



AGENDA

Special Joint Meeting of the Carpinteria Valley Water District Board and Carpinteria Sanitary District Board

at

Carpinteria Sanitary District
5300 Sixth Street
Carpinteria, California 93013

Wednesday, March 8, 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.
- II. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).
- III. ****Board members and staff from each agency will participate in an interactive strategic planning meeting. In a round-table format, the participants will discuss policy level issues affecting or of interest to the agencies that relate to the development of a recycled water project in the Carpinteria Valley and a potential Memorandum of Understanding between CSD and CVWD.**
- IV. 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., March 7, 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.