

**RELIABLE SINCE 1921**

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**Board of Directors**  
Kenneth Coates, President  
Brian Goebel, Vice President  
Cori Hayman, Director  
Tobe Plough, Director  
Floyd Wicks, Director  
**General Manager and  
Board Secretary**  
Nick Turner

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

**WEDNESDAY, FEBRUARY 28, 2024  
11:00 A.M.**

**AGENDA**

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

President Coates called the meeting to order at 11:01 a.m.

Directors present:

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

Staff present (In Person and via Zoom):

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

Counsel present (In Person):

Walt Wendelstein, Wendelstein Law Group PC, District Counsel

Speical Counsel present (via Zoom):

Michael Colantuono, Colantuono, Highsmith & Whatley, PC

Consultants (In Person and via Zoom):

Kevin Kostiuik, Raftelis (In Person)  
Lindsay Roth, Raftelis (via Zoom)  
Makenna Sturgeon, Raftelis (via Zoom)

Members of the Public (via Zoom):

Deirdre's iPad  
Gabriele Cook, City of Santa Barbara  
Dana Hoffenberg, City of Santa Barbara

**2. PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**3. PUBLIC FORUM**

No public comments were made.

**4. DISTRICT OPERATIONS**

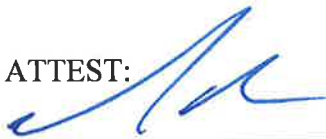
A. INFORMATIONAL: Rate Study Workshop #1 - Review of Preliminary Financial Plan and Cost of Service Analysis for the 2024 Water Rate Study

Mr. Kostiuk presented Raftelis' Preliminary Financial Plan and Cost of Service Analysis for the 2024 Water Rate Study and responded to questions during the workshop.

**7. ADJOURNMENT**

The meeting was adjourned at 12:51 p.m.

ATTEST:



Nicholas Turner, Secretary

APPROVED:



Kenneth Coates, Board President