



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

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

Wednesday, November 16, 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 Board meeting held on September 28.**
 - B. **Minutes of the Board meeting held on October 26, 2016.**
 - C. **Monthly Bills**
 - D. **1st Quarter Director Reimbursement Report**
- IV. OLD BUSINESS – None**
- V. NEW BUSINESS**
 - A. Election Results (for information, General Manager McDonald).**
 - B. **Carpinteria Valley Water District's 75th Anniversary (for information, General Manager McDonald).**
 - C. **Consider adoption of Resolution No. 1020- Commending June Van Wingerden upon 19 years of Service as Director (for action, General Manager McDonald).**
 - D. **Consider changes to District Rules and Regulations (for information, General Manager McDonald).**
 - E. **Consider General Manager's recommendation to approve Draft Procurement Policy (for action, Assistant General Manager Rosales).**
 - F. Consider customer request to waive deposit amount of \$300.00 on Account #02-020309-05 as required under Rule No. 6. (for action, Assistant General Manager Rosales).**

1301 Santa Ynez Avenue
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**Indicates attachment of document to agenda packet.

VI. DIRECTOR REPORTS (for information)

- A. **Central Coast Water Authority meeting, October 27, 2016 – Director Van Wingerden**
- B. **Cachuma Operations and Maintenance Board Special Board meeting, November 4, 2016 – Director Holcombe.**
- C. **Ad hoc Personnel Committee meeting, November 10, 2016 -Director Holcombe and Orozco**
- D. **Strategic Water Management Committee meeting, November 11, 2016 - Directors Johnson and Orozco**

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
DECEMBER 14 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775
CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

**IX. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING AND
POTENTIAL LITIGATION**

**[GOVERNMENT CODE SECTION 54956.9(D)(4)]
NAME OF MATTER: COMB AGENCY MEMBER WITHDRAWAL**

X. ADJOURNMENT.



Ursula Santana, Secretary

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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.

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