

**Reliable Since 1921**

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**Board of Directors**

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

**General Manager and  
Board Secretary**

Nick Turner

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

**Attendance in Person Only**

**FRIDAY, MAY 27, 2022  
8:00 A.M. – 2:00 P.M.**

**AGENDA**

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

**2. 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.

**3. DISTRICT OPERATIONS REPORT**

A. INFORMATION ONLY: Tour of District Facilities at Jameson Lake<sup>1</sup>:

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

**4. ADJOURNMENT**

**Note:** Montecito Water District has resumed in-person meetings in accordance with the Brown Act.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on May 26, 2022. 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.