



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

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

**Wednesday, March 9, 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 February 23, 2016.**
  - B. \*\*Minutes of the Regular Board meeting held on February 24, 2016.**
- IV. NEW BUSINESS**
  - A. Public Hearing on the Carpinteria Groundwater Basin Boundary Modification Request (for discussion, District Engineer McDonald).**
  - B. \*\*Resolution No. 1003 authorizing the General Manager to apply for Boundary Modification under SGMA of the Carpinteria Groundwater Basin as presented (for action, District Engineer McDonald).**
  - C. \*\*Consider adoption of Resolution No. 1001 Concerning Inventory of District Land Air Space (for action, District Engineer McDonald).**
  - D. \*\*Consider draft Resolution No. 1002 Making the Commitments and Publishing the Report Required by Central Coast Water Authority Resolutions 92-2 and 92-11 (District Engineer Bob McDonald, for possible action on April 13, 2016).**
  - E. Consider Refunding of 2006A Series COPs (for action, Assistant General Manager Rosales).**
  - F. \*\*Consider recommendation for approval of proposal for services by Pueblo Water Resources to investigate and develop a rehabilitation work plan for Lyons Well not to exceed \$29,893 (for action, District Engineer McDonald)**

- G. **\*\*Consider recommendation for approval of proposal for well cleaning services by General Pump at High School Well not to exceed \$13,844.07 (for action, District Engineer McDonald).**
- H. **\*\*Consider recommendation for approval of proposal for pump services by General Pump at HQ well not to exceed \$10,233.48 (for action, District Engineer McDonald).**
- I. **Consider application of District Rule No. 15 to a customer request for a credit to account #11-115424-02 of \$580.12 for inexplicable use (for action, Assistant General Manager Norma Rosales).**

V. **OLD BUSINESS – none**

VI. **DIRECTOR MEETING REPORTS**

- A. **\*\*ACWA Region 5 Board Meeting, February 18, 2016, Director Holcombe.**
- B. **\*\*Rate and Budget Committee, March 1 and 7, 2016, Directors Holcombe and Roberts.**
- C. **\*\*City Relations Committee, March 1, 2016, Directors Orozco and Van Wingerden.**
- D. **\*\*Drought Management Committee, March 4, 2016, Directors Orozco and Van Wingerden.**
- E. **\*\*\*Cachuma Operations and Maintenance Board Special Board Meeting, February 26, 2016, Director Holcombe.**
- F. **\*\*COMB Fisheries Committee Meeting, March 1, 2016, Director Holcombe.**
- G. **\*\*COMB Operations Committee Meeting, March 3, 2016, Director Holcombe.**

VII. **CONSIDER DATES AND ITEMS FOR AGENDA FOR:**

- A. **NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON MARCH 23, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

VIII. **ADJOURNMENT.**

 **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., March 6, 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.

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

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