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Board of Directors
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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, JUNE 10, 2024
9:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/85906873547?pwd=BjHVpjmHxhAToPPfmx0ZnwwMw1g1.1>

Meeting ID: 859 0687 3547; Passcode: 147077

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. DISTRICT OPERATIONS

- *A. INFORMATIONAL: Discussion of the planned ASADRA Reservoir Retrofit and Replacement Project and the 2024 Water Rate Study
- B. INFORMATIONAL: Options for smoothing cash flow during construction of the ASADRA Reservoir Retrofit and Replacement Project
- *C. INFORMATIONAL: Continued discussion of Reserve Policy for Fiscal Year 2025

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

* Indicates attachment included for this item

6. 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 June 7, 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.