



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

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

Wednesday, February 22, 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 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 January 25, 2017.**
 - B. **Minutes of the Special Board meeting held on February 15, 2017.**
 - C. **Monthly Bills**
- IV. UNFINISHED BUSINESS – None**
- V. NEW BUSINESS**
 - A. Consider status of Reservoirs and Water Supply (for information, General Manager McDonald).**
 - B. **Consider District 2017 Goals (for information, General Manager McDonald).**
 - C. **Consider Proposal to update the Emergency Response Plan and conduct training, not to exceed \$7,570 (for action, General Manager McDonald).**
 - D. **Consider approval of proposal for hydrogeologic services and SGMA Strategic Planning Assistance by Pueblo Water Resources not to exceed \$9,950 (for action, General Manager McDonald).**
 - E. **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).**
 - F. **Consider adoption of Resolution No. 1024 Requesting that the County of Santa Barbara forward to the Governor’s Drought Task Force identified regional priority projects that address both the immediate drought emergency**

- and long-term water supply sustainability (for action, General Manager McDonald).**
- G. ** Consider approval of proposal from Granicus for streaming services (for action, General Manager McDonald).**
 - H. **Consider approval of Master Services Contract for SCADA integrator services by Aspect Engineering Group (for action, General Manager McDonald).**
 - I. **Consider District Engineer’s recommendation to reallocate \$17,359 from Lateral 10 Creek Crossing project for the Smillie Well Casing Rehab project closure (for action, General Manager McDonald).**
 - J. Consider Status of Sentry Well Project (for information, General Manager McDonald).**
 - K. **Consider attendance of ACWA/JPIA 2017 Spring Conference & Exhibition, May 9 -12, 2107 in Monterey (for discussion, President Holcombe).**

VI. DIRECTOR REPORTS (for information)

- A. **Central Coast Water Authority meeting, January 26, 2017 – Director Johnson**
- B. **Community Outreach Committee meeting, February 2, 2017 -Directors Johnson and Orozco**
- C. **Rate & Budget Committee meetings January 31, February 9 and February 21, 2017 – Directors Roberts and Orozco.**
- D. **Cachuma Operation and Maintenance Board special meeting, February 13, 2017- Director Holcombe.**

VII. GENERAL MANAGER REPORTS (for information)

- A. **Finance**
- B. **Engineering**
- C. **Operating & Maintenance**
- D. **Water Supply & Drought Planning**

**VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF MARCH
8, 2017 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA
AVENUE, CARPINTERIA, CALIFORNIA.**

IX. 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., February 19, 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.