AGENDA
REGULAR MEETING OF
THE BOARD OF DIRECTORS
CARPINTERIA VALLEY WATER DISTRICT

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CALIFORNIA 93013

FEBRUARY 13, 2013 AT 5:30 P.M.

I. CALL TO ORDER, PRESIDENT ROBERTS

II. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.)

III. APPROVAL ITEMS

A. **Minutes of Regular Board meeting held on January 23, 2013.

IV. DIRECTOR REPORTS

A. **Rate and Budget Committee meetings, January 30 and February 13, 2013, Directors Holcombe and Roberts.

B. **Strategic Water Management Committee, February 1, 2013, Directors Forde and Roberts.

C. **Community Outreach Committee meeting, February 4, 2013, Directors Forde and Holcombe.

D. **Central Coast Water Authority meeting, January 24, 2013, Director Van Wingerden.

E. **Cachuma Operations and Maintenance Board meeting, January 28, 2013, Director Orozco.

V. OLD BUSINESS - none

VI. NEW BUSINESS

A. **Consider General Manager’s recommendation to approve a final El Carro Well Project 7% budget adjustment in the amount of $273,457 above the already approved $3,887,000 amount, utilizing Project revenue already budgeted and received by the District.
B. **Consider General Manager’s recommendation to engage Flowers & Associates for engineering services during construction of the CVWD Rancho Monte Alegre (RMA) Phase 4C Landslide Mitigation Project, as set forth in their letter proposal dated February 7, 2013 for a not-to-exceed amount of $49,800, paid entirely with RMA funds in a District held account.**

C. **Consider direction to General Manager regarding the District’s role in working with the Central Coast Regional Water Board and growers in the District affected by the Regional Board’s new Agricultural Order R3-2012-0011.**

D. **Consider authorizing the General Manager to take the necessary steps to enable the Community Outreach Committee (Directors Forde and Holcombe) to select a Volunteer Writer to work with the Committee and the General Manager to produce regular monthly, bi-monthly or quarterly columns for the Coastal View News.**

E. Consider Cachuma Operation and Maintenance Board (COMB) matters and the next COMB Board meeting scheduled for February 25, 2013.

VII. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SUBDIVISION (b) OF SECTION 54956.9 (three cases).

VIII. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SUBDIVISION (a) OF SECTION 54956.9: MONTECITO WATER DISTRICT, CARPINTERIA VALLEY WATER DISTRICT V. PRICE POSTEL AND PARMA, LLP, ET AL; CASE NO. 1384682.

IX. CONSIDER DATE AND ITEMS FOR AGENDA FOR THE NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON FEBRUARY 27, 2013 AT 5:30 P.M., CARPINTERIA CITY HALL, COUNCIL CHAMBER, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

X. ADJOURNMENT.

Charles B. Hamilton, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., February 8, 2013. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District’s programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water District offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

**Indicates attachment of document to agenda packet.**
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
CARPINTERIA VALLEY WATER DISTRICT

January 23, 2013

President Roberts called the Regular Meeting of the Carpinteria Valley Water District Board of Directors to order at 5:37 p.m., Wednesday, January 23, 2013.

Directors Present: Holcombe, Orozco, Roberts, Van Wingerden, Forde (arrived at 5:45 p.m.)

Directors Absent: none

Others Present: Charles Hamilton, Norma Rosales, Roger Myers, Alex Keuper

PUBLIC FORUM

No members of the public addressed the Board.

MINUTES OF SPECIAL BOARD MEETING HELD ON JANUARY 5, 2013

Director Van Wingerden moved and Director Holcombe seconded the motion to approve the minutes of the special Board meeting of January 5, 2013. The motion carried by a 4-0 vote (Director Forde absent).

MINUTES OF REGULAR BOARD MEETING HELD ON JANUARY 9, 2013

Director Van Wingerden moved and Director Orozco seconded the motion to approve the minutes of the regular Board meeting of January 9, 2013. The motion carried by a 4-0 vote (Director Forde absent).

MONTHLY BILLS

After discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the monthly bills. The motion carried by a 4-0 vote.

GENERAL MANAGER REPORTS

After discussion, Director Holcombe moved and Director Orozco seconded the motion to approve the General Manager Reports. The motion carried by a 5-0 vote.

DIRECTOR FORDE ARRIVES

Director Richard Forde arrives at 5:45 p.m.

RATE AND BUDGET COMMITTEE MEETING REPORTS, JANUARY 16 AND 23, 2013

Directors Roberts and Holcombe gave verbal reports on the Rate and Budget Committee meetings of January 16 and 23, 2013.

2011 ANNUAL CARPINTERIA GROUNDWATER BASIN REPORT

Hydrogeologist David Gardner of Fugro Consultants gave a PowerPoint presentation highlighting key parts of the 2011 Annual Carpinteria Groundwater Basin report, distributed earlier to the Directors. It was noted that a new 4,000 AF basin safe yield number,
down from a previous number of 4,500 AF, as derived from the Groundwater Model work recently completed by Pueblo Water Resources, was incorporated into the Annual report. During discussion Director Van Wingerden questioned Mr. Gardner about the adequacy of the District’s annual reports for submittal by growers in the Carpinteria Valley to the State Water Regional Control Board in lieu of conducting their own separate monitoring tests. General Manager Hamilton responded that he would look into the matter and report back to the Board.

RESOLUTION NO. 963
MAKING COMMITMENTS AND PUBLISHING THE REPORT REQUIRED BY CENTRAL COAST WATER AUTHORITY RESOLUTIONS 92-2 AND 92-11

General Manager Hamilton reported that draft Resolution 963 included in the Board packet is for possible action on February 27, 2013. It must first be posted for 30 days in public places within the District before Board action. No action was taken.

MEMORANDUM OF UNDERSTANDING BETWEEN CARPINTERIA VALLEY AND MONTECITO WATER DISTRICTS ENABLING SHARED LICENSED WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE FOR PURPOSES OF GIS DEVELOPMENT

Following a presentation by District Engineer Bob McDonald, and discussion, Director Forde moved and Director Orozco seconded the motion to execute the Memorandum of Understanding between Carpinteria Valley and Montecito Water Districts, enabling a shared license with the Environmental Systems Research Institute for purposes of GIS development. The motion carried by 5-0 vote.

