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

**FRIDAY, SEPTEMBER 16, 2022
11:00 A.M.**

AGENDA

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

President Tobe Plough called the meeting to order at 11:03 a.m. Participants attended in person and remotely via Zoom.

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, Assistant General Manager
Olivia Rojas, Business Manager

Laura Camp, Public Information Officer
Walt Wendelstein, General Counsel

Guests Attending:

None

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. PUBLIC FORUM

No public comments were made.

4. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

*A. ACTION ITEM: Authorization to purchase electronic message boards to be used for conservation and construction related messaging.

Director Coates moved to purchase two electronic message boards, and to rent one additional message, as recommended by staff. The motion was seconded by Director

Wicks and carried after a roll call vote, with Directors Coates, Goebel, Hayman, Plough, and Wicks in favor.

- *B. INFORMATIONAL: Discussion on elevated water use and consideration of the need for enhanced water use reduction measures.

Mr. Turner provided a presentation on elevated water use and opened discussion of possible water use reduction measures.

The Board paused discussion of Item 4.B. and recessed to lunch at 12:24 p.m.

The Board reconvened at 12:47 p.m. and entered closed session at that time.

5. LEGAL MATTERS

- A. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation, 1 case.

The Board returned to open session at 1:20 p.m. It was reported that the Board received a report from counsel and no action was taken.

6. ADJOURNMENT


The meeting adjourned at 2:44 p.m.

APPROVED:



Charles T. Plough, President

ATTEST:



Nicholas Turner, Secretary