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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, JUNE 27, 2023
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/86287950880?pwd=VjJuT3kycnRWMndxMGYrb1dVUnZoUT09>

Meeting ID: 862 8795 0880; Passcode: 596257

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 May 23, 2023
- * B. Payment of Bills for May 2023
- * C. Investment of District Funds for May 2023
- * D. Monthly Unaudited Financials for May 2023
- * E. Water Works Operations Reports for May 2023
- * F. 2022 Annual Drinking Water Consumer Confidence Report

* indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. PUBLIC HEARING: Water Distribution System Capital Improvement Program; Annual continuation of the Water Availability Charge (WAC) with no proposed change in the assessment for the coming year, to be collected on the property tax roll as it has been collected since initiation in 1996. The Board of Directors will hear and consider objections and protests to the assessment and report;
 - i. INFORMATIONAL: Status report on Water Availability Charge (WAC) Program and Capital Improvement Program;
 - ii. ACTION ITEM: Adoption of Resolution 2253 continuing the existing Water Availability Charge to fund water distribution system upgrades and ordering the filing of a report establishing the Water Availability Charge for FY 2024
- *B. ACTION ITEM: Adoption of Resolution 2254 approving a second amendment of the Joint Exercise of Powers Agreement Creating the Central Coast Water Authority and Finding such action exempt from the California Environmental Quality Act
- *C. INFORMATIONAL: Public Information Update
- *D. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

- *A. ACTION ITEM: Ratification of CCRB Fiscal Year 2024 Budget
- *B. Annual Budget Resolutions
 - i. ACTION ITEM: Resolution 2255 Determining that Charges, Rates and Fees Are Not “Proceeds of Taxes” Under Article XIII B of the Constitution of the State of California;
 - ii. ACTION ITEM: Resolution 2256 Adopting the Investment Policy for Fiscal Year 2024;
 - iii. ACTION ITEM: Resolution 2257 Rescinding Resolution No. 2234 and Establishing an Updated Employee Classification and Salary Range Schedule Effective with the Pay Period Beginning July 1, 2023;
 - iv. ACTION ITEM: Resolution 2258 Adopting an Updated Schedule of Miscellaneous Fees and Charges;
 - v. ACTION ITEM: Resolution 2259 Adopting an Updated Fixed Asset Disposal Policy
 - vi. ACTION ITEM: Resolution 2260 Rescinding Resolution 2236 and Establishing Capital Cost Recovery Fees and Connection Fees Effective July 1, 2023;
 - vii. ACTION ITEM: Resolution 2261 Adopting an Updated Reserve Policy;
 - viii. ACTION ITEM: Resolution 2262 Adopting an Updated Debt Management Policy;
 - ix. ACTION ITEM: Resolution 2263 Adopting a Updated Capitalization Policy;

- * C. ACTION ITEM: Adoption of Resolution 2264 Adopting the Budget for Fiscal Year 2024

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
- I. Legislative Ad hoc Committee: Directors Goebel & Wicks

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, 3 cases
- 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

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, August 22, 2023 or any future meeting.

10. ADJOURNMENT

Note: Montecito Water District conducts its meeting in-person in accordance with the Brown Act and 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 June 23, 2023. 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.