DIRECTOR MEDICAL BENEFIT COVERAGE CHANGES FOR POSSIBLE FUTURE BOARD ACTION

Director Holcombe presented some options and ideas for changes in Director Medical benefit coverage to be considered further by the Rate and Budget Committee, with the expectation that the Committee would make a recommendation at future Board meeting. No action was taken.

APPROVAL OF $198.85 CREDIT TO ACCOUNT NO. 10-105222-04

Following an introduction by Assistant General Manager Rosales, and discussion, Director Van Wingerden moved and Director Orozco seconded the motion to approve a credit of $198.85 to account No.10-105222-04, applying District Rule No. 15 d relative to a high bill. The motion carried by a 4-1 vote, with Director Holcombe voting no.

APPROVAL OF $101.85 CREDIT TO ACCOUNT NO. 12-124232-03

Following an introduction by Assistant General Manager Rosales, and discussion, Director Van Wingerden moved and Director Orozco seconded the motion to approve a credit of $101.85 to account No.12-124232-03, applying District Rule No. 15 d relative to a high bill. The motion carried by a 4-1 vote with Director Holcombe voting no.
APPROVAL OF $237.65 CREDIT TO ACCOUNT NO. 14-146053-01

Following an introduction by Assistant General Manager Rosales, and discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve a credit of $237.65 to account 14-146053-01. The motion carried by a 5-0 vote.

ELIMINATION OF DISTRICT RULE NO. 10 F EXEMPTING PUBLIC AUTHORITIES FROM CAPITAL COST RECOVERY FEES

Following an introduction by Assistant General Manager Rosales, comments by General Manager Hamilton, and discussion, Director Forde moved and Director Holcombe seconded the motion to eliminate District Rule 10 F, resulting in the collection of Capital Cost Recovery Fees from public authorities. The motion carried by a 5-0 vote.

LETTER DATED JANUARY 4, 2013 FROM MONTECITO GENERAL MANAGER TOM MOSBY AND CARPINTERIA GENERAL MANAGER CHARLES HAMILTON TO ROBERT SAMARIO, CITY OF SANTA BARBARA FINANCE DIRECTOR, AND LETTER DATED JANUARY 14, 2013 FROM MR. MOSBY TO LINDA SUMANSKY OF THE CITY OF SANTA BARBARA

General Manager Hamilton referenced two letters in the Board packet, one from Montecito Water District General Manager Tom Mosby and himself to Robert Samario, City of Santa Barbara Finance Manager, and the other from Mr. Mosby to Linda Sumansky of Santa Barbara Public Works. He noted that the letter to Mr. Samario, in response to his letter dated September 14, 2012, was an outright rejection of Mr. Samario’s extremely belated request that the Districts pay for unbilled costs related to the 2002 State Revolving Fund Loan for Cater Treatment Plant improvements. He also noted that the letter to Ms. Sumansky was a response to unforeseen high costs associated with the South Coast Conduit Booster Pump Station upgrade, and need for the City to provide change order and any other information to the Districts to justify these unbudgeted expenses. He noted that a meeting of staff from the three agencies is planned for February 6 that may result in some new information, to be reported back to the Board at a later meeting.

STATUS OF CACHUMA OPERATION AND MAINTENANCE BOARD (COMB)

Mr. Hamilton reported that the Cachuma Board had appointed Administrative Manager Janet Gingras to be Interim General Manager and that an internal process to select a General Manager is underway.

He also reported about a meeting held on January 22, 2013 with Jeff Densmore of the Department of Public Health (DPH), representatives from COMB and the Montecito Water District about the letter of January 11, 2013 from Kurt Souza of DPH to Nick Zaninovich of the Bureau of Reclamation and Lauren Hanson, COMB President. He noted that in discussion about the content of the letter, it was made clear that the need for improvements to address both preliminarily identified and evident deficiencies in the South Coast Conduit system from the Cater Treatment Plant into the Carpinteria Valley, from a public health perspective, is significant. There is, however, no imminent threat to drinking water quality for customers in the Carpinteria Valley posed by the preliminarily identified and evident deficiencies.

CENTRAL COAST WATER AUTHORITY OPERATIONS COMMITTEE HELD ON JANUARY 10, 2013, AND

Following a reference by Mr. Hamilton to the agenda of the CCWA Operations Committee meeting held on January 10, 2013 there was general discussion about the upcoming CCWA Board meeting on January 24, 2013 to be attended by Director Van Wingerden.
At 7:24 p.m. President Roberts adjourned the meeting to go into two closed sessions.

No reportable action was taken during this closed session.

No reportable action was taken during this closed session.

At 7:45 p.m., President Roberts reconvened the Board meeting in open session.

The next Board meeting is scheduled to be held on February 13, 2013.

President Roberts adjourned the meeting at 7:45 p.m.

Charles B. Hamilton, Secretary
AGENDA
RATE AND BUDGET COMMITTEE

CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA

January 30, 2013 12:00 noon

I. CALL TO ORDER

II. PUBLIC FORUM (Any person may address the Rate and Budget Committee on any matter within its jurisdiction which is not on the agenda)

III. OLD BUSINESS

A. Director Health Benefits.

B. **Water Rates & Charges - Rule No. 11(a)(2) Irrigation services.

IV. NEW BUSINESS - none

V. CONSIDER ITEMS FOR AGENDA FOR THE NEXT RATE & BUDGET COMMITTEE MEETING ON FEBRUARY 13, 2013 AT 12:00 P.M.

VI. ADJOURNMENT

** Indicates enclosure of document with agenda.

Note: The above Agenda was posted at Carpinteria Valley Water District’s Administrative Office in view of the public, 12:00 p.m., January 25, 2013. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District’s programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to this Agenda submitted to the Board of Directors after the distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water District offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.
AGENDA
RATE AND BUDGET COMMITTEE

CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA

February 13, 2013 12:00 noon

I.  CALL TO ORDER

II. PUBLIC FORUM (Any person may address the Rate and Budget Committee on any matter within its jurisdiction which is not on the agenda)

III. OLD BUSINESS – none.

IV. NEW BUSINESS

A.  **Consider General Manager’s recommendation to approve a final El Carro Well Project 7% budget adjustment in the amount of $273,457 above the already approved $3,887,000 amount, utilizing Project revenue already budgeted and received by the District.

