



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

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

Wednesday, September 28, 2016 at 5:30 p.m.

BOARD OF DIRECTORS

*Alonzo Orozco
President
Polly Holcombe
Vice President
Shirley L. Johnson
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 Special Board meeting held on August 22, 2016.**
 - B. **Minutes of the Board meeting held on August 24, 2016.**
 - C. **Monthly Bills**
- IV. OLD BUSINESS – None**
- V. NEW BUSINESS**
 - A. **Consider adoption of Resolution No. 1016 Updating check signers for all of its bank accounts (for action, General Manager McDonald).**
 - B. **Consider adoption of Resolution No. 1017 Reaffirming adoption of Conflict of Interest Code set forth in 2 CCR Section 18730 (for action, General Manager McDonald).**
 - C. **Consider adoption of Resolution No. 1019- Authorizing Investment of Monies in the Local Agency Investment Fund (for action, General Manager McDonald).**
 - D. Consider customer request for credit in the amount of \$21.38 to Account No. 12-124022-03 (for action, General Manager McDonald).**
 - E. Consider Status Update of Siemens Project (for information, General Manager McDonald).**
 - F. **Consider changes to District Rules and Regulations (for information, General Manager McDonald).**

- G. **Consider approval of Proposal for Groundwater Modeling Assessment of Recycled Water- Indirect Potable Reuse by Pueblo Water Resources not to exceed \$54,100 (for action, General Manager McDonald).**
- H. **Consider Approval of proposal to complete plans and specifications for Lyons Well Intertie by Flowers & Associates not to exceed \$25,400 (for action, General Manager McDonald).**
- I. **Consider Draft SWRCB Water Rights Order for the Cachuma Project. (for information, General Manager McDonald).**
- J. **Consider CVWD 75th Anniversary activities Planning. (for information, General Manager McDonald).**
- K. **ACWA/JPIA 2016 Fall Conference & Exhibition, November 29 – December 2, 2016 in Anaheim (for discussion, Vice President Holcombe).**

VI. DIRECTOR REPORTS (for information)

- A. **Community Outreach Committee meeting, September 1, 2016
- Directors Orozco and Van Wingerden.**
- B. **Central Coast Water Authority meeting, September 22, 2016
- Director Van Wingerden.**
- C. **Cachuma Operations and Maintenance Board Special Board meeting,
September 13 – Director Orozco.**
- D. **Cachuma Operations and Maintenance Board meeting, September 26, 2016
– Director Holcombe.**
- E. **ACWA Region 5 Hosted Agricultural Program & Tour, September 19, 2016
– Directors Holcombe and Johnson.**

VII. GENERAL MANAGER REPORTS (for information)

- A. **Engineering**
- B. **Water Supply & Drought Planning**

VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
OCTOBER 26, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775
CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

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., September 25, 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.