

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

**May 11, 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, May 11, 2016 and led the Board in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Bob McDonald  
Roger Myers  
Ursula Santana  
Shirley Johnson  
Bryan Taira  
Jeanette Fantone  
Rhonda Gutierrez  
Tom Fayram  
Drew Wakefield  
Kimberly True

**PUBLIC FORUM**

No one from the public addressed the Board.

**MINUTES**

Following discussion, Director Forde moved and Director Van Wingerden seconded the motion to approve the amended minutes of the regular Board meeting held on April 27, 2016. The motion carried by a 5-0.

**CENTRAL COAST WATER  
AUTHORITY**

Director Van Wingerden gave a verbal report on the Central Coast Water Authority meeting held on April 28, 2016.

**JPIA 2016 SPRING  
CONFERENCE &  
EXHIBITION**

President Orozco gave a verbal report on the JPIA 2016 Spring Conference & Exhibition held May 2-3, 2016 in Monterey, California.

**CACHUMA OPERATION  
AND MAINTENANCE  
BOARD FISHERIES  
WATERWISE HIGH**

Director Holcombe gave a verbal report on the Cachuma Operation and Maintenance Board Fisheries Committee held on May 6, 2016. District Engineer McDonald introduced the winners of the 2016

**SCHOOL VIDEO CONTEST**

Waterwise High School Video Contest. He noted that the contest received 22 video submissions. On behalf of the Carpinteria Valley Water District, President Orozco presented awards to the first place winner Jeanette Fantone, and second place winner Bryan Taira. Tom Fayram, Deputy Public Works Directors of the Santa Barbara County Water Resources Division, congratulated the students on behalf of the Regional Water Efficiency Program. Drew Wakefield, Director of Sales and Marketing of Ramada Santa Barbara, presented the first place winner with a cash prize. Kimberly True, Principal Landscape Architect of True Nature Design Landscape Architecture, presented the second place winner with a cash prize. Both videos will be running as ads in local movie theaters through the end of summer.

**APPROVAL OF PUEBLO WATER RESOURCES TO DEVELOP A WORK PLAN TO REHAB HIGH SCHOOL WELL  
NOT TO EXCEED \$46,750**

District Engineer McDonald gave a brief summary about the need to rehab the High School Well. The well has been idle since 2006-2007 following a previous unsuccessful attempt to repair and rehabilitate the well. The proposal includes the following tasks;

- 1. Work Plan and Technical Specifications
- 2. Bidding Assistance
- 3. NPDES Permit Compliance Assistance
- 4. Construction Management and Contractor Oversight
- 5. Summary of Operations TM

Director Roberts moved and Director Holcombe seconded the motion to approve tasks 1-3 of the proposal, and hold on tasks 4-5 until the Strategic Water Management Committee has a chance to review the proposal in detail. The motion passed 5-0.

**ATTENDANCE AT THE CARPINTERIA VALLEY LEGISLATIVE BREAKFAST ON JUNE 3, 2016**


Following an introduction by President Orozco and discussion, he approved the attendance by Directors at the June 3, 2016 Good Morning Carpinteria Valley Legislative Breakfast event.

**NEXT BOARD MEETING**

The next regular Board meeting is scheduled to be held on May 25, 2016 at Carpinteria City Hall at 5:30 p.m.

**ADJOURNMENT**

President Orozco adjourned the meeting at 6:09 p.m.

  
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Ursula Santana, Secretary