



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

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

Wednesday, May 24, 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 April 26, 2017**
 - B. **Monthly Bills**
- IV. UNFINISHED BUSINESS – None**
- V. NEW BUSINESS**
 - A. Consider status of Reservoirs and Water Supply (for information, General Manager McDonald).**
 - B. Consider Staff Review and Recommendation of Solar and Metering Efficiency Performance Contract with Siemens (for information, General Manager, McDonald).**
 - C. Consider Status of Re- Acquisition of Suspended Table A State Water. (for information, General Manager, McDonald).**
 - D. Consider Report on County OEM Water Outage Table Top Exercise. (for information, General Manager, McDonald).**
 - E. Consider customer request for credit in the amount of \$383.56 for Account #01-010139-02 under Rule No. 6 (for action, Assistant General Manager Rosales).**
 - F. Participation in IRWD Water Banking Program status (for information, General Manager McDonald).**

- G. **Acknowledgement of winners of the 2017 Waterwise High School Video Contest (for information, Engineering Technician / Water Conservation Gutierrez).**

VI. DIRECTOR REPORTS (for information)

- A. **Central Coast Water Authority Board meeting, April 27, 2017 – Director Johnson.**
- B. **Recycled Water Committee meeting, May 15, 2017 – Directors Johnson & Orozco.**
- C. **Rate & Budget Committee meetings, May 18, 2017 – Directors Holcombe and Orozco.**
- D. **Cachuma Operation and Maintenance Board meetings, May 22, 2017- Director Holcombe.**

VII. GENERAL MANAGER REPORTS (for information)

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

**VIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
CARPINTERIA VALLEY WATER DISTRICT SPECIAL BOARD MEETING OF
MAY 31, 2017 AT 5:30 P.M., 1301 SANTA YNEZ AVE, CARPINTERIA,
CALIFORNIA.**

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

X. ADJOURNMENT.



Ursula Santana, Secretary

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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.