



**SPECIAL MEETING MINUTES
BOARD OF DIRECTORS
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

Join by Teleconference:

<https://zoom.us/j/91267925034?pwd=UHFhMHZPeVBjbFZhcytKQ1N2bzcxZz09>

Meeting ID: 912 6792 5034; Passcode: 363594

Tel: (669) 900 6833

TUESDAY, JANUARY 11, 2022

9:25 A.M.

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

President Plough called the meeting to order at 9:26 a.m.

All participants attended electronically.

Directors Participating: Directors Kenneth Coates, Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks

Directors Absent: None

Staff Participating:

Nick Turner, General Manager
Adam Kanold, Asst GM/Engineering Mgr.
Olivia Rojas, Business Manager

Robert Cohen, General Counsel
Laura Camp, Public Information Officer

Guests Attending:

Matt Naftaly, Dudek

2. PUBLIC FORUM

There were no members of the public present who wished to speak on any matter not on the agenda.

3. BOARD OF DIRECTORS

- A. BOARD ACTION: Extension of Resolution No. 2225 authorizing remote teleconference meetings

President Plough led the discussion of a proposed extension of Resolution No. 2225 authorizing the continuance of remote teleconference meetings. Item 3-A was moved by Director Goebel, seconded by Director Coates and carried by the following roll-call vote to extend Resolution No. 2225 for 30 days

AYES: Directors Coates, Goebel, Hayman, Plough, and Wicks

NOES: None

ABSENT: None

4. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:28 a.m.

Approved:



Tobe Plough, President

Attest:



Nick Turner, Secretary