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

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

BOARD ROOM
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA 93013

Wednesday, February 15, 2017 at 4:00 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. NEW BUSINESS

A. **Consider approval of Master Services Contract for SCADA integrator services by Aspect Engineering Group. (for action, General Manager McDonald).

B. Recycled Water Project workshop (for discussion, General Manager McDonald).

IV. ADJOURNMENT.

Ursula Santana

_____ ***Ursula Santana, Secretary***

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 4:00 p.m., February 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.

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

**Indicates attachment of document to agenda packet.