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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/87356870789?pwd=anVRRnBqY1ZXREljOENJUU1yVEpoZz09>

Meeting ID: 873 5687 0789; Passcode: 346 194

Tel: (669) 900 6833

TUESDAY, MAY 24, 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 April 26, 2022
- * B. Meeting Minutes of May 11, 2022
- * C. Payment of Bills for April 2022
- * D. Investment of District Funds for April 2022
- * E. Water Works Operations Report for April 2022
- * F. Extension of Resolution 2225 authorizing remote teleconference meetings
- * G. Change Orders for East Valley Road Water Main Replacement Project

* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- * A. INFORMATION ONLY: Update on progress reaching the District's 20% water use reduction target
- * B. BOARD ACTION: Consideration of additional drought response actions in response to State Water Resources Control Board draft order mandating enhanced water use reductions
- * C. BOARD ACTION: Ratification of the Cachuma Operations and Maintenance Board (COMB) Lake Cachuma Emergency Pumping Facility Secured Pipeline Project pursuant to Section 1.3 of the 1996 COMB Joint Powers Agreement
- * D. INFORMATION ONLY: Public Information Update;
- * E. INFORMATION ONLY: General Manager's Report;

6. DISTRICT BUSINESS REPORT

- * A. INFORMATION ONLY: Unaudited Monthly Financial Reports for April 2022
- * B. BOARD ACTION: Ratification of CCRB Fiscal Year 2023 Budget
- * C. INFORMATION ONLY: Fiscal Year 2022 Budget Workshop
- * D. INFORMATION ONLY: Update on receipt of reimbursement amounts and/or settlement proceeds related to the December 2018/January 2018 Thomas Fire and Debris Flow disaster

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)(4) Conference with Legal Counsel – Anticipated Litigation, 1 case.

D. **CLOSED SESSION:** Pursuant to Government Code §54957.6 Conference with Labor Negotiators

Agency designated representatives: Nicholas Turner, Grant Burton

Employee organization: SEIU local 620

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, June 28, 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 May 20, 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.