



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

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

**Wednesday, June 14, 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 May 24, 2017**
  - B. \*\*Minutes of the Special Board meeting held on May 31, 2017**
- IV. UNFINISHED BUSINESS – None**
- V. NEW BUSINESS**
  - A. Consider status of Reservoirs and Water Supply (for information, General Manager McDonald).**
  - B. \*\*Presentation about Proposed FY 2017-2018 Budget and corresponding FY 2017-18 Water Rates (for information, Assistant General Manager Rosales).**
  - C. \*\*Consider adoption of Resolution No. 1027 Approving the 2017-2018 Budget (for action, General Manager McDonald).**
  - D. \*\*Consider adoption of Resolution No. 1028 Adopting FY 17-18 Rate and Charges for Water Service (for action, General Manager McDonald).**
  - E. \*\*Consider adoption of Resolution No. 1029 Adopting and Establishing a Methodology for calculation of the Capital Cost Recovery Fee (for action, General Manager McDonald).**
  - F. \*\*Consider adoption of Resolution No. 1030 Nominating Polly Holcombe as a Member of the Association of California Water Agencies Region V Director (for action, General Manager McDonald).**

- G. \*\*Consider General Manager’s recommendation to reallocate \$80,000 from the Meter Replacement Program for the El Carro Well Stainless Steel Pump project (for action, General Manager McDonald).**
- H. \*\*Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (for information, Assistant General Manager Rosales).**
- I. \*\*Consider attendance to ACWA’s Meet the President event on June 21, 2017 in Santa Barbara (for discussion, President Holcombe).**
- J. Consider attendance to City of Oxnard – Recycled Water Facility tour on June 21, 2017 (for discussion, General Manager McDonald).**
- K. \*\*Consider adoption of a Resolution 1031 authorizing General Manager and Board President to participate in Bureau of Reclamation Cachuma Project Contract renewal process.**

**VI. DIRECTOR REPORTS (for information)**

- A. \*\*Community Outreach Committee meeting, June 6, 2017 – Directors Johnson and Orozco.**
- B. \*\*Rate & Budget Committee meetings, May 30 and June 9, 2017 – Directors Roberts and Orozco.**
- C. \*\*Drought Management Committee meeting, June 12, 2107 – Directors Johnson and Holcombe.**
- D. \*\*Strategic Water Management Committee meeting, June 13, 2017 – Directors Roberts and Orozco.**

**VII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:  
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JUNE 28,  
2017 AT 5:30 P.M., 1301 SANTA YNEZ AVE, CARPINTERIA, CALIFORNIA.**

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

**IX. ADJOURNMENT.**



*Ursula Santana, Secretary*

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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., June 11, 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.