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

CARPINTERIA CITY HALL
5775 CARPENTERIA AVENUE
CARPINTERIA, CALIFORNIA 93013

MARCH 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

**Minutes of regular Board meeting held on February 27, 2013.

IV.  DIRECTOR REPORTS

A.  **Rate and Budget Committee meetings, March 6 and 13, 2013, Directors Holcombe and Roberts.

B.  **Community Outreach Committee meeting, March 11, 2013, Directors Forde and Holcombe.

C.  **Strategic Water Management Committee meeting, March 13, 2013, Directors Forde and Roberts.

D.  **Central Coast Water Authority meeting, February 28, 2013, Director Van Wingerden.

V.   OLD BUSINESS - none

VI.  NEW BUSINESS

A.  **Consider General Manager’s recommendation to approve a change order not to exceed $18,000 for additional El Carro Well Project mitigation work performed by Bob Trautz LDC.

**Indicates attachment of document to agenda packet.
B. **Consider General Manager’s recommendation to approve a not to exceed expenditure of $15,000 for repairs to column piping of the Headquarters Well performed by Bakersfield Well & Pump.**

C. **Consider authorizing the General Manager to execute the proposed License Agreement between the Carpinteria Valley Water District and the Carpinteria-Summerland Fire District governing the Fire District’s placement of fire radio system repeater on Water District property at Shepard Mesa Tank site.**

D. **Presentation by Joint Powers Insurance Authority (JPIA) Executive Committee member David Hodgin regarding the JPIA’s Rate Stabilization Fund refund check issued to the District.**

E. Consider the District’s Preliminary FY 2013-2014 Budget.

F. Consider the status of District debt, fixed cost obligations and reserves.

G. Consider proposed policy governing District reserve funds.

H. **Consider Director and Manager attendance at the Association of California Water Agencies (ACWA) and JPIA Spring Conference in Sacramento, May 6 – 10, 2013.**

VII. 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.

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

IX. CONSIDER DATE AND ITEMS FOR AGENDA FOR THE NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON MARCH 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., March 10, 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.

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816
Fax (805) 684-3170

**Indicates attachment of document to agenda packet.
President Roberts called the Regular Meeting of the Carpinteria Valley Water District Board of Directors to order at 5:30 p.m., Wednesday, February 27, 2013 and led the Board in the Pledge of Allegiance.

Directors Present: Roberts, Orozco, Holcombe, Van Wingerden, Forde (arrived at 5:47 p.m.)

Directors Absent: None

Others Present: Charles Hamilton
Roger Myers
Alex Keuper
Cathy Adams
Michael Mingee
Terry McElwee
Andy Seybold
Jackie Jenkins

PUBLIC FORUM

No member of the public addressed the Board.

MINUTES OF BOARD MEETING HELD ON JANUARY 23, 2013

Following discussion, Director Holcombe moved and Director Van Wingerden seconded the motion to approve the minutes of the regular Board meeting of February 13, 2013. The motion carried by a 4-0 vote (Director Forde absent).

DIRECTOR FORDE ARRIVES

Director Forde arrived at 5:47 pm.

MONTHLY BILLS

Following discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the Monthly Bills. The motion carried by a 5-0 vote.

GENERAL MANAGER REPORTS

After noting the Finance, Operations & Maintenance and Water Supply reports enclosed in the Board packet, General Manager Charles Hamilton also presented some slides about the status of Lake Cachuma and other Cachuma related activities.

RATE AND BUDGET COMMITTEE MEETINGS FEBRUARY 20 AND 27, 2013

Directors Holcombe and Roberts gave verbal reports on the Rate and Budget Committee meetings of February 20 and 27, 2013.

