



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

**Join by Teleconference:**

<https://us06web.zoom.us/j/89518318537?pwd=K2p0eXINMXZsT1B0OTQ5ekVkbEFWQT09>

Meeting ID: 895 1831 8537; Passcode: 495843

Tel: (669) 900 6833

**TUESDAY, OCTOBER 26, 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 September 28, 2021
- \* B. Payment of Bills for September 2021
- \* C. Investment of District Funds for September 2021
- \* D. Water Works Operations Report for September 2021
- \* E. Contract Change Order for the Hot Springs Road Water Main Replacement Project
- \* F. Extension of Resolution 2223 authorizing remote teleconference meetings

\* indicates attachment included for this item

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

- \* A. INFORMATION ONLY: Quarterly Drought and Water Supply Update
- \* B. INFORMATION ONLY: Updated Supplemental Water Needs Assessment
- \* C. INFORMATION ONLY: Update on progress with 20% water use reduction goal
- D. INFORMATION ONLY: General Manager's Report

**6. DISTRICT BUSINESS REPORT**

- \* A. INFORMATION ONLY: Unaudited Monthly Financial Reports for September 2021
- \* B. BOARD ACTION: Adoption of Resolution No. 2224 updating the District Reserve Policy to include the creation of an unrestricted and committed *Reserve for Supplemental Water*

**7. APPEALS**

- A. BOARD ACTION: Water loss adjustment appeal customer account #14-1111-05;

**8. 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

**9. 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 §54957.6 Conference with Labor Negotiators  
Agency designated representatives: Nicholas Turner, Grant Burton  
Employee organization: SEIU

- D. CLOSED SESSION: Pursuant to Government Code Section 54957 (Personnel Exemption), Employee Performance Evaluation - General Manager

## **10. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, November 16, 2021 or any future meeting

## **11. ADJOURNMENT**

**Note:** In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19, Santa Barbara County Public Health Department Orders, and Government Code 54953(e), 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 October 22, 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.