

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

April 27, 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 5:05 p.m., Wednesday, April 27, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Orozco, Holcombe, Forde, Roberts and Van Wingerden (arrived at 5:15 p.m.)

Directors Absent: None

Others Present: Charles B. Hamilton
Bob McDonald
Roger Myers (arrived at 5:28 p.m.)
Ursula Santana
Ernest Kim
Sirisha Nerella
Shirley Johnson

PUBLIC FORUM

No one from the public addressed the Board.

MINUTES

Following discussion, Director Holcombe moved and Director Forde seconded the motion to approve the minutes of the special Board meeting held on April 12, 2016. The motion carried by a 4-0 vote, with Director Van Wingerden absent.

MINUTES

Following discussion, Director Holcombe moved and Director Roberts seconded the motion to approve the minutes of the regular Board meeting held on April 13, 2016. The motion carried by a 4-0 vote, with Director Van Wingerden absent.

MINUTES

Following discussion, Director Roberts moved and Director Holcombe seconded the motion to approve the minutes of the special joint Carpinteria Valley Water District, Carpinteria Sanitary District and the Carpinteria City Council held on April 18, 2016. The motion carried by a 4-0 vote, with Director Van Wingerden absent.

MONTHLY BILLS

Following discussion, Director Holcombe moved and Director Forde seconded the motion to approve the monthly bills for the period of March 16 through April 19, 2016. The motion carried by a 4-0 vote, with Director Van Wingerden absent.

CACHUMA OPERATION & MAINTENANCE BOARD

Director Holcombe gave a brief summary report on the Cachuma Operation & Maintenance Board meeting held on April 25, 2016.

RATE AND BUDGET COMMITTEE

Directors Holcombe and Roberts gave verbal reports on the Rate & Budget Committee meeting held on April 26, 2016.

APPROVAL OF PROPOSAL FOR SANTA CLAUS LANE WATERLINE CONSTRUCTION MONITORING SERVICES BY FLOWERS & ASSOCIATES, NOT TO EXCEED \$10,000

Following an introduction by District Engineer McDonald, and discussion, Director Holcombe moved and Director Forde seconded the motion to approve the proposal from Flowers & Associates for the Santa Claus Lane Waterline construction monitoring services at a cost not to exceed \$10,000. The motion passed 5-0.

ENERGY EFFICIENCY AND MODERNIZATION PROJECT BY SIEMENS

Following an introduction by General Manager Hamilton, Ernest Kim, Business Development Manager for Siemens, gave an overview of their proposed Energy Efficiency and Modernization Project for the Carpinteria Valley Water District. Mr. Kim covered some of the identified challenges, a review of the self-funded project, the preliminary assessment and the proposed next steps. He noted that Siemens would own and maintain the equipment at no risk to the District. The Lease Agreement will be a 15- year term. If the District agrees to proceed, the next steps will be the preliminary assessment. President Orozco gave direction to the General Manager to prepare a staff report for possible action in May.

NOTICE OF ELECTIVE OFFICES TO BE FILLED IN CVWD FOR THE NOVEMBER 8, 2016 CONSOLIDATED GENERAL ELECTION

General Manager Hamilton provided a notice about the November 8, 2016 consolidated General Election and noted that the filing period for candidates for two elective Director offices to be filled opens on July 18, 2016 and closes on August 12, 2016 unless any one of the incumbents has not filed by the deadline, in which case the filing period is extended until 5 p.m. on August 17, 2016.

CONFLICT OF INTEREST FOR WATER PUBLIC OFFICIALS

District Engineer McDonald gave a brief report on the guidelines for conduct and AB1234 compliance. Directors discussed further refresher training would be needed. The Board determined that no further training beyond required training was needed.

**CUSTOMER DISPUTED
BILL REQUEST FOR
ACCOUNT #18-180440-05**

Assistant General manager Rosales gave a brief summary on the disputed bill request. She noted that the District was incorrectly billing a customer because the customer failed to notify the District about changes to their parcel.

Following discussion, Director Roberts moved and Director Forde seconded the motion to apply a credit of \$1,020.13 to account #18-180440-05. The motion passed 5-0.

Following further discussion, the motion was withdrawn. Director Roberts moved to reconsider and Director Forde seconded the motion to approve a credit of \$1,020.13 to account #18-180440-05 and to also apply the charges of \$1,020.13 to the lower parcel. The motion passed 5-0.

ENGINEERING

Director Ford questioned staff about the status of any possible moratorium on new meters. District Engineer commented that the Staff is not considering a meter moratorium at this time but would report on the issue more during a future Board Meeting.

**OPERATIONS &
MAINTENANCE**

General Manager Hamilton gave a verbal report on the operations and maintenance report. He noted that the District will be participating in the RWQCB pilot program for electronic reporting of the Lead and Coper results. This sampling is done every 3 years.

**WATER SUPPLY &
DROUGHT PLANNING**

District Engineer McDonald gave a PowerPoint presentation on the Water Supply & Drought Planning report. He noted that the District currently has two rebate programs, the Smart Rebate Program and the WaterWise Landscape Rebate Program. Since drought conditions were declared in 2014, the District has issued a total of 156 residential rebates and 17 commercial rebates. He also reported on Lake Cachuma drought related issues.

**GENERAL MANAGER'S
VACATION IN MAY**

General Manager Hamilton announced that he will be on vacation from May 10 –through May 27, 2016. In his absence Assistant General Manager Rosales is in charge.

**POSSIBLE SPECIAL
BOARD MEETING**

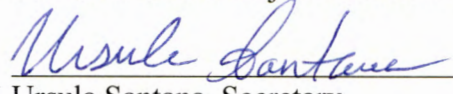
A Special Board meeting for closed session personnel items is scheduled to be held on May 9, 2016 at the Carpinteria Valley Water District at 5:30 p.m.

NEXT BOARD MEETING

The next regular Board meeting is scheduled to be held on May 11, 2016 at Carpinteria City Hall at 5:30 p.m.

ADJOURNMENT

President Orozco adjourned the meeting at 7:03 p.m.



Ursula Santana, Secretary