



**AGENDA  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS  
CARPINTERIA VALLEY WATER DISTRICT**

**BOARD ROOM  
1301 SANTA YNEZ AVENUE  
CARPINTERIA, CALIFORNIA 93013**

**January 20, 2016 at 5:30 p.m.**

BOARD OF DIRECTORS

*Alonzo Orozco  
President  
Polly Holcombe  
Vice President  
Richard Forde  
Matthew Roberts  
June Van Wingerden*

GENERAL MANAGER

*Charles B. Hamilton*

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Orozco.**
- II. PUBLIC FORUM (Any person may address the Board of Directors on any matter Within its jurisdiction which is not on the agenda.)**
- III. \*\*ADJOURN to Annual Meeting of Financing Corporation.**
- IV. RE-CONVENE regular Board meeting.**
- V. APPROVAL ITEMS**

**\*\*Minutes of Board meeting held on January 13, 2016.**

**VI. NEW BUSINESS**

**Consider progress report of the Cost of Service and Water Rate Study prepared by Robert D. Niehaus, Inc. (for information and possible action, Acting General Manager McDonald).**

**VII. OLD BUSINESS - none**

**VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:**

**NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF  
JANUARY 27, 2016 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA  
AVENUE, CARPINTERIA, CALIFORNIA.**

**IX. ADJOURNMENT.**

*Charles B. Hamilton* **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., January 19, 2016. 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

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

\*\*Indicates attachment of document to agenda packet.

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.

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**AGENDA**  
**CONTINUED FROM JANUARY 13, 2016**  
**ANNUAL MEETING OF**  
**THE BOARD OF DIRECTORS**  
**CARPINTERIA VALLEY WATER DISTRICT FINANCING**  
**CORPORATION**

BOARD OF DIRECTORS

*Alonzo Orozco*  
*President*  
*Polly Holcombe*  
*Vice President*  
*Richard Forde*  
*Matthew Roberts*  
*June Van Wingerden*

GENERAL MANAGER

*Charles B. Hamilton*

**BOARD ROOM**  
**1301 SANTA YNEZ AVENUE**  
**CARPINTERIA, CALIFORNIA 93013**

**JANUARY 20, 2016 AT 5:30 P.M.**

- I. Call To Order - President Orozco.**
- II. \*\*Approval Items – Minutes of December 10, 2014.**
- III. Public Forum (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.)**
- IV. \*\*Schedule of debt service (for information, Chief Financial Officer Norma Rosales).**
- V. Consider Date and Items for Agenda for next annual meeting on December 14, 2016 at 5:30 p.m. in Carpinteria City Hall.**
- VI. Adjournment**

*Charles B. Hamilton*

*Charles B. Hamilton, Secretary*

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	<b>(DRAFT011516)MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS</b>
	<b>CARPINTERIA VALLEY WATER DISTRICT</b>
	<b>January 13, 2016</b>
	President Orozco called the regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, January 13, 2016 and led the Board in the Pledge of Allegiance.
	Directors Present: Orozco, Holcombe, Van Wingerden, Forde & Roberts
	Directors Absent: None
	Others Present: Bob McDonald
	Norma Rosales Roger Myers Ursula Santana Paul Weghorst Fiona Sanchez Shirley Thompson
<b>PUBLIC FORUM</b>	No one from the public addressed the Board.
<b>MINUTES</b>	Following discussion, Director Van Wingerden moved and Director Forde seconded the motion to approve the minutes of the special Board meeting held on December 16, 2015. The motion passed 5-0.
<b>MINUTES</b>	Following discussion, Director Van Wingerden moved and Director Holcombe seconded the motion to approve the minutes of the special Board meeting held on January 12, 2016. The motion passed 5-0.
<b>MONTHLY BILLS</b>	Following discussion, Director Holcombe moved and Director Van Wingerden seconded the motion to approve the monthly bills for the period of December 2, 2015 through January 5, 2016. The motion passed 5-0.
<b>PRESENTATION BY PAUL WEGHORST OF IRVINE RANCH WATER DISTRICT REGARDING STATE WATER BANKING OPPORTUNITY</b>	Following a brief introduction by Acting General Manager McDonald, Paul Weghorst, Executive Director for the Irvine Ranch Water District, gave a PowerPoint presentation on the previous exchange programs with CCWA/CVWD, the proposed concepts for long term program and an update on IRWD's water Banking Projects. He noted the three objectives of the water banking project in Kern County; to store wet-year supplies for dry-year use for IRWD and its partners, to meet demands during droughts and water supply interruptions and establish mutually beneficial partnerships. After Board discussion and Q&A no action was taken.

<b>CREDIT REQUEST FOR ACCOUNT #09-092458-09</b>	Assistant General Manager Rosales introduced this item, explaining that no leak was located by District staff or the customer and that staff did not recommend the credit. Following discussion, Director Holcombe moved and Director Forde seconded the motion to deny a credit of \$188.23 to account #09-092458-09 for inexplicable use of water and that they would allow payments if necessary. The motion passed 5-0.
<b>ATTENDANCE AT THE CHAMBER OF COMMERCE ANNUAL AWARDS BANQUET</b>	Following discussion, President Orozco approved the attendance of Directors Forde and Orozco on behalf of the District to the Chamber Community Awards Banquet on January 23, 2016.
<b>POSSIBLE REFINANCING OPTION OF OUTSTANDING 2006 AND 2010 CERTIFICATES OF PARTICIPATION</b>	Assistant General Manager Rosales gave a brief summary of a refinancing opportunity of the outstanding 2006 and 2010 Certificates of Participation. The District will save approximately \$1,000,000 on the 2006 bonds if they are refinanced. Refinancing the bonds will not extend the re-repayment period. The 2010 bonds will be reviewed in 2020. A detailed presentation will be presented to the Board on January 27, 2016.
<b>CACHUMA OPERATION AND MAINTENANCE BOARD</b>	Director Holcombe gave a verbal report on the Cachuma Operation and Maintenance Board (COMB) meeting held on December 21, 2015.
<b>STRATEGIC AND CAPITAL FACILITIES PLAN COMMITTEE</b>	Directors Orozco and Forde gave verbal reports on the Strategic and Capital Facilities Plan Committee meeting held on January 8, 2016.
<b>RATE AND BUDGET COMMITTEE</b>	Directors Holcombe and Roberts gave verbal reports on the Rate and Budget Committee meeting held on January 11, 2016.
<b>ANNUAL MEETING OF FINANCING CORPORATION</b>	Director Van Wingerden moved to continue the Annual Meeting of Financing Corporation until the next meeting, Director Forde seconded the motion. The motion passed 5-0. The meeting will be continued on Wednesday, January 20, 2016 at 5:30 at the Carpinteria Valley Water District.
<b>SPECIAL BOARD MEETING</b>	A Special Board meeting is scheduled to be held on January 20, 2016 at the Carpinteria Valley Water District at 5:30 p.m. to consider a presentation by RDN.
<b>NEXT BOARD MEETING</b>	The next regular Board meeting is scheduled to be held on January 27, 2016 at Carpinteria City Hall at 5:30 p.m.
<b>ADJOURNMENT</b>	President Orozco adjourned the meeting at 6:28 p.m.  _____ Ursula Santana, Secretary