

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

**April 13, 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, April 13, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Orozco, Holcombe, Van Wingerden, Forde and Roberts (arrived at 5:58 p.m.)

Directors Absent: None

Others Present: Charles B. Hamilton  
Bob McDonald  
Roger Myers  
Ursula Santana  
Shirley Johnson

**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 amended minutes of the regular Board meeting held on March 23, 2016. The motion carried by a 3-0-1 vote, with Director Roberts absent and Director Orozco abstaining.

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the minutes of the special Board meeting held on March 30, 2016. The motion carried by a 4-0 vote, with Director Roberts absent.

**CENTRAL COAST WATER  
AUTHORITY**

Director Van Wingerden gave a verbal report on the Central Coast Water Authority meeting held on March 24, 2016.

**CACHUMA OPERATION  
AND MAINTENANCE  
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operation and Maintenance Board held on March 28, 2016.

**STRATEGIC WATER  
MANAGEMENT  
COMMITTEE**

Directors Roberts and Forde gave verbal reports on the Strategic Water Management Committee held on April 11, 2016.

**RESOLUTION NO. 1002  
MAKING THE  
COMMITMENTS AND  
PUBLISHING THE  
REPORT REQUIRED BY  
CENTRAL COAST WATER  
AUTHORITY (CCWA)  
RESOLUTIONS 92-2 AND  
92-11**

Following an introduction by District Engineer McDonald and discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to adopt Resolution No. 1002 making the commitments and publishing the report required by CCWA Resolutions 92-2 and 92-11. Resolution No. 1002 was adopted by roll call as follows:

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

**AUTHORIZING THE  
GENERAL MANAGER TO  
PURCHASE 1,000 ACRE  
FEET OF STATE WATER  
FROM ANTELOPE  
VALLEY EAST KERN  
WATER AGENCY (AVEK)**

Following discussion by District Engineer McDonald, Director Van Wingerden moved and Director Forde seconded the motion to authorize the General Manager to enter into an agreement, subject to review and approval by District Counsel, to acquire up to 1,000 acre feet of State water at a cost of \$250 AF from AVEK Water Agency under the terms of the CCWA letter of intent. He noted that the District would be required to return 500 AF within 10 years. The motion passed 5-0.

**RESOLUTION NO. 1006  
APPROVING CERTAIN  
INFORMATION FOR  
INCLUSION IN AN  
OFFICIAL STATEMENT  
RELATING TO THE CCWA  
REFUNDING REVENUE  
BONDS, SERIES 2016A  
(STATE WATER PROJECT  
REGIONAL FACILITIES  
)AND APPROVING  
CERTAIN OTHER  
MATTERS IN  
CONNECTION  
THEREWITH**

Following an introduction by District Engineer McDonald and discussion, Director Roberts moved and Director Holcombe seconded the motion to adopt Resolution No. 1006 approving certain information for inclusion in an official statement relating to the Central Coast Water Authority Refunding Bonds, Series 2016A (State Water Project Regional Facilities) and approving certain other matters in connection therewith. Resolution No. 1006 was adopted by roll call as follows:

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

**REALLOCATION OF  
OPERATING FUNDS**

Following an introduction by District Engineer McDonald and discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to authorize a transfer of \$100,000 from operating funds to the Capital Budget from FY 2016 budget to cover the start-up costs for the Sentry Well project. The motion passed 5-0.

**CREDIT REQUEST FOR  
ACCOUNT #14-146013-03**

Following an introduction by District Engineer McDonald, Director Roberts moved and Director Holcombe seconded the motion to apply a credit of \$203.13 to account #14-146013-03. The motion passed 5-0.

**ATTENDANCE AT THE  
DISASTER TRAINING FOR  
COMMUNITY LEADERS**

Following discussion, President Orozco approved the attendance of Directors Forde and Holcombe on behalf of the District at the Disaster Training for Community Leaders hosted by the City of Carpinteria on Saturday, April 16, 2016 at City Hall.

**ATTENDANCE AT THE  
STATE OF THE  
COMMUNITY LUNCHEON**

Following discussion, President Orozco approved the attendance of Directors Forde and Holcombe on behalf of the District at the State of the Community luncheon 2016 hosted by the Carpinteria Valley of Chamber of Commerce on April 22, 2016.

**APPOINTMENT OF  
GENERAL MANAGER,  
EFFECTIVE JULY 1, 2016**

President Orozco announced that on April 12, 2016 the Board appointed Robert McDonald as the General Manager, effective July 1, 2016. Mr. McDonald has served as the District Engineer for 17 years.

**JOINT BOARD MEETING**

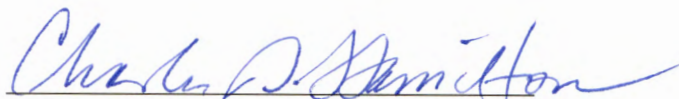
A Special Joint meeting with the Carpinteria City Council, Carpinteria Sanitary District Board and the Carpinteria Valley Water District Board is scheduled to be held on April 18, 2016 at Carpinteria City Hall Council Chambers at 5:30 p.m.

**NEXT BOARD MEETING**

The next regular Board meeting is scheduled to be held on April 27, 2016 at Carpinteria City Hall at 5:30 p.m. Director Holcombe requested the following topics be added to a future Board agenda; conflict of interest and current District conservation efforts. President Orozco requested that a discussion about a possible meter moratorium be added to a future Board meeting.

**ADJOURNMENT**

President Orozco adjourned the meeting at 6:32 p.m.



Charles B. Hamilton, Secretary