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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**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/85788379839?pwd=QWZoTTVnNHlrR2N6R3RPQ3JuUi8zdz09>

Meeting ID: 857 8837 9839; Passcode: 638 624

Tel: (669) 900 6833

TUESDAY, FEBRUARY 22, 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 January 25, 2022
- * B. Payment of Bills for January 2022
- * C. Investment of District Funds for January 2022
- * D. Water Works Operations Report for January 2022
- * E. Extension of Resolution 2225 authorizing remote teleconference meetings
- * F. Change Order for the Juncal Dam Emergency Release Valve Design Project
- * G. Contract Award for the Highway 192 at Cota Lane Water Main Replacement Project

* indicates attachment included for this item

- * H. Contract Award for Pipe Lining Contract at Picay Creek Bridge on East Valley Road

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- * A. INFORMATION ONLY: Updated Supplemental Water Needs Assessment
- * B. Dry Year Supplemental Water Purchase Opportunity with Homer LLC
 - i. BOARD ACTION: Approval of an *Option Agreement for Purchase and Sale of Water* between the District and Homer LLC;
 - ii. BOARD ACTION: Approval of an *Agreement to Facilitate Homer Water Purchase* between the District and Central Coast Water Authority
- * C. BOARD ACTION: Participation in the 2022 CCWA Supplemental Water Purchase Program
- * D. BOARD ACTION: Proposal from WestWater Research to Evaluate Groundwater Banking Opportunities
- * E. INFORMATION ONLY: Update on progress reaching the District's 20% water use reduction target
- * F. Evaluation of Special District Consolidation
 - i. BOARD ACTION: Approval of Agreement with Raftelis to assist with the evaluation of the feasibility of Special District consolidation;
 - ii. BOARD ACTION: Approval of Retainer Agreement with Colantuono, Highsmith & Whatley, P.C. to provide special legal services in connection with the evaluation of the feasibility of Special District consolidation;
 - iii. BOARD ACTION: Approval to share 50/50 with Montecito Sanitary District in all costs incurred in connection with the evaluation of the feasibility of Special District consolidation
- * G. INFORMATION ONLY: Consideration of Request for Annexation of Parcel APN 155-040-023 into the District Service Area
- * H. BOARD ACTION: Consideration of Utility Agreement with Santa Barbara County Association of Governments for a water main relocation due to crossing conflict near Danielson Road as part of the State of California Highway 101 Widening Project Segment 4D
- * I. BOARD ACTION: Voting for Regular Independent Special District members of the Santa Barbara County Local Agency Formation Commission
- * J. INFORMATION ONLY: Public Information Update
- * K. INFORMATION ONLY: General Manager's Report

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited Monthly Financial Reports for January 2022

7. 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

8. LEGAL MATTERS

- A. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators

Agency designated representatives: Nicholas Turner, Grant Burton
Employee organization: SEIU local 620
- B. Recent and Pending Legal Matters Review – Oral Report

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, March 22, 2022 or any future meeting

10. ADJOURNMENT

Note: Montecito Water District has resumed in-person meetings in accordance with the Brown Act. 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 and Government Code 54953(e), the District 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 February 18, 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.