CACHUMA OPERATION AND MAINTENANCE BOARD MEETING, JANUARY 28, 2013

Director Orozco gave a verbal report on the Cachuma Operation and Maintenance Board meeting of February 25, 2013.
General Manager Hamilton provided a brief overview of a proposed installation of a fire radio system repeater on Water District property at the Shepard Mesa tank site, noting that action on this proposal is scheduled for consideration at the March 13 Board meeting. Mr. Hamilton then introduced Carpinteria-Summerland Fire District Chief Michael Mingee who addressed the Board and offered more information about the proposed installation. Directors offered suggestions about clarifying changes in the draft letter to neighbors about the project. Terry McElwee, Division Chief – Operations of the Montecito Fire District also addressed the Board and noted that Dispatch Supervisor Jackie Jenkins and consultant Andy Seybold were also present and available to answer any questions as needed. Direction was given to the General Manager regarding changes in the draft letter to neighbors.

Referring to his staff report in the Board packet, Mr. Hamilton noted that growers whose wells are sampled by the District can utilize the lab reports obtained by the District for its annual groundwater study to meet the new water quality sampling requirements of the Central Coast Regional Water Board. He also noted that the District’s annual groundwater study and report does not, however, meet the criteria for the Board to allow a waiver of sampling for growers, as it includes at least fourteen wells with samples of nitrates exceeding the drinking water limit. He also noted that it may yet be possible for a substudy to be created by District staff to enable some growers to obtain waivers. He thanked Director Van Wingerden for bringing this matter forward.

Mr. Hamilton noted the distribution of the revised final 2011 Annual Carpinteria Groundwater Basin reports, correcting errors found in the earlier version and including additional well sampling information.

Following an introduction by General Manager Hamilton explaining the rationale for draft Resolution No. 963, related to the District’s use of State Water to first address over drafting of local groundwater, Director Van Wingerden moved and Director Holcombe seconded the motion to adopt draft Resolution No. 963. A roll call on Resolution No. 963 resulted in adoption as follows:

Ayes: Roberts, Orozco, Van Wingerden, Holcombe and Forde
Nayes: None

At 6:17 p.m. President Roberts adjourned the meeting to proceed into two closed sessions.
At 6:41 p.m., President Roberts reconvened the Board in open session. He reported that no reportable action was taken during the Price Postel and Parma closed session. He further reported that no action was taken in the closed session with Labor Negotiator Charles Hamilton.

Director Holcombe moved and Director Forde seconded the motion that the Board bring the Memorandum of Understanding between the District and the International Union of Operating Engineers, Local Union No. 12 from May 17, 2012 to February 29, 2016 into conformance with law for new District employees as of January 1, 2013 not previously enrolled in PERS by deleting the reference to “7%” as the specified new employee contribution. The Public Employee Pension Reform Act of 2012 requires that the new employee contribution be 6.25%. The motion carried by 5-0 vote.

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

President Roberts adjourned the meeting at 6:47 p.m.
AGENDA
RATE AND BUDGET COMMITTEE

CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA

March 6, 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. Review Preliminary Draft FY 13/14 Operations Expense Budget.
B. Review Preliminary Draft FY 13/14 Capital Expenditures Budget.
C. **Monthly Bill Backer.

IV. NEW BUSINESS

A. Irrigation Rate Options
B. **Consider Draft District Reserves Policy
C. **Santa Barbara County Water Rates Survey 2013.

V. CONSIDER ITEMS FOR AGENDA FOR THE NEXT RATE & BUDGET COMMITTEE MEETING ON MARCH 13, 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., March 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.
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

IV. NEW BUSINESS

A. Preliminary FY 13/14 Budget.

B. **Preliminary FY 13/14 Water Rates Schedule.

C. District Debt Summary.

D. **Consider Assistant General Manager’s recommendation for District’s Independent Auditor.

E. Landscape at El Carro.

V. CONSIDER ITEMS FOR AGENDA FOR THE NEXT RATE & BUDGET COMMITTEE MEETING ON MARCH 27, 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., March 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.

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AGENDA
COMMUNITY OUTREACH COMMITTEE
CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA

Monday, March 11, 2013 – 1:00 P.M.

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. Consider possible appointment of Volunteer to assist with monthly column for Coastal View News, other options and/or next steps.

