

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

**May 25, 2016**

President Orozco called the special 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 25, 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  
Norma Rosales  
Roger Myers  
Ursula Santana  
Ernest Kim  
Sirisha Nerella  
Steve C.

**PUBLIC FORUM**

No one from the public addressed the Board.

**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 May 9, 2016. The motion carried by a 4-0-1 vote, with Director Roberts abstaining.

**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 May 11, 2016. The motion carried by a 5-0 vote.

**MONTHLY BILLS**

Following discussion, Director Holcombe moved and Director Forde seconded the motion to approve the monthly bills for the period of April 20 through May 17, 2016. The motion carried by a 5-0 vote.

**STRATEGIC WATER  
MANAGEMENT  
COMMITTEE**

Directors Roberts and Forde gave verbal reports on the Strategic Water Management Committee meeting held on May 17, 2016.

**CACHUMA OPERATIONS  
AND MAINTENANCE  
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operation and Maintenance Board meeting held on May 23, 2016

**STRATEGIC WATER  
MANAGEMENT  
COMMITTEE**

The May 23, 2016 Strategic Water Management Committee meeting was cancelled.

**SIEMENS STAFF REPORT  
-LETTER OF INTENT**

District Engineer McDonald presented information regarding a proposed Letter of Intent (LOI) and Approval to Proceed with Detailed study to Siemens Industry, Inc. ("Siemens"). The Detailed study will evaluate the following systems: Solar, AMI Water Meters, & Controls.

The purpose of the Detailed study will be to identify opportunities to: reduce operating and utility costs; replace or upgrade existing equipment; improve facility infrastructure; enhance revenue; and reduce CVWD's carbon footprint.

If Siemens is unable to produce an Agreement that meets the agreed upon Objectives, then it shall receive no payment for its efforts to develop the Project. However, if Siemens presents an Agreement that meets the Objectives, and the parties, after conducting negotiations in good faith, do not, for any reason, execute the Agreement within sixty (60) days of presentation of the Detailed study, CVWD agrees to pay Siemens a termination fee of \$125,000 within thirty (30) days of invoice.

Alternatively, if Siemens provides an Agreement which meets the Objectives, and the parties execute the Agreement, then the costs associated with the Detailed study will be incorporated into the price of the Agreement.

Director Roberts moved and Director Holcombe seconded the motion to approve the modified LOI, which includes revisions to the assumptions, ability to change the size of the solar project and to remove the lighting retrofit from the project if needed. The motion passed 5-0.

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

District Engineer McDonald gave a summary on the need to rehabilitate the High School Well. He noted the proposal was reviewed by the Strategic Water Management Committee meeting on May 17, 2016. Following a brief introduction, and discussion, Director Forde moved and Director Roberts seconded the motion to approve the proposal to assist the CVWD with implementing rehabilitation of the District's High School Well, at a cost not to exceed \$46,750. The motion passed 5-0.

**CARPINTERIA  
GROUNDWATER BASIN  
BOUNDARY  
MODIFICATION**

District Engineer McDonald gave a verbal report on the Carpinteria Groundwater Basin Modification. He noted that the District submitted an application to the California Department of Water Resources (DWR) to correct their Bulletin 118, which describes all of the known groundwater basins in California.

The DWR Bulletin 118 description of the lateral extent of Carpinteria Groundwater Basin is inconsistent with the District's definition of the lateral extent of the Carpinteria Groundwater Basin as defined in the District's AB3030 Groundwater Management Plan on the westerly end of the Basin. More specifically, Bulletin 118 excludes the area from Nidever Road westerly through the Toro Canyon area which is defined as part of the Basin in the District's AB3030 Groundwater Management Plan.

He also noted that Montecito Water District has filed a protest letter with DWR. The District has modified its application to comply with DWR regulations and is now waiting to hear back from them.

**GRAND JURY LETTER  
FROM MARIA MILLSAPS  
LETTER DATED MAY 16,  
2016**

District Engineer McDonald gave a brief overview on a letter dated May 16, 2016 from Maria Millsaps, Foreperson, 2015-16 Santa Barbara County Grand Jury. Staff will present a response to the Board prior to the deadline in August 2016.

**EMPLOYMENT  
AGREEMENT FOR  
GENERAL MANAGER  
EFFECTIVE JULY 1, 2016**

President Orozco announced that the District and Robert McDonald have executed an employment agreement to be the General Manager effective July 1, 2016. He will receive a salary of \$154,000 per year.

**OPERATIONS &  
MAINTENANCE**

District Engineer McDonald noted that the Operations & Maintenance department collected quarterly Trihalomethane (TTHM) & Haloacetic Acids (HAA5) samples. The results were included in the packet, completely meeting or bettering the standard, indicating a very high water quality for District customers.

**WATER SUPPLY &  
DROUGHT PLANNING**

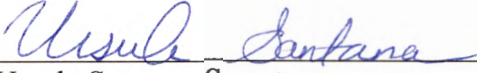
District Engineer McDonald gave a PowerPoint presentation about the status of the District's water supply and the drought. The District continues to conserve and showed a 32 percent reduction by Municipal and Industrial customers and 24.5 percent reduction by Agriculture customers in April 2016 compared to April 2013.

**NEXT BOARD MEETING**

The next regular Board meeting is scheduled to be held on June 8, 2016 at Carpinteria City Hall at 5:30 p.m.

**ADJOURNMENT**

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

  
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Ursula Santana, Secretary