

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

August 24, 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, August 24, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Orozco, Holcombe, Van Wingerden and Roberts

Directors Absent: none

Others Present: Bob McDonald
Norma Rosales
Roger Myers
Shirley Johnson
Jane Benefield
Vera Benson

PUBLIC FORUM

Shirley addressed the Board about her interest in being appointed Director.

MINUTES

Following discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the minutes of the regular Board meeting held on July 27, 2016. The motion carried by a 4-0 vote.

MONTHLY BILLS

Following discussion, Director Holcombe moved and Director Van Wingerden seconded the motion to approve the monthly bills for the period of July 20 through August 16, 2016. The motion carried by a 4-0 vote.

**RESOLUTION NO. 1013
ADOPTING AND
IMPLEMENTING THE
URBAN WATER
MANAGEMENT PLAN 2016
UPDATE**

Following an introduction by General Manager McDonald, and a presentation by Brad Milner of Milner-Villa Consulting, Director Holcombe moved and Director Roberts seconded the motion the adopt Resolution No. 1013 adopting and implementing the Urban Water Management Plan 2016 Update. Resolution No. 1013 was adopted by roll call as follows:

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

Absent: None

**NOVEMBER 8, 2016
ELECTION- CANDIDATES
RUNNING FOR DIRECTOR**

General Manager McDonald reported that Case J. Van Wingerden, Steve Bunting and Director Holcombe have submitted their applications to the Santa Barbara County Elections Office.

**RESOLUTION NO. 1014
ADOPTING A NEW
DIRECTOR TO THE
BOARD OF DIRECTORS**

Following an introduction by General Manager McDonald, and public comment, Director Holcombe moved and Director Van Wingerden seconded the motion the adopt Resolution No. 1014 Appointing Shirley Lynne Johnson to the Board of Directors. Resolution No. 1014 was adopted by roll call as follows:

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

**CENTRAL COAST WATER
AUTHORITY (CCWA)
SUSPENDED STATE
WATER PROGRAM
PARTICIPATION
AGREEMENT**

Following an introduction by General Manager McDonald, Director Roberts moved and Director Holcombe seconded the motion to approve the Suspended State Water Program Participation Agreement and authorized General Manager McDonald to acquire up to 1,000 AFY of Table A water. The motion carried by a 4-0 vote.

**APPROVAL OF PROPOSAL
FOR GROUNDWATER
REPLENISHMENT (GWR)
PROGRAM
IMPLEMENTATION BY
RMC
NOT TO EXCEED \$60,000**

General Manager McDonald gave a summary on the proposal. He noted that the objective of the GWR Program is to develop a sustainable and locally controlled future water supply for CVWD. The proposal includes the following six tasks that support near-term development of key aspects of the GWR Program recommended in the Recycled Water Facilities Plan:

1. Program Management
2. Community Outreach Planning
3. Regulatory Support
4. Funding / Financing Plan
5. Wastewater Quality Assessment
6. CEQA Project Description Data Gaps

Following discussion, Director Roberts moved and Director Holcombe seconded the motion to approve the proposal from RMC for work related to the Recycled Water Project at a cost not to exceed \$60,000. The motion carried by a 4-0 vote.

**APPROVAL OF BID FOR
THE HIGH SCHOOL WELL
REHABILITATION
PROJECT BY GENERAL**

Following an introduction by General Manager McDonald, and discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the proposal from General Pump to rehabilitate the High School Well at a cost not

PUMP -NOT TO EXCEED \$120,270

to exceed \$120,270. The motion carried by a 4-0 vote.

APPROVAL OF PROPOSAL FOR WORK RELATED TO AB3030 GROUNDWATER ANNUAL REPORT BY PUEBLO WATER RESOURCES NOT TO EXCEED \$14,355

General Manager McDonald gave a brief summary on the proposal for hydrogeologic services; Carpinteria Groundwater Basin Hydrologic Budget Update and the AB 3030 Groundwater Management Plan (GWMP) Update for Water Year 2015. Following discussion, Director Holcombe moved and Director Van Wingerden seconded the motion to approve the proposal from Pueblo Water Resources for work related to AB3030 Groundwater Annual Report at a cost not to exceed \$14,355. The motion carried by a 4-0 vote.

RESOLUTION NO. 1015 DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING SALE BY SEALED BID

Following an introduction by General Manager McDonald, and discussion, Director Roberts moved and Director Holcombe seconded the motion the adopt Resolution No. 1015 declaring certain property surplus and authorizing sale by sealed bid. Resolution No. 1015 was adopted by roll call as follows:

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

CREDIT REQUEST FOR ACCOUNT #11-115428-06

Following an introduction by General Manager McDonald, Director Van Wingerden moved and Director Roberts seconded the motion to apply a credit of \$188.50 to account #11-115428-06. The motion carried by a 4-0 vote.

CENTRAL COAST WATER AUTHORITY

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

CACHUMA OPERATIONS AND MAINTENANCE BOARD- FISHERIES

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board- Fisheries meeting held on August 18, 2016.

CACHUMA OPERATIONS AND MAINTENANCE BOARD

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on August 22, 2016.

STRATEGIC WATER MANAGEMENT COMMITTEE

Directors Roberts and Orozco gave verbal reports on the Strategic Water Management Committee meeting held on August 18, 2016.

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 23.9 percent reduction by Municipal and Industrial customers and 5 percent

reduction by Agriculture customers in July 2016 compared to July 2013.

ADJOURNED TO CLOSED SESSION

President Orozco adjourned the meeting at 6:56 p.m. to convene the Board into closed session for the following matter:

CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9(B)(3))(C): JANELLE BRUCKER : ENCROACHMENT

BOARD RECONVENED IN OPEN SESSION

At 7:07 p.m. President Orozco reconvened the Board meeting in open session and stated that no reportable action was taken.

NEXT BOARD MEETING

The next regular Board meeting is scheduled to be held on September 28, 2016 at Carpinteria City Hall at 5:30 p.m.

ADJOURNMENT

President Orozco adjourned the meeting at 7:08 p.m.



Ursula Santana, Secretary