



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

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

**January 27, 2016 at 5:30 p.m.**

BOARD OF DIRECTORS

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

GENERAL MANAGER

*Charles B. Hamilton*

- 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 the Special Board meeting held on January 20, 2016.**
  - B. \*\*Monthly Bills**
- IV. NEW BUSINESS**
  - A. Consider presentation by Robert Porr of Fieldman, Rolapp, and Associates, Inc. reviewed by the Rate & Budget Committee (Holcombe and Roberts) of the proposed refinancing of the 2006A Certificates of Participation (for information, Acting General Manager Robert McDonald).**
  - B. Consider approval of refinancing 2006A Certificates of Participation as presented to the Rate and Budget Committee (Holcombe and Roberts) (for action, Acting General Manager McDonald).**
  - C. \*\*Consider proposal from Fieldman, Rolapp, and Associates, Inc. to perform independent financial advisory services in connection with 2006A Refunding Certificates of Participation for a cost of \$40,000.00, plus verifiable expenses (for action, Acting General Manager McDonald).**
  - D. \*\*Consider approval of Stradling Yocca Carlson and Rauth engagement for bond counsel services for the refinancing of 2006A Certificates of Participation at a cost not to exceed \$65,000.00 (for action, Acting General Manager McDonald).**
  - E. \*\*Consider adoption of Resolution No. 999 Appointing a Financing Team With Respect to the Proposed Refinancing of the 2006 Certificates of Participation and Adopting Disclosure Policies and Procedures (for action, Acting General Manager McDonald)**

1301 Santa Ynez Avenue  
Carpinteria, CA 93013  
(805) 684-2816

\*\*Indicates attachment of document to agenda packet.

- F. **Consider application of District Rule No. 15 to a customer request for a credit to account #15-157711-03 of \$190.13 (for action, Assistant General Manager Norma Rosales).**
  - G. **\*\*Consider entering into an agreement with Casitas Municipal Water District to share the cost of an ESRI GIS software license. (for action, Acting General Manager Robert McDonald).**
  - H. **\*\*Consider reallocation Capital Project Budget to fund HQ well VFD replacement to improve well reliability. (for action, Acting General Manager McDonald).**
- V. **OLD BUSINESS – none**
- VI. **DIRECTOR MEETING REPORTS**
- A. **\*\*Santa Barbara County Independent Special District Selection Committee Meeting, January 25, 2016, Directors Orozco and Forde.**
  - B. **\*\*Drought Management Committee, January 26, 2016, Directors Van Wingerden and Orozco.**
  - C. **\*\*Cachuma Operations & Maintenance Board, January 25, 2016, Director Holcombe.**
- VII. **GENERAL MANAGER REPORTS (for information)**
- A. **\*\*Finance**
    - a. **Financials**
    - b. **2nd Quarter Director Reimbursement Report**
  - B. **\*\*Engineering**
  - C. **\*\*Operating & Maintenance**
  - D. **\*\*Water Supply & Drought Planning**
- VIII. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. DISTRICT NEGOTIATOR: JEFFERY A. DINKIN; EMPLOYEE ORGANIZATION: INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 12.**
- IX. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SUBDIVISION (a) OF SECTION 54956.9: CARPINTERIA VALLEY WATER DISTRICT V. HOME OWNERS ON HUNT DRIVE AND ORTEGA RIDGE ROAD.**
- X. **CONSIDER DATES AND ITEMS FOR AGENDA FOR:**
- A. **NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON FEBRUARY 10, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

**XI. ADJOURNMENT.**



**URSULA SANTANA, Acting Board 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 24, 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.