



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

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

Wednesday, May 25, 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 May 9, 2016**
 - B. **Minutes of the Regular Board meeting held on May 11, 2016**
 - C. **Monthly Bills**
- IV. DIRECTOR REPORTS (for information)**
 - A. **Strategic Water Management Committee, May 17, 2016, Directors Roberts and Forde.**
 - B. **Cachuma Operations and Maintenance Board, May 23, 2016, Director Holcombe.**
 - C. **Strategic Water Management Committee, May 23, 2016 Directors Roberts and Forde.**
- V. OLD BUSINESS**
 - A. **Siemens Staff Report – Letter of Intent (for possible action, District Engineer McDonald).**
 - B. **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).**
- VI. NEW BUSINESS**
 - A. Status report on the Carpinteria Groundwater Basin Boundary Modification (for information, District Engineer McDonald).**
 - B. **Consider letter dated May 16, 2016 from Maria Millsaps, Foreperson, 2015 – 16 Santa Barbara County Grand Jury (for information, District Engineer McDonald).**
 - C. Consider employment agreement for General Manager effective July 1, 2016 (for discussion, President Orozco).**

VII. GENERAL MANAGER REPORTS (for information)

- A. **Finance**
- B. **Engineering**
- C. **Operations & Maintenance**
- D. **Water Supply & Drought Planning**

VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JUNE 8, 2016 AT 5:00 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

IX. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL –PURSUANT TO GOVERNMENT CODE §54956.8 - SANDYLAND REAL ESTATE ACQUISITION. AGENCY NEGOTIATORS: BOB MCDONALD, DISTRICT ENGINEER AND CHARLES B. HAMILTON, GENERAL MANAGER. UNDER NEGOTIATION: PRICE & TERMS OF ACQUISITION.

X. ADJOURNMENT.



Ursula Santana, 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 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.