



**REGULAR MEETING**  
*of the*  
**OPERATIONS & CUSTOMER RELATIONS COMMITTEE**  
**MONTECITO WATER DISTRICT**  
**583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**MONDAY, NOVEMBER 6, 2023**  
**9:30 A.M.**

**Attend in Person or Join by Teleconference:**

<https://us06web.zoom.us/j/85464332108?pwd=5unHtEBllEXi3MFsJILfHyj9YxYWOJ.1>

Meeting ID: 854 6433 2108      Passcode: 992871

Tel: (669) 900-6833

**AGENDA**

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

**2. PUBLIC FORUM**

NOTE: This portion of the agenda may be utilized by any person to address the Operations & Administration Committee on any matter within the jurisdiction of the Committee. No consideration or discussion shall be undertaken by Committee members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Discussion items receiving recommendations by the Committee, and/or items requiring action will be placed on the agenda of a future meeting of the Montecito Water District Board of Directors.

**3. ITEMS FOR COMMITTEE CONSIDERATION**

- \* A. Update on the Development of an Asset Management Program
- \* B. Update on Parcel Mapping and Development of Parcel Water Budgets
- \* C. Proposed 2024 Board and Committee Meeting Calendar
- \* D. Office Repaving Opportunity
- \* E. Authorization of Contract Amendments for the Juncal Emergency Release Valve Rehabilitation Project
- F. Draft Resolution 2269 reaffirming and clarifying the District's intent to share resources with the Montecito GSA
- \* G. Customer Relations and Public Information Update
- H. Proposed Revisions to the Job description for the Dam Caretaker

**4. CLOSED SESSION**

- A. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 1 case

**5. ITEMS FOR A FUTURE AGENDA**

**6. 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 9:30 a.m. on November 3, 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 Committee after distribution of the agenda packet are available on the District website.