



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

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

Wednesday, April 26, 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 March 22, 2017**
 - B. **3rd Quarter Director Reimbursement Report.**
 - C. **Monthly Bills**
- IV. UNFINISHED BUSINESS – None**
- V. NEW BUSINESS**
 - A. **ACWA/JPIA RPA Stabilization Fund Report and refund (for information, General Manager McDonald).**
 - B. Consider status of Reservoirs and Water Supply (for information, General Manager McDonald).**
 - C. **Consider Approval of Solar and Metering Efficiency Performance Contract with Siemens (for possible action, General Manager, McDonald).**
 - D. **Resolution No. 1026 In support of the Association of California Water Agencies' Policy Statement on Bay-Delta flow requirements (for action, General Manager McDonald).**
 - E. Consider customer request to waive deposit amounts of \$270.00 for Account #09-090005-05 (commercial) and \$405.00 for Account #09-092309-07 (fire) as required under Rule No. 6 (for action, Assistant General Manager Rosales).**

VI. DIRECTOR REPORTS (for information)

- A. The United States Conference of Mayors, Mayors Water Council meeting, April 13 - 14, 2017 – Director Johnson.**
- B. **Central Coast Water Authority Board meeting, March 23, 2017 – Director Johnson.**
- C. **Strategic Water Management Committee meeting, April 7, 2017 – Directors Johnson & Roberts.**
- D. **Ad hoc Cachuma Conservation Release Board Committee meeting, April 10, 2017 – Directors Roberts & Orozo.**
- E. **Rate & Budget Committee meetings April 25, 2017 – Directors Roberts and Orozco.**
- F. ACWA Region 5 conference call, April 18, 2017 – Director Holcombe.**
- G. **Cachuma Operation and Maintenance Board – Fisheries Committee meeting, March 24, 2017- Director Holcombe.**
- H. **Cachuma Operation and Maintenance Board meetings, March 27th & April 24th, 2017- Director Holcombe.**

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 MAY 10,
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 CONTRACT**

**X. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL:
POTENTIAL LITIGATION
[GOVERNMENT CODE SECTION 54956.9(D)(4)]**

NAME OF MATTER: COMB AGENCY MEMBER WITHDRAWAL

XI. 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., April 23, 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.