

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

September 28, 2016

Vice President Holcombe 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, September 28, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Holcombe, Van Wingerden, Johnson and Roberts

Directors Absent: Orozco

Others Present: Bob McDonald
Roger Myers
Ursula Santana
Brian King
Ernest Kim
Sirisha Nerella

PUBLIC FORUM

No one from the public addressed the Board.

MINUTES

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the special Board meeting held on August 22, 2016. The motion carried by a 4-0 vote, with Director Orozco absent.

MINUTES

Following discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the minutes of the regular Board meeting held on August 24, 2016. The motion carried by a 3-0-1 vote, with Director Orozco absent and Director Johnson abstaining.

MONTHLY BILLS

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the monthly bills for the period of August 17 through September 20, 2016. The motion carried by a 4-0 vote, with Director Orozco absent.

**RESOLUTION NO. 1016
UPDATING CHECK
SIGNERS FOR ALL OF ITS
BANK ACCOUNTS**

Following an introduction by General Manager McDonald, Director Roberts moved and Director Van Wingerden seconded the motion to adopt the amended Resolution No. 1016 updating check signers for all of its bank accounts. Resolution

No. 1016 was adopted by roll call as follows:
Ayes: Holcombe, Van Wingerden, Roberts and Johnson
Nayes: None
Absent: Orozco

**RESOLUTION NO. 1017
REAFFIRMING ADOPTION
OF CONFLICT OF
INTEREST CODE SET
FORTH IN 2 CCR SECTION
18730**

General Manager McDonald gave a brief overview. Legal Counsel Myers noted that the Political Reform Act, prohibits public officials from using their official position to influence governmental decisions in which they have a financial interest; requires state and local government agencies to adopt and promulgate conflict of interest codes that identify all officials and employees within the agency who make governmental decisions; and provides that all persons in such designated positions must disclose their financial interests as specified in the agency's conflict of interest code. Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to adopt Resolution No. 1017 Reaffirming Adoption of Conflict of Interest Code Set Forth in 2 CCR Section 18730. Resolution No. 1017 was adopted by roll call as follows:

Ayes: Holcombe, Van Wingerden, Roberts and Johnson
Nayes: None
Absent: Orozco

**RESOLUTION NO. 1019
AUTHORIZING
INVESTMENT OF MONIES
IN THE LOCAL AGENCY
INVESTMENT FUND**

Following an introduction by General Manager McDonald, Director Van Wingerden moved and Director Johnson seconded the motion the adopt the amended Resolution No. 1019 Authorizing Investment of Monies in the Local Agency Investment Fund. Resolution No. 1019 was adopted by roll call as follows:

Ayes: Holcombe, Van Wingerden, Roberts and Johnson
Nayes: None
Absent: Orozco

**CREDIT REQUEST FOR
ACCOUNT #12-124022-03**

Board Secretary Santana distributed a memo from Assistant General Manager Rosales at the beginning of the meeting. Mrs. Rosales recommended that the Board not approve the credit request because it did not meet the requirements allowed by District Rule No. 15 (4). Following discussion, Director Van Wingerden moved and Director Holcombe seconded to motion to deny the credit request of \$21.38 to Account #12-12402-03. The motion carried by a 4-0 vote, with Director Orozco absent.

**STATUS UPDATE OF
SIEMENS PROJECT**

Following an introduction by General Manager McDonald, Ernest Kim, Business Development Manager for Siemens, gave an overview on the Energy Efficiency and Modernization

project. He noted that the District had completed the following tasks; meter symposium, lighting audit and 67 meters were sent to the laboratory for testing. The laboratory results and solar analysis will determine if Siemens is able to produce an agreement that meets the District's objectives.

RULES & REGULATIONS

General Manager McDonald gave a brief presentation. The item will be on the agenda of October 26, 2016 for Board approval.