B.  **Consider General Manager’s recommendation to engage Flowers & Associates for engineering services during construction of the CVWD Rancho Monte Alegre (RMA) Phase 4C Landslide Mitigation Project, as set forth in their letter proposal dated February 7, 2013 for a not-to-exceed amount of $49,800, paid entirely with RMA funds in a District held account.

V.  CONSIDER ITEMS FOR AGENDA FOR THE NEXT RATE & BUDGET COMMITTEE MEETING ON FEBRUARY 18, 2013 AT 12:00 P.M.

VI. ADJOURNMENT

** Indicates enclosure of document with agenda.

Charles B. Hamilton, Secretary

Note:  The above Agenda was posted at Carpinteria Valley Water District’s Administrative Office in view of the public, 12:00 p.m., February 8, 2013.  The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District’s programs, services, or activities because of any disability.  If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816.  Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to this Agenda submitted to the Board of Directors after the distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water District offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.
I. CALL TO ORDER

II. PUBLIC FORUM (Any person may address the Rate and Budget Committee on any matter within its jurisdiction which is not on the agenda)

III. OLD BUSINESS - none

IV. NEW BUSINESS
   A. District’s State Water banking/exchange/transfer actions – status
   B. District’s Cachuma Water usage and status
   C. District’s Groundwater usage and status

V. ADJOURNMENT

Note: The above Agenda was posted at Carpinteria Valley Water District’s Administrative Office in view of the public, no later than 7:30 a.m. January 29, 2013. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District’s programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to this Agenda submitted to the Board of Directors after the distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water District offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.
I. CALL TO ORDER

II. PUBLIC FORUM (Any person may address the Community Outreach Committee on any matter within its jurisdiction which is not on the agenda)

III. OLD BUSINESS - none

IV. NEW BUSINESS
   A. Review of District community outreach – past, present and future.
   B. Water bills – format and text.
   C. Process for and letters to customers: re: change in water rate status from Irrigation to Residential.
   D. Paid advertisements; H2KNOW publications.
   E. Possible appointment of Volunteer to assist with monthly column for Coastal View News.
   F. Public speaking – Chamber of Commerce and service club outreach and participation.

V. ADJOURNMENT

Charles B. Hamilton, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District’s Administrative Office in view of the public, no later than 1:00 p.m. February 1, 2013. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District’s programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to this Agenda submitted to the Board of Directors after the distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water District offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.
A Meeting of the
BOARD OF DIRECTORS
OF THE
CENTRAL COAST WATER AUTHORITY

will be held at 9:00 a.m., on Thursday, January 24, 2013
at 255 Industrial Way, Buellton, California

I. Call to Order and Roll Call

II. Public Comment – (Any member of the public may address the Board relating to
any matter within the Board’s jurisdiction. Individual Speakers may be limited to
five minutes; all speakers to a total of fifteen minutes.)

III. Election of Officers

IV. Consent Calendar
* A. Approve Minutes of the October 25, 2012 Regular Meeting
* B. Approve Bills
* C. Controller’s Report
* D. Operations Report

V. Resolution of The Board of Directors of The Central Coast Water Authority
Expressing The Board’s Appreciation To Larry Lavagnino For His Service To The
Authority and The Central Coast

VI. Executive Director’s Report
A. Operations Update
* B. Construction/Major Projects Update
* C. 2013 State Water Project Table A Amount Allocation Update
* D. FY 2013/14 Budget and 2014 Four Year Financial Plan Preparation
E. 2013 DWR Statement of Charges Update
F. Finance Committee Report
   1. FY 2012/13 Second Quarter Investment Report
   2. FY 2011/12 Financial Statement Auditor Report to Management
G. DWR Contract Extension and Amendment Update
* H. Approval of an Addendum to the Environmental Impact Report for the Coastal
   Branch, Phase II and Mission Hills Extension, and Santa Ynez Extension
I. 2012 Accomplishments and 2013 Goals

VII. Reports from Board Members for Information Only
* A. Appointment of Ed Andrisek as Buellton’s Representative Director on the CCWA
   Board and Holly Sierra as Board Alternate

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: February 28, 2013

X. Closed Session
Conference with Legal Counsel regarding Existing Litigation – Government Code
Section 54956.9(a)
A. Central Delta Water Agency v. Department of Water Resources,
Sacramento Superior Court Case No. 34-2010-80000561
B. Central Delta Water Agency v. Kern County Water Agency,
Kern County Superior Court Case No. S-1500-CY-270965
C. Alameda County Flood Control & Water Conservation District Zone 7, et al. v.
State of California Department of Water Resources, Sacramento County Superior
Court Case No. 05AS01775.

XI. Adjournment
* Indicates attachment of document to original agenda packet.
♦ Indicates enclosure of document with original agenda packet.
REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD

3301 Laurel Canyon Road
Santa Barbara, CA 93105

Monday, January 28, 2013
2:00 P.M.

AGENDA

1. CALL TO ORDER, ROLL CALL

2. PUBLIC COMMENT (Public may address the Board on any subject matter not on the agenda and within the Board’s jurisdiction. See “Notice to the Public” below. Please make your comments from the podium once acknowledged by the President of the Board.)

3. CONSENT AGENDA (All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)
   Action: Recommend Approval of Consent Agenda
   b. Investment of Funds
      • Financial Reports
      • Investment Reports
   c. Payment of Claims

4. REPORT FROM THE AUDITOR FOR FISCAL YEAR 2011-2012
   Action: Recommend Acceptance by Motion and Vote of the Board

5. APPOINTMENT OF SECRETARY OF THE BOARD, ACWA/JPIA REPRESENTATIVE AND ALTERNATE REPRESENTATIVE
   Action: Recommend Appointment by Motion and Vote of the Board

6. PROPOSED RESOLUTIONS REGARDING BANK ACCOUNTS
   Action: Recommend Approval by Roll Call Vote on One Motion Unless Member Requests Separate Consideration
   a. Resolution No. 556 Establishing a Supplemental Account Agreement for Telephone Transfers
   b. Resolution No. 557 Authorizing Signatories for Revolving Fund Account at Santa Barbara Bank and Trust
c. Resolution No. 558 Authorizing Investment of Monies in the Local Agency Investment Fund

d. Resolution No. 559 Authorizing Signatories for General Fund Account at Santa Barbara Bank & Trust

e. Resolution No. 560 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at Santa Barbara Bank and Trust

