

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

**January 11, 2017**

President Holcombe called the regular meeting of the Carpinteria Valley Water District Board of Directors held in the District boardroom to order at 5:30 p.m., Wednesday, January 11, 2017 and led the Board in the Pledge of Allegiance.

Directors Present: Holcombe, Roberts, Orozco, Van Wingerden and Johnson (arrived @ 5:37 p.m.)

Directors Absent: None

Others Present: Bob McDonald  
Roger Myers  
Ursula Santana  
Bob Franco

**PUBLIC FORUM**

No one from the public addressed the Board.

**MINUTES**

Following discussion, Director Orozco moved and Director Van Wingerden seconded the motion to approve the amended minutes of the regular Board meeting held on December 14, 2016. The motion carried by a 4-0 vote, with Director Johnson absent.

**QUARTERLY DIRECTOR  
REIMBURSEMENT  
REPORT**

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the second quarter reimbursement report for the period of October through December 2016. The motion carried by a 4-0 vote, with Director Johnson absent.

**CHANGES TO DISTRICT  
RULES AND  
REGULATIONS**

Following an introduction by General Manager, and discussion, Director Van Wingerden moved and Director Orozco seconded the motion to approve the proposed changes to Rule 30 and Rule 36. The motion carried by a 5-0 vote.

**REORGANIZATION AND  
RENAMING OF  
COMMITTEES**

President Holcombe requested that the Board consider reorganizing and renaming some of the committees for transparency reasons. Director Orozco moved and Director Johnson seconded the motion to approve renaming three committees and making the following appointments;

- Cachuma Operations and Maintenance Board

Director Holcombe  
Alternate: Director Roberts

- Central Coast Water Authority  
Director Johnson  
Alternate: Director Orozco
- ACWA: Director Holcombe  
Joint Powers Insurance Authority: Director Orozco
- Recycled Water Committee  
(Formerly Strategic and Capital Facility)  
Directors Orozco and Johnson  
Alternate: Director Holcombe
- Rate and Budget Committee  
Directors Roberts and Orozco  
Alternate: Director Holcombe
- MWD/CVWD Joint Issues  
(Formerly Ortega Reservoir)  
Directors Roberts and Holcombe  
Alternate: Director Van Wingerden
- Strategic Water Management Committee  
Directors Johnson and Roberts  
Alternate: Director Orozco
- Regional Government Relations Committee  
(Formerly Carpinteria City Relations)  
Directors Holcombe and Orozco  
Alternate: Director Van Wingerden
- Community Outreach Committee  
Directors Orozco and Johnson  
Alternate: Director Holcombe
- Drought Management Committee  
Directors Johnson and Holcombe  
Alternates: Directors Roberts and Van Wingerden
- Resource Sustainability Committee  
Directors Roberts and Van Wingerden  
Alternate: Director Orozco
- Ad hoc Personnel Committee  
Directors Roberts and Orozco

Alternate: Director Van Wingerden

The motion carried by a 5-0 vote.

**SHELBY PROJECT  
OPTION TO PURCHASE  
CARPINTERIA VALLEY  
WATER DISTRICT (CVWD)  
STATE  
WATER ALLOTMENT**

General Manager McDonald announced that Shelby is no longer pursuing a transfer or lease of a portion of the District's State Water Project Allotment. The Processing Agreement will stay in place until further notice.

**RECYCLED WATER  
PROJECT MOU**

General Manager McDonald gave a status update on the Recycled Water Project MOU. He noted that, the CVWD and the Carpinteria Sanitary District (CSD) have contemplated cooperatively developing a Recycled Water Project as described in "Alternative 3C" of the Recycled Water Facilities Plan (RWFP). The Recycled water treatment would occur at the CSD Treatment Plant using (AWT) including microfiltration (MF), reverse osmosis (RO) and advanced oxidation process (AOP). It is estimated that the proposed project would yield about 1100 acre feet per year of water for reuse. It was assumed that the required additional treatment equipment for AWT would be located on the existing CSD treatment plant property. The finished water would be pumped into a proposed twelve-inch transmission pipe connected to two groundwater injection wells located about one mile away. The injected water would remain in the groundwater basin between two and six months. The Water District would recover the water after this period through its existing groundwater production facilities. It is estimated that the new facilities will cost \$21.1 million including soft costs.