B. Review of District community outreach efforts – past, present and future.

IV. NEW BUSINESS

A. Consider H2KNOW – next issue

B. Consider draft Prop 218 Public Notice

V. ADJOURNMENT

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. March 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. **Consider letter from Montecito WD General Manager dated March 1, 2013 re: request to purchase District’s Exchange water.

B. Consider possible sale of up to 280 AF of District’s banked State water.

C. Consider value of District’s 2,000 AF State water allotment.

D. Consider possible sale of up to half of District's 2,000 AF of State water allotment to Dudley Ridge Water District through Irvine Ranch Water District.

V. 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, no later than 1:00 p.m. March 10, 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.

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Charles B. Hamilton, Secretary
A Meeting of the

BOARD OF DIRECTORS
OF THE
CENTRAL COAST WATER AUTHORITY

will be held at 9:00 a.m., on Thursday, February 28, 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. Consent Calendar

* A. Approve Minutes of the January 24, 2013 Regular Meeting
* B. Approve Bills
* C. Controller’s Report
* D. Operations Report
* E. 2013 Committee Assignments

IV. Executive Director’s Report

A. Operations Update
* B. 2013 State Water Project Table A Amount Allocation Update
* C. Award Recommendation for Contract for SYII Pipeline Erosion Damage Repair Project
* D. FY 2011/12 Continuing Disclosure Annual Report
* E. Personnel Committee Report
  1. Participation in PERS California Employers’ Retiree Benefit Trust Program (CERBT)
  2. Actual FY 2011/12 Employee Benefits Percentage
  3. Personnel Policy Manual Changes
  4. Closed Session

  A. PUBLIC EMPLOYEE EMPLOYMENT (Gov’t. Code section 54957)
     Title: Executive Director
  5. Salary Range Classifications for CCWA Deputy Director, Controller and Office Manager
  6. FY 2013/14 Staff Salary Treatment
  7. Request to Enter Into an Independent Contractor Agreement to Provide Services on Various Boards and Committees of the State Water Contractors, State Water Project Contractors Authority, and State and Federal Contractors Water Agency

V. Reports from Board Members for Information Only

* A. Appointment of Dale Francisco as City of Santa Barbara’s representative Director on
   the CCWA Board and Bendy White as Board Alternate
* B. Appointment of Jack Boyen as City of Santa Maria’s representative Director on the
   CCWA Board and Rick Sweet as Board Alternate

VI. Items for Next Regular Meeting Agenda
A. Preliminary FY 2013/14 Budget

VII. Date of Next Regular Meeting: March 28, 2013

VIII. Adjournment

* Indicates attachment of document to original agenda packet.

★ The Continuing Disclosure Report has been included for Board members only with this mailing.
The document is available on-line at ccwa.com. If other agenda recipients require a hard copy, please
contact Lisa Watkins at lfw@ccwa.com.
MEMO

To: Charles B. Hamilton
From: Bob McDonald, District Engineer
Date: March 8, 2013
RE: Addition of landscape scope of work to Bob Trautz El Carro Park Imp Contact

Bob Trautz has substantially completed 90% of the El Carro Park improvement work under a contract let by the District for $88,752.00 with a contingency of $6,248.00 totaling $95,000. In spite of changes to scope and issues with buried utilities, Trautz has remained within total budget of his contract. At my request, Trautz has submitted a not to exceed estimate to complete the landscaping work associated with the project. His estimate of $18,000 for the work is attached. In the last budget adjustment for the entire Proposition 50 project, I requested $20,000 to complete the landscaping portion of the project. Trautz budget is within this amount and so I am recommending that Trautz be given authorization under his existing contract to complete the landscaping work not to exceed the amount of $18,000.
Project Name: El Carro Park Well Project

Change Order Request

Amount requested to complete landscape improvements: $18,000.00

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Scope of Change Order Work: Install new landscape systems, install and maintain replacement lawn, specialty plants, ground covers, shrubs, trees, ivy on the El Carro well enclosure walls & install Trex planter borders surrounding the work areas, per plan.