7. APPOINTMENT OF BOARD STANDING COMMITTEES
   a. Board Committees are appointed by the Board President

8. CONSIDER APPROVAL OF CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE LETTER REGARDING SHARING DATA
   Action: Recommend Approval by Motion and Vote of the Board

9. REPORTS FROM BOARD COMMITTEES
   a. Administrative Committee Meeting, January 16, 2013
   b. Ad Hoc Oak Tree Meeting, January 22, 2013
   c. Ad Hoc Transition/General Manager Recruitment Committee

10. GENERAL MANAGER RECRUITMENT PROCESS
    Action: Board to discuss recruitment process and approve recruitment materials

11. INTERIM GENERAL MANAGER REPORT

12. PROGRESS REPORT ON CACHUMA LAKE OAK TREE PROGRAM

13. REPORT ON MODIFIED SCC UPPER REACH RELIABILITY PROJECT

14. REPORT ON QUIOTA CREEK CROSSING 7 FISH PASSAGE IMPROVEMENT PROJECT

15. CONVEYANCE SYSTEM OPERATIONS PROGRAM REPORT

16. FISHERIES PROGRAM REPORT

17. MONTHLY CACHUMA PROJECT REPORTS
    a. Cachuma Reservoir Current Conditions
    b. Lake Cachuma Quagga Survey

18. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR NEXT MEETING

19. [CLOSED SESSION):
    a. CONFERENCE WITH LABOR NEGOTIATORS [Government Code Section 54957.6]
Agency Representatives For Labor Negotiations: Board Ad Hoc Transition/General Manager Recruitment Committee [Beebe, Hanson]
Unrepresented Employee: Interim General Manager

b. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
   [Government Code Section 54957]
   Title: General Manager

c. CONFERENCE WITH LEGAL COUNSEL --- ANTICIPATED LITIGATION
   Significant exposure to Litigation Pursuant to Government Code Section 54956.9(b): one case

20. RECONVENE INTO OPEN SESSION [Government Code Section 54957.7]
   Disclosure of actions taken in closed session, as applicable
   [Government Code Section 54957.1]

21. INTERIM GENERAL MANAGER COMPENSATION
   Action: Approval of compensation for Interim General Manager

22. MEETING SCHEDULE
   • February 25, 2013 at 2:00 P.M., COMB Office
   • Board Packages Available on COMB Website
     www.cachuma-board.org

23. COMB ADJOURNMENT

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB’s offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB’s website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB’s General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB’s website subject to staff’s ability to post the documents before the scheduled meeting.

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board that is not scheduled for as an agenda item before the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

Note: If you challenge in court any of the Board’s decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.
To: Charles B. Hamilton  
From: Bob McDonald, District Engineer  
Date: February 7, 2013  
RE: IRWMP Projects Status and Recommendations.

The purpose of this memo is to report the status of the projects related to the Integrated Regional Water Management Plan, hereafter IRWMP (Proposition 50) and consider currently appropriated budget for the project and current expenditures for the project.

The El Carro Well/CZ Main project consists of a new well with upgraded electrical equipment piping and instrumentation, and over a mile of 12 inch transmission main through residential areas under a creek under the freeway and through several parks. This pipeline connects the Foothill Reservoir to the Central zone pressure zone and the new El Carro Well facility.

The project to build this entire infrastructure began in 2009 when the District was granted 2 million dollars in Proposition 50 funding for the project. At that time the project had been estimated to cost 3 million dollars not including staff time. In order to fund the project the District took a million dollars out in debt through a refinance of existing 2006 COPs.

Upon completing the design of the pipeline system it became apparent that the project could not use parts of the existing distribution system to convey water from the El Carro well to Foothill Reservoir as originally thought. This meant that the pipeline would have to be roughly doubled in length to reach the existing transmission line. This added about $350K to the project. Additionally, as the El Carro Well permitting process began the City of Carpinteria notified the District that the land that it had been leasing was now subject to new leasing fees. After much discussion a decision was made by the District to condemn the land through an eminent domain process resulting in $200K of additional project expenses. Finally, through the permitting process with the City the District was conditioned with certain project requirements one of which was to improve the turnaround at the well entrance with a usable space that fit the setting of the surrounding park. This added about an additional $100K to the project.

Over the duration of the project the District has appropriated $662K through the budget to cover these additional costs, however there are additional project costs of approximately $275K to complete the project which is caused by project change orders on the three major...
pieces (EL Caro Well, CZ main Section 1 and CZ Main Section 2) of the project and higher than expected soft costs such as permitting, construction management and engineering.

**Recommendation:**

The project is nearly complete and most of the remaining work is required to make the project function. The project completion is required in order to receive the full $2 Million in State funding. I recommend that the District appropriate the additional $275K to complete the project. According to Assistant General Manager Norma Rosales, the money has been collected through the CIP in FY12/13 and there is no need to raise additional funds through the FY13/14 budget. This being the case, the decision to approve this budget adjustment places no additional financial burden on the District.
### Prop 50 IRWMP CVWD Project Budget Overview

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td><strong>Total Spent as of January 31, 2013</strong></td>
<td>$3,885,457.00</td>
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<tr>
<td><strong>Work or Payments Outstanding</strong></td>
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</tr>
<tr>
<td>Variable Frequency Drive</td>
<td>$50,000.00</td>
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<tr>
<td>CZ Main (Outstanding Balance)</td>
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<td>Park improvements</td>
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<td>Landscaping</td>
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<td>Electrical (Venco)</td>
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<td><strong>Subtotal</strong></td>
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<tr>
<td><strong>Projected Costs to Complete Project</strong></td>
<td>$4,160,457.00</td>
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<tr>
<td><strong>Total Raised in Grant funds</strong></td>
<td>$2,000,000.00</td>
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<tr>
<td><strong>Total Raised in Debt</strong></td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td><strong>Total Raised through CIP budget</strong></td>
<td>$662,000.00</td>
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<tr>
<td><strong>Total Raised through Operating budget (Inside Labor)</strong></td>
<td>$225,000.00</td>
</tr>
<tr>
<td><strong>Total Raised</strong></td>
<td>$3,887,000.00</td>
</tr>
<tr>
<td><strong>Total Appropriated</strong></td>
<td>$3,887,000.00</td>
</tr>
<tr>
<td><strong>Total Projected Cost</strong></td>
<td>$4,160,457.00</td>
</tr>
<tr>
<td><strong>Cost Over Appropriated funds</strong></td>
<td>$(273,457.00)</td>
</tr>
</tbody>
</table>
February 7, 2013

Mr. Bob McDonald, District Engineer
Carpinteria Valley Water District (CVWD)
1301 Santa Ynez Avenue
Carpinteria, CA  93014

Subject:   CVWD RMA Phase 4C Landslide Mitigation Project

Dear Bob:

Pursuant to your request we are providing herewith this Scope of Services and estimated fee for engineering services during construction for the subject project.

