

**MINUTES  
OF THE SPECIAL JOINT MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CARPINTERIA VALLEY WATER DISTRICT,  
THE CARPINTERIA SANITARY DISTRICT AND  
THE CARPINTERIA CITY COUNCIL**

**Monday, April 18, 2016**

Mayor Greg Carty called the special joint meeting of Carpinteria City Council, Carpinteria Sanitary District Board and the Carpinteria Valley Water District Board held in the Carpinteria City Hall Council Chambers to order at 5:30 p.m., Monday, April 18, 2016 and led the Boards in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Charles B. Hamilton  
Bob McDonald  
Rob Morrow  
Ursula Santana  
Fidela Garcia  
City Council members  
Carpinteria Sanitary Board members

**PUBLIC FORUM**

No one from the public addressed the Board.

**RECYCLED WATER  
FACILITIES PLAN  
PRESENTATION BY ROB  
MORROW**

Rob Morrow, of RMC Water and Environment, gave a PowerPoint presentation on the Recycled Water Facilities Plan. This District partnered with the Carpinteria Sanitary District, City of Carpinteria and the State Water Resources Control Board to develop a Recycled Water Facilities Plan for the District's service area. The primary focus of the Plan was to identify a cost-effective recycled water project and lay out steps to implement the project.

The Plan considered use of recycled water for landscape irrigation, agricultural irrigation, and groundwater recharge. Groundwater recharge with full advanced water treatment was selected as the preferred use of recycled water based on:

- Maximizing available water for reuse (versus seasonal use with irrigation)
- Use of new water supply at its highest and best use (potable use)
- Leveraging existing facilities - primarily the groundwater basin and District wells

- Providing ability to store supplies on a multi-year basis to be used in years with low surface water deliveries
- Providing ancillary groundwater basin benefits, such as higher groundwater levels and lower risk of seawater intrusion
- Full Advanced Water Treatment, only incrementally more expensive than the 80 percent Reverse Osmosis option which is the minimum treatment needed to meet water quality requirements for agricultural irrigation or groundwater recharge
- Full Advanced Water Treatment avoiding the need for dilution water for recharge which can be expensive and unreliable

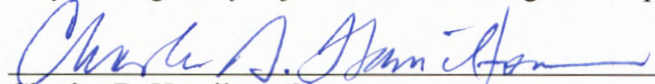
The total costs are estimated to be about \$21 million with an operating cost of about \$1 million per year. Capital Costs could be offset with grants up to 35%. Additional technical studies, environmental review, public outreach and regulatory discussion are needed to refine the Recommended Project concept and specific costs.

#### **PUBLIC COMMENT**

Several District customers addressed the Boards with comments and questions.

#### **ADJOURNMENT**

Mayor Greg Carty adjourned the meeting at 6:46 p.m.

  
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Charles B. Hamilton, Secretary