APPROVAL OF PROPOSAL FOR GROUNDWATER MODELING ASSESSMENT OF RECYCLED WATER-INDIRECT POTABLE REUSE BY PUEBLO WATER RESOURCES NOT TO EXCEED \$54,100

General Manager McDonald gave a brief summary on the proposal to provide a groundwater modeling assessment of potential Indirect Potable Reuse (IPR) injection wells in the Carpinteria Groundwater Basin (CBG). He noted that, the District recently completed a Recycled Water Facilities Plan, which identified Groundwater Replenishment in the CGB via IPR injection wells as the preferred end use of potential future advanced treated wastewater sourced from the Carpinteria Wastewater Treatment Plant. Following discussion, Director Roberts moved and Director Holcombe seconded the motion to approve the proposal from Pueblo Water Resources for the assessment of Recycled Water- Indirect Potable Reuse at a cost not to exceed \$54,100. The motion carried by a 4-0 vote, with Director Orozco absent.

APPROVAL OF PROPOSAL TO COMPLETE PLANS AND SPECIFICATIONS FOR LYONS WELL INTERTIE BY FLOWERS & ASSOCIATES NOT TO EXCEED \$25,400

General Manager McDonald gave a summary on the proposal for engineering services. Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the proposal from Flowers & Associates to complete plans and specifications for the Lyons well intertie at a cost not to exceed \$25,400. The motion carried by a 4-0 vote, with Director Orozco absent.

DRAFT SWRCB WATER RIGHTS ORDER FOR THE CACHUMA PROJECT

General Manager McDonald gave an overview of the State Water Resources Control Board draft Order Amending the Bureau of Reclamation's Water Rights for the Cachuma Project on the Santa Ynez River in Santa Barbara County. The order will require increased flows from Cachuma Reservoir in the Santa Ynez River to better protect endangered steelhead trout while also minimizing the impacts on water users and safeguarding downstream senior water rights. A letter will be drafted and presented at a committee meeting prior to the deadline on October 25, 2016.

75TH ANNIVERSARY ACTIVITIES AND PLANNING

Board Secretary Santana distributed a memo from Assistant General Manager Rosales at the beginning of the meeting. General Manager McDonald noted that staff is moving forward with the following preparations to commemorate the 75th

anniversary: informational booth at the Avocado Festival, 2-page spread in the Coastal View News and conservation giveaways during the month of November. The District will hold a formal event at the November 16th Board meeting where agencies may present resolutions to congratulate the District's anniversary.

**ATTENDANCE AT THE
ACWA/JPIA 2016 FALL
CONFERENCE &
EXHIBITION**

Vice President Holcombe approved the attendance of Director Johnson, President Orozco and General Manager McDonald to attend the ACWA/JPIA 2016 Fall Conference & Exhibition on November 29 – December 2, 2016 in Anaheim.

**COMMUNITY OUTREACH
COMMITTEE**

Director Van Wingerden gave a verbal report on the Community Outreach Committee meeting held on September 1, 2016.

**CENTRAL COAST WATER
AUTHORITY**

Director Van Wingerden gave a verbal report on the Central Coast Water Authority Board meeting held on September 22, 2016.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD**

General Manager McDonald gave a verbal report on the special Cachuma Operations and Maintenance Board meeting held on September 13, 2016.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on September 26, 2016.

**ACWA REGION 5
AGRICULTURAL
PROGRAM & TOUR**

Directors Johnson and Holcombe gave a verbal report on the ACWA Region 5 Hosted Agricultural Program & Tour held on September 19, 2016.

**WATER SUPPLY &
DROUGHT PLANNING**

General Manager 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 34.5 percent reduction by Municipal and Industrial customers and 15.2 percent reduction by Agriculture customers in August 2016 compared to August 2013.

NEXT BOARD MEETING

The next regular Board meeting is scheduled to be held on October 26, 2016 at Carpinteria City Hall at 5:30 p.m.

ADJOURNMENT

Vice President Holcombe adjourned the meeting at 7:32 p.m.



Ursula Santana, Secretary