BASIS OF PROPOSAL

The following assumptions form the basis of the proposed scope of services:

1. Conclusions from our 1/31/13 meeting with Mr. Stewart Welch as documented in an email distributed to you and Mr. Welch on that same date from which we have assumed a Contract Period of 43 working days between April 10, 2013 and June 10, 2013.

2. We have included time for our services before and after the Contract Period including preparation of Bid Documents, start-up and close-out of construction and preparation of a final report. Should the Contract Period be extended or shifted significantly, our services would likely be increased beyond those assumed in this proposal and we would need to request additional compensation.

3. Based on established criteria for similar services provided for the District and other clients and the scope of this project, we have assumed a half-time inspector and quarter-time project manager during the Contract Period.

4. The work will be as shown on the Plans for this project prepared by Baker Engineering and signed on 1/10/13 and the General Provisions to be prepared by Flowers & Associates, Inc.
5. The District will provide for soils investigation and testing, surveying for construction layout and monitoring as required by permits issued to the District. We will provide coordination of the need for these services to facilitate construction.

SCOPE OF SERVICES

Based on the above assumptions and our experience on similar projects we propose to provide services as outlined below:

A. Bid Phase Services

1. Assemble and update Bid Package-including recent activity
2. Pre-qualify local bidders-informally establish interest and experience
3. Issue Bid Documents-including post to Dodge website, printing
4. Pre-bid meeting-organize and administer
5. Bid Administration-including issuance of addendum
6. Bid Evaluation and recommendation-including Bid Abstract
7. Contract award assistance-review of required documents

B. Construction Process Documentation and Reporting

1. Set-up, attend and document Pre-construction Conference.
2. Schedule, attend and prepare minutes for Weekly Construction Meetings.
3. Process Contractor’s submittals and shop drawings and monitor review by the District and the Design Engineer.
4. Review Contractor’s partial payment requests and prepare partial payment documents for District approval and execution.
5. Review Contract Change Orders having multiple items if appropriate and prepare Change Order documents for District’s approval and execution. Cost estimates will be provided for the larger change orders, as requested.
6. Review Contractor’s schedules and monitor actual progress. Notify District of identified delays, and work with contractor to mitigate schedule problems.
7. Assist in resolution of issues regarding interpretation of the contract documents and issue written confirmation of resolution.
8. Establish files and maintain records of the construction process including those described above and the following:
   a. Daily observation reports
   b. Weekly Construction Meeting minutes and Monthly Reports
   c. Test results
   d. Photographs
   e. Potential claims submitted by Contractor
   f. Design changes to plans
   g. Authorized changes to plans and specifications as a basis for Record Drawings

9. Periodically review Contractor's Construction Record Drawing records for completeness.

10. Provide a Project Summary Report including items "8a" through "8d" above.

C. Construction Review, Testing and Observation

1. Perform observation of construction to determine compliance with construction contract documents.

2. Coordinate the following activities with entities as indicated:
   a. District Inspections and review
   b. Soils investigation and testing
   c. Concrete testing
   d. Surveying for construction layout
   e. Water sampling and testing by the District
   f. Monitoring as required by permits issued to the District
   g. Utilizing a logged RFI process, provide for resolution of questions regarding design and field conditions by the District and the Design Engineer
3. Prepare a final punch list in conjunction with District Staff and the Design Engineer and monitor the Contractor's progress towards completing the items.

4. Notify District of significant observed safety concerns.

SERVICES TO BE PROVIDED BY OTHERS

The District will provide the following services:

1. Space for Weekly Meetings.

2. Copies of Plans and Specifications as required.

3. Review, approval and execution of Contract Change Orders and Partial Payment Requests following review by Consultant.

4. Issuance of stop work notices to Construction Contractor, if required.

5. Soils inspections and testing services.

6. Concrete testing services.

7. Monitoring as required by permits issued to the District.

8. Prepare and distribute public information notices.

9. Attend final walk-through of project with Consultant for acceptance of the work; file and send notices of completion.

SPECIFIC EXCLUSIONS

Specifically not included in the Consultant's Scope of Services are the following:

1. Design or drafting of changes or additions to the Plans and Specifications.

2. Preparation of Construction Record Drawings (mark-ups or final product).

3. Supervision or management of Contractor's work including safety and control of operations.

4. Any involvement with hazardous waste, including identification, detection, evaluation or cleanup except notification to District of any significant observed incidents.
PROPOSED STAFFING

Ric Craig is proposed as the Resident Engineer. He is very well acquainted with District personnel and processes and lives close to the project in Ventura. He is the best possible choice for this position as he has been involved in the construction of previous phases of this project since November of 2010 and has developed very effective working relationships with the project surveyor, the geotechnical engineering firm, and the mitigation monitoring consultants as well as the Ranch Owner’s representative. These relationships will be essential to the success of this project as those same players will all have major roles in this phase. For this project Ric will be performing most of those tasks listed under Sections B and C and assisting with Section A of our Scope of Services above.

Vern Williams is proposed as the F&A Project Manager and, for the same reasons as stated above for Ric, he is the ideal choice for this position. His responsibilities for this project would include most of those items listed under Section A and assisting with those tasks listed under Sections B and C of our Scope of Services above.

In addition to the previously stated reasons, this team has been chosen for this project because they are both very familiar with the design of this project and have been very successful in providing similar services for the District and other private and public clients in the area.

COMPENSATION

Based on the above stated assumptions and the proposed Scope of Services we propose a Time and Materials agreement with a not-to-exceed fee of $49,800.

It must, however, be realized that the extent and the types of services required are heavily dependent on the Contractor's ability and efficiency, factors over which we have no control.

Should unforeseen circumstances be encountered or additional or expanded work be required, our fees may exceed the amount estimated. We will obtain authorization from the District prior to proceeding with any additional services.

