



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

**BOARDROOM
1301 SANTA YNEZ AVE
CARPINTERIA, CA 93013**

BOARD OF DIRECTORS

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

GENERAL MANAGER

Robert McDonald, P.E. MPA

Wednesday, January 11, 2017 at 5:30 p.m.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Holcombe.**
- 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 the Board meeting held on December 14, 2016.**
 - B. **2nd Quarter Director Reimbursement Report.**
- IV. UNFINISHED BUSINESS**

****Consider changes to District Rules and Regulations (for action, General Manager McDonald).**
- V. NEW BUSINESS**
 - A. **Consider reorganization and renaming of Committees (for action, President Holcombe)**
 - B. Consider status of Shelby Project Option to Purchase CVWD State Water Allotment (for information, General Manager McDonald).**
 - C. **Consider status update on the Recycled Water Project MOU (for information, General Manager McDonald).**
 - D. **Update on SGMA Planning (for information, General Manager McDonald).**
 - E. **Consider Updated CVWD Water Supply Outlook (for information, General Manager McDonald).**

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

F. Director and/or staff attendance at the annual Chamber Community Awards Banquet, January 21, 2017 (for authorization, President Holcombe).

G. **Central Coast Water Authority- Water Supply Status (for information, General Manager McDonald).

H. Update on the Drought Action Group activities organized by Santa Barbara County OES (for information, General Manager McDonald).

VI. DIRECTOR REPORTS (for information)

A. **Cachuma Operations and Maintenance Board Special Board meeting, December 19, 2016 – Director Holcombe.

B. **Drought Management Committee, January 4, 2017 -Director Johnson and Orozco.

C. **Strategic Water Management Committee meeting, January 5, 2017 -Directors Johnson and Roberts.

VII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JANUARY 25, 2017 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

**VIII. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL:
POTENTIAL LITIGATION
[GOVERNMENT CODE SECTION 54956.9(D)(4)]
NAME OF MATTER: COMB AGENCY MEMBER WITHDRAWAL**

**IX. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL:
POTENTIAL LITIGATION
[GOVERNMENT CODE SECTION 54956.9(D)(4)]
NAME OF MATTER: COMB V. PAYNE**

X. 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 5:30 p.m., January 8, 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

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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.