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**Board of Directors**

Tobe Plough, President  
Kenneth Coates, Vice President  
Cori Hayman, Director  
Floyd Wicks, Director  
Brian Goebel, Director

**General Manager and  
Board Secretary**

Nick Turner

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

**Join by Teleconference:**

<https://us06web.zoom.us/j/85224872974?pwd=MC94YzFm0wREdjcFJUWdMTDREdz09>

Meeting ID: 852 2487 2974; Passcode: 802274

Tel: (669) 900 6833

**TUESDAY, JANUARY 25, 2022**

**9:30 A.M.**

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

President Plough called the meeting to order at 9:37 a.m.

All participants attended electronically.

Directors Participating: Directors Ken 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

Laura Camp, Public Information Officer  
Robert Cohen, General Counsel  
Grant Burton, General Counsel

Guests Attending:

Lisa Murphy Rivas  
Zack M.

Donna Senauer

**2. PLEDGE OF ALLEGIANCE**

Those participating recited the Pledge of Allegiance.

### **3. PUBLIC FORUM**

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

### **4. CONSENT CALENDAR**

Following discussion, it was moved by Director Coates, seconded by Director Plough and carried, with Directors Coates, Goebel, Hayman, Plough and Wicks voting in favor, to approve the Consent Calendar as presented:

- A. Meeting Minutes of December 14, 2021
- B. Meeting Minutes of January 11, 2022
- C. Payment of Bills for December 2021
- D. Investment of District Funds for December 2021
- E. Water Works Operations Report for November and December 2021
- F. Extension of Resolution 2225 authorizing remote teleconference meetings

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

- A. INFORMATION ONLY: Quarterly Drought and Water Supply Update

Mr. Turner presented this item via PowerPoint and responded to questions from Directors.

- B. INFORMATION ONLY: Update on progress reaching the District's 20% water use reduction target.

Mr. Turner presented this item via PowerPoint and responded to questions from Directors.

- C. INFORMATION ONLY: Public Information Update

Ms. Camp presented this item.

- D. INFORMATION ONLY: General Manager's Report

Mr. Turner and Mr. Kanold presented this item.

### **6. DISTRICT BUSINESS REPORT**

- A. INFORMATION ONLY: Unaudited Monthly Financial Reports for December 2021

Ms. Rojas presented this report and responded to Directors' questions.

### **7. MONTECITO WATER DISTRICT FINANCING CORPORATION**

- A. BOARD ACTION: Adjourn to the Annual Meeting of the Montecito Water District Financing Corporation

The Board adjourned to the meeting of the MWDFC at 11:20 a.m.

The Board reconvened at 11:28 a.m.

## **8. DIRECTOR AND COMMITTEE REPORTS**

- A. Presidents Report: Director Plough commended the Board and Staff for effectuating the Water Supply Agreement with the City of Santa Barbara for desalination in light of the ongoing drought conditions.
- B. Central Coast Water Authority: CCWA had not met
- C. Santa Barbara County Special Districts Association: Director Wicks reported on a meeting held with Charlotte Holifield (CSDA representative) and Director Plough, Mr. Turner and Ms. Camp.
- D. Cachuma Operation and Maintenance Board: Director Hayman reported on the activities of COMB.
- E. Cachuma Conservation Release Board: no report
- F. Operations & Customer Relations Committee: Director Wicks reported on activities of the Committee not covered elsewhere in the agenda which included a discussion on the development of a vaccination policy.
- G. Finance Committee: no report
- H. Strategic Planning Committee: the Committee had not met

## **9. LEGAL MATTERS**

- A. Recent and Pending Legal Matters Review – Oral Report  
No report.

The Board adjourned to closed session on the following matters at 11:45 a.m.

- B. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 1 cases  
The Board received a report from counsel and no action was taken.
- C. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Central Coast Water Authority et. al. v. Santa Barbara County Flood Control and Water Conservation District, et. al, Santa Barbara Superior Court Case No. 21CV02432  
The Board received a report from counsel and no action was taken.
- D. CLOSED SESSION: Pursuant to Government Code Section 54957(a) Conference with Consultant – Public Services or Facilities  
The Board received a report from District staff and on a motion by Director Goebel, and a second by Director Coates, the Board voted 5-0 to adopt the District's Cybersecurity Policy and Procedures.
- E. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators

Agency designated representatives: Nicholas Turner, Grant Burton  
Employee organization: SEIU local 620

The Board received an update from labor negotiators and no action was taken.

The Board reconvened in open session at 1:40 p.m.


**10. DIRECTOR REQUESTS**

There were no requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, February 22, 2022 or any future meeting


**11. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:50 p.m.

Approved:

  
\_\_\_\_\_  
Tobe Plough, President

Attest:

  
\_\_\_\_\_  
Nick Turner, Secretary