Our services will be billed for at approximately monthly intervals in accordance with the attached Fee Schedule.

AGREEMENT

We understand that the base agreement for these services will be the same as the previously negotiated agreement with the District for similar services with a specific reference to this proposal.

**********************************************************************

We appreciate consideration of our firm for provision of these services and the opportunity to work with the District on this project. Please contact the undersigned with any questions on this proposal.
Sincerely,
FLOWERS & ASSOCIATES, INC.

By: Vernon E. Williams, P.E.
Vice President

By: Richard Craig
Resident Engineer

VEW+RGC/vw
Memo

To: Directors
From: Charles Hamilton, General Manager
Date: February 8, 2013
Re: Use of District’s annual Carpinteria Groundwater Basin report by growers to meet requirements of Central Coast Regional Water Board Agricultural Order R3-2012-0011

Recommendation:

Consider direction to General Manager regarding the District’s role in working with the Central Coast Regional Water Board and growers in the District affected by the Regional Board’s new Agricultural Order R3-2012-0011.

Context

There is a possibility that the Carpinteria Valley Water District's annual Carpinteria Groundwater Basin report may satisfy the Central Coast Regional Water Board's groundwater monitoring and reporting requirements for growers related to the Board’s Agricultural Order No. R3-2012-0011 and related Monitoring and Reporting Programs (MRPs).

While the Ag order requires grower sampling of the primary irrigation well and all domestic supply wells, it also allows for two alternatives for farms/ranches in Tiers 1 and 2 only. Alternative 2 allows for the “reference or citation of a local groundwater quality monitoring study that includes data collected within the last 5 years and documents that local groundwater quality in the uppermost aquifer does not exceed drinking water standards.” This is generally the case throughout the Carpinteria Groundwater Basin, but not in at least a couple of wells known to the District.

Grower Responsibilities

Individual growers who believe they specifically qualify for this alternative must submit a completed copy of the attached "Alternative Individual Groundwater Monitoring Form," and reference the District’s annual groundwater reports. According to Corinne Huckaby of the Regional Board, “submittal of the Alternatives form does not require specific well location information; growers who opt for the existing study alternative (District annual Basin report) will rely on the water quality data of the study that they reference, not their wells.” She also has informed me that there may be minor changes to the form in terms of having any accepted study uploaded to Geotracker.
District Responsibilities

Ms. Huckaby has requested that the District submit a letter to the Board requesting that the District’s annual Carpinteria Groundwater Basin reports be accepted by the Regional Board, providing a detailed justification for why the District thinks the reports meet the Board’s qualifying criteria. The Regional Board needs to ascertain that our annual Basin reports address the District’s “uppermost aquifer” and that the District’s data “does not exceed nitrate drinking water standards.” Your General Manager will be meeting with staff at the Regional Board on Thursday, February 14, 2013.

District AB3030 Well Sampling Profile

The District has historically sampled up to 32 private wells on an annual basis. Thirteen of the private wells were not sampled this year due to wells being down for repair or other issues.

The following eight wells have not been sampled for a few years and should be under consideration for replacement:

4N/25W-20M1 – This well is out of service and is owned by RMA. The person associated with the well did not think that RMA would fix the well in the near future.
4N/25W-20M3 – The owner of this well does not want to be included in the AB3030 program.
4N/25W-21N4 – The pump has been removed from this well for over a year.
4N/25W-27R2 – The pump has been down for repairs for over a year.
4N/25W-29K2 – This location no longer provides a representative sample. Reconstruction of the parking lot eliminated access to a sample port. When water is now present it is a stagnant pool.
4N/25W-34G1 – The owner of this well no longer wants to participate in the sampling program. Stated that if the property sold, the next owner might be interested.
4N/26W-13R1 – The owner of this well no longer wants to participate in the sampling program. Stated that if the property sold, the next owner might be interested.
4N/26W-23A2 – This well has not been in use for a long period of time due to electrical expenses.

Six District wells have historically been sampled. Staff currently samples three wells: Headquarters Well, Lyons Well, and Smillie Well. The District no longer samples the High School Well, Santa Ynez Well, or El Carro Well.

Sampling also occurs in the following six local creeks: Arroyo Paredon, Carpinteria, Gobernador, Rincon, Santa Monica, and Toro.

During the recent Fall sampling event, four of the creek sites were dry.

In light of the potential value to growers and the District relative to the Regional Board’s Ag order, Fugro will be amending the 2011 Basin report to include additional wells already being sampled by the District but not reflected in the report.
Central Coast Water Board Information

The attached Water Board guidance document entitled “Resources for Growers - Individual Groundwater Monitoring” (updated December 20, 2012) provides additional information. Additional information and resources concerning the Agricultural Regulatory Program can also be found at the Water Board’s website at:
http://www.waterboards.ca.gov/centralcoast/water_issues/programs/ag_waivers/index.shtml

Interested parties may contact Hector Hernandez, Water Resources Control/Engineer at:

Central Coast Water Board
895 Aerovista Place, Suite 101
San Luis Obispo, CA  93401-7906
(805) 542-4641
(805) 543-0397 (Fax)
Hhernandez@waterboards.ca.gov <mailto:Hhernandez@waterboards.ca.gov>

District Information

To view copies of the District’s recent annual Carpinteria Groundwater Basin reports go to www.cwrd.net and “water information: supply and sources.”
This is a general overview of the groundwater sampling and reporting requirements that apply to operations enrolled in the Agricultural Regulatory Program, who have chosen to comply with the groundwater monitoring requirement on an individual basis. Agricultural Order No. R3-2012-0011 and the related Monitoring and Reporting Programs (MRPs) require growers to conduct groundwater monitoring and reporting. To review the requirements in detail, go to the Water Board’s website at:
http://www.waterboards.ca.gov/centralcoast/water_issues/programs/ag_waivers/index.shtml

**Which wells must a grower sample?**

All growers must have a third party sample at least one groundwater well located inside the boundaries of each farm/ranch enrolled under their operation (unless one of the Alternatives described below applies). For farms/ranches with multiple groundwater wells, the primary irrigation well and **ALL** the wells that are used for drinking water purposes, must be sampled. If there is no well on the farm/ranch, then monitoring is NOT requirement.

