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

**MONDAY, APRIL 29, 2024
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/86909328371?pwd=fQ43pQzoPgMh3Paq4wXmakdtQ97jNH.1>

Meeting ID: 869 0932 8371; Passcode: 419286

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. Please limit remarks to three minutes.

4. CONSENT CALENDAR

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

- * A. Meeting Minutes of March 20, 2024
- * B. Meeting Minutes of March 26, 2024
- * C. Payment of Bills for March 2024
- * D. Quarterly Investment Report as of March 31, 2024
- * E. Unaudited Monthly Financial Report for March 2024
- * F. Waterworks Reports for March 2024
- * G. Ratification of Additional Expenditures for the Office Paving Project including Contract Change Order No. 1 with General Pavement Management, Inc.

* Indicates attachment included for this item

5. DISTRICT OPERATIONS AND GENERAL MANAGER REPORTS

- *A. ACTION ITEM: Adoption of Resolution No. 2274 Adopting Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIID, Section 6 of the California Constitution
- *B. 2024 Water Cost of Service and Rate Study
 - i. INFORMATIONAL: 2024 Water Rate Study
 - ii. ACTION ITEM: Notice of scheduling a hearing for the adoption of water rates at the June 25, 2024 regular meeting of the Board of Directors
- *C. INFORMATIONAL: Quarterly Water Supply Update
- *D. ACTION ITEM: Contract Change Order No. 1 for the US101 Jack and Bore Project
- *E. INFORMATIONAL: Update on Development of Master Plan for the District Office Property
- *F. INFORMATIONAL: Customer Relations and Public Information Update
- *G. INFORMATIONAL: General Manager Report

6. DISTRICT BUSINESS REPORT

No Items

7. DIRECTOR AND COMMITTEE REPORTS

- A. President's Report: Director Coates
- B. Operations & Customer Relations Committee: Director Goebel
- C. Finance Committee: Director Plough
- D. Strategic Planning Committee: Director Coates
- E. Central Coast Water Authority: Director Coates
- F. Cachuma Operation and Maintenance Board: Director Hayman
- G. Cachuma Conservation Release Board: Director Plough
- H. Santa Barbara County Chapter of the California Special Districts Association: Director Wicks
- I. ACWA JPIA: Director Wicks
- J. CalDesal: Director Wicks
- K. Ad hoc Committee - Legislative Matters: Director Goebel
- L. Ad hoc Committee - Development of Water Transfer Agreement with Atlas Water: Director Goebel
- M. Ad hoc Committee – Water Rights Opportunities: Director Coates

8. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report
- B. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(1) Conference with Legal Counsel - Existing Litigation, City of Solvang Petition to Change Water Rights Permit 15878 before the State Water Resources Control Board Administrative Hearing Office.
- C. CLOSED SESSION: Pursuant to Government Code 54957(a) Conference with Consultant - Public Services or Facilities
- D. CLOSED SESSION: Pursuant to Government Code §54956.9(d)(1) Existing Litigation– Case name unspecified – Settlement Negotiations per Government Code §54956.9(g)

9. DIRECTOR REQUESTS

Requests from Directors for items other than regular agenda items for the next regular Board meeting scheduled for Tuesday, May 21, 2024 or any future meeting.

10. 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 April 26, 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 Board after distribution of the agenda packet are available on the District website.