



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

CARPINTERIA VALLEY WATER DISTRICT
BOARD ROOM
1301 SANTA YNEZ AVE
CARPINTERIA, CA 93013

*****This meeting has been relocated to the District
due to a flood at City Hall Chambers*****

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

Wednesday, October 26, 2016 at 5:30 p.m.

- 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. ****Monthly Bills**
- IV. OLD BUSINESS – None
- V. NEW BUSINESS
 - A. ****Consider recommendation to approve new employee classification of Field Technician – Customer Service and associated salary range. (for action, General Manager McDonald)**
 - B. **** Consider recommendation to approve new employee classification of Operator in Training – Water Treatment Operator and associated salary range. (for action, General Manager McDonald)**
 - C. ****Consider changes to District Rules and Regulations (for action, General Manager McDonald).**
 - D. ****Consider reallocation of capital budget funds in the amount of \$190,072 from the High School Well Project to the Smillie Well Rehabilitation Project (for action, General Manager McDonald).**
 - E. ****Consider letter to the Santa Barbara County Board of Supervisors from the Board Vice President urging them to approve requisition of**

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

**Indicates attachment of document to agenda packet.

Suspended Table A State Water. (for action, General Manager McDonald).

- F. **Consider General Manager’s recommendation for application of Rule No. 15 to provide a credit in the amount of \$172.19 to Account No. 11-115606-05 (for action, Assistant General Manager Rosales).**

VI. DIRECTOR REPORTS (for information)

- A. **Strategic Water Management Committee meeting, October 17, 2016 - Directors Johnson and Roberts**
- B. **Cachuma Operations and Maintenance Board – Fisheries meeting, October 20, 2016 – Director Holcombe**
- C. **Rate & Budget Committee meeting, October 25, 2016 - Directors Holcombe and Roberts**
- D. **Cachuma Operations and Maintenance Board meeting, October 24, 2016 - Director Holcombe**

VII. GENERAL MANAGER REPORTS (for information)

- A. **Engineering**
- B. **Financial**
- C. **Water Supply & Drought Planning**
- D. **Operations Report**

**VIII. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-
POTENTIAL LITIGATION PURSUANT TO GOVERNMENT CODE
54956.9(B)(3)(C) Protest of Member Agency re: Payment of
Assessment for Certain Fisheries Related Activities**

IX. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
NOVEMBER 16, 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., October 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.