



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

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

**Wednesday, April 27, 2016 at 5:00 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 April 12, 2016**
  - B. \*\*Minutes of the Regular Board meeting held on April 13, 2016**
  - C. \*\*Minutes of the Special joint CVWD/CSD/Carpinteria City Council meeting held on April 18, 2016**
  - D. \*\*Monthly Bills**
- IV. DIRECTOR REPORTS (for information)**
  - A. \*\*Cachuma Operation & Maintenance Board, April 25, 2016, Director Holcombe**
  - B. \*\*Rate and Budget Committee, April 26, 2016, Directors Holcombe and Roberts**
- V. OLD BUSINESS - none**
- VI. NEW BUSINESS**
  - A. \*\*Consider General Manager's recommendation for approval of the proposal for Santa Claus Lane Waterline Construction Monitoring services by Flower & Associates not to exceed \$10,000 (for action, District Engineer McDonald).**
  - B. \*\*Consider Siemens proposed Energy Efficiency and Modernization Project (for possible action, General Manager Hamilton).**
  - C. \*\*Notice of Elective Offices to be filled in the Carpinteria Valley Water District for the November 8, 2016 Consolidated General Election (for information, General Manager Hamilton).**
  - D. \*\*Consider Board of Directors training for Conflict of Interest for Water Public Officials. (for information, District Engineer McDonald).**

- E. **\*\*Consider customer disputed bill request for refund of monthly service fees in the amount of \$1,020.13 under District Rule No. 15 (for action, Assistant General Manager Rosales).**

**VII. GENERAL MANAGER REPORTS (for information)**

- A. **\*\*Finance**
1. **Financials**
  2. **Director's Quarterly Disbursement Report, January – March 2016**
- B. **\*\*Engineering**
- C. **\*\*Operations & Maintenance**
- D. **\*\*Water Supply & Drought Planning**
- E. **General Manager's vacation in May**

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

1. **POSSIBLE SPECIAL BOARD MEETING ON MAY 9, 2016 AT 5:30 P.M., BOARD ROOM, 1301 SANTA YNEZ AVENUE, CARPINTERIA, CALIFORNIA.**
2. **REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF MAY 11, 2016 AT 5:00 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

**IX. 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 5:00 p.m., April 24, 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.