

**Reliable Since 1921**

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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

**DRAFT**  
**SPECIAL MEETING MINUTES**  
*of the*  
**BOARD OF DIRECTORS**  
**MONTECITO WATER DISTRICT**  
**583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**WEDNESDAY, SEPTEMBER 13, 2023**  
**11:00 A.M.**

**AGENDA**

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

President Tobe Plough called the meeting to order at 11:02 a.m.

**Directors present:**

Directors Brian Goebel and Tobe Plough participated in person. Director Floyd Wicks participated via Zoom. Directors Ken Coates and Cori Hayman were absent.

**Staff present (In-Person and via Zoom):**

Nick Turner, General Manager

Christina Perry, Administrative Assistant

Adam Kanold, Asst. GM/Engineering Mgr.

**Counsel present (via Zoom):**

Walt Wendelstein, Wendelstein Law Group PC, General Counsel

**Public present:**

None

**2. PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**3. PUBLIC FORUM**

No public comments were made.

**4. DISTRICT OPERATIONS**

A. ACTION ITEM: Authorize a contract for the La Vereda Lane Watermain Replacement Project

Mr. Kanold noted a change to the “Fiscal Impact” section of the staff report; the actual pipeline cost per foot is \$486, not \$513 as stated in the original report.

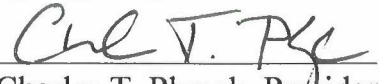
Director Goebel moved (a) that the project is categorically exempt from environmental review pursuant to the requirements of the California Environmental Quality Act (CEQA) and (b) to authorize staff to file the Notice of Exemption from CEQA with the County of Santa Barbara Clerk of the Board. The motion was seconded by Director Wicks and carried after a roll call vote, with Directors Goebel, Plough, and Wicks in favor and Directors Coates and Hayman absent.

Director Goebel moved to authorize the award of the La Vereda Lane Water Main Replacement Project contract to Tierra Contracting for the for a not-to-exceed amount of \$218,850 and allocate \$18,850 from unassigned funds as recommended by staff. The motion was seconded by Director Wicks and carried after a roll call vote, with Directors Goebel, Plough, and Wicks in favor and Directors Coates and Hayman absent.


**9. ADJOURNMENT**

The meeting was adjourned at 11:11 a.m.

APPROVED:

  
Charles T. Plough, President

ATTEST:

  
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Nicholas Turner, Secretary