



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

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

DECEMBER 14, 2016 at 5:40 p.m.

BOARD OF DIRECTORS

*Alonzo Orozco
President
Polly Holcombe
Vice President
Shirley L. Johnson
Matthew Roberts
Case 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**
 - 1.**Minutes of the regular Board meeting held on November 16, 2016.**
 - 2.** Monthly bills.**
- IV. BOARD REORGANIZATION**
 - A. Appointment of Temporary Chair**
 - B. Election of Board President
(currently Alonzo Orozco)**
 - C. Election of Board Vice President
(currently Polly Holcombe)**
 - D. Appointments**
 - 1. General Manager
(currently Robert McDonald)**
 - 2. Internal Auditor
(currently Norma C. Rosales)**
 - 3. Secretary
(currently Ursula Santana)**

4. Attorneys

a. General Counsel

(currently Roger Myers of Myers, Widders, Gibson, Jones & Feingold, LLP.)

b. Special Counsel and Labor Negotiator

(currently Jeffrey A. Dinkin of Stradling Yocca Carlson & Rauth)

E. Location, time and day of regular Board meetings

(currently Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria, 5:30 pm, on any given Wednesday)

F. Manner by which special Board meetings are called

(currently Section 54946 of the Government Code)

G. Compensation for attendance at Board meetings

(currently \$100 per Board meeting and \$100 for any committee meeting or day for each day's service, not exceeding \$600 in any month, plus expenses incident thereto, with mileage expense calculated using the IRS rate per mile.)

H. Use of *Roberts Rules of Order* for all proceedings (current)

I. Establishment of Finance Committee

(currently all Directors, with the requirement that all bills, statements, invoices or claims exceeding \$300 are reviewed and approved by one member of the committee on a rotating basis, that each member be provided with a list of the routine monthly bills and purchases. Bills smaller than \$300 to be approved by the General Manager.)

J. Appointments to joint powers authorities

1. Cachuma Operation and Maintenance Board

(currently Polly Holcombe; alternate: Matt Roberts)

2. Central Coast Water Authority

(currently June Van Wingerden; alternate: Al Orozco)

3. ACWA Joint Powers Insurance Authority

(ACWA: Polly Holcombe; JPIA: Al Orozco)

K. Appointments to Board committees

1. Strategic and Capital Facilities Plan

(currently Al Orozco and Richard Forde; alternate: Polly Holcombe)

2. Rate and Budget

(currently Matt Roberts and Polly Holcombe; alternate: June Van Wingerden)

3. **Ortega Reservoir**
(currently Matt Roberts and Polly Holcombe)
4. **Strategic Water Management**
(currently Matt Roberts and Richard Forde; alternate: Al Orozco)
5. **Carpinteria City Relations**
(currently June Van Wingerden and Al Orozco; alternate: Polly Holcombe)
6. **Community Outreach**
(currently Alonzo Orozco and Richard Forde; alternate: June Van Wingerden)
7. **Water Quality**
(currently Richard Forde and June Van Wingerden)
8. **Drought Management**
(currently June Van Wingerden and Al Orozco; alternates: Matt Roberts and Polly Holcombe)
9. **Resource Sustainability**
(currently Matt Roberts and Richard Forde; alternate: none)
10. **Ad hoc Personnel**
(currently Matt Roberts and Al Orozco; alternate: Polly Holcombe)

VII. DIRECTOR REPORTS (for information)

- A. ****ACWA/JPIA Fall conference, November 28 – December 1, 2016- Directors Johnson and Orozco).**
- B. ****Cachuma Operations and Maintenance Board meeting, November 28, 2016- Director Holcombe.**
- C. ****Rate & Budget Committee meeting, November 13, 2016- Directors Roberts and Holcombe.**

VIII. OLD BUSINESS

****Consider changes to District Rules and Regulations (for information, General Manager McDonald).**

IX. NEW BUSINESS

- A. **Consider draft Independent Auditor's Report and Financial Statements prepared by Bartlett Pringle & Wolfe and presented by Danna McGrew (for action, Assistant General Manager Rosales).**
- B. **Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (for information, Assistant General Manager Rosales).**
- C. Recycled Water Project Update (for information, General Manager McDonald).**
- D. **Consider adoption of Resolution No. 1021 Updating check signers for all of its bank accounts (for action, Assistant General Manager Rosales).**
- E. **Consider adoption of draft Resolution No. 1022 Concerning Inventory of District Land and Air Space (for action, General Manager McDonald).**
- D.**Consider proposed 2017 Board meetings and Rate & Budget Committee schedule (for action, Assistant General Manager Rosales).**

V. GENERAL MANAGER REPORTS (for information)

- A. **Water Supply and Drought planning**
- B. **Engineering**

**VI. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(4)]
NAME OF MATTER: COMB AGENCY MEMBER WITHDRAWAL.**

**VII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
JANUARY 11, 2017 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775
CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

VIII. 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., December 11, 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

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Carpinteria, CA 93013
(805) 684-2816

**Indicates attachment of document to agenda packet.

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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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