**SUSTAINABLE  
GROUNDWATER  
MANAGEMENT ACT  
(SGMA) PLANNING**

General Manager McDonald gave an update on the SGMA Planning. He noted that, SGMA established a new structure for managing groundwater resources at a local level by local agencies. SGMA requires, by June 30, 2017, the formation of locally-controlled groundwater sustainability agencies (GSAs) in the State's high- and medium-priority groundwater basins and sub-basins. A GSA is responsible for developing and implementing a groundwater sustainability plan (GSP) to meet the sustainability goal of the basin to ensure that it is operated within its sustainable yield, without causing undesirable results. Most of the required data collection, basin conceptualization, water budget and groundwater modeling has been done under AB3030. The District is currently ranked "very low" but could change in 2017 under DWR reevaluation.

**CVWD WATER SUPPLY  
OUTLOOK**

General Manager McDonald gave a brief presentation about the status of the District's water supply and the drought. The District continues to conserve and showed a 31.4 percent reduction by Municipal and Industrial customers and 42.9 percent reduction by Agriculture customers in December 2016 compared to December 2013.

**ATTENDANCE AT THE  
ANNUAL CHAMBER  
COMMUNITY AWARDS  
BANQUET**

Following discussion, President Holcombe approved the attendance of General Manager McDonald on behalf of the District to the Chamber Community Awards Banquet on January 21, 2017.

**CENTRAL COST WATER  
AUTHORITY (CCWA)-  
WATER SUPPLY STATUS**

General Manager McDonald presented a memo from Ray A. Stokes, Executive Director of CCWA, to the Board. He noted that the San Luis Reservoir was at 62% of capacity, of which 800 TAF is for the State Water Project. The Water District has 1,500 AF stored in the reservoir. In order to avoid losing any water carried over, CCWA staff have been exploring water banking options. Antelope Valley East Kern (AVEK) has developed a water banking operation and have supplied draft terms for CCWA. The total estimated cost is around \$400 to \$450/AF.

**DROUGHT ACTION  
GROUP ACTIVITIES  
ORGANIZED BY SANTA  
BARBARA OES**

General Manager McDonald gave an update on the Drought Action Group activities organized by Santa Barbara County OES. The group is currently searching for new projects to assist with funding. Mr. McDonald will meet with them to discuss several ways to possibly collaborate.

**CACHUMA OPERATIONS  
AND MAINTENANCE  
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on December 19, 2016.

**DROUGHT MANAGEMENT  
COMMITTEE**

Directors Orozco and Johnson gave verbal reports on the Drought Management Committee meeting held on January 4, 2017.

**STRATEGIC WATER  
MANAGEMENT  
COMMITTEE**

Directors Roberts and Johnson gave verbal reports on the Strategic Water Management Committee meeting held on January 4, 2017.

**NEXT BOARD MEETING**

The next regular Board meeting is scheduled to be held on January 25, 2017 at Carpinteria City Hall at 5:30 p.m.

**ADJOURNED TO CLOSED  
SESSION**

President Holcombe adjourned the meeting at 7:38 p.m. to convene the Board into closed session for the following two matters:

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

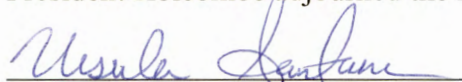
**CONFERENCE WITH LEGAL COUNSEL:  
POTENTIAL LITIGATION  
[GOVERNMENT CODE SECTION 54956.9(D)(4)]  
NAME OF MATTER: COMB V. PAYNE**

**BOARD RECONVENED IN  
OPEN SESSION**

At 8:07 p.m. President Holcombe reconvened the Board meeting in open session and stated that no reportable action was taken on Item VII. The Board gave direction to Counsel for Item IX.

**ADJOURNMENT**

President Holcombe adjourned the meeting at 8:08 p.m.



Ursula Santana, Secretary