

**Attachment B—August 25, 2020 Minutes of the Board of Directors**



**REGULAR MEETING MINUTES  
BOARD OF DIRECTORS  
MONTECITO WATER DISTRICT  
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**Join by Teleconference:**

<https://global.gotomeeting.com/join/285481213>  
Tel: (872) 240-3412, Access Code: 285 481 213

**TUESDAY, AUGUST 25, 2020  
9:30 A.M.**

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

President Wicks called the meeting to order at 9:30 a.m. All participants attended electronically.

Directors Participating:

Directors Kenneth Coates, Brian Goebel, Cori Hayman, Tobe Plough, and Floyd Wicks

Directors Absent:

None

Staff Participating:

Nick Turner, General Manager  
Adam Kanold, Engineering Manager  
Daryl Smith, Business Manager

Robert Cohen, General Counsel  
Laura Camp, P.I. Officer  
Lois Werner, Recording Secretary

Guests Attending:

Bob Hazard, Montecito Journal  
Jeff Kerns, MSD  
Tom Bollay, MSD  
Dakota Corey  
Doug Brown, Bond Counsel  
Davit Potter

Scott Koller  
Tyler Old, PJ Morgan Securities  
Lora Carpenter, Feldman Rolapp & Assoc.  
Robert Porr, Fieldman Rolapp & Assoc.  
Matt Payne, Westwater Research  
Bryce McAteer, Westwater Research

**2. PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance.

### **3. PUBLIC FORUM**

There were no members of the public present who wished to speak on matters not on the agenda.

### **4. CONSENT CALENDAR**

It was moved by Director Hayman, seconded by Director Plough and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor, to approve the Consent Calendar as presented.

### **5. DISTRICT OPERATIONS AND GENERAL MANAGER'S REPORTS**

- A. BOARD ACTION: Adoption of Resolution No. 2203 amending the District's Conflict of Interest Code

Mr. Turner presented this item. It was moved by Director Goebel, seconded by Director Plough and carried by the following roll-call vote to adopt Resolution No. 2203 as presented.

AYES: Directors Coates, Goebel, Hayman, Plough, and Wicks

NOES: None

ABSENT: None

- B. INFORMATION ONLY: Continued discussion on SWP Water Marketing Strategy  
*(This item was heard before Item 5-A)*

Mr. Turner introduced Mr. Payne and Mr. McAteer, who presented this item via PowerPoint and responded to questions from Directors.

- C. INFORMATION ONLY: Update on execution of Water Supply Agreement with City of Santa Barbara

Mr. Turner presented this item and responded to comments.

- D. BOARD ACTION: Receive and discuss response to Montecito Sanitary District letter dated August 13, 2020 requesting support for its Coastal Development Permit process

Mr. Turner presented this item and responded to questions and comments from Directors. The Board heard comments from Mr. Bollay and Mr. Kerns. Following discussion the matter was passed to the Strategic Planning Committee for further information-gathering and completion.

- E. INFORMATION ONLY: Status update on revisions to District operations and procedures in response to COVID-19

Mr. Turner presented this item and responded to questions and comments from Directors.

- F. BOARD ACTION: Approval of additional funding for Smart Meter Program

This item was presented by Mr. Kanold. Following discussion it was moved by Director Coates, seconded by Director Plough and carried, with Directors Coates, Goebel,

Hayman, Plough, and Wicks voting in favor, to approve additional funding in the amount of \$554,292 for the Smart Meter Program.

G. **INFORMATION ONLY: General Manager's Report**

Mr. Kanold presented this report.

**6. DISTRICT BUSINESS REPORT**

A. **INFORMATION ONLY: Unaudited District Monthly Financial Reporting for July 2020**

Mr. Smith presented this item and responded to questions from Directors

B. **BOARD ACTION: Adoption of Resolution No. 2204 authorizing the issuance of not to exceed \$15,000,000 refunding revenue bonds and approving the execution and delivery of certain documents and authorizing certain acts in connection therewith**

*(This item was discussed directly after the Consent Calendar, Section 4)*

This item was introduced by Mr. Smith. Ms Carpenter, Mr. Brown, and Mr. Old presented the item via PowerPoint and responded to questions along with Mr. Porr.

Following discussion it was moved by Director Goebel, seconded by Director Plough and carried by the following roll-call vote to adopt Resolution No. 2204 as presented:

AYES: Directors Coates, Goebel, Hayman, Plough, and Wicks

NOES: None

ABSENT: None

**7. APPEALS**

A. **DeVorzon Appeal of High Usage Charges, Account No. 05-0015-00**

This item was presented by Mr. Turner. Following discussion it was moved by Director Coates, seconded by Director Plough and carried, with Directors Coates, Goebel, Hayman, Plough, and Wicks voting in favor, to approve granting a third month's water loss adjustment for this account.

**8. DIRECTOR AND COMMITTEE REPORTS**

A. **Presidents Report:**

No report

B. **Central Coast Water Authority**

Director Wicks noted that CCWA had not met in August and commented on an action taken at the July meeting.

C. **Santa Barbara County Special Districts Association**

No report

- D. Cachuma Operation and Maintenance Board  
Director Plough reported on the activities of COMB.
- E. Cachuma Conservation Release Board  
Director Plough reported on the activities of CCRB.
- F. Operations & Customer Relations Committee  
Directors Hayman & Wicks noted that the activities of the Operations and Customer Relations Committee had been covered elsewhere in the agenda.
- G. Finance Committee  
Directors Coates & Plough noted that the activities of the Finance Committee had been covered elsewhere in the agenda.
- H. Strategic Planning Committee  
Director Goebel reported on the activities of the Strategic Planning Committee.
- I. Ad hoc Committee for Grant Planning  
The Committee had not met.

## 9. LEGAL MATTERS

- A. Recent and Pending Legal Matters Review – Oral Report  
Mr. Cohen did not have any legal matters to report to the Board in open session.  
*(The Closed Session items were heard after item 5-D)*
- B. CLOSED SESSION: Pursuant to Government Code Section 54957(a) Conference with Legal Counsel – Public Services or Facilities
- C. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation, 4 cases  
The Board adjourned to closed session at 12:25 p.m.  
The Board reconvened in open session at 1:27 p.m.  
Report from Closed Session:  
The Board received a report from Counsel on both items 9-B and 9-C and no action was taken.

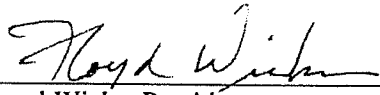
## 10. DIRECTOR REQUESTS

Directors requested that development of a plan to address various concerns pertaining to the Urban Water Management Plan process and scheduling a Strategic Planning Workshop be placed on a future agenda.


**11. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:31 p.m.

Approved:

  
\_\_\_\_\_  
Floyd Wicks, Presidents

Attest:

  
\_\_\_\_\_  
Nick Turner, Secretary