



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

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

Wednesday, June 28, 2017 at 5:30 p.m.

BOARD OF DIRECTORS

*Polly Holcombe
President
Matthew Roberts
Vice President
Shirley L. Johnson
Alonzo Orozco
Case Van Wingerden*

GENERAL MANAGER

Robert McDonald, P.E. MPA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Holcombe.**
- 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 June 14, 2017**
 - B. **Minutes of the Special Board meeting held on June 21, 2017**
 - C. **Monthly Bills**
- IV. UNFINISHED BUSINESS – None**
- V. NEW BUSINESS**
 - A. Consider presentation regarding 2020 Cachuma Contract Renewal Process by Santa Barbara County Water Agency (for information, General Manager McDonald).**
 - B. **Consider adoption of Debt Management Policy (for action, Assistant General Manager Rosales).**
 - C. **Consider adopting Resolution No. 1032, Authorizing the acquisition of certain equipment and the execution and delivery of a master lease purchase agreement and authorizing certain acts in connection therewith (for action, General Manager McDonald).**
 - D. **Consider adopting Resolution No. 1033, Amending adopted Fiscal Year 2017-18 Revised Budget Document (for action, Assistant General Manager Rosales).**
 - E. **Consider engaging the services of Bartlett Pringle & Wolf to perform the District's annual audit for the fiscal year 2016-17 (for action, General Manager McDonald).**

- F. Consider Participation in IRWD Water Banking Program in 2017. (for information, General Manager McDonald).**
- G. Consider Status Update on the Recycled Water Project. (for information, General Manager McDonald).**
- H. **Consider ACWA Nominating Committee call for Candidates for the position of ACWA President/Vice President (For information, General Manager McDonald).**
- I. **Consider recommendation to approve new employee classification of Accountant and IT Technician and associated salary range (for action, General Manager McDonald).**

VI. DIRECTOR REPORTS (for information)

- A. **Central Coast Water Authority Board meeting, June 22, 2017 – Director Johnson.**
- B. **Ad hoc Personnel Committee meeting, June 26, 2017 – Directors Roberts & Orozco.**
- C. **Rate & Budget Committee meeting, June 26, 2017 – Directors Roberts and Orozco.**
- D. ACWA Meet the President event, June 21, 2017 – Director Holcombe.**
- E. **Cachuma Operation and Maintenance Board – Fisheries Committee meeting, June 15, 2017- Director Holcombe.**
- F. **Cachuma Operation and Maintenance Board meetings, June 26, 2017- Director Holcombe.**

VII. GENERAL MANAGER REPORTS (for information)

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

**VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
 CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JULY 26,
 2017 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE,
 CARPINTERIA, CALIFORNIA.**

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

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., June 25, 2017. 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.