



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

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

Wednesday, March 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 February 22, 2017.**
 - B. **Minutes of the Special Joint Board meeting held on March 8, 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. Proposed Fiscal Year 2017/18 Budget and Corresponding Water Rates Presentation (for information, Assistant General Manager Norma Rosales).**
 - C. **Consider approval of Master Services Contract for SCADA integrator services by Aspect Engineering Group (for action, General Manager McDonald).**
 - D. Consider forming an Ad Hoc Committee to analyze the Cachuma Conservation Release Board membership. (for action, General Manager McDonald).**
 - E. Consider Director appointments to the Ad hoc Cachuma Conservation Release Board Committee (for action, General Manager McDonald).**
 - F. **Consider adoption of Resolution No. 1025 Concurring in nomination of Kathleen J. Teigs to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (for action, General Manager McDonald).**

- G. **Consider rejection from Cesar Cordero, letter dated August 3, 2016. (for action, Assistant General Manager Rosales).**
- H. Consider staff and Director attendance at the State of the Community luncheon 2017 hosted by the Carpinteria Valley of Chamber of Commerce on April 21, 2017 (for action, President Holcombe).**
- I. Consider Director attendance at the Monterey Water Recycling Plant tour on Wednesday, May 10, 2017 (for action, President Holcombe).**

VI. DIRECTOR REPORTS (for information)

- A. **Cachuma Operation and Maintenance Board special meeting, February 27, 2017- Director Holcombe.**
- B. **Rate & Budget Committee meetings March 9 & 16, 2017 – Directors Roberts and Orozco.**

VII. GENERAL MANAGER REPORTS (for information)

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

**VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF APRIL
12, 2017 AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA
AVENUE, CARPINTERIA, CALIFORNIA.**

**IX. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL:
[GOVERNMENT CODE SECTION 54957(B)(1)
PUBLIC EMPLOYEE EMPLOYMENT**

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

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

XII. 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 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.