

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

**November 16, 2016**

President Orozco called the regular meeting of the Carpinteria Valley Water District Board of Directors held in Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, November 16, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Holcombe, Van Wingerden, Roberts, Orozco and Johnson

Directors Absent: None

Others Present: Bob McDonald  
Norma Rosales  
Roger Myers  
Joyce Donaldson  
Eric Friedman  
Fred Lemere  
Brian King

**PUBLIC FORUM**

No one from the public addressed the Board.

**MINUTES**

Following discussion, Director Holcombe moved and Director Van Wingerden seconded the motion to approve the amended minutes of the regular Board meeting held on September 28, 2016. The motion carried by a 5-0 vote.

**MINUTES**

Following discussion, Director Roberts moved and Director Holcombe seconded the motion to approve the minutes of the regular Board meeting held on October 26, 2016. The motion carried by a 4-0-1 vote, with Director Orozco abstaining.

**MONTHLY BILLS**

Following discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the monthly bills for the period of October 19 through November 8, 2016. The motion carried by a 5-0 vote.

**ELECTION RESULTS**

The election results were presented to the Board by General Manager McDonald. He noted, Case Van Wingerden and Polly Holcombe were elected at the November 8, 2016 presidential General Election to serve 4-year terms. Their terms will end on

**CARPINTERIA VALLEY  
WATER DISTRICT'S 75<sup>TH</sup>  
ANNIVERSARY**

December 4, 2020.

General Manager McDonald gave a PowerPoint presentation. He noted, the formation of the Carpinteria County Water District on February 13, 1941 was a direct response to a concern about groundwater levels in the Valley, and the need to replenish and monitor this precious resource. The initial focus of the District was the development of recharge wells, and, despite the nation's entry into the Second World War, the District managed to develop three such wells using water from Carpinteria and Santa Monica creeks. Mr. McDonald also acknowledged Directors Roberts, Van Wingerden, Drain, Lemere and Lieberknecht, and former General Manager Hamilton for approving the Carpinteria reservoir roof, a capital improvement project. He introduced Joyce Donaldson from the Carpinteria Chamber of Commerce, who congratulated the District on their years of success. Eric Friedman, representing District Supervisor Salud Carbajal, also congratulated the District on their 75 years of service to the community.

**RESOLUTION NO. 1020-  
COMMENDING JUNE VAN  
WINGERDEN UPON HER  
19 YEARS OF SERVICE AS  
DIRECTOR**

General Manager McDonald presented the resolution to Director Van Wingerden. He noted that, she was instrumental in the successful implementation of the District's Safe Drinking Water Capital Improvement Program, which included the construction of a cover on the Carpinteria and Ortega Reservoirs, the construction of the Foothill Reservoir, the development of the Headquarters Well and treatment plant, the redevelopment of the El Carro Well, and construction of the Central Zone transmission main. Her many years of service have been marked by exemplary dedication to the interests of the District and to its many customers. President Orozco presented a letter from Central Coast Water Authority congratulating her for her service on their Board. Joyce Donaldson, of Chamber of Commerce, also presented a certificate congratulating her. Following discussion, Director Roberts moved and Director Holcombe seconded the motion to adopt Resolution No. 1020 Commending June Van Wingerden upon her 19 years of service as Director. Resolution No. 1020 was adopted by roll call as follows:

Ayes: Roberts, Van Wingerden, Orozco, Holcombe and Johnson

Nayes: None

Absent: None

**CHANGES TO DISTRICT  
RULES AND  
REGULATIONS**

General Manager McDonald gave a brief presentation. The item will be on the agenda of December 14, 2016 for Board approval.

**APPROVAL OF  
PROCUREMENT POLICY**

Assistant General Manager Rosales gave a brief presentation. After discussion, Director Holcombe moved and Director Johnson seconded the motion to approve the procurement policy with the amendment to Section 10.

**CREDIT REQUEST FOR  
ACCOUNT #02-020309-05**

Following an introduction by Assistant General Manager Rosales, and discussion, Director Johnson moved and Director Van Wingerden seconded to motion to waive the deposit amount of \$300.00 to account #02-020309-05. The motion carried by a 4-1 vote. Director Holcombe voted no.

**CENTRAL COST WATER  
AUTHORITY**

Director Van Wingerden gave a verbal report on the Central Coast Water Authority meeting held on October 27, 2016.

**CACHUMA OPERATIONS  
AND MAINTENANCE  
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on November 4, 2016.

**AD HOC PERSONNEL  
COMMITTEE**

Directors Orozco and Holcombe gave verbal reports on the Ad hoc Personnel Committee meeting held on November 10, 2016.

**STRATEGIC WATER  
MANAGEMENT  
COMMITTEE**

Directors Orozco and Johnson gave verbal reports on the Strategic Water Management Committee meeting held on November 11, 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 22.5 percent reduction by Municipal and Industrial customers and 1.7 percent reduction by Agricultural customers in October 2016 compared to October 2013.

**NEXT BOARD MEETING**

The next regular Board meeting is scheduled to be held on December 14, 2016 at Carpinteria City Hall at 5:30 p.m.

**ADJOURNED TO CLOSED  
SESSION**

President Orozco adjourned the meeting at 6:47 p.m. to convene the Board into closed session for the following matter:

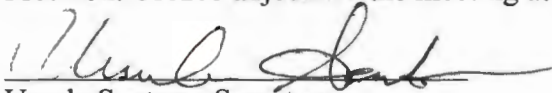
**CONFERENCE WITH LEGAL COUNSEL: EXISTING AND  
POTENTIAL LITIGATION  
[GOVERNMENT CODE SECTION 54956.9(D)(4)]  
NAME OF MATTER: COMB AGENCY MEMBER  
WITHDRAWAL**

**BOARD RECONVENED IN  
OPEN SESSION**

At 7:01 p.m. President Orozco reconvened the Board meeting in open session and stated that no reportable action was taken.

**ADJOURNMENT**

President Orozco adjourned the meeting at 7:02 p.m.



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Ursula Santana, Secretary