

* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: Adoption of Resolution No. 2223 proclaiming a local emergency, ratifying the proclamation of a state of emergency by executive order, and authorizing remote teleconference meetings of the legislative body of the District pursuant to Brown Act provisions
- * B. BOARD ACTION: Determining use of surplus revenue from increased water sales in Fiscal Year 2021
- * C. BOARD ACTION: 2020 Employee Compensation Study Outcomes
- * D. INFORMATION ONLY: 20% water use reduction goal and public outreach
- * E. INFORMATION ONLY: General Manager's Report

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited Monthly Financial Reports for August 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. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 2 cases
- B. CLOSED SESSION: Pursuant to Government Code Section 54957 (Personnel Exemption), Employee Performance Evaluation - General Manager
- C. Recent and Pending Legal Matters Review – Oral Report

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, October 26, 2021 or any future meeting

10. ADJOURNMENT

Note: In accordance with Executive Orders N-25-20, N-29-20, N-08-21, and N-15-21 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 September 24, 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.