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/88096000252?pwd=d2xKQUV0eWh3UFFxY29nOEU0TWVFdz09
Meeting ID: 880 9600 0252; Passcode: 270 122
Tel: (669) 900 6833

WEDNESDAY, MAY 11, 2022
9:00 A.M.

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

   President Plough called the meeting to order at 9:00 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   Laura Camp, Public Information Officer
   Adam Kanold, Asst. GM/Engineering Mgr.   Robert Cohen, General Counsel
   Olivia Rojas, Business Manager   Nick Kunstek, Groundwater Specialist

   Guests Attending:

   Kevin Kostiuk (Raftelis)
   Lindsay Roth (Raftelis)

2. **PLEDGE OF ALLEGIANCE**

   Those participating recited the Pledge of Allegiance.

3. **DISTRICT OPERATIONS REPORT**

   A. INFORMATION ONLY: Review of updated 10-yr Financial Plan in connection with the approved and planned annual increase in water rates on July 1, 2022

Mr. Turner introduced the item and Mr. Kostiuk from Raftelis presented this item via PowerPoint and both responded to questions from Directors. Following the presentation, Mr. Turner informed the Directors that Staff would proceed with the approved and planned annual increate in water rates beginning July 1, 2022.

4. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

Approved:

_____
Tobe Plough, President

Attest:

_____
Nick Turner, Secretary