



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

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

Wednesday, August 24, 2016 at 5:30 p.m.

BOARD OF DIRECTORS

*Alonzo Orozco
President
Polly Holcombe
Vice President
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 July 27, 2016.**
 - B. **Monthly Bills**
- IV. OLD BUSINESS**

****Consider adoption of Resolution No. 1013 Adopting and Implementing the Urban Water Management Plan 2016 Update (for action, General Manager McDonald).**
- V. NEW BUSINESS**
 - A. November 8, 2016 Election – Candidates running for Director (for information, General Manager McDonald).**
 - B. **Consider adoption of Resolution No. 1014 Adopting a new Director to the Board of Directors (for action, General Manager McDonald).**
 - C. **Consider Board Reorganization of standing Board committees for action on September 28, 2016 (for information, General Manager McDonald).**
 - D. **Consider executing CCWA Participation Agreement for Acquisition of Suspended Table A State Water (for action, General Manager McDonald).**
 - E. **Consider Approval of RMC Proposal not to exceed \$60,000 for work related to a Recycled Water Project (for action, General Manager McDonald).**
 - F. **Consider Approval of bid from General Pump to Rehabilitate the High School Well for an amount not to exceed \$120,270 (for action, General Manager McDonald).**

- G. **** Consider Approval of Pueblo Water Resources Proposal not to exceed \$14,355 for work related to AB3030 Groundwater Annual Report (for action, General Manager McDonald).**
- H. ****Consider adoption of Resolution No. 1015 Declaring certain property surplus and authorizing sale by sealed bid (for action, General Manager McDonald).**
- I. ****Consider General Manager's recommendation for application of Rule No. 15 to provide a credit in the amount of \$188.50 to Account No. 11-115428-06 (for action, Assistant General Manager Rosales).**

VI. DIRECTOR REPORTS (for information)

- A. ****Central Coast Water Authority meeting, July 28, 2016 Director Van Wingerden.**
- B. ****Cachuma Operations and Maintenance Board – Fisheries meeting, August 18, 2016 – Director Holcombe**
- C. ****Strategic Water Management Committee meeting, August 18, 2016 – Directors Roberts and Orozco.**
- D. ****Cachuma Operations and Maintenance Board, August 22, 2016 – Director Holcombe.**

VII. GENERAL MANAGER REPORTS (for information)

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

VIII. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9(B)(3)(C): JANELLE BRUCKER : ENCROACHMENT

IX. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF SEPTEMBER 28, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

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., August 21, 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.

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

**Indicates attachment of document to agenda packet.