

Reliable Since 1921

583 San Ysidro Road
Santa Barbara, CA 93108-2124

Phone: 805.969.2271

Fax: 805.969.7261

Email: info@montecitowater.com

Web: montecitowater.com



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**

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

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/89995146348?pwd=amxXMGJ1a2w3T2pCQWg5c1lzdVRIZz09>

Meeting ID: 899 9514 6348; Passcode: 529001

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. 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
- * B. INFORMATIONAL: 2024 Water Rate Study Workshop
- * C. INFORMATIONAL: Office Property Master Plan Workshop
- * D. ACTION ITEM: Authorization of additional Contract Amendments for the Juncal Pipeline Repair Project

* indicates attachment included for this item

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.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on October 27, 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.