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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

**SPECIAL MEETING
BOARD OF DIRECTORS
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**WEDNESDAY, JUNE 8, 2022
9:30 A.M.**

AGENDA

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

President Plough called the meeting to order at 9:35 a.m.

Participants attended in person and remotely via Zoom.

Directors Participating:

Tobe Plough, Ken Coates, Brian Goebel, and Cori Hayman (all participated in person). Director Floyd Wicks was absent.

Staff Participating:

Nick Turner, General Manager
Christina Perry, Administrative Assistant
Walt Wendelstein, General Counsel

Olivia Rojas, Business Manager (remote)
Adam Kanold Asst. GM/Engineering Mgr.
(remote)

Guests Attending:

Bob Hazard (Zoom)

2. PLEDGE OF ALLEGIANCE

Meeting participants recited the Pledge of Allegiance.

3. PUBLIC FORUM

No public comments were made.

4. DISTRICT OPERATIONS REPORT

A. BOARD ACTION: Extension of Resolution 2225 authorizing remote teleconference meetings.

Director Goebel moved to approve the extension of Resolution 2225. The motion was seconded by Director Coates and carried after a roll call vote, with Directors Plough, Coates, and Goebel in favor and Director Hayman opposed.

- B. BOARD ACTION: Adoption of Ordinance 97 declaring a Stage 2 water shortage condition and establishing updated water use restrictions pursuant to the May 24, 2022 State Water Resources Control Board (SWRCB) Resolution 2022-0018, an emergency regulation mandating actions by urban water suppliers to reduce water demand and improve water conservation.

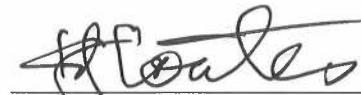
General Manager Turner and General Counsel Wendelstein presented Ordinance 97 and answered questions from the Board. Public comment was provided by Mr. Hazard, with answer from Director Hayman.

Director Coates moved to adopt Ordinance 97 in accordance with SWRCB Resolution 2022-0018. The motion was seconded by Director Goebel and carried after a roll call vote, with Directors Plough, Coates, Hayman, and Goebel in favor.

5. ADJOURNMENT

There being no further business to come before the Board, President Plough adjourned the meeting at 10:03 a.m.

Approved:



Ken Coates, Vice President

Attest:



Nick Turner, Secretary