

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

July 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 5:30 p.m., Wednesday, July 27, 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
Brian King
Cherie Topper

PUBLIC FORUM

Director Forde announced that he was tendering his resignation from the Board of Directors effective July 27, 2016. President Orozco thanked him for his many years of service.

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 June 22, 2016. The motion carried by a 4-0-1 vote, with Director Forde abstaining.

MONTHLY BILLS

Following discussion, Director Holcombe moved and Director Van Wingerden seconded the motion to approve the monthly bills for the period of June 15 through July 19, 2016. The motion carried by a 5-0 vote.

**QUARTERLY DIRECTOR
REIMBURSEMENT
REPORT**

Following discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the fourth quarter reimbursement report for the period of April through June 2016. The motion carried by a 5-0 vote.

**ENDORSEMENT OF JEFF
HODGE LETTER
DATED JUNE 21, 2016**

President Orozco gave a brief summary about the letter dated June 21, 2016 from Jeff Hodge, General Manager of the Santa Ynez CSD. The Board approved the nomination of Mr. Hodge

for the Coastal Network Set B CSDA Board of Directors to represent our Region.

**PUBLIC HEARING
2016 URBAN WATER
MANAGEMENT PLAN
UPDATE**

General Manager McDonald gave a brief overview of the Urban Water Management Plan (UWMP) 2016 Update. The District is required to prepare the UWMP as per requirements by the California Department of Water Resources. The public hearing notice was published in the Coastal View News notifying customers of the hearing.

Brad Milner, of Milner-Villa Consulting, gave a PowerPoint presentation to the Board. He noted that the UWMP is a public statement of the goals, objectives, and strategies needed to maintain a reliable water supply for the District's customers.

Following discussion, President Orozco opened the Public Hearing. Several customers addressed their questions to the Board. The final report will be reviewed on August 24, 2016.

**THE SALE OF A PORTION
OF THE CVWD STATE
WATER PROJECT
ALLOTMENT**

General Manager McDonald briefly presented an article that he published in the Coastal View News. The article explains why selling a portion of CVWD's State Water makes sense. He noted that because of the limited available water supply, CVWD used 41% of its conveyance capacity between 2012 – 2016.

He presented three options to the Board to reduce the conveyance capacity along with its expense. The options include selling both conveyance capacity and water allotment together, with the intent to replace that water supply with a more reliable supply. There is also an option to replace sold SWP allotment and conveyance with just SWP water allotment without the big conveyance price tag.

Mr. McDonald concluded that selling a portion of the State Water allotment and replacing it with a more reliable supply is a good business decision. It provides a way to get more value for our money and improve our water supply reliability.

GRAND JURY RESPONSE

General Manager McDonald presented a draft letter in response to the Santa Barbara County Grand Jury 2015-2016 Report. Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to authorize the General Manager to send the response to the Grand Jury. The motion carried by a 5-0 vote.

**SUSTAINABLE
GROUNDWATER
MANAGEMENT ACT**

General Manager McDonald reported that the SGMA Boundary Modification Request was denied. The purpose of the modification was to correct the definition contained in the

**(SGMA) BOUNDARY
MODIFICATION REQUEST
STATUS**

DWR Bulletin 118. The District will submit a second request in January 2018.

**CREDIT REQUEST FOR
ACCOUNT #14-146042-02**

Following an introduction by Assistant General Manager Rosales, Director Van Wingerden moved and Director Holcombe seconded the motion to apply a credit of \$341.25, as well as a 3-month payment plan to the remaining balance to account #14-146042-02. The motion carried by a 5-0 vote.

**RESOLUTION NO. 1012
UPDATING AUTHORIZED
CHECK SIGNERS ON THE
DISTRICT'S VARIOUS
BANK ACCOUNTS**

Following an introduction by Assistant General Manager Rosales, Director Roberts moved and Director Van Wingerden seconded the motion the adopt the amended Resolution No. 1012 updating check signers for all of its bank accounts. Resolution No. 1012 was adopted by roll call as follows:

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

**ATTENDANCE AT THE
ACWA REGION 5
AGRICULTURAL
PROGRAM & TOUR
SEPTEMBER 18 - 19, 2016**

President Orozco approved the attendance of Vice President Holcombe on behalf of the District at the ACWA Region 5 Agricultural Program & Tour on September 18-19, 2016.

**CENTRAL COAST WATER
AUTHORITY**

Director Van Wingerden gave a verbal report on the Central Coast Water Authority Board meeting held on June 23, 2016.

**RATE & BUDGET
COMMITTEE**

Directors Holcombe and Roberts gave verbal reports on the Rate & Budget Committee meeting held on June 24, 2016.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meetings held on June 27 and July 25, 2016.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD- FISHERIES**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board- Fisheries meeting held on July 19, 2016.

**COMMUNITY OUTREACH
COMMITTEE**

Directors Orozco and Van Wingerden gave verbal reports on the Community Outreach Committee meeting held on July 5, 2016.

**AD HOC PERSONNEL
COMMITTEE**

Directors Holcombe and Orozco gave verbal reports on the Ad hoc Personnel Committee meeting held on July 18, 2016.

**STRATEGIC WATER
MANAGEMENT
COMMITTEE**

Directors Roberts and Orozco gave verbal reports on the Strategic Water Management Committee meeting held on July 25, 2016.

FINANCE

Assistant General Manager gave a brief summary on the finance report that was included in the Board packet.

**WATER SUPPLY &
DROUGHT PLANNING**

General Manager McDonald gave a brief presentation about the status of the District's water supply and the drought. The District continues to conserve and showed a 26.2 percent reduction by Municipal and Industrial customers and 32.9 percent reduction by Agriculture customers in June 2016 compared to June 2013.

**ADJOURNED TO CLOSED
SESSION**

President Orozco adjourned the meeting at 7:25 p.m. to convene the Board into closed session for the following matter:

**PURSUANT TO GOVERNMENT CODE SECTION 54957.
PUBLIC EMPLOYEE APPOINTMENT
TITLE: DISTRICT ENGINEER**

**BOARD RECONVENED IN
OPEN SESSION**

At 7:39 p.m. President Orozco reconvened the Board meeting in open session and reported that the Board approved the appointment of Brian King as the new District Engineer. The Board also gave direction to Counsel regarding the employment contract.

NEXT BOARD MEETING

The next regular Board meeting is scheduled to be held on August 24, 2016 at Carpinteria City Hall at 5:30 p.m. Vice President Holcombe requested an overview of the contract renewal for 2020, and Director Roberts suggested reviewing the process of appointing a new Director at the next Board meeting.

ADJOURNMENT

President Orozco adjourned the meeting at 7:43 p.m.


Ursula Santana, Secretary