

# Carpinteria Valley Water District



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

CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CALIFORNIA 93013

Wednesday, July 27, 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

Robert McDonald, P.E. MPA

- 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 Board meeting held on June 22, 2016.**
  - B. **\*\*Monthly Bills**
  - C. **\*\*4th Quarter Director Reimbursement Report**
- IV. **OLD BUSINESS - none**
- V. **NEW BUSINESS**
  - A. **\*Letter dated 6/21/16 from Jeff Hodge, GM of Santa Ynez Community Services District regarding the Coastal Network, Seat B of CSDA Board of Directors (for information, President Orozco).**
  - B. **\* Public Hearing 2016 Urban Water Management Plan Update (for discussion, General Manager Mc Donald).**
  - C. **\*The sale of a portion of the CVWD State Water Project Allotment (for discussion, General Manager Mc Donald).**
  - D. **\*Approve Grand Jury Report Response by the Board as presented (for action, General Manager Mc Donald).**
  - E. **SGMA Boundary Modification Request Status (for information, General Manager Mc Donald).**
  - F. **\*Approve Credit Request 14-146042-02 Amount \$341.25 (for action, Assistant General Manager Rosales).**

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

\*\*Indicates attachment of document to agenda packet.

**G. \*Resolution 1012 updating authorized check signers on the District’s various bank accounts (for action, Assistant General Manager Rosales).**

**H. \*ACWA Region 5 Agricultural Program & Tour- September 18 & 19 (for action, President Orozco).**

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

**A. \*\*Central Coast Water Authority meeting, June 23, 2016 Director Van Wingerden.**

**B. \*\*Rate & Budget Committee meeting, June 24, 2016 – Directors Holcombe and Roberts.**

**C. \*\* Cachuma Operations and Maintenance Board meeting, June 27, 2016 and July 25, 2016 – Director Holcombe.**

**D. \*\*Community Outreach Committee meeting, July 5, 2016 – Directors Orozco and Van Wingerden.**

**E. \*\*Ad hoc Personnel Committee meeting, July 18, 2016- Directors Orozco and Holcombe.**

**F. \*\*Cachuma Operations and Maintenance Board – Fisheries meeting, July 19, 2016 – Director Holcombe**

**G. \*\*Strategic Water Manager Committee meeting, July 25, 2016 – Directors Roberts and Orozco.**

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

**A. \*\*Finance**

**B. \*\*Engineering**

**C. \*\*Water Supply & Drought Planning**

**VIII. CLOSED SESSION**

**CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957.  
PUBLIC EMPLOYEE APPOINTMENT  
TITLE: DISTRICT ENGINEER**

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

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF AUGUST 24, 2016  
AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE,  
CARPINTERIA, CALIFORNIA.**

**X. ADJOURNMENT.**



*Ursula Santana, Secretary*

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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., July 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.