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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**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/83029009021?pwd=UDdjMHp2ZDZzYWtScnRTNGhnNnZDZz09>

Meeting ID: 830 2900 9021; Passcode: 597 427

Tel: (669) 900 6833

**TUESDAY, APRIL 26, 2022
9:30 A.M.**

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

President Plough called the meeting to order at 9:32 a.m.

Participants attended in person and electronically.

Directors Participating: Ken Coates, Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks
(all participated in person)

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

Guests Attending:

Lisa Murphy Rivas

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 matters not on the agenda.

4. CONSENT CALENDAR

Director Hayman requested Items 4-G be pulled from the Consent Calendar for further discussion.

- A. Meeting Minutes of March 22, 2022
- B. Payment of Bills for March 2022
- C. Investment of District Funds for March 2022
- D. Water Works Operations Report for March 2022
- E. Filing Fee for the Division of Safety of Dams for the Juncal Dam Emergency Release Valve Project
- F. Board Meeting Recording Publication Method
- G. Extension of Resolution 2225 authorizing remote teleconference meetings

Following discussion, it was moved by Director Goebel, seconded by Director Wicks and carried, with Directors Coates, Goebel, Hayman, Plough and Wicks voting in favor, to approve the Consent Calendar as presented, with the exception of Item 4-G.

Following further discussion on Item 4-G, it was moved by Director Coates, seconded by Director Goebel and carried, with Directors Coates, Goebel, Plough and Wicks voting in favor and Director Hayman opposed.

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- A. BOARD ACTION: Adoption of Resolution 2230, a resolution of the Board of Directors of the Montecito Water District adopting a revised Records Retention and Destruction Policy

Mr. Turner presented this item and responded to questions from Directors. Following discussion, it was moved by Director Goebel, seconded by Director Coates and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor, to adopt Resolution 2230, a resolution of the Board of Directors of the Montecito Water District adopting a revised *Records Retention and Destruction Policy*.

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

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

- C. 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.

- D. INFORMATION ONLY: Analysis of Governor Newsom's Executive Order N-7-22 concerning enhanced water conservation

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

- E. BOARD ACTION: Consideration of participation in the 2022 Yuba Accord Water Purchase through the CCWA 2022 Supplemental Water Purchase Program

Mr. Turner presented this item and responded to questions from Directors. Following discussion, it was moved by Director Goebel, seconded by Director Wicks and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor, to authorize participation in the 2022 Yuba Accord Water Purchase through the Central Coast Water Authority's 2022 Supplemental Water Purchase Program and to file a Notice of Intent (to purchase) with Central Coast Water Authority.

F. INFORMATION ONLY: Potential water supply opportunity with Slippery Rock Ranch

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

G. INFORMATION ONLY: Public Information Update

Ms. Camp presented this item via PowerPoint and responded to questions from Directors.

H. INFORMATION ONLY: General Manager's Report

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

6. DISTRICT BUSINESS REPORT

A. INFORMATION ONLY: Unaudited Monthly Financial Reports for March 2022

Ms. Rojas presented this item via PowerPoint and responded to questions from Directors.

7. DIRECTOR AND COMMITTEE REPORTS

A. President's Report: Director Plough reported that he is coordinating with the General Manager on scheduling a remote Board meeting consisting of site visits to key District facilities including Jameson Lake and Doulton Tunnel in May 2022.

B. Central Coast Water Authority: Director Coates reported that CCWA's Board of Directors was given a presentation by representatives of the State Water Contractors Association concerning its advocacy and studies which neglect to include big picture matters.

C. Santa Barbara County Special Districts Association: Director Wicks reported that he attended a recent meeting which included a request for Special Districts to consider adopting a resolution opposing Initiative 21-0042A1 which would limit the ability of voters and state and local governments to raise revenues to fund government services.

D. Cachuma Operation and Maintenance Board: Director Hayman reported that the COMB General Manager's contract was renewed for a 4 year term; and that the secured pipeline project is on schedule with construction bids due near the end of April.

E. Cachuma Conservation Release Board: Director Plough did not provide a report.

F. Operations & Customer Relations Committee: Director Wicks noted that all meeting topics were covered on this agenda and therefore no report was given.

- G. Finance Committee: Director Plough noted that the committee did not meet due to a lack of a quorum.
- H. Strategic Planning Committee: Director Coates noted that the committee did not meet but that the committee is meeting with the MSD Strategic Planning Committee on April 27, 2022.

8. LEGAL MATTERS

A. Recent and Pending Legal Matters Review – Oral Report

No report was given.

The Board adjourned to closed session on the following matters at 1:05 p.m.

B. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 3 cases

As to the first case, the Board received an update and no action was taken.

As to the second and third cases, direction was given to the General Manager concerning the settlement of small property damage claims pursuant to Resolution 2175. The claims and any settlement agreement for the same shall be available in accordance with the Government Code.

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 voted 4 to 0 to reject the claim presented on April 1, 2022 by the Santa Barbara County Flood Control and Water Conservation District for defense and indemnity. The claim shall be available in accordance with the Government Code.

D. 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 2:12 p.m.

9. DIRECTOR REQUESTS

Directors requested the following items be included on a future agenda:

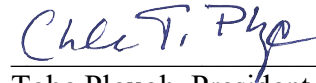
- Discussion on potential additional conservation measures needed to respond to severe drought conditions.
- Provide update on State's progress with the establishment of the new urban water use objective.

There were no other requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, May 24, 2022 or any future meeting.

10. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:25 p.m.

Approved:



Tobe Plough, President

Attest:



Nick Turner, Secretary