

RELIABLE SINCE 1921

583 San Ysidro Road
Santa Barbara, CA 93108-2124

Phone: 805.969.2271

Fax: 805.969.7261

Email: info@montecitowater.com

Web: montecitowater.com



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

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/89743771464?pwd=LevfaARfOdtSWd0CdMb3qtlmuuV0pe.1>

Meeting ID: 897 4377 1464; Passcode: 873989

Tel: (669) 900 6833

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

The following items are to be approved or accepted by vote on one motion unless a Board member requests 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

* Indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. INFORMATIONAL: Quarterly Water Supply Update
- *B. INFORMATIONAL: Discussion of Proposed Implementation Plan for Water Budgets
- *C. INFORMATIONAL: Discussion of Draft Office Property Master Plan
- *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
- *E. INFORMATIONAL: Biennial Review of the District's Conflict of Interest Code
- F. INFORMATIONAL: Update on progress with SeaWell LLC's development of its Ocean 1 Project
- *G. INFORMATIONAL: Customer Relations and Public Information Update
- *H. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- *A. INFORMATIONAL: Unaudited Monthly Financial Report for June 2023 (Year-End)
- *B. INFORMATIONAL: Unit Cost of Water for Fiscal Year Ending June 30, 2024
- *C. INFORMATIONAL: Receipt of Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for fiscal year ending June 30, 2024

7. APPEALS

- *A. ACTION ITEM: Water Loss Adjustment Appeal for Customer Acct #10-0065-01

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 - Water Transfer Agreement with Homer LLC: Director Goebel
- M. Ad hoc Committee – Water Rights Opportunities: Director Coates

9. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
- B. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(4) Conference with Legal Counsel – Initiation of Litigation, 1 case

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, September 24, 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 August 23, 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.