**Which parameters must the well(s) be sampled for?**

The well(s) must be sampled for the Sampling Parameters listed in Table 3 of the Monitoring and Reporting Program, which can be found at:
http://www.waterboards.ca.gov/centralcoast/water_issues/programs/ag_waivers/index.shtml

**How often must a well(s) be sampled?**

ALL Wells must be sampled twice; one sample collected during the fall of 2012 (September/December) and the second during the spring of 2013 (March/June).

- Growers with ranches in Tiers 1 and 2 must repeat the above mentioned two rounds of sampling every 5 years.
- Growers with ranches in Tier 3 must sample the well/s annually thereafter, and the sample must be collected during the sampling period when the nitrate concentration was at its maximum.

**Who must take the sample(s)?**

Groundwater samples must be collected by a “Qualified Third Party”. A “Qualified Third Party” means any individual, other than the owner, operator, and person who filed, signed or is named on the eNOI, with the “knowledge and training in proper sampling methods, chain of custody, and QA/QC protocols.” In the Agricultural Program, the well samples are typically collected by personnel from qualified laboratories.
**IMPORTANT:** Growers who want to have their samples collected by an individual, other than personnel from an approved laboratory, should consult with the lab selected to run the analysis to ensure that the “third party” sampler clearly understands and follows the proper sampling collection procedures and protocols. Many laboratories provide groundwater sampling kits, including specific sample collection instructions and all necessary forms, containers, preservatives, etc. The Water Board will **REJECT** groundwater sampling results that do not include a properly completed chain of custody form, appropriate sampling containers, or follow the appropriate quality assurance procedures, etc.

**Which laboratories must perform the analyses?**
To ensure the highest water quality data possible, Central Coast Water Board requires that all the groundwater analyses (wells sampled) be conducted by a laboratory certified by the State Department of Public Health (CDPH) or by a laboratory approved by the Executive Officer (the approved laboratories must submit the results to the Water Board GeoTracker database). Below is a list of laboratories that have been approved to perform the required analyses and to report the result electronically on behalf of growers for the Agricultural Regulatory Program.

**How are the sampling results reported and when?**
In the Agricultural Regulatory Program, an approved laboratory is responsible for uploading the analytical results directly onto the GeoTracker database in the required Electronic Deliverable Format (EDF). Growers must also provide specific information to the laboratory regarding the groundwater well (such as latitude and longitude, well use, well construction information). Approved laboratories must upload the sampling data onto the grower’s eNOI account in GeoTracker. All results must be uploaded by October 1st, 2013.

**Are there any alternatives to sampling of the wells?**
Yes, two alternatives are available for growers with farm/ranches in Tiers 1 and 2 ONLY:

**Alternative 1:**
Growers can satisfy the sampling requirements by submitting existing water well analysis data if the following are true:

1) You have data for at least one groundwater well for an individual farm/ranch,
2) You have a minimum of two samples collected within the last five years,
3) The samples were analyzed for nitrate using U.S. EPA approved analytical methods.
4) You submit the data to us by October 1, 2013.

The submittal must include the ranch name, well location (latitude/longitude), well type, construction information (if available), and must have laboratory analytical results attached.

**How are results of existing groundwater data reported?**
Existing data, that meets the above criteria, MUST be uploaded to the grower’s GeoTracker account in PDF Format, as follows:
GEOTRACKER UPLOAD GUIDE FOR PDF FILES

Step 1: Using your “Username” and “Password”, log unto your GeoTracker account at: https://geotracker.waterboards.ca.gov/esi/login.asp
Step 2: From the “TOOLS” menu, Click “Upload EDD” and Select “GEO_REPORT”
Step 3: Select your Facility from the list.
Step 4: Follow the GEO_REPORT UPLOAD INSTRUCTIONS by filling-in the blanks and Select "Browse". **Note:** in the drop down menu under “report type” choose Monitoring report- other.
Step 5: Find the file(s) that you want to upload and Click "Upload File”

**Alternative 2:**
Growers can satisfy the sampling requirements by submitting a reference or citation of local groundwater quality monitoring study that includes data collected within the last 5 years and documents that local groundwater quality in the uppermost aquifer does not exceed drinking water standards.

**How do I log onto my GeoTracker eNOI account?**
To log in to GeoTracker with your secure username and password, go to: https://geotracker.waterboards.ca.gov/esi.

**What if I forgot my eNOI login information?**
If you do not remember your GeoTracker login account information (username or password), contact the GeoTracker Help Desk directly at Geotracker@waterboards.ca.gov or 1-(866) 480-1028.

If you have questions regarding the groundwater monitoring and reporting requirements, please contact Hector Hernandez at (805) 544-4641 or h hernandez@waterboards.ca.gov
List of Water Board Approved Laboratories for Agricultural Order R3-2012-0011
(Updated December 20, 2012)

The following is a list of approved laboratories¹ that provide electronic submittal of groundwater analytical data to the Water Board’s GeoTracker data management over the Internet. Laboratory data must be provided in Electronic Deliverable Format (EDF) pursuant to the SWRCB Policy Statement-Electronic Reporting Requirements found on web page: http://www.waterboards.ca.gov/water_issues/programs/ust/electronic_submittal/


2. Soil Control Lab, 42 Hangar Way, Watsonville, CA 95076, Direct 831-761-7272, Front Office: (831) 724-5422, Direct: (831) 761-7272, Fax: (831) 724-3188, mike@controllabs.com


4. Fruit Growers Laboratory (FGL), Locations: Santa Paula, Visalia, San Luis Obispo, Stockton, and Chico; Contacts: Denis Barry, (805) 392 2032, denisb@fqlinc.com; General Inquiries (Debi Skelton), (805) 783 2940, debis@fqlinc.com and (Vickie Taylor), (805) 392 2010, vikiet@fqlinc.com; Yee Ren (Chinese Translation), (805) 392 2015, yren@fqlinc.com; Ricardo Sandoval (Spanish Translation), (805) 392 2034 ricardos@fqlinc.com; www.fqlinc.com

5. Monterey Bay Analytical Services (MBAS), 4 Justin Court, Suite D, Monterey, CA 93940, (831) 375-6227, (831) 238-6876, www.mbasinc.com, montereybayanalytical@usa.net

6. Perry Laboratory, 424 Airport Blvd., Watsonville, CA 95076, (831) 722-7606, Fax: (831) 722-5053, Cliff@perrylaboratory.com

