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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

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

MONDAY, OCTOBER 30, 2023
9:30 A.M.

AGENDA

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

President Tobe Plough called the meeting to order at 9:35 a.m.

Directors present:

Directors Ken Coates, Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks participated in person.

Staff present (In Person and via Zoom):

Nick Turner, General Manager
Adam Kanold, Asst. GM/Engineering Mgr.
Olivia Rojas, Business Manager
Laura Camp, Public Information Officer

Christina Perry, Administrative Assistant
Ray Willefert, Financial Analyst

General Counsel present (In Person):

Walt Wendelstein, Wendelstein Law Group PC, General Counsel

Special Counsel present (via Zoom):

Michael Colantuono, Colantuono Highsmith Whatley, PC

Consultants (In Person and via Zoom):

Kevin Kostiuk, Raftelis
Matt Wittern, Raftelis
Lindsay Roth, Raftelis

Eric Wohle, LDA Partners
Peter Rosado, LDA Partners

Members of the Public:

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 with Colantuono Highsmith Whatley, PC to provide Special Legal Services relating to preparation of the 2024 Water Rate Study

Mr. Turner presented this item and answered questions from the Board.

Director Coates moved to authorize a contract with Colantuono Highsmith Whatley, PC. The motion was seconded by Director Goebel and carried after a roll call vote, with Directors Coates, Goebel, Hayman, Plough, and Wicks in favor.

- B. INFORMATIONAL: 2024 Water Rate Study Workshop

Mr. Turner introduced Raftelis Project Manager Kevin Kostiuk, who presented the Water Rate Study. MWD and Raftelis staff led the workshop discussion.

The Board paused for a break at 11:35 a.m., recessed to lunch at 12:50 p.m., and returned to Open Session at 12:13 p.m.

- C. INFORMATIONAL: Office Property Master Plan Workshop

Mr. Kanold, with LDA Partners consultants Mr. Wohle and Mr. Rosado, led a workshop discussion to consider the Office Property Master Plan and answered questions from the Board.

Director Coates exited the meeting at 1:22 p.m.

- D. ACTION ITEM: Authorization of additional Contract Amendments for the Juncal Pipeline Repair Project

Mr. Kanold introduced the topic and answered questions from the Board.

Director Hayman moved to authorize additional amendments to the contracts with Rincon Consultants and Schock Contracting Corporation for the Juncal Pipeline Repair Project. The motion was seconded by Director Wicks and carried after a roll call vote, with Directors Goebel, Hayman, Plough, and Wicks in favor and Director Coates absent.

5. ADJOURNMENT

The meeting was adjourned at 1:50 p.m.

ATTEST:



Nicholas Turner, Secretary

APPROVED:



Charles T. Plough, President