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

**TUESDAY, SEPTEMBER 27, 2022
9:30 A.M.**

AGENDA

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

President Tobe Plough called the meeting to order at 9:34 a.m. Participants attended in person and remotely via Zoom.

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

Staff Participating:

Nick Turner, General Manager
Adam Kanold, Assistant General Manager
Olivia Rojas, Business Manager
Laura Camp, Public Information Officer

Rob Donlan, Special Counsel
Walt Wendelstein, General Counsel
Michelle Maddaus, Maddaus Water
Management

Guests Attending:

Lisa Marie Rivas (Zoom)

2. PLEDGE OF ALLEGIANCE

All present recited the pledge of allegiance.

3. PUBLIC FORUM

No public comments were made.

4. CONSENT CALENDAR

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- *A. Meeting Minutes of August 23, 2022
- *B. Payment of Bills for August 2022
- *C. Investment of District Funds for August 2022
- *D. Water Works Operations Report for August 2022
- *E. Unaudited Monthly Financial Reports for August 2022

Director Coates moved to approve the Consent Calendar. The motion was seconded by Director Wicks and carried after a roll call vote, with Directors Coates, Hayman, Plough, and Wicks in favor.

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. ACTION ITEM: Extension of Resolution 2225 authorizing remote teleconference meetings

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

- *B. INFORMATIONAL: Update on Water Use Efficiency Plan and Review of Proposed Conservation Pilot Program

The first presentation concerning the status of the development of the Water Use Efficiency Plan was given by Michelle Maddaus from Maddaus Water Management via PowerPoint. Ms. Maddaus responded to questions from Directors.

The second presentation concerning the Pilot Conservation Program was given by Mr. Kanold via PowerPoint; both Mr. Kanold and Ms. Maddaus responded to questions from Directors.

- *C. INFORMATIONAL: Review and discussion of Board identified potential water use reduction measures

Mr. Turner gave a presentation via PowerPoint and responded to questions from Directors.

- D. INFORMATIONAL: Public Information Update

There was no staff presentation for this item. No questions were received by the Board of Directors.

- E. INFORMATIONAL: General Manager Report

There was no staff presentation for this item. No questions were received by the Board of Directors.

6. DISTRICT BUSINESS REPORT

***A. INFORMATIONAL: Unit cost of water for FY2017/18 to FY2021/22**

Mr. Turner provided a presentation via PowerPoint and responded to questions from Directors.

7. DIRECTOR AND COMMITTEE REPORTS

- A. Presidents Report: Director Plough had no report.
- B. Central Coast Water Authority (CCWA): Director Coates reported on various topics, including a State Water Project and supplemental water supply update, San Luis Obispo county/CCWA exchange, and a proposed legislative bill concerning energy efficiency and its impact on future water deliveries.
- C. Santa Barbara County Special Districts Association: Director Wicks did not attend any meetings and had no report.
- D. Cachuma Operation and Maintenance Board: Director Hayman's report focused on the ongoing Secured Pipeline Project at Lake Cachuma and the downstream water rights release.
- E. Cachuma Conservation Release Board: Director Plough had no report.
- F. Operations & Customer Relations Committee: Directors Wicks stated that all items were covered on the agenda.
- G. Finance Committee: Directors Plough stated that all items were covered on the agenda. He also acknowledged an upcoming committee agenda item to discuss District investments.
- H. Strategic Planning Committee: Directors Coates reported that the joint MSD/MWD Strategic Planning Committee met to discuss the recycled water study.

8. LEGAL MATTERS

A. Recent and Pending Legal Matters Review – Oral Report

Legal counsel reported about upcoming changes related to the Brown Act and the ongoing state-declared emergency status of the COVID pandemic.

District counsel noted a typo on the agenda. Item 8-B included 2 cases, not 1.

The Board recessed to Closed Session at 12:20 p.m. The Board returned to open session at 1:47 p.m.

B. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal counsel – Anticipated Litigation

Upon return from recess, Counsel reported that no action was taken.

C. **CLOSED SESSION:** Pursuant to Government Code 54956.8, Conference with Real Property Negotiators

Property: APN005-020-048

Agency Negotiator(s): Nick Turner, Adam Kanold

Negotiating Parties: California Department of Transportation

Under Negotiation: Price and terms of payment

Upon return from recess, Counsel reported that the Board consulted with real property negotiators and that no action was taken.

D. **CLOSED SESSION:** Pursuant to Government Code Section 54957 Public Employee Performance Evaluation - General Manager.

Upon return from recess, it was reported that the Board consulted with the General Manager and no action was taken.

9. DIRECTOR REQUESTS

No Director requests for a future meeting were made.

10. ADJOURNMENT

The meeting adjourned at 1:48 p.m.

APPROVED:



Charles T. Plough, President

ATTEST:



Nicholas Turner, Secretary