

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

October 26, 2016

Vice President Holcombe called the regular meeting of the Carpinteria Valley Water District Board of Directors held in the District Boardroom to order at 5:30 p.m., Wednesday, October 26, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Holcombe, Van Wingerden, Roberts and Johnson

Directors Absent: Orozco

Others Present: Bob McDonald
Norma Rosales
Roger Myers
Ursula Santana
Jane Benefield

PUBLIC FORUM

No one from the public addressed the Board.

MONTHLY BILLS

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the monthly bills for the period of September 21 through October 18, 2016. The motion carried by a 4-0 vote, with Director Orozco absent.

**EMPLOYEE
CLASSIFICATION OF
FIELD TECHNICIAN –
CUSTOMER SERVICE AND
ASSOCIATED SALARY
RANGE**

General Manager McDonald gave a PowerPoint presentation on the proposed employee classification. He noted, that the District is currently understaffed due to recent resignations. Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the new employee classification of the Field Technician – Customer Service position and the associated salary range of \$3,600 - \$4,608.30 pending Union approval. The motion carried by a 4-0 vote, with Director Orozco absent.

**EMPLOYEE
CLASSIFICATION OF
OPERATOR IN TRAINING
– WATER TREATMENT
OPERATOR AND
ASSOCIATED SALARY
RANGE**

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the new employee classification of the Operator in Training – Water Treatment Operator position and the associated salary range of \$3,400 - \$4,352.29 pending Union approval. The motion carried by a 4-0 vote, with Director Orozco absent.

**CHANGES TO DISTRICT
RULES AND
REGULATIONS**

Following an introduction by General Manager McDonald, and discussion, Director Van Wingerden moved and Director Johnson seconded the motion to review Rule 30 and Rule 36 at a future Board meeting and approved the proposed changes to Appendix C, Rule 1, Rule 4, Rule 13 and Rule 24. The motion carried by a 4-0 vote, with Director Orozco absent.

**REALLOCATION OF
FUNDS**

Following an introduction by General Manager McDonald, and discussion, Director Roberts moved and Director Holcombe seconded the motion to authorize a transfer of \$ 190,071.93 from the High School Well project to the Smillie Well Rehabilitation project to cover the revised project budget. He noted that the High School Well project no longer makes sense because of analysis done on potential costs to rehab versus probable yield. The motion carried by a 4-0 vote, with Director Orozco absent.

**LETTER TO THE SANTA
BARBARA COUNTY
BOARD OF SUPERVISORS
(BOS) FROM THE BOARD
VICE PRESIDENT URGING
THEM TO APPROVE
REQUISITION OF
SUSPENDED TABLE A
STATE WATER**

The General Manager McDonald gave an update on the reacquisition of Suspended Table A State water. He noted that, the BOS were unable to make a decision at their last Board meeting. Ray Stokes, Executive Director of Central Coast Water Authority, asked that the District write a letter requesting that the Santa Barbara County Board of Supervisors approve the reacquisition of Suspended Table A State Water, for the benefit of the entire County and in particular the benefit of the Carpinteria Valley. Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the letter to the SBCO Board of Supervisors urging them to approve the requisition of Suspended Table A State Water. The motion carried by a 4-0 vote, with Director Orozco absent.

**CREDIT REQUEST FOR
ACCOUNT #11-115606-05**

Following an introduction by Assistant General Manager Rosales, and discussion, Director Van Wingerden moved and Director Roberts seconded to motion to apply a credit of \$172.19 to account #11-115606-05. The motion carried by a 4-0 vote, with Director Orozco absent.

**STRATEGIC WATER
MANAGEMENT
COMMITTEE**

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

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD- FISHERIES**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board- Fisheries meeting held on October 20, 2016.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on October 24, 2016.

**RATE & BUDGET
COMMITTEE**

Directors Roberts and Holcombe gave verbal reports on the Rate & Budget Committee meeting held on October 25, 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 24.1 percent reduction by Municipal and Industrial customers and 14 percent reduction by Agriculture customers in September 2016 compared to September 2013.

**ADJOURNED TO CLOSED
SESSION**

Vice President Holcombe adjourned the meeting at 6:47 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) Protest of Member Agency re: Payment
of Assessment for Certain Fisheries Related Activities**

**BOARD RECONVENED IN
OPEN SESSION**

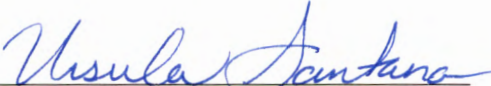
At 7:13 p.m. Vice President Holcombe reconvened the Board meeting in open session and stated that no reportable action was taken.

NEXT BOARD MEETING

The next regular Board meeting is scheduled to be held on November 16, 2016 at Carpinteria City Hall at 5:30 p.m.

ADJOURNMENT

Vice President Holcombe adjourned the meeting at 7:14 p.m.


Ursula Santana, Secretary