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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**

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

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/85641133156?pwd=QUthSDVEMS9xYXVoYjR4ZXlGTllvdz09>

Meeting ID: 856 4113 3156; Passcode: 794278

Tel: (669) 900-6833

Remote Meeting Location:

Homewood Suites by Hilton Bakersfield, 1505 Mill Rock Way, Bakersfield, CA 93311

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. DISTRICT OPERATIONS

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

5. 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.

* indicates attachment included for this item

This agenda was posted on the District website, and at the Montecito Water District outside display case at 11:00 a.m. on September 11, 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.