

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

**February 24, 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 24, 2016 and led the Board in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Charles B. Hamilton

Bob McDonald  
Norma Rosales  
Roger Myers  
Ursula Santana  
Ray Stokes  
Shirley Johnson  
Brad Erickson  
Eric Chagolla  
Scott Ellinwood

**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 regular Board meeting held on February 10, 2016. The motion carried by a 5-0 vote.

**MONTHLY BILLS**

Following discussion, Director Holcombe moved and Director Forde seconded the motion to approve the monthly bills for the period of January 20 through February 16, 2016. The motion carried by 5-0 vote.

**PARTICIPATION IN THE  
CENTRAL COAST WATER  
AUTHORITY (CCWA)  
SUPPLEMENTAL WATER  
PURCHASE PROGRAM**

Following an introduction by District Engineer McDonald, Director Roberts moved and Director Forde seconded the motion to authorize the General Manager to enter into an agreement with CCWA to participate in the Supplemental Water Purchase Program.

**REHABILITATION  
IMPROVEMENTS OF LYONS  
WELL AND HIGH SCHOOL  
WELL**

District Engineer McDonald gave a brief verbal report on the status of the High School well and Lyons well. He noted that the current groundwater capacity is not enough to meet the demands during the summer peak months. Reinstating the wells will help increase the groundwater capacity. Proposals will be presented to the Board on Wednesday, March 9, 2016.

**PRESENTATION BY RAY STOKES, EXECUTIVE DIRECTOR OF CCWA, REGARDING THE SUSPENDED TABLE A**

Administrative Assistant Santana distributed copies of questions and answers regarding the State water reacquisition proposal. Following an introduction by District Engineer McDonald, Ray Stokes, Executive Director of CCWA, gave a PowerPoint presentation about the Santa Barbara County Suspended Table A Water. He noted that CCWA has extended an offer to all 13 project participants to participate in the reacquisition of the 12,214 AF suspended Table A water. The estimated fixed costs for this water is \$150/AF. Mr. McDonald noted that the issue will be reviewed by staff and brought back to the Strategic Water Management Committee.

**CARPINTERIA GROUNDWATER BASIN BOUNDARY MODIFICATION**

District Engineer McDonald gave a brief report on the Carpinteria Groundwater Basin Boundary modification. The public hearing notice was published in the Coastal View News and the Montecito Journal. The Montecito Water District was also notified as well as other various agencies. A public hearing on the matter will be held on Wednesday, March 9, 2016.

**CREDIT REQUEST FOR ACCOUNT #03-030611-01**

Following an introduction by Assistant General Manager Rosales, and discussion, Director Holcombe moved and Director Van Wingerden seconded the motion to decline a credit of \$694.45 to account #03-030611-01 for inexplicable use. The motion passed 4-0-1. Director Roberts recused himself on the matter.

**ATTENDANCE AT THE ACWA/JPIA 2016 SPRING CONFERENCE & EXHIBITION ON MAY 3-6, 2016 IN MONTEREY**

Following discussion, President Orozco authorized attendance by Directors and staff to the Association of California Water Agencies Fall Conference in Monterey on May 3-6, 2016.

**RATE & BUDGET COMMITTEE**

Directors Holcombe and Roberts gave verbal reports on the Rate & Budget Committee meeting held on February 17, 2016.

**CACHUMA OPERATIONS & MAINTENANCE BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on February 22, 2016.

**OPERATIONS & MAINTENANCE**

District Engineer McDonald presented several PowerPoint slides highlighting several projects recently completed by the Operations & Maintenance department. He noted a non-operational 6" butterfly valve was replaced for Smillie Well.

**WATER SUPPLY & DROUGHT PLANNING**

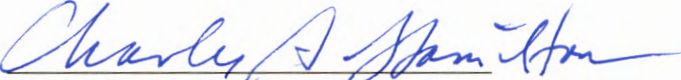
District Engineer McDonald gave a PowerPoint presentation about the status of the District's water supply and the drought. He noted that groundwater production was about 200 AF in January 2016.

**NEXT BOARD MEETING**

The next regular Board meeting is scheduled to be held on March 9, 2016 at Carpinteria City Hall at 5:30 p.m.

**ADJOURNMENT**

President Orozco adjourned the meeting at 6:45 p.m.

  
Charles B. Hamilton, Secretary