



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

**CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013**

**Wednesday, January 25, 2017 at 5:30 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 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. APPROVAL ITEMS**
  - A. \*\*Minutes of the Board meeting held on January 11, 2017.**
  - B. \*\*Monthly Bills**
- IV. UNFINISHED BUSINESS – None**
- V. NEW BUSINESS**
  - A. Consider Status Update of Siemens Project (for information, General Manager McDonald).**
  - B. Consider customer request for credit in the amount of \$255.30 to Account No. 06-061638-04 (for action, General Manager McDonald).**
  - C. \*\* Consider adoption of Resolution No. 1023 Concerning Making Commitments and Publishing the Report Required by Central Coast Water Authority Resolutions 92-2 & 92-11(for action, General Manager McDonald).**
  - D. Consider status report on CCWA Banking opportunities and movement of at risk water supply (for information, General Manager McDonald).**
  - E. \*\*Consider Liability, Property, and Workers Compensation Risk Assessment Conducted by JPIA (for information, General Manager McDonald).**
- VI. DIRECTOR REPORTS (for information)**
  - A. \*\*Strategic Water Management Committee meeting, January 17, 2017 - Directors Johnson and Orozco**

1301 Santa Ynez Avenue  
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\*\*Indicates attachment of document to agenda packet.

- B. **\*\*Cachuma Operations and Maintenance Board, January 23, 2017 – Director Holcombe.**
- C. **\*\*Resource Sustainability Committee meeting, January 24, 2017 -Directors Roberts and Van Wingerden**

**VII. GENERAL MANAGER REPORTS (for information)**

- A. **\*\*Finance**
- B. **\*\*Engineering**

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

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF FEBRUARY 8 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

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

**XI. 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.

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