



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

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

Wednesday, May 11, 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**
 - **Minutes of the Regular Board meeting held on April 27, 2016**
- IV. DIRECTOR REPORTS (for information)**
 - A. **Central Coast Water Authority, April 28, 2016, Director Van Wingerden.**
 - B. **JPIA 2016 Spring Conference & Exhibition, May 2 – 3, 2016, Director Orozco.**
 - C. **Cachuma Operations and Maintenance Board Fisheries Committee, May 6, 2016, Director Holcombe.**
- V. OLD BUSINESS – none**
- VI. NEW BUSINESS**
 - A. **Acknowledgement of First and Second Prize winners of the Waterwise High School Video Contest (for information, District Engineer).**
 - B. **Consider customer request for a deposit waiver to downsize a water meter (for action, District Engineer).**
 - C. **Consider General Manager’s recommendation for approval of Pueblo Water Resources’ proposal to develop a work plan to rehab High School Well not to exceed \$46,750 (for action, District Engineer McDonald).**
 - D. **Consider Director and staff attendance at the Carpinteria Valley of Chamber of Commerce GOOD Morning Carpinteria Valley Legislative Breakfast on Friday, June 3, 2016 (for action, President Orozco).**

VII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
MAY 25, 2016 AT 5:30 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., May 8, 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.