



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

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

Wednesday, February 10, 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**
 - **Minutes of the Regular Board meeting held on January 27, 2016.**
- IV. NEW BUSINESS**
 - A. **Public Hearing on the District's Agricultural Water Management Plan (for Discussion, Acting General Manager McDonald).**
 - B. **Resolution No. 1000 Adopting the Agricultural Water Management Plan (for Adoption, Acting General Manager McDonald).**
 - C. ** Lake Cachuma Emergency Pumping Barge Relocation (for Discussion, Acting General Manager McDonald).**
 - D. Consider progress report of the Cost of Service and Water Rate Study prepared by Robert D. Niehaus, Inc. (for discussion, Acting General Manager McDonald).**
 - E. ** Participation in the Regional Storm Water Resources Plan Grant application (for Discussion, Acting General Manager McDonald).**
 - F. Consider application of District Rule No. 15 to a customer request for a credit to account #18-180334-03 of \$222.71 (for action, Assistant General Manager Norma Rosales).**
- V. OLD BUSINESS – none**
- VI. DIRECTOR MEETING REPORTS**
 - A. **Central Coast Water Authority, January 28, 2016, Director Van Wingerden.**
 - B. **Rate & Budget Committee, February 3 and 9, 2016, Directors Holcombe and Roberts.**

C. ****Strategic Water Management Committee, February 5, Directors Roberts and Forde.**

VII. GENERAL MANAGER REPORTS (for information)

****Submittal to Coastal View News for publication on February 11, 2016.**

VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

A. SPECIAL BOARD MEETING ON FEBRUARY 23, 2016 AT 5:30 P.M., BOARD ROOM, 1301 SANTA YNEZ AVENUE, CARPINTERIA, CALIFORNIA.

B. NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON FEBRUARY 24, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

IX. 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., February 7, 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.