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Board of Directors
Kenneth Coates, President
Brian Goebel, Vice President
Cori Hayman, Director
Tobe Plough, Director
Floyd Wicks, Director
**General Manager and
Board Secretary**
Nick Turner

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

**TUESDAY, JANUARY 23, 2024
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/84290975317?pwd=XmaGRRgqpT8x0OnuKbunuVWfTazRj7.1>

Meeting ID: 842 9097 5317; Passcode: 005164

Tel: (669) 900 6833

Remote Meeting Location:

Reef House, Crown Point, Bequia Island
St Vincent and the Grenadines VC400, West Indies

AGENDA

- 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 November 14, 2023
- * B. Payment of Bills for October, November and December 2023
- * C. Investment of District Funds as of December 2023
- * D. Unaudited Monthly Financial Report for October 2023

* indicates attachment included for this item

- * E. Unaudited Monthly Financial Report for November 2023
- * F. Waterworks Reports for October, November and December 2023
- * G. COVID-19 Prevention and Response Plan (Revision 6), required by Cal/OSHA
- * H. Adoption of the 2024 Employee Handbook
- * I. Declaration of Surplus Equipment
- * J. Contract Amendment No. 3 with Schock Contracting Corporation for the Juncal Pipeline Repair Project
- * K. Contract to install new pavement at entrance driveways and parking areas at the District Office

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- * A. INFORMATIONAL: Quarterly Water Supply Update
- * B. ACTION ITEM: Presentation of Proposed Parcel Water Budget
- * C. ACTION ITEM: Proposed modifications to implementation of the *Water Use Efficiency Plan*
- * D. ACTION ITEM: Adoption of Resolution No. 2271 updating the District's Procurement Policy
- * E. ACTION ITEM: Adoption of Resolution No. 2272 updating the District's Signatory Authority Policy
- * F. ACTION ITEM: Special District Consolidation with Montecito Sanitary District
- * G. INFORMATIONAL: LAFCO Independent Special District Regular Member Election
- * H. INFORMATIONAL: Customer Relations and Public Information Update
- * I. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- * A. INFORMATIONAL: Unaudited Quarterly Financial Report through December 2023

7. MONTECITO WATER DISTRICT FINANCING CORPORATION

- * A. ACTION ITEM: Adjourn to the Annual Meeting of the Montecito Water District Financing Corporation

8. DIRECTOR AND COMMITTEE REPORTS

- A. President's Report: Director Coates
- B. Operations & Customer Relations Committee: Director Goebel
- C. Finance Committee: Director Plough

- D. Strategic Planning Committee: Director Coates
- E. Central Coast Water Authority: Director Coates
- F. Cachuma Operation and Maintenance Board: Director Hayman
- G. Cachuma Conservation Release Board: Director Plough
- H. Santa Barbara County Chapter of the California Special Districts Association: Director Wicks
- I. ACWA JPIA: Director Wicks
- J. CalDesal: Director Wicks
- K. Ad hoc Committee - Legislative Matters: Director Goebel
- L. Ad hoc Committee - Development of Water Transfer Agreement with Atlas Water: Director 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 cases

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, February 27, 2024 or any future meeting.

11. ADJOURNMENT

Note: Montecito Water District conducts its meeting in-person in accordance with the Brown Act and also provides 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 January 19, 2024. 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.

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