



**AGENDA
RESOURCE SUSTAINABILITY COMMITTEE**

At

**CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA**

January 24, 2017 at 12:15 P.M.

BOARD OF DIRECTORS

*Polly Holcombe
President
Matthew Roberts
Vice President
Shirley L. Johnson
Alonzo Orozco
Case Van Wingerden*

GENERAL MANAGER

Robert McDonald, P.E. MPA

I. CALL TO ORDER

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

III. OLD BUSINESS -none

IV. NEW BUSINESS.

Update report on the Siemens Study.

V. ADJOURNMENT



Ursula Santana, Secretary

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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.