Date: Friday, March 08, 2013

Owner: Carpinteria Valley Water District
1301 Santa Ynez Ave, Carpinteria, CA.

Attention: Bob McDonald

Project Location: El Carro Park 5305 Foothill Rd, Carpinteria, CA.
To: CVWD

Attn: Robert McDonald

**Pump Inspection and repair**

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**Total**  
$15,377.50

Signed By: Kirk McKindley, Bakersfield Well And Pump  

Approved By: Carpinteria Valley Water District

DATE

QUOTE #1  
HEADQUARTERS WELL  
03/08/2013
LICENSE AGREEMENT

This License Agreement (“Agreement”) is dated for reference March 13, 2013, and is made by and between the Carpinteria Valley Water District (“Water District”) and the Carpinteria-Summerland Fire Protection District (“Fire District”). Water District and Fire District may be referred to herein individually as “Party” and collectively as “Parties.”

RECITALS:

A. Water District is the owner of certain real property located at 7339 Shepard Mesa Road, Carpinteria, CA 93013, APN 001-120-004 (the “Water District Property”).

B. Fire District desires to install an antenna system as more specifically depicted in Exhibit A attached hereto (“Antenna System”).

C. The Antenna System will be constructed on a portion of the Water District Property as more specifically depicted on Exhibit B attached hereto.

D. Water District wishes to grant, and Fire District wishes to receive, a revocable license to install, operate and maintain the Antenna System on the Water District Property, and the Parties wish to agree on certain other matters related to the Antenna System and the license, as set forth herein.

For valuable consideration, including the matters set forth above and the covenants and promises contained herein, the Parties agree as follows:

1. Grant of License

Water District hereby grants to Fire District a revocable license (the “License”) to construct, maintain and operate the Antenna System, subject to the terms and conditions set forth in this Agreement. This License shall include a reasonable right of access over Water District Property for purposes of constructing, maintaining and operating the Antenna System.

2. Termination of License

Either Party may terminate the License, but not the other provisions of this Agreement, upon providing 60 days prior written notice to the other Party.

3. Payment for License

Except as provided in Section 4 below, the License is granted to Fire District without charge and no payment is required from Fire District to Water District for the grant of the License.
4. **Reimbursement of Water District Cost**

(a) Fire District agrees to reimburse Water District for all expenses incurred by Water District related to Water District’s review and approval of this Agreement, including any attorney fees incurred by Water District.

(b) Fire District agrees to reimbursement Water District for any utility cost incurred by Water District associated with Fire District’s operation of the Antenna System on Water District Property.

5. **Antenna System**

Fire District will keep the Antenna System in good operating condition, and in manner that does not interfere with Water District’s operation and use of Water District Property. All cost associated with the construction, maintenance and operation of the Antenna System shall be borne by Fire District.

6. **Rights Reserved by Water District**

Water District retains all rights not specifically granted to Fire District by this Agreement, and may exercise all of said rights without notice.

7. **Existing Rights of Others**

This Agreement is subject to and subordinate to any and all existing rights of others regarding Water District Property.

8. **Condition of Water District Property; No Warranty**

Water District makes no warranty or representation concerning the condition of the Water District Property or its suitability for Fire District’s proposed use. Fire District has investigated the Water District Property, is familiar with the condition of the Water District Property, and accepts the Water District Property in its present state and with all faults.

9. **Actions upon Termination of the License**

Fire District will, on termination of this Agreement, leave the Water District Property in good condition and will promptly remove the Antenna System from the Water District Property and repair any and all damage caused by such removal.

10. **Indemnity**

Fire District will indemnify, defend and hold harmless Water District and its officers, directors, employees and agents from and against any loss, damage, claim, cost, lien, action, suit, liability, or judgment (including, without limitation, attorneys’ fees and costs) arising from, resulting from, or in any way related to use of the Water District Property by Fire District or any agent, servant, employee or invitee of Fire District, including, without limitation, any failure to
repair or maintain. Further, Fire District and Water District agree that Fire District shall serve as lead agency for purposes of compliance with the California Environmental Quality Act. In the event of any challenge or litigation associated with compliance with CEQA, Fire District agrees to indemnify, defend and hold Water District harmless with respect to such action.

