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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

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

**MONDAY, JUNE 10, 2024**  
**9:30 A.M.**

**AGENDA**

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

President Coates called the meeting to order at 9:30 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

Special Counsel present (via Zoom):

Michael Colantuono, Colantuono, Highsmith & Whatley, PC  
Grant Burton, Wendelstein Law Group PC  
Jonathan Guz, Stradling Yocca Carlson & Rauth LLP

Consultants (In Person and via Zoom):

Lora Nichols, Fieldman, Rolapp & Associates, Inc. (via Zoom)  
Lindsay Roth, Raftelis (via Zoom)  
Kevin Kostiuk, Raftelis (In Person)

**2. PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**3. PUBLIC FORUM**

No public comments were made.

#### **4. DISTRICT OPERATIONS**

##### **Item 4-C was addressed prior to Item 4-A as noted herein**

C. INFORMATIONAL: Continued discussion of Reserve Policy for Fiscal Year 2025

Mr. Turner introduced Lora Nichols from Fieldman, Rolapp & Associates, Inc., who presented the item and responded to questions from the Board.

A. INFORMATIONAL: Discussion of the planned ASADRA Reservoir Retrofit and Replacement Project and the 2024 Water Rate Study

Mr. Turner introduced Kevin Kostiuk from Raftelis who presented the item. Mr. Kostiuk, staff, and Special Counsel Michael Colantuono, from Colantuono, Highsmith & Whatley, PC, responded to questions from the Board.

B. INFORMATIONAL: Options for smoothing cash flow during construction of the ASADRA Reservoir Retrofit and Replacement Project

Ms. Rojas presented the item and responded to questions from the Board.

#### **5. LEGAL MATTERS**

A. CLOSED SESSION: Pursuant to Government Code §54957.6 Conference with Labor Negotiators

Agency designated representatives: Nicholas Turner  
Employee organization: SEIU local 620

The Board recessed to Closed Session at 11:12 a.m.

##### **Director Wicks exited the meeting at 11:39 a.m.**

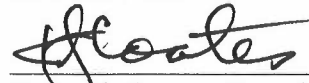
The Board returned to Open Session at 11:41 a.m.

Direction was given to the labor negotiator and no action was taken.

#### **6. ADJOURNMENT**

The meeting was adjourned at 11:41 a.m.

APPROVED:



Kenneth Coates, Board President

ATTEST:



Nicholas Turner, Secretary