

**RELIABLE SINCE 1921**

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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, OCTOBER 22, 2024  
9:30 A.M.**

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

<https://us06web.zoom.us/j/86810181212?pwd=RugyDDK3KN7JnL8bPevX8YV5dm9Gkg.1>

Meeting ID: 868 1018 1212; Passcode: 687776

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 September 24, 2024
- \* B. Payment of Bills for September 2024
- \* C. Investment of District Funds as of September 30, 2024
- \* D. Unaudited Monthly Financial Report for September 2024
- \* E. Waterworks Report for September 2024

**5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS**

- \* A. INFORMATIONAL: Discussion on Development of a *Climate Action and Adaptation Plan*

\* Indicates attachment included for this item

- \* B. INFORMATIONAL: Update on the Proposed Reservoir Retrofit and Replacement Project and ASADRA Funding Opportunity
- \* C. INFORMATIONAL: Quarterly Water Supply Update
- \* D. INFORMATIONAL: Customer Relations and Public Information Update
- \* E. INFORMATIONAL: General Manager Report

## **6. DISTRICT BUSINESS REPORT**

- \* A. INFORMATIONAL: Receipt of Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for fiscal year beginning July 1, 2024

## **7. 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 - Water Transfer Agreement with Homer LLC: Director Goebel
- L. Ad hoc Committee – Water Rights Opportunities: Director Coates

## **8. 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
- C. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Anticipated Litigation – 2 cases.
- D. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators  
Agency designated representative: Nicholas Turner, General Manager  
Employee organization: SEIU
- E. CLOSED SESSION: Pursuant to Government Code §54957(b)(1), Employee Performance Evaluation – Office Clerk II

F. CLOSED SESSION: Pursuant to Government Code Section 54957(b)(1) (Personnel Exemption), Employee Performance Evaluation - General Manager

**9. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, November 19, 2024 or any future meeting.

**10. 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 October 18, 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.