



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

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

Wednesday, March 23, 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 March 8, 2016**
 - B. **Minutes of the Regular Board meeting held on March 9, 2016**
 - C. **Minutes of the Special Board meeting held on March 16, 2016**
 - D. **Monthly Bills**
- IV. OLD BUSINESS**
 - A. **Public Hearing on the District's Agricultural Water Management Plan (for discussion, District Engineer Robert McDonald).**
 - B. **Resolution No. 1000 Adopting the Agricultural Water Management Plan (for adoption, District Engineer McDonald).**
- V. NEW BUSINESS**
 - A. **Consider Report on Final Cost of Service and Rate Study and associated Rates Model developed by Robert D. Niehaus, Inc. and the (for information, District Engineer McDonald).**
 - B. Consider General Manager's Recommendation to implement a two tiered water rate as described in the Final Cost of Service and Rate Study.(for action, District Engineer McDonald).**
 - C. **Proposed Fiscal Year 2016/17 Budget and Corresponding Water Rates Presentation (for information, Assistant General Manager Norma Rosales).**

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

**Indicates attachment of document to agenda packet.

- D. Approval of the Memorandum of Understanding between the District and the International Union of Operating Engineers, Local Union No. 12 (for action, General Manager Hamilton)**
- E. **Resolution No. 1005 Authorizing the issuance of not to exceed \$11,000,000 refunding revenue bonds, and approving the execution and delivery of certain documents and authorizing certain acts in connection therewith (for adoption, Assistant General Manager).**
- F. **Consider District Engineer’s recommendation to approve the use of reserves to fund the following projects:**
 - 1. a transfer of \$10,233 from reserves to item B99 (Headquarter Well); and**
 - 2. a transfer of \$29,893 from reserves to item B97 (Lyons Well rehabilitation); and**
 - 3. a transfer of \$13,8444 from reserves to item B98 (High School Well).**

VI. DIRECTOR MEETING REPORTS

- A. **Rate and Budget Committee, March 15, 2016, Directors Holcombe and Roberts.**
- B. **Central Coast Water Authority March 10, 2016, Director Van Wingerden.**

VII. GENERAL MANAGER REPORTS (for information)

- A. **Finance**
 - a. Financials**
 - b. Standard & Poor’s Credit Rating Information**
- B. **Engineering**
- C. **Water Supply & Drought Planning**

VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

- A. SPECIAL BOARD MEETING ON MARCH 30, 2016 AT 5:00 P.M., BOARD ROOM, 1301 SANTA YNEZ AVENUE, CARPINTERIA, CALIFORNIA.**
- B. NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON APRIL 13, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

IX. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9(B)(3)(C): UPPER HUNT DRIVE OWNERS ACCESS TO ORTEGA RIDGE ROAD PURSUANT TO SETTLEMENT OF LITIGATION AND ESTOPPEL.

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., March 20, 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.