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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

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

**TUESDAY, NOVEMBER 14, 2023
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/87654462866?pwd=bDgfJAAEIag8i45fcsuX20dbqYfLYD.1>

Meeting ID: 876 5446 2866; Passcode: 985129

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. CONSENT CALENDAR

Following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

- * A. Meeting Minutes of September 26, 2023
- * B. Meeting Minutes of October 30, 2023
- * C. Payment of Bills for September 2023
- * D. Investment of District Funds as of September 2023
- * E. Unaudited Monthly Financial Report for September 2023
- * F. Waterworks Report for September 2023

* Indicates attachment included for this item

- * G. Quitclaim of an Easement located at 501 Hodges Lane
- * H. East Valley Pump Station Emergency Pump Replacement
- * I. Contract amendments with GEI Consultants, Inc. and Schock Contracting Corporation for the Juncal Dam Emergency Release Valve Project

5. BOARD OF DIRECTORS

- * A. ACTION ITEM: Election of Board Officers, Appointment of Committee Members and Regional Board Representatives, and Other Organizational Business for 2024
- * B. ACTION ITEM: Adoption of 2024 Board and Committee Meeting Calendar
- * C. ACTION ITEM: Adoption of Resolution 2269 adopting the *Directors' Compensation, Expense Reimbursement, and Benefits Policy* for 2024

6. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- * A. INFORMATIONAL: Quarterly Water Supply Update
- * B. INFORMATIONAL: Surplus 2023 SWP Table A Water
- * C. INFORMATIONAL: Update on Special District Consolidation
- D. Montecito Indirect Potable Reuse (IPR) Project
 - * i. INFORMATIONAL: USBR WaterSMART: Water Recycling and Desalination Planning Funding Program grant award for preliminary design and environmental review
 - * ii. ACTION ITEM: Proposed Memorandum of Understanding between the District and Carpinteria Valley Water District for collaboration on the development of Montecito's IPR project
 - * iii. ACTION ITEM: Authorize a contract with Montgomery & Associates for groundwater modeling of injecting purified water from Montecito into the Carpinteria Groundwater Basin
 - iv. INFORMATIONAL: Update on the expansion of the County of Santa Barbara *Countywide Potable Reuse Evaluation*
- * E. ACTION ITEM: Authorize a contract with Rincon Consultants for the preparation of a Climate Adaption and Action Plan
- * F. ACTION ITEM: Consideration of adoption of Resolution 2270 reaffirming and clarifying the District's intent to share resources with the Montecito Groundwater Basin Groundwater Sustainability Agency
- * G. INFORMATIONAL: Customer Relations and Public Information Update
- * H. INFORMATIONAL: General Manager Report

7. DISTRICT BUSINESS REPORT

- * A. INFORMATIONAL: Update on project approvals and reimbursements for FEMA eligible projects

8. DIRECTOR AND COMMITTEE REPORTS

- A. President's Report: Director Plough
- B. Central Coast Water Authority: Director Coates
- C. Santa Barbara County Chapter of the California Special Districts Association: Director Wicks
- D. Cachuma Operation and Maintenance Board: Director Hayman
- E. Cachuma Conservation Release Board: Director Plough
- F. Operations & Customer Relations Committee: Directors Wicks & Goebel
- G. Finance Committee: Directors Plough & Hayman
- H. Strategic Planning Committee: Directors Coates & Plough
- I. Legislative Ad hoc Committee: Directors Goebel & Wicks
- J. Ad hoc Committee for Development of Water Transfer Agreement with Homer: Directors Goebel & Wicks
- K. Ad hoc Committee for Annual Performance Evaluation of the General Manager: Directors Plough & Wicks

9. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
- B. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 2 cases
- C. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(4) Conference with Legal Counsel – Initiation of Litigation, 1 case
- D. CLOSED SESSION: Pursuant to Government Code 54956.9(d)(1) Conference with Legal Counsel Existing litigation, In re: Aqueous Film-Forming Foams Products Liability Litigation, Master Docket No. 2:18-mn-02873-RMG (MDL No. 2873)
- E. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Central Coast Water Authority et. al. v. Santa Barbara County Flood Control and Water Conservation District, et. al, Santa Barbara Superior Court Case No. 21CV02432
- F. CLOSED SESSION: Pursuant to Government Code Section 54957(b)(1) (Personnel Exemption), Employee Performance Evaluation - General Manager

10. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, January 23, 2023 or any future meeting.

11. 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 November 10, 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.