

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

March 9, 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, March 9, 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
Shirley Johnson
Robert Porr
Lora Carpenter
Brad Erickson
Eric Chagolla
Jackie Lee
Nick Woodward

PUBLIC FORUM

No one from the public addressed the Board.

**RESOLUTION NO. 1004
PURSUANT TO
GOVERNMENT CODE
54954.2**

Following discussion, the Board moved to adopt Resolution No. 1004 Pursuant to Government Code 54954.2 to approve an additional item be added to the agenda in accordance with Government Code Section 54954.2(b)(2). Resolution No. 1004 was adopted by roll call as follows:

Ayes: Roberts, Van Wingerden, Forde, Holcombe and Orozco
Nays: None
Absent: None

The added item will be titled "Cachuma Operations and Maintenance Board Special Board meeting held on March 7, 2016." The item will administratively appear in the minutes under the Director Meeting Reports.

MINUTES

Following discussion, Director Van Wingerden moved and Director Forde seconded the motion to approve the amended minutes of the special Board meeting held on February 23, 2016. The motion carried by a 5-0 vote.

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 24, 2016. The motion carried by a 5- 0 vote.

**PUBLIC HEARING
ON THE CARPINTERIA
GROUNDWATER BASIN
BOUNDARY
MODIFICATION REQUEST**

District Engineer McDonald gave a brief report on the Carpinteria Groundwater Basin Boundary modification. The public hearing is a requirement by the Sustainable Groundwater Management Act (SGMA). A notification of the basin boundary modification request was published in the Coastal View News and the Montecito Journal. The request was also communicated with neighboring agencies potentially affected by the District's proposed modifications. The California Department of Water Resources (DWR) Bulletin 118 description of the lateral extents of Carpinteria Groundwater Basin is inconsistent with the District's definition of the lateral extents of the Carpinteria Groundwater Basin as defined in the District's AB3030 Groundwater Management Plan on the westerly end of the Basin. The purpose of the modification is the correct the definition contained in DWR Bulletin 118 which will more accurately represent the groundwater basin geologically. DWR will use this information to evaluate groundwater basins under the new Sustainable Groundwater Management Act.

**RESOLUTION NO. 1003
AUTHORIZING THE
GENERAL MANAGER TO
APPLY FOR THE
BOUNDARY
MODIFICATION UNDER
SGMA OF THE
CARPINTERIA
GROUNDWATER BASIN AS
PRESENTED**

Following an introduction by District Engineer McDonald and discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to adopt Resolution No. 1003 authorizing the General Manager to apply for the Boundary Modification under SGMA of the Carpinteria Groundwater Basin as presented. Resolution No. 1003 was adopted by roll call as follows:

Ayes: Holcombe, Orozco, Forde, Van Wingerden and Roberts
Nayes: None
Absent: None

**RESOLUTION NO. 1001
CONCERNING
INVENTORY OF DISTRICT
LAND AND AIR SPACE**

Following discussion, Director Roberts moved and Director Forde seconded the motion to adopt Resolution 1001 concerning inventory of District land and air space. Resolution No. 1001 was adopted by roll call as follows:

Ayes: Holcombe, Orozco, Forde, Van Wingerden and Roberts
Nayes: None
Absent: None

**RESOLUTION NO. 1002
MAKING THE
COMMITMENTS AND
PUBLISHING THE REPORT
REQUIRED BY CENTRAL
COAST WATER
AUTHORITY
RESOLUTION 92-2 AND
92-1**

District Engineer McDonald reported that draft Resolution No. 1002 Making the Commitments and Publishing the Report Required by Central Coast Water Authority Resolutions 92-2 and 92-11 has been posted at the bulletin board located at the Carpinteria Valley Water District and the public library. The Resolution may be acted upon by the Board on April 13, 2016.

**REFUNDING OF
2006A SERIES COPS**

Following an introduction by Assistant General Manager Rosales, Robert Porr, Senior Vice President of Fieldman, Rolapp and Associates, gave a PowerPoint presentation on the refinancing option and analysis of the 2006A Certificates of Participation. Mrs. Rosales noted that staff recommend the use of \$2.8 million of District reserves to smooth debt service payments over the next 5 years. Director Roberts moved and Director Holcombe seconded the motion to approve moving forward with the use of \$2.8 million from reserves and refunding of the SRF125 loan in addition to the 2006A COPS.

**APPROVAL OF PUEBLO
WATER RESOURCES TO
INVESTIGATE AND
DEVELOP A
REHABILITATION WORK
PLAN FOR LYONS WELL
AT A COST NOT TO
EXCEED**

Following an introduction by District Engineer McDonald, and discussion, Director Holcombe moved and Director Forde seconded the motion to engage Pueblo Water Resources to investigate and develop a rehabilitation work plan for Lyons Well at a cost not to exceed \$29,893. The motion passed 5-0.

**APPROVAL OF GENERAL
PUMP FOR WELL
CLEANING SERVICES AT
THE HIGH SCHOOL WELL
AT A COST NOT TO
EXCEED
\$13,844.07**

Following an introduction by District Engineer McDonald, and discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to engage General Pump for well cleaning services at the High School Well at a cost not to exceed \$13,844.07. The motion passed 5-0.

**APPROVAL OF GENERAL
PUMP FOR PUMP
SERVICES AT HQ WELL
NOT TO EXCEED \$10,233.48**

Following an introduction by District Engineer McDonald, and discussion, Director Holcombe moved and Director Forde seconded the motion to engage General Pump for pump services at Headquarters Well at a cost not to exceed \$10,233.48. The motion passed 5-0.

**CREDIT REQUEST
FOR ACCOUNT #11-
115424-02**

Following an introduction by Assistant General Manager Rosales, and discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to apply a credit of \$580.12 to account #11-115424-02. The motion passed 5-0.

**ACWA REGION 5
BOARD MEETING**

Director Holcombe gave a verbal report on the ACWA Region 5 Board meeting in Santa Clara held on February 18, 2016.

**RATE &
BUDGET
COMMITTEE**

Directors Holcombe and Roberts gave verbal reports on the Rate & Budget Committee meetings held on March 1 and 7, 2016.

**CITY
RELATIONS
COMMITTEE**

Directors Orozco and Van Wingerden gave verbal reports on the City Relations Committee meeting held on March 1, 2016.

**DROUGHT
MANAGEMENT
COMMITTEE**

Directors Orozco and Van Wingerden gave verbal reports on the Drought Management Committee meeting held on March 4, 2016.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD (COMB) SPECIAL
BOARD MEETING**

Director Holcombe gave a brief summary report on the COMB Special Board meeting held on February 26, 2016.

**COMB
FISHERIES
COMMITTEE**

Director Holcombe gave a brief summary report on the COMB Fisheries Committee meeting held on March 1, 2016.

**COMB SPECIAL
BOARD MEETING**

Director Holcombe gave a brief summary report on the relocation of the Emergency Barge in Lake Cachuma discussed at the COMB Special Board meeting held on March 7, 2016

SPECIAL BOARD MEETING

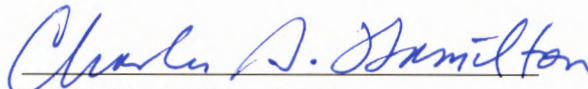
A Special Board meeting is scheduled to be held on March 16, 2016 at Carpinteria Valley Water District at 5:00 p.m.

NEXT BOARD MEETING

The next regular Board meeting is scheduled to be held on March 23, 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