11. **Compliance with Laws**

   Fire District will, at Fire District’s sole expense, comply with all local, state and federal laws and regulations now or hereafter in force regarding this Agreement, the installation of the Antenna System and any activities of Fire District on the Water District Property.

12. **No Recording**

   Neither this Agreement nor any memorandum of it will be recorded in the Office of the County Recorder.

13. **Notices**

   All notices and other communications required or permitted to be given under this Agreement will be in writing and will be deemed to have been given to a Party (a) when hand delivered to the Party; (b) three (3) business days after deposit in the United States mail as certified or registered mail, return receipt requested, postage prepaid and addressed as set forth below; or (c) the next business day after delivery to a national overnight delivery service for next-business-day delivery guaranteed, addressed as set forth below:

   If to Water District: General Manager
   Carpinteria Valley Water District
   1301 Santa Ynez Avenue
   Carpinteria, CA 93013

   If to Fire District: Fire Chief
   Carpinteria/Summerland Fire Protection District
   1140 Eugenia Place, Suite A
   Carpinteria, CA 93013

   Either Party may change its address for the purposes of this section by giving written notice of such change to the other Party in the manner provided in this section.

14. **Miscellaneous**

   14.1 **Recitals.** The recitals set forth at the beginning of this Agreement are true and correct.

   14.2 **Exhibits.** Every exhibit attached to and referred to in this Agreement is incorporated in this Agreement by such reference.
14.3 **Titles and Headings.** The titles and headings used in this Agreement are for convenience only, are not a part of this Agreement, and will have no effect upon its construction or interpretation.

14.4 **No Partnership or Joint Venture.** Nothing contained in this Agreement is intended to create a relationship of partnership or of joint venture or of any association between Water District and Fire District.

14.5 **Successors and Assigns.** This Agreement binds, and is for the benefit of, the Parties and their respective successors and permitted assigns, including successors in title. Except for successors in title, to whom assignment shall be automatic, assignment is not permitted, except with the prior written approval of the other Party.

14.6 **Time.** Time is of the essence in the performance of this Agreement.

14.7 **Modification.** Any extension, modification or amendment of this Agreement must be in writing and signed by the Parties to be affected thereby or their respective successors in interest.

14.8 **Waiver.** No waiver of, or failure by any Party to enforce, a provision, covenant, condition or right under this Agreement will be construed as a subsequent waiver of the same provision, covenant, condition or right, or a waiver of any other provision, covenant, condition or right. No extension of time for performance of any obligation or act will be deemed an extension of the time for performance of any other obligation or act. The waiver of a provision, covenant, condition or right, or an extension of time, will be effective only if made in writing.

14.9 **Partial Invalidity.** If any term, covenant, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of this Agreement will remain in full force and effect, and will in no way be affected, impaired, or invalidated thereby.

14.10 **Entire Agreement.** This Agreement contains the entire agreement between the Parties hereto with respect to its subject matter. No promises, representations, warranties or covenants not included in this Agreement, either oral or written, have been or are relied upon by any Party.

14.11 **Neutral Construction.** In construing this Agreement, no consideration will be given to the fact or presumption that any Party had a greater or lesser hand in the drafting of this Agreement.

