



**REGULAR MEETING**  
*of the*  
**OPERATIONS & CUSTOMER RELATIONS COMMITTEE**  
**MONTECITO WATER DISTRICT**  
**583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**MONDAY, OCTOBER 14, 2024**  
**9:30 A.M.**

**Attend in Person or Join by Teleconference:**

<https://us06web.zoom.us/j/83857102267?pwd=J11sdP6RmomsxycR2UDy7KCPad5kbc.1>

Meeting ID: 838 5710 2267    Passcode: 817 685

Tel: (669) 900-6833

**AGENDA**

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

**2. PUBLIC FORUM**

NOTE: This portion of the agenda may be utilized by any person to address the Operations & Administration Committee on any matter within the jurisdiction of the Committee. No consideration or discussion shall be undertaken by Committee members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Discussion items receiving recommendations by the Committee, and/or items requiring action will be placed on the agenda of a future meeting of the Montecito Water District Board of Directors.

**3. ITEMS FOR COMMITTEE CONSIDERATION**

\* A. Jameson Lake Operations

i. 2024 Inspection by the State Division of Safety of Dams

ii. 2024 Bathymetric Survey

B. Update on Status of ASADRA Funding Opportunity

C. Update on Alder Creek Flume Repair Project and FEMA Project Reimbursements

\* D. Customer Relations and Public Information

**4. CLOSED SESSION**

A. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators

\* *Indicates attachment included for this item*

Agency designated representative: Nicholas Turner  
Employee organization: SEIU

B. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Anticipated Litigation  
– 1 case.

**5. ITEMS FOR A FUTURE AGENDA**

**6. ADJOURNMENT**

Note: Montecito Water District has resumed in-person meetings in accordance with the Brown Act. The District 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 9:30 a.m. on October 11, 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 Committee after distribution of the agenda packet are available on the District website.