



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

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

Wednesday, February 24, 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 Regular Board meeting held on February 10, 2016.**
 - B. **Monthly Bills**
- IV. NEW BUSINESS**
 - A. **Consider participation in the Central Coast Water Authority Supplemental Water Purchase Program (for possible action, District Engineer McDonald).**
 - B. Consider presentation by Ray Stokes, Executive Director of CCWA, regarding the Suspended Table A Water (for information, District Engineer McDonald).**
 - C. Consider rehabilitation improvements of Lyons Well and High School Well (for discussion, District Engineer McDonald)**
 - D. Consider report on the Carpinteria Groundwater Basin Boundary Modification (for discussion, District Engineer McDonald)**
 - E. Consider application of District Rule No. 15 to a customer request for a credit to account #03-030611-01 of \$694.45 for inexplicable use (for action, Assistant General Manager Norma Rosales).**
 - F. **Director and staff attendance at the ACWA/JPIA 2016 Spring Conference & Exhibition on May 3-6, 2016 in Monterey (for action, President Orozco).**
- V. OLD BUSINESS – none**

VI. DIRECTOR MEETING REPORTS

- A. ****Rate and Budget Committee, February 17, 2016, Directors Holcombe and Roberts.**
- B. ****Cachuma Operations & Maintenance Board, February 17, 2016, Director Holcombe.**

VII. GENERAL MANAGER REPORTS (for information)

- A. ****Finance**
 - a. **Financials**
 - b. **Budget Adjustment – reallocation**
- B. ****Engineering**
- C. ****Operating & Maintenance**
- D. ****Water Supply & Drought Planning**

VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

- A. **NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON MARCH 9, 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 21, 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.