7. Monterey County Consolidated Laboratory, 1270 Natividad Road, Room 118, Salinas, CA 93906, Office: (831) 755-4516, Fax: (831) 755-4652, lamtt@co.monterey.ca.us

8. Deerpoint Group, Inc., 4339 N. Selland Ave., Fresno, CA 93722, Office: (559) 224-4000, Fax: (559) 431-0014, www.thedeerpointgroup.com

Laboratories Pending Water Board Approval

9. Oilfield Environmental and Compliance, Inc. (OEC), 307 Roemer Way, Suite 300, Santa Maria, CA 93454, (805) 922-4772, (805) 925-3376 (fax), jhatzman@oecusa.com

¹ An “Approved Laboratory” is a laboratory that is certified by the State Department of Public Health (CDPH) to conduct the required groundwater analyses or is approved by the Executive Officer for the Agricultural Regulatory Program, and has complied with the criteria outlined in Procedures for Laboratories to Obtain GeoTracker Upload Authorization from GeoTracker Helpdesk, updated September 19, 2012.
CONDITIONAL WAIVER OF WASTE DISCHARGE REQUIREMENTS FOR DISCHARGES FROM IRRIGATED LANDS
REGIONAL BOARD ORDER R3-2012-0011

Growers enrolled in the Agricultural Order must use this form as a cover sheet when submitting existing groundwater data/studies, in lieu of the groundwater monitoring requirements as required under Order No. R3-2012-0011. Growers whose ranches/farms are in Tiers 1 and 2 ONLY, may submit existing groundwater data for Executive Officer approval (as an attachment to this form), in lieu of the groundwater monitoring requirements of MRP, Part 2.A.3.

Type(s) of information that can be submitted:

a. Existing groundwater quality data for individual farms/ranches that meet the following criteria: 1) at least one groundwater well for an individual farm/ranch, 2) a minimum of two samples collected for each well within the last five years, and 3) samples analyzed for nitrate using U.S. EPA approved analytical methods.

b. Reference or citation of local groundwater quality monitoring study that includes data collected within the last 5 years and documents that local groundwater quality in the uppermost aquifer does not exceed drinking water standards.

Section 1: GENERAL OPERATION INFORMATION (all information required)

Name of Operation: ________________________________ AW#: ________________________________

Operator/Responsible Party: ________________________________ Phone No.: ________________________________

Business Mailing Address: ________________________________

City: ________________________________ State: ________________________________ Zip: ________________________________

Section 2: GENERAL RANCH/FARM INFORMATION (all information required)

Ranch/Farm Name: ________________________________ Acreage: ______ Assessor Parcel Number(s): ________________________________

Section 3: DESCRIPTION OF GROUNDWATER INFORMATION SUBMITTED

Select the type of groundwater information that is being submitted with this cover sheet.

☐ Existing groundwater well data (complete PART A only)

☐ Local groundwater quality monitoring study (complete PART B only)

PART A: FOR EXISTING GROUNDWATER WELL DATA

Groundwater Well Name: ________________________________

Well Type: ______ Well Depth (feet): ______ Well Screen Interval (feet): ______

Well Location Latitude: ______ Longitude: ______

Number of existing groundwater sample results being submitted for the above named well: ______

Date of Sample Results: ______ and ______

(sampling must be within the last 5 years and prior to March 15, 2012)

ATTACH A COPY OF LABORATORY ANALYTICAL REPORT(S) FOR EACH SAMPLE SUBMITTAL.
PART B: FOR LOCAL GROUNDWATER QUALITY MONITORING STUDY:

Study Name: 

Study Author(s): 

Study Date: Website, if available: 

Description of Study Area: (if additional space is needed, provide description on another page and attach to this form)

Does the study document that local groundwater quality in the uppermost aquifer meets drinking water standards?  

SUBMIT THE LOCAL GROUNDWATER STUDY ONLY UPON REQUEST.

Section 4: CERTIFICATION

I certify under penalty of law that the submitted information is to the best of my knowledge and belief, true, accurate and complete.

Signature: Date: 

Printed Name: Title:

GEOTRACKER UPLOAD INSTRUCTIONS

This form, including all attachments, can be uploaded unto the GeoTracker database in PDF format.

Step 1: Using your "Username" and "Password", log unto your GeoTracker account at:  
https://geotracker.waterboards.ca.gov/esi/login.asp

Step 2: From the "TOOLS" menu, Click "Upload EDD" and Select "GEO_REPORT"

Step 3: Select your Facility from the list.

Step 4: Follow the GEO_REPORT UPLOAD INSTRUCTIONS by filling-in the blanks and Select "Browse".

Step 5: Find the file(s) that you want to upload and Click "Upload File"
Memo

To: Directors
From: Charles Hamilton, General Manager
Date: February 8, 2013
Re: Appointment of Volunteer Writer for column in Coastal View News

Recommendation:

Authorize the General Manager to take the necessary steps to enable the Community Outreach Committee (Directors Forde and Holcombe) to select a Volunteer Writer to work with the Committee and the General Manager to produce regular monthly, bi-monthly or quarterly columns for the Coastal View News.

Background:

The Community Outreach Committee met on February 4, 2013 and among several items, discussed the idea of hiring a Volunteer Writer to assist the District in producing regular written columns for the Coastal View News. The Volunteer would be officially appointed by the Board President, and need to attend meetings of the Outreach Committee together with the General Manager who would review and edit the final written submittals.

Some possible column topics might include the following:

1) How we get our water “101” – and are fortunate to have groundwater.
2) State Water - background, benefits, risks, banking, selling potential or not. How do we get State water in a drought and what assurance do we have it will reach us as agreed to and purchased?
3) Rancho Monte Alegre - background, benefits. How is the Foothill Storage Tank a tangible insurance policy in a drought?
4) COMB - what it is and what it means for the Carpinteria Valley.
5) Central Coast Water Authority, what it is and what it means for the Carpinteria Valley.
6) What you might not know about the water district - serving 800 walk-in customers a month, 20 employees caring for over 16,000 residents. We manage wells, reservoirs...
7) Why selling the office building wouldn't do much to get us out of debt.
8) How CVWD water rates compare to other agency rates in California.

Having a talented Volunteer Writer would enable the District to significantly increase its outreach to the community at very little cost, utilizing, with their permission, the widely read Coastal View News.