This Agreement is executed by the Parties on the dates shown below:

CARPINTERIA VALLEY WATER DISTRICT

CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT

Charles Hamilton, General Manager

Michael Mingee, Fire Chief
Shepard’s Mesa Water Tank
North Side Facing Away from Homes
Montecito Fire District / Carpinteria Fire District

Communications Proposal to the Carpinteria Water District

Shepard Mesa Site Equipment Specifications

1. TWO TAIT RADIO TB8100 Base Station / Repeaters:
   1.1. Modular based station/repeater/receivers. Part of a QS2 Simulcast System.
   1.2. Transmission set for 50 Watts; filtering through the duplexer and antenna will result in a loss of 3dB (25 Watts). The actual RF power delivered to the antenna array will be **25 Watts**.
   1.3. Radios will be housed in an all whether proof metal cabinet. The cabinet will be mounted to a new concrete pad.
   1.4. All equipment in the cabinet will be grounded to the cabinet and to an earth grounding system, using approved ground rods and radials.
   1.5. The antenna cable (see below) will be terminated in a lightening arrestor (Poly Phaser), which will also be grounded to the same system.
   1.6. Radios powered by 110 VAC, drawing a maximum current during transmission of 10 amps.
   1.7. The radios are UL approved, and use 3 wire AC connectors.


2. ANTENNA
   2.1. The antenna array consists of Yagi Antennas. There is one driven (positive) element of each of the antennas, and the balance of the antenna is at ground potential. It is used to shape the RF pattern towards the intended coverage areas.
   2.2. The antenna array will be fed by ½ inch Helifax jacketed cable. This cable has an outer jacket – a solid copper shield, foam dilled, with a center conductor of copper. The cable will be grounded at the radio enclosure, and again at the antenna.
2.3. The antenna cable, along with the Ethernet cable for the Wi-Fi unit, will be mounted on to the water tank overflow pipe, with a series of insulated brackets. The brackets will be attached to the leg every 4 to 6 feet, and the cables will pass through rubber “donuts”, which are electrically isolated from the tower leg.

Antenna / Ethernet cable:


3. BULLET M Zero-Variable Wireless Infrastructure Deployment:
   3.1. The BulletM Wireless (Wi-Fi Antenna) is a wireless radio, with an integrated Type N RF connector that can be directly plugged into an antenna, which eliminates the need to use RF cables.
   3.2. The BulletM falls within regulatory FCC Wireless Approvals.
      3.2.1. FCC Part 15.247, IC RS210, CE
      3.2.2. Is RoHS Compliant
   3.3. The power rating for the BulletM is up to 24V.
   3.4. The BulletM uses Passive Power, over Ethernet
      3.4.1. Pairs 4, 5+, 7, 8 return.
   3.5. Maximum power consumption is 7 watts.

Further specifications for the BulletM can be found at http://dl.ubnt.com/datasheets/bulletm/bm_ds_web.pdf
4. GROUNDING:
   4.1. The entire system will be grounded. The ground system will be installed under the concrete pad housing the radio equipment. It is an "Earth-Ground System"; there is no exposure to the outside.
Montecito Fire District / Carpinteria Fire District

Communications Proposal to the Carpinteria Water District

1. Proposal
   1.1. Shepard Mesa Water Tower Mount
   The Montecito Fire District and Carpinteria Fire District are respectfully requesting permission to locate two fire repeaters at the Shepard Mesa Water Tower location. The Shepard Mesa location is one of three locations in the “Simulcast System” design:
   - Allows maintaining operations to the service areas of Montecito, Carpinteria and Summerland; including the eastern canyons to the Ventura County Line.
   - Provides strong radio coverage to both districts, with a simplistic system design.

