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

**FRIDAY, SEPTEMBER 1, 2023
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/89892170175?pwd=Uk9XU01NZzgwMzhReEc0aGVYS1o1QT09>

Meeting ID: 898 9217 0175; Passcode: 543037

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 27, 2023
- * B. Payment of Bills for June & July 2023
- * C. Investment of District Funds for June & July 2023
- * D. Unaudited Monthly Financial Report for July 2023
- * E. Waterworks Operations Reports for June & July 2023
- * F. Award of contract for Preliminary Design and Environmental Review Services for the Highline Water Main Repair at Bella Vista to Wood Rodgers, Inc, for a total not-to-exceed amount of \$324,428.50

* indicates attachment included for this item

- * G. Approval to purchase an emergency generator for the operation of the emergency release valves at Juncal Dam for the not to exceed amount of \$75,397.74.

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- * A. INFORMATIONAL: Quarterly Drought and Water Supply Update
- * B. ACTION ITEM: Authorize the acquisition of Dam Failure Liability insurance through ACWA JPIA for Juncal Dam with a total coverage limit of \$9M and current annual premium of \$66,650
- * C. ACTION ITEM: Adoption of Resolution 2265, updating the District's policy for *Discontinuation of Water Service for Non-Payment* for fiscal year 2024
- * D. ACTION ITEM: Approval of two contract amendments for the Juncal Pipeline Repair Project; Rincon Consultants for a not to exceed amount of \$589,037 and Schock Contracting Corporation for a not to exceed amount of \$1,025,000
- * E. ACTION ITEM: Consideration and possible approval of proposal from Carollo to fund an expansion of the County of Santa Barbara's Recycled Water Study to include a Montecito Sanitary District and Summerland Sanitary District alternative partnership for recycled water
- * F. ACTION ITEM: Adoption of Resolution 2266 designating the District's authorized Agent for all matters pertaining to financial disaster assistance
- * G. INFORMATIONAL: Continued Discussion on Special District Consolidation
- * H. ACTION ITEM: Contract award to Wood Rodgers for the preparation of Preliminary Design Report for the Highline Replacement Project
- * I. INFORMATIONAL: Public Information Update
- * J. INFORMATIONAL: General Manager Report
- K. ACTION ITEM: Authorization of administrative adjustments to customer payment plans

6. DISTRICT BUSINESS REPORT

- * A. INFORMATIONAL: Unaudited Monthly Financial Report for June 2023 (Year-End)
- * B. INFORMATIONAL: Unit Cost of Water for Fiscal Year 2023
- * C. ACTION ITEM: Ratification of Payment of CalPERS Annual Unfunded Accrued Liability as of June 30, 2020 Actuarial Valuation
- * D. BOARD ACTION: Adoption of Resolution No. 2267 updating the list of authorized signatories on District accounts at American Riviera Bank
- * E. BOARD ACTION: Proposed Revision #1 of the Fiscal Year 2024 Adopted Budget

7. DIRECTOR AND COMMITTEE REPORTS

- A. President's Report: Director Plough
- B. Central Coast Water Authority: Director Coates

- C. Santa Barbara County Chapter of the California 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 Section 54956.9(d)(1) Conference with Legal counsel – Existing Litigation, Southern California Fire Cases JCCP No. 4965
- C. CLOSED SESSION: Pursuant to Government Code Section 54957(a) Conference with Consultant – Public Services or Facilities
- D. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 5 cases
- E. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Central Coast Water Authority et. al. v. Santa Barbara County Flood Control and Water Conservation District, et. al, Santa Barbara Superior Court Case No. 21CV02432

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, September 26, 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 August 29, 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.