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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/87409553426?pwd=dmFIUXMvWjRuOFNldzdqa1poQ25pZz09>

Meeting ID: 874 0955 3426; Passcode: 727 192

Tel: (669) 900 6833

**TUESDAY, MARCH 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 February 22, 2022
- * B. Payment of Bills for February 2022
- * C. Investment of District Funds for February 2022
- * D. Water Works Operations Report for February 2022
- * E. Update of *COVID-19 Prevention and Response Plan* (Revision 5)
- * 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: Adoption of the *2022 5-Year Strategic Plan*;
- * B. Proposed Annexation to the Montecito Water District service area, Sublett Annexation
 - i. BOARD ACTION: Consider a determination that the project is categorically exempt from environmental review pursuant to the requirements of the California Environmental Quality Act (CEQA)
 - ii. BOARD ACTION: Authorize staff to file a Notice of Exemption from CEQA with County of Santa Barbara
 - iii. BOARD ACTION: Adopt Resolution 2229 of the Board of Directors of the Montecito Water District initiating proceedings for an Annexation to the District's Service Area; Sublett Annexation
- * C. INFORMATION ONLY: Update on progress reaching the District's 20% water use reduction target
- * D. BOARD ACTION: Discussion on the recording of District Board of Directors and Committee meetings
- E. INFORMATION ONLY: General Manager Report

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited Monthly Financial Reports for February 2022
- * B. BOARD ACTION: Receive, Accept and File the Audited Financial Statements for Fiscal Year Ending June 30, 2021
- * C. INFORMATION ONLY: Proposed Schedule for FY2022/23 Budget Preparation
- * D. BOARD ACTION: Approval of Escrow Agreement with Bank of New York Mellon in connection with the *Option Agreement for Purchase and Sale of Water* between the District and Homer LLC

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. 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

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, April 26, 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 March 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.