

**Reliable Since 1921**

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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**

**TUESDAY, AUGUST 23, 2022  
9:30 A.M.**

**Attend in Person or Join by Teleconference:**

<https://us06web.zoom.us/j/87235704150?pwd=UEFXcHRlM3Awaml6anVTWGZFc28wZz09>

Meeting ID: 872 3570 4150; Passcode: 728 747

Tel: (669) 900 6833

**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 June 28, 2022
- \* B. Payment of Bills for June 2022
- \* C. Payment of Bills for July 2022
- \* D. Investment of District Funds for June 2022
- \* E. Investment of District Funds for July 2022
- \* F. Waterworks Operations Report for June and July 2022

\* indicates attachment included for this item

- \* G. Unaudited Monthly Financial Report for July 2022
- \* H. Contract Change Order for the Enhanced Recycled Water Feasibility Study

**5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS**

- \* A. ACTION ITEM: Extension of Resolution 2225 authorizing remote teleconference meetings
- \* B. INFORMATIONAL: Quarterly Drought and Water Supply Update
- \* C. INFORMATIONAL: Update on progress with 20% water use reduction goal
- \* D. ACTION ITEM: Award of Contracts for Juncal Dam Emergency Release Valve Rehabilitation Project and Related CEQA Determination
- \* E. INFORMATIONAL: Public Information Update
- \* F. INFORMATIONAL: General Manager Report

**6. DISTRICT BUSINESS REPORT**

- \* A. INFORMATIONAL: Unaudited Monthly Financial Report for June 2022
- \* B. ACTION ITEMS: Payment of CalPERS Annual Unfunded Accrued Liability as of June 30, 2020 Actuarial Valuation
- C. INFORMATIONAL: Unit cost of water for FY2021/22

**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, 2 cases.
- C. CLOSED SESSION: Pursuant to Government Code Section 54957 (Personnel Exemption), Employee Performance Evaluation - General Manager

## **9. DIRECTOR REQUESTS**

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, September 27, 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 August 19, 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.