



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

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

**Wednesday, June 22, 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. OLD BUSINESS - none**
- IV. NEW BUSINESS**
  - A. \*\*General Manager Hamilton's retirement effective July 1, 2016 (President Orozco).**
  - B. \*\*Consider Resolution No. 1011 Commending Mr. Hamilton upon his Retirement from the District as General Manager effective July 1, 2016 (for action, President Orozco).**
  - C. \*\*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).**
  - D. Consider General Manager's recommendation for application of Rule No. 15 to provide a credit in the amount of \$178.75 to Account No. 03-030611-01 (for action, Assistant General Manager Rosales).**
  - E. \*\*Consider approval of Bartlett Pringle & Wolf to perform the District's annual audit for the fiscal year 2015-16 (for action, General Manager Hamilton).**
  - F. \*\*Consider status and cost to District of the withdrawal of Santa Ynez ID#1 from the Cachuma Operation & Maintenance Board (for information, Director Holcombe).**
  - G. \*\*Consider response to Santa Barbara County Grand Jury Finding 10 and Recommendation 10 concerning Cachuma Conservation Release Board (for information, General Manager Charles Hamilton).**
  - H. Status of discussions with potential buyers and others re: District's State Water Project Allotment (for information, General Manager Hamilton).**
  - I. \*\*General Manager's letter to those who filed Proposition 218 letters with the District by June 8, 2016 (for information, General Manager Hamilton).**

**V. APPROVAL ITEMS**

- A. \*\*Minutes of the Board meeting held on June 8, 2016.**
- B. \*\*Monthly Bills**

**VI. DIRECTOR REPORTS (for information)**

**\*\*Cachuma Operation & Maintenance Board special meeting, June 15, 2016, Director Holcombe.**

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

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

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

**REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JULY 13, 2016 AT 5:30 P.M., BOARD ROOM, 1301 SANTA YNEZ AVENUE, CARPINTERIA, CALIFORNIA.**

**IX. ADJOURNMENT.**



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*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 19, 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.