

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

**February 10, 2016**

President Orozco called the regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, February 10, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Orozco, Holcombe, Van Wingerden, Forde and Roberts

Directors Absent: None

Others Present: Bob McDonald  
Norma Rosales  
Roger Myers  
Ursula Santana  
Alex Keuper  
Brad Milner  
Robert D. Niehaus  
Brianna Briggs  
Dale Francisco  
Tim Buffalo  
Terry Oltman  
Duncan Abbott  
Scott Van Der Kar

**PUBLIC FORUM**

No one from the public addressed the Board.

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the minutes of the special Board meeting held on January 27, 2016. The motion carried by a 4-0-1 vote. Director Forde abstained.

**PUBLIC HEARING  
ON THE DISTRICT'S  
AGRICULTURAL WATER  
MANAGEMENT PLAN**

Acting General Manager McDonald gave a brief overview of the Agricultural Water Management Plan (AWMP). He noted that the District is required by the State Water Board to do the plan as a condition of the Board's agreement to exclude agricultural water use from the District's calculation and required monthly submittals to the State Board relative to our mandate of 20% water use reduction. Brad Milner, of Milner-Villa Consulting, gave a presentation to the Board. Mr. Milner noted that water demand is expected to increase to 4,200 AF by 2040. The District is likely to have adequate water supplies to meet demand under normal conditions in 2040.

Following discussion, President Orozco opened the Public Hearing about the District's Agricultural Water Management Plan. Scott Van Der Kar addressed the Board commenting on the AWMP.

**RESOLUTION NO. 1000  
ADOPTING THE  
AGRICULTURAL WATER  
MANAGEMENT PLAN**

President Orozco closed the Public Hearing at 6:15 p.m.

Following a brief discussion, Director Roberts moved and Director Holcombe seconded the motion to postpone Resolution No. 1000 Adopting the Water Management Plan until a notice was mailed to all agricultural customers notifying them of the plan and the District's intent to adopt. The motion passed 5-0.

**LAKE CACHUMA  
EMERGENCY PUMPING  
BARGE RELOCATION**

Acting General Manager McDonald gave a verbal report on the status of Lake Cachuma Emergency barge and pump relocation. The Cachuma Operations and Maintenance Board is scheduled to vote on the relocation of the Emergency Pumping Facilities Project (EPFP) possibly at its February Meeting. Following discussion, the Board gave direction to Director Holcombe to vote for the approval to relocate the Barge.

**CONSIDER PROGRESS  
REPORT OF THE COST OF  
SERVICE AND WATER RATE  
STUDY**

Following an introduction by Acting General Manager McDonald, Robert Niehaus and Brianna Briggs of RDN, presented a progress report on the status of their cost of service and water rate study. Acting General Manager McDonald recommended that a Board workshop be scheduled in order to discuss the study in detail. The District will hold a Board workshop on February 23, 2016 at the Carpinteria Valley Water District.

**PARTICIPATION IN THE  
REGIONAL STORM WATER  
RESOURCES PLAN GRANT  
APPLICATION**

Acting General Manager McDonald gave a verbal report about the District's participation in the Regional Storm Water Resources Plan Grant. He gave a brief summary on the proposal from Geosyntec Consultants for the development of the grant application to write the Santa Barbara County Integrated Regional Water Management Planning Group Stormwater Resource Plan. The District's cost is approximately \$1,000 to develop the grant application.

**CREDIT REQUEST FOR  
ACCOUNT #18-180334-03**

Following an introduction by Assistant General Manager Rosales, and discussion, Director Holcombe moved and Director Roberts seconded the motion to approve a credit of \$222.71 applied to account #18-180334-03. The motion passed 5-0.

**CENTRAL COAST WATER  
AUTHORITY**

Director Van Wingerden gave a verbal report on the Central Coast Water Authority (CCWA) meeting held on January 28, 2016. She noted that the 2006 revenue bond refinancing team is actively working on the possibility of refinancing the bonds. The savings for CCWA will be approximately \$4,100,000 if the 2006 bonds are refinanced. Acting General Manager McDonald suggested having Ray Stokes, Executive Director of CCWA, give a presentation on the Suspended Table A at the next Carpinteria Valley Water District Board meeting on February 24, 2016.

**RATE & BUDGET  
COMMITTEE**

Directors Holcombe and Roberts gave verbal reports on the Rate & Budget Committee meetings held on February 3 and 9, 2016.

**STRATEGIC WATER**

Directors Forde and Roberts gave verbal reports on the Strategic

**MANAGEMENT  
COMMITTEE**

Water Management Committee meeting held on February 5, 2016.

**DRAFT SUBMITTAL TO  
COASTAL VIEW NEWS FOR  
PUBLICATION ON  
FEBRUARY 18, 2016**

Acting General Manager McDonald gave brief summary of a draft submittal to the Coastal View News for publication on February 18, 2016. Following discussion, Mr. McDonald requested that all comments be forwarded to him.

**SPECIAL BOARD MEETING**

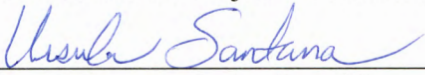
A Special Board meeting is scheduled to be held on February 23, 2016 at the Carpinteria Valley Water District at 5:30 p.m. to consider a Cost of Service and Water Rate Study workshop by Robert D. Niehaus, Inc along with 2 closed session personnel items.

**NEXT BOARD MEETING**

The next regular Board meeting is scheduled to be held on February 24, 2016 at Carpinteria City Hall at 5:30 p.m.

**ADJOURNMENT**

*President Orozco adjourned the meeting at 7:29 p.m.*

  
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Ursula Santana, Acting Board Secretary