



**AGENDA  
STRATEGIC WATER MANAGEMENT COMMITTEE**

**At**

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

**October 17, 2017 at 2:00 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 Committee on any matter within its jurisdiction which is not on the agenda)

**III. OLD BUSINESS** -none

**IV. NEW BUSINESS.**

**A. Consider Proposal from Dudek on behalf Ocean Meadows Development to purchase ~18 AFY of CVWD State Water Capacity.**

**B. Consider purchase of up to 750 AF of excess State Water supplies from other CCWA members to backfill IRWD Bank at a cost of \$100/AF**

**V. ADJOURNMENT**

Ursula Santana, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 2:00 p.m., October 14, 2017. 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.