2. Implementation Plan
   The system will be installed in the following fashion:
   2.1. Methodology
   Mount two fire repeaters at the base of the Shepard Mesa Water Tower, to the south east corner, off the tower’s main concrete pad.
   2.1.1. Radio Repeaters
   The radio repeaters will be housed inside a metal “box”, on top of a concrete pad. The box measures 6 feet in height, 2 feet in width, and 31 inches deep. The box will be bolted to a concrete pad, approximately 3 feet by 3 feet square, 3 inches in height.
   2.1.2. Antennas
   Two Yagi directional antennas will be mounted to the water tower’s railing on the north side of the tower. The antennas will be adjacent to the existing Water District antenna. The antennas measure 19 inches in height, and 41 inches in length. The antennas will be mounted by galvanized clamps, one will face west to cover the main service area of Montecito and Carpinteria, and the other will face east to cover the eastern canyons of Carpinteria where there is currently little to no radio coverage: Gobenador Canyon, Lillington Canyon, Casitas Pass Rd (Hwy 150). The antennas may be painted a light grey to address aesthetic concerns.
   2.1.3. WiFi Directional Antenna
   One WiFi Directional Antenna will be mounted to the mast of the Yagi antenna. The WiFi antenna will face west, point to point to the other two repeater sites.
   2.1.4. Electric cabling
   With the proposed location of the Communications Hardware (radio repeaters) to the west side of the water tower, the cabling will be enclosed in coax. The coax will be clamped to the west leg, onto the tower overflow pipe. The clamps will be spaced every five to six feet.
   2.1.5. Power Consumption
   Electrical service to the Communications Hardware box will be run underground, from a separate 15 amp breaker at the electrical load center.
3. Cost
The Montecito Fire Protection District and Carpinteria-Summerland Fire District will assume all costs associated with the installation. Power consumption costs can be negotiated depending on actual or projected power consumption figures.

4. Conclusion
The Montecito Fire District and Carpinteria Fire District recognizes and appreciates the Carpinteria Water District, and the Shepard Mesa community’s emergency services support. Both fire districts recognize the Water District’s desire to assist in providing options for great success in Community and Firefighter safety within the two districts. Neither fire district wishes the water district to incur costs associated with the installation or occupancy of the communications system at the proposed location, and will work diligently toward minimizing any impact to the water district and the community of Shepard Mesa. Both districts appreciate your support and assistance in helping to find a solution that would allow the fire district to maintain the level of service currently provided to the communities of Montecito and Carpinteria-Summerland.
President's Special Recognition Award

ACWA Joint Powers Insurance Authority

The President of the

hereby gives Special Recognition to

Carpinteria Valley Water District

for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Liability Program for the Period 10/01/08 - 09/30/11 announced at the Board of Directors' Meeting in San Diego.

December 03, 2011

E.G. "Jerry" Gladbach, President
E. G. "Jerry" Gladbach, President

for achieving a low ratio of "Raid Claims and Case Reserves" to "Deposit Premiums" in the Property Program for the period 04/01/08 - 03/31/11 announced at the Board of Directors Meeting in San Diego.

December 03, 2012

ACWA Joint Powers Insurance Authority

The President of the

President's Special Recognition Award

Carpinteria Valley Water District
President's Special Recognition Award

Carpinteria Valley Water District

The President of the ACWA Joint Powers Insurance Authority hereby gives Special Recognition to...

for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Workers' Compensation Program for the period 07/07/08 - 06/30/11 announced at the Board of Directors Meeting in San Diego.

December 03, 2012

E.G. "Jerry" Gadbach, President
ACWA 2013 Spring Conference & Exhibition
PRELIMINARY AGENDA
Sacramento Convention Center and Surrounding Hotels

MONDAY, MAY 6
7:30 – 8:45 a.m.
- ACWA/JPIA Liability Program Committee
9:00 – 10:15 a.m.
- ACWA/JPIA Employee Benefits Committee
10:30 – 11:45 a.m.
- ACWA/JPIA Executive Committee
1:15 – 2:30 p.m.
- ACWA/JPIA Town Hall
3:00 – 5:00 p.m.
- ACWA/JPIA Board of Directors
5:00 – 6:00 p.m.
- ACWA/JPIA Reception

TUESDAY, MAY 7
8:00 a.m. – 6:00 p.m.
- Registration
9:00 – 10:00 a.m.
- ACWA/JPIA Seminar
10:00 – 11:45 a.m.
- Water Management Committee
- Water Utility Committee
- ACWA/JPIA Seminar
11:00 a.m. – Noon
- Outreach Task Force
Noon – 2:00 p.m.
- ACWA 101 & Luncheon
- Committee Lunch Break
1:00 – 2:45 p.m.
- Energy Committee
- Finance Committee
- Groundwater Committee
- Scholarship Subcommittee
- Social Media & Website Workgroup
1:00 – 2:00 p.m.
- ACWA/JPIA Seminar
2:00 – 4:00 p.m.
- SDLF Special District Administrator Certification Test
2:00 – 4:15 p.m.
- Ethics Training
2:15 – 4:15 p.m.
- ACWA/JPIA Seminar
3:00 – 4:45 p.m.
- Communications Committee
- Federal Affairs Committee
- Local Government Committee
- Membership Committee
- Personnel & Benefits Committee
5:00 – 6:30 p.m.
- Welcome Reception in the Exhibit Hall

