



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

Join by Teleconference:

<https://us06web.zoom.us/j/83691783794?pwd=anVjclJLbjIwbFRJcWUzeHNLOUxQdz09>

Meeting ID: 836 9178 3794; Passcode: 489304

Tel: (669) 900 6833

**TUESDAY, NOVEMBER 16, 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 October 26, 2021
- * B. Payment of Bills for October 2021
- * C. Investment of District Funds for October 2021

5. BOARD OF DIRECTORS

- A. INFORMATION ONLY: Discussion on annual election of Board Officers and Committee Assignments for 2022

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* indicates attachment included for this item

6. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS

- * A. BOARD ACTION: Adoption of Resolution No. 2225 acknowledging that a local emergency exists and the Governor's proclamation of a state of emergency, and authorizing remote teleconference meetings of the legislative body of the District pursuant to Brown Act provisions
- * B. BOARD ACTION: Consideration and selection of the District's electric energy generation provider; Southern California Edison or Central Coast Community Energy
- * C. BOARD ACTION: Consideration of a proposal from Maddaus Water Management Inc. for the development of a comprehensive Water Use Efficiency Plan
- * D. INFORMATION ONLY: Update on progress reaching the District's 20% water use reduction target
- * E. INFORMATION ONLY: Discussion on a draft Employee Relations Policy establishing procedures for the administration of employer-employee relations between the District and employee organizations
- * F. INFORMATION ONLY: Public Information Update
- * G. INFORMATION ONLY: General Manager's Report

7. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited Monthly Financial Reports for October 2021

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 §54956.9(d)(1) 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
- D. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators
Agency Designated Representatives: Nicholas Turner, Grant Burton
Employee Organization: SEIU local 620

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, December 14, 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 November 12, 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.