



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

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

Wednesday, June 8, 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 regular Board meeting held on May 25, 2016.**
- IV. OLD BUSINESS - none**
- V. NEW BUSINESS**
 - A. **Presentation about Proposed FY 2016-2017 Budget and corresponding FY 2016-17 Water Rates (for information, Assistant General Manager Rosales).**
 - B. Public Hearing on Proposed Rates and Charges for FY 16-17 (for action, President Orozco and Secretary Santana).**
 - 1. **Secretary's report (Secretary Santana).**
 - 2. Opening of Public Hearing (President Orozco).**
 - 3. Receipt of public comment and/or protests (President Orozco).**
 - 4. Closing of Public Hearing (President Orozco).**
 - 5. Director comments.**
 - 6. Tallying of protests (Secretary Santana).**
 - C. **Consider adoption of Resolution No. 1008 Approving the 2016-2017 Budget (for action, General Manager Hamilton).**
 - D. **Consider adoption of Resolution No. 1009 Adopting FY 16-17 Rates and Charges for Water Service (for action, General Manager Hamilton).**

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

**Indicates attachment of document to agenda packet.

- E. ****Consider adoption of Resolution No. 1010 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fee (for action, General Manager Hamilton).**
- F. ****Consider application of District Rule No. 7 to a customer request for a deposit waiver to downsize a water meter (for action, Assistant General Manager Rosales).**
- A. ****Consider General Manager's recommendation to authorize the Board President to enter into Processing Agreements to provide for reimbursement of District expenses associated with the preparation of documents necessary to consider the possible sale, transfer or lease of District State Water allotment, for two entities:**
 - 1) **L&P Consultants**
 - 2) **Kenwood Village, LLC**
- B. ****Notice of Elective Offices to be Filled in the Carpinteria Valley Water District (for action, Secretary Santana).**
- C. ****Subpoena from attorneys representing Slippery Rock Ranch, LLC noticing the deposition of General Manager Hamilton on June 16, 2016, regarding Goleta Water District's lawsuit against Slippery Rock Ranch, LLC.**

VI. DIRECTOR REPORTS (for information)

- A. ****Central Coast Water Authority, May 26, 2016, Director Van Wingerden**
- B. ****Strategic Water Management Committee, May 27, 2016, Directors Roberts and Forde**
- C. ****Cachuma Operations and Maintenance Board, June 2, 2016, Director Holcombe**
- D. ****Rate & Budget Committee, June 6, 2016, Directors Roberts and Holcombe**

VII. CONSIDER DATE AND ITEMS FOR AGENDA FOR THE NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JUNE 22, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

VIII. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION

[GOVERNMENT CODE SECTION 54956.9(D)(4)]

NAME OF MATTER: PROTEST OF COMB MEMBER AGENCY RE: PAYMENT OF QUARTERLY ASSESSMENTS

IX. 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., June 5, 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.