



**AGENDA
REGULAR MEETING OF
THE BOARD OF DIRECTORS
CARPINTERIA VALLEY WATER DISTRICT**

**BOARD ROOM
CARPINTERIA CITY HALL CHAMBER
5775 CARPINTERIA AVENUE
CARPINTERIA, CALIFORNIA 93013**

BOARD OF DIRECTORS

*Alonzo Orozco
President
Polly Holcombe
Vice President
Richard Forde
Matthew Roberts
June Van Wingerden*

GENERAL MANAGER

Charles B. Hamilton

January 13, 2016 at 5:30 p.m.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Orozco.**
- II. PUBLIC FORUM (Any person may address the Board of Directors on any matter Within its jurisdiction which is not on the agenda.**
- III. APPROVAL ITEMS**
 - A. **Minutes of Board meeting held on December 16, 2015.**
 - B. Minutes of Board meeting held on January 12, 2016.**
 - C. **Monthly bills**
- IV. NEW BUSINESS**
 - A. Presentation by Paul Weghorst of Irvine Ranch Water District regarding State water banking opportunity (for information, Acting General Manager Bob McDonald).**
 - B. Consider application of District Rule No. 15 to a customer request for a credit to account #09-092458-09 of \$188.23 instead of normal 25% of excess of 4 year average amount, or \$45.50, due to an inexplicable use (for action, Assistant General Manager Norma Rosales).**
 - C. Director and/or staff attendance at annual Chamber Community Awards Banquet, January 23, 2016 (for authorization, President Orozco).**
 - D. Consider possible refinancing of outstanding 2006 and 2010 Certificates of Participation (for possible action, Assistant General Manager Norma Rosales).**
- V. OLD BUSINESS – none**
- VI. DIRECTOR MEETING REPORTS**
 - A. **Cachuma Operation and Maintenance Board, December 21, 2015, Director Holcombe.**
 - B. **Strategic and Capital Facilities Plan Committee, January 8, 2016, Directors Orozco and Forde.**

C. ****Rate and Budget Committee, January 11, 2016, Directors Holcombe and Roberts.**

VII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

A. SPECIAL BOARD MEETING ON JANUARY 20, 2016 AT 5:30 P.M., BOARD ROOM, 1301 SANTA YNEZ AVENUE, CARPINTERIA, CALIFORNIA.

B. NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON JANUARY 27, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

VIII. ADJOURN (TIME CERTAIN 7:00 P.M.) to Annual Meeting of Financing Corporation.

IX. RE-CONVENE regular Board meeting.

X. ADJOURNMENT.

 *Charles B. Hamilton* **Charles B. Hamilton, Secretary**

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., January 10, 2016. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied 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) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.