



**REGULAR MEETING
OF THE
OPERATIONS & CUSTOMER RELATIONS COMMITTEE**

**MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD**

**Monday February 14, 2022
9:30 A.M.**

Join by Teleconference:

<https://us06web.zoom.us/j/84204565459?pwd=RXV5VUNFOFo0dWl1a3BJVlIZU0lmdz09>

Tel: (669) 900-6833 Meeting ID: 842 0456 5459 Passcode: 695-296

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. Possible Annexation of Parcel outside District Service Area;
- B. Consideration of a Utility Agreement with Santa Barbara County Association of Governments for a Water Main Relocation Due to a Crossing Conflict near Danielson Road as part of the State of California Highway 101 Widening Project Segment 4D;
- C. Possible Change Order for the Juncal Dam Emergency Release Valve Design Project;
- D. Consideration of Contract Award for the Highway 192 at Cota Lane Water Main Replacement Project;
- E. Consideration of Contract for Pipe Lining Contract at Picay Creek Bridge on East Valley Road;

- F. Update on District Smart Meter Program;
- G. Discussion of District Employee Compensation;
- H. Communications Update;

** indicates attachment included for this item.*

4) ITEMS FOR A FUTURE AGENDA

5) 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 9:30 a.m. on February 11, 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 Committee after distribution of the agenda packet are available on the District website.