



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

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

Wednesday, April 13, 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 March 23, 2016**
 - B. **Minutes of the Special Board meeting held on March 30, 2016**
- IV. DIRECTOR REPORTS (for information)**
 - A. **Central Coast Water Authority, March 24, 2016, Director Van Wingerden.**
 - B. **Cachuma Operation and Maintenance Board, March 28, 2016, Director Holcombe.**
 - C. **Strategic Water Management Committee, April 11, 2016, Directors Roberts and Forde.**
- V. OLD BUSINESS**

****Consider approval of draft Resolution No. 1002 Making the Commitments and Publishing the Report Required by Central Coast Water Authority Resolutions 92-2 and 92-11 (for action, District Engineer McDonald).**
- VI. NEW BUSINESS**
 - A. **Consider authorizing the General Manager to take the necessary steps to purchase 1,000 Acre Feet of State Water from Antelope Valley East Kern Water Agency under the terms of the CCWA Letter of Intent subject to final review of the Exchange Agreement by District Counsel (for action District Engineer Bob McDonald).**
 - B. **Consider Resolution 1006 approving certain information for inclusion in an official statement relating to the Central Coast Water Authority Refunding Revenue Bonds, Series 2016A (State Water Project Regional Facilities) and approving certain other matters in connection therewith (for action, Assistant General Manager).**

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

**Indicates attachment of document to agenda packet.

- C. ****Consider District Engineer's recommendation to reallocate operating funds of \$100,000 to Capital Budget from FY 2016 budget to cover the start-up costs for the Sentry Well project (for action, District Engineer McDonald).**
- D. **Consider General Manager's recommendation to apply District Rule No. 15 to allow a credit to account # 14-146013-03 of \$203.13 (for action, Assistant General Manager, Norma Rosales).**
- E. ****Consider Director and staff attendance at the Disaster Training for Community Leaders hosted by the City of Carpinteria on Saturday, April 16, 8:00 a.m. – 12:00 p.m. at City Hall, 5775 Carpinteria Avenue (for action, President Orozco).**
- F. ****Consider Director and staff attendance at the State of the Community luncheon 2016 hosted by the Carpinteria Valley of Chamber of Commerce on April 22, 2016 (for action, President Orozco).**
- G. **Consider succession appointment of General Manager, effective July 1, 2016 (for action, President Orozco).**

VII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

- 1) **JOINT BOARD MEETING WITH THE CITY OF CARPINTERIA AND THE SANITARY DISTRICT TO BE HELD ON APRIL 18, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA**
- 2) **NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF APRIL 27, 2016 AT 5:00 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

VIII. 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., April 10, 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.