WEDNESDAY, MAY 8
7:30 a.m. – 5 p.m.
- Registration
8:00 – 9:45 a.m.
- Opening Breakfast
8:30 a.m. – Noon & 1:30 – 5:00 p.m.
- Exhibit Hall
10:00 – 11:30 a.m.
- Attorneys Program
- Communications Committee Program
- Exhibitor Technical Presentations
- Finance Program
- Human Resources Program
- Region Issue Forum
- Statewide Issue Forum
- Water Industry Trends Program
10:00 – 11:45 a.m.
- "Ask the ACWA Experts" in Exhibit Hall
11:30 – 11:45 a.m.
- Prize Drawing in Exhibit Hall
11:45 a.m. – 1:15 p.m.
- General Luncheon
1:30 – 2:30 p.m.
- Attorneys Program - Part I
- Exhibitor Technical Presentation
- Finance Program
- Region Program
- Town Hall
- Water Industry Trends Program
2:30 – 2:50 p.m.
- Dessert Break in Exhibit Hall
3:00 – 4:00 p.m.
- Attorneys Program - Part II
- Energy Committee Program
- Exhibitor Technical Presentation
- Human Resources Program
- Water Industry Trends Program
- Meet Your ACWA Leadership
4:15 – 5:15 p.m.
- Region 6 & 7 Membership Meeting
- Region 8 Membership Meeting
- Region 9 Membership Meeting
- Region 10 Membership Meeting
4:00 – 6:00 p.m.
- Legal Affairs Committee
5:30 – 7:00 p.m.
- CH2M Hosted Reception

THURSDAY, MAY 9
7:30 a.m. – 4 p.m.
- Registration
8 a.m. – 12:15 p.m.
- Exhibit Hall
7:45 – 9:15 a.m.
- Aquatic Species Roundtable
8:00 – 9:15 a.m.
- Networking Continental Breakfast in Exhibit Hall
8:00 – 9:30 a.m.
- "Ask the ACWA Experts" in Exhibit Hall
9:30 – 11:00 a.m.
- Attorneys Program
- Energy Committee Program
- Exhibitor Technical Presentations
- Finance & State Relations Program
- Human Resources Program
- Region Issue Forum
- Statewide Issue Forum
- Water Industry Trends Program
11:00 – 11:30 a.m.
- Prize Drawing in Exhibit Hall
11:45 a.m. – 1:15 p.m.
- General Luncheon
1:30 – 2:45 p.m.
- Exhibitor Technical Presentation
- Region Program
- Statewide Issue Forum
3:00 – 4:00 p.m.
- Exhibitor Technical Presentation
- Federal Issues Forum
- Human Resources Program
- Water Industry Trends Program
4:15 – 5:15 p.m.
- Region 1 Membership Meeting
- Region 2 Membership Meeting
- Region 3 Membership Meeting
- Region 4 Membership Meeting
- Region 5 Membership Meeting
6:00 – 7:00 p.m.
- New Water Professionals Reception
7:00 – 9:00 p.m.
- Dinner

FRIDAY, MAY 10
8:00 – 9:30 a.m.
- Registration
8:30 – 10 a.m.
- Friday Closing Breakfast

OTHER EVENTS
TUESDAY, MAY 7
8:00 a.m.
- ACWA / MWH Golf Tournament

THURSDAY, MAY 9
6:45 – 8:30 a.m.
- San Joaquin Valley Agricultural Water Committee

All Conference Programs are Subject to Change.