



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

**FRIDAY, APRIL 19, 2024**  
**11:00 A.M.**

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

<https://us06web.zoom.us/j/89140657331?pwd=7bHAO82cchxYXMgs7y4BRmNVJPLeFW.1>

Meeting ID: 891 4065 7331    Passcode: 720 623

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. Continued Discussion on the Office Master Plan
- B. Review of Pilot Injection Study Preliminary Results
- \* C. Ratification of Change Order No. 1 for the Office Paving Project
- \* D. Discussion of Proposed Fiscal Year 2025 Capital Improvement Projects
- \* E. Update on the Service Line Inventory Process
- \* F. Review of Draft Ordinance 99
- G. Review of Change Orders for the US101 Jack and Bore Project
- \* H. Customer Relations and Public Information

**4. ITEMS FOR A FUTURE AGENDA**

*\* Indicates attachment included for this item*

## **5. ADJOURNMENT**

Note: Montecito Water District has resumed in-person meetings in accordance with the Brown Act. The District 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 11:00 a.m. on April 16, 2024. 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.