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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

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

TUESDAY, AUGUST 27, 2024
9:30 A.M.

AGENDA

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

Vice President Goebel called the meeting to order at 9:33 a.m.

Directors present:

Directors Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks participated in person. Director Ken Coates participated remotely via Zoom under the just cause provision of the Brown Act [Government Code 54953(f)(2)(A)(i)].

Staff present (In Person and via Zoom):

Nick Turner, General Manager	Laura Camp, Public Information Officer
Adam Kanold, Asst. GM/Engineering Mgr.	Christina Perry, Administrative Assistant
Olivia Rojas, Business Manager	Ray Willefert, Financial Analyst

Counsel present (In Person):

Walt Wendelstein, Wendelstein Law Group PC, District Counsel

Consultants (In Person and via Zoom):

Brett Bovee, WestWater Research (via Zoom)
Peter Rosado, LDA Partners (via Zoom)

Public (In Person and via Zoom)

None

2. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

3. PUBLIC FORUM

No public comments were made.

4. CONSENT CALENDAR

The following items were approved or accepted by vote on one motion unless a Board member requested separate consideration:

- A. Meeting Minutes of June 25, 2024
- B. Payment of Bills for June & July 2024
- C. Investment of District Funds as of July 31, 2024
- D. Unaudited Monthly Financial Report for July 2024
- E. Waterworks Reports for June and July 2024
- F. Access Agreement with County of Santa Barbara Search & Rescue

Director Wicks expressed appreciation for staff's timely resolution of a recent main leak near Riven Rock.

Director Plough moved to approve the Consent Calendar. The motion was seconded by Director Wicks and carried after a roll call vote, with Directors Coates, Goebel, Hayman, Plough, and Wicks in favor.

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

A. INFORMATIONAL: Quarterly Water Supply Update

Mr. Turner presented this item and responded to questions from the Board. Vice President Goebel requested that the topic of preserving groundwater rights be agendized as a future item for consideration.

B. INFORMATIONAL: Discussion of Proposed Implementation Plan for Water Budgets

Mr. Kanold presented the item, responded to questions, and received direction from the Board.

The Board paused for a break at 11:20 a.m. and returned at 11:31 a.m.

C. INFORMATIONAL: Discussion of Draft Office Property Master Plan

Mr. Kanold presented the item and, with Mr. Rosado of LDA Partners, responded to questions and received direction from the Board.

D. ACTION ITEM: Update on State Water Project Water Rights Transfer Opportunity in Connection with Solomon Hills Project and Authorization of a Contract with WestWater Research for Related Water Marketing Services

Mr. Turner presented the item and responded to questions from the Board.

After discussion by the Board, direction was given to staff and no action was taken.

E. INFORMATIONAL: Biennial Review of the District's Conflict of Interest Code

Counsel provided an update to the Board.

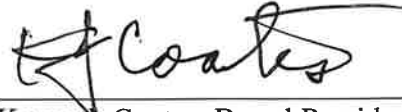
The Board paused for a lunch at 12:30 a.m. and returned at 1:04 p.m.

As noted in Item 5-A, Vice President Goebel requested that the topic of preserving groundwater rights be agendized as a future item for consideration.

11. ADJOURNMENT


The meeting was adjourned at 2:52 p.m.

APPROVED:



Kenneth Coates, Board President

ATTEST:



Nicholas Turner, Secretary