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

**TUESDAY, NOVEMBER 15, 2022
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/84697494291?pwd=L3EwVmE5bTd1UnZoYmxxZ2QzM21ZUT09>

Meeting ID: 846 9749 4291; Passcode: 772 979

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 October 25, 2022
- * B. Payment of Bills for October 2022
- * C. Investment of District Funds for October 2022
- * D. Monthly Unaudited Financials for October 2022
- * E. Authorization of a contract for fixed network implementation and training services associated with the Smart Meter Program

* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. ACTION ITEM: Extension of Resolution 2225 authorizing remote teleconference meetings
- *B. ACTION ITEM: Participation in the Central Coast Water Authority 2023 Supplemental Water Purchase Program
- *C. INFORMATIONAL: Update on legislative proposal submitted to the Association of California Water Agencies regarding desalinated supplies
- *D. INFORMATIONAL: Public Information Update
- *E. INFORMATIONAL: General Manager Report
- *F. INFORMATIONAL: Discussion on annual election of Board Officers and Committee Assignments for 2023

6. DISTRICT BUSINESS REPORT

- *A. ACTION ITEM: Authorization to update and manage District investments pursuant to a proposed investment program provided by Charles Schwab & Co, Inc.

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)(1) Conference with Legal counsel – Existing Litigation, Buynak v. United States Department of Interior, Case No. 2:22-cv-o7271-MWF-(MAAx)
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Southern California Fire Cases, JCCP No. 4965.
- D. CLOSED SESSION: Pursuant to Government Code Section 54957 Public 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, December 13, 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 November 11, 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.