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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

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

Join by Teleconference:

<https://us06web.zoom.us/j/85224872974?pwd=MC94YzFm0wREdjcFJIUWdMTDREdz09>

Meeting ID: 852 2487 2974; Passcode: 802274

Tel: (669) 900 6833

**TUESDAY, JANUARY 25, 2022
9:30 A.M.**

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

Following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- * 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

* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- * A. BOARD ACTION: Quarterly Drought and Water Supply Update
- * B. INFORMATION ONLY: Update on progress reaching the District's 20% water use reduction target
- * C. INFORMATION ONLY: Public Information Update;
- * D. INFORMATION ONLY: General Manager's Report;

6. DISTRICT BUSINESS REPORT

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

7. MONTECITO WATER DISTRICT FINANCING CORPORATION

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

8. DIRECTOR AND COMMITTEE REPORTS

- A. Presidents Report: Director Plough
- B. Central Coast Water Authority: Director Coates
- C. Santa Barbara County Special Districts Association: Director Wicks
- D. Cachuma Operation and Maintenance Board: Director Hayman
- E. Cachuma Conservation Release Board: Director Plough
- F. Operations & Customer Relations Committee: Directors Wicks & Goebel
- G. Finance Committee: Directors Plough & Hayman
- H. Strategic Planning Committee: Directors Coates & Plough

9. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
- B. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 1 case
- 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
- D. CLOSED SESSION: Pursuant to Government Code Section 54957(a) Conference with Consultant – Public Services or Facilities

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

10. DIRECTOR REQUESTS

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

Note: In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19, Santa Barbara County Public Health Department Orders, and Government Code 54953(e), in-person public participation at Montecito Water District meetings is suspended. The District has established 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 January 21, 2022. 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.