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Board of Directors

Tobe Plough, President
Kenneth Coates, Vice President
Cori Hayman, Director
Floyd Wicks, Director
Brian Goebel, Director

**General Manager and
Board Secretary**

Nick Turner

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

**FRIDAY, MAY 27, 2022
8:00 A.M.**

1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

President Plough called the meeting to order at 8:00 a.m.

All participants attended in person.

Directors Participating: Brian Goebel, Tobe Plough, and Floyd Wicks (Directors Coates and Hayman were absent)

Staff Participating:

Nick Turner, General Manager

Adam Kanold, Asst. GM/Engineering Mgr.

Alan Prichard, Dam Caretaker

Laura Camp, Public Information Officer

Walt Wendelstein, General Counsel

Guests Attending:

None

2. PUBLIC FORUM

There was no public in attendance.

3. DISTRICT OPERATIONS REPORTS

A. INFORMATION ONLY: Tour of District Facilities at Jameson Lake¹:

¹ Please note that Jameson Lake was a considerable distance from the District service area in remote and rugged terrain. Transportation to and from the meeting location was provided by the District and was limited. Reservations were made by contacting the District. Lunch was not be provided to the public, therefore the public was encouraged to bring lunch for themselves.

District staff provided a guided tour of facilities at Jameson Lake including the new Dam Caretaker and Guest cabins, Juncal Dam and the emergency release valves, and the remains of Alder Creek flume and diversion structure.

4. **ADJOURNMENT**

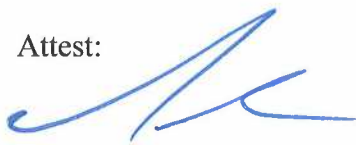
There being no further business to come before the Board, the meeting was adjourned at 2:45p.m.

Approved:



Ken Coates, Vice President

Attest:



Nick Turner, Secretary