

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

January 25, 2017

President Holcombe called the regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, January 25, 2017 and led the Board in the Pledge of Allegiance.

Directors Present: Holcombe, Roberts, Van Wingerden and Johnson

Directors Absent: Orozco

Others Present: Bob McDonald
Norma Rosales
Roger Myers
Ursula Santana
Bob Franco
Ernest Kim
Sirisha Nerella

PUBLIC FORUM

Bob Franco addressed the Board to express his concern regarding the District's groundwater basin.

MINUTES

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the amended minutes of the regular Board meeting held on January 11, 2017. The motion carried by a 4-0 vote, with Director Orozco absent.

MONTHLY BILLS

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the monthly bills for the period of December 7, 2016 through January 17, 2017. The motion carried by a 4-0 vote, with Director Orozco absent.

SIEMENS PROJECT

Following an introduction by General Manager McDonald, Ernest Kim, of Siemens, gave a PowerPoint presentation reviewing the project objective and a possible 2 phase strategy. He noted that the potential benefits of splitting the project into two phases are; upsizing the solar from 250kW to 1 Megawatt, reducing District energy spend by up to 80%, receiving grants and incentives and more. The next step is a financial workshop

CREDIT REQUEST FOR ACCOUNT #06-061638-04

once the Board decides whether or not to proceed with a 2-phase project.

Following an introduction by Assistant General Manager Rosales, and discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve a credit of \$255.30 applied to account #06-061638-04. The motion passed 4-0, with Director Orozco absent.

RESOLUTION NO. 1023 MAKING THE COMMITMENTS AND PUBLISHING THE REPORT REQUIRED BY CENTRAL COAST WATER AUTHORITY RESOLUTION 92-2 AND 92-11

General Manager McDonald reported that draft Resolution No. 1023 Making the Commitments and Publishing the Report Required by Central Coast Water Authority Resolutions 92-2 and 92-11 has been posted at the bulletin board located at the Carpinteria Valley Water District and the public library. The Resolution may be acted upon by the Board on February 22, 2017.

CENTRAL COST WATER AUTHORITY (CCWA)- BANKING OPPORTUNITIES AND MOVEMENT OF AT RISK WATER SUPPLY

General Manager McDonald gave a PowerPoint presentation on CCWA Banking opportunities and movement of at risk water supply. On January 5, 2017, CVWD requested CCWA to maximize importation of its carry over water into Lake Cachuma. However, the estimated maximum importation for CVWD is about 185 AF/month. The spill is expected to happen around February 13th and possibly continue for several months. Mr. McDonald presented several options to the Board and proposed that 750 AF go into the MET exchange and 500 AF go into IRWD. The total loss of carryover water due to exchanges is ~500 AF, but the District can potentially recover the loss by maximizing deliveries during the spill.

LIABILITY, PROPERTY, AND WORKERS COMPENSATION ASSESSMENT CONDUCTED BY JPIA

Board Secretary Santana distributed the JPIA Liability, Property, and Workers' Compensation Risk Assessment at the beginning of the meeting. General Manager McDonald gave a brief summary about the assessment conducted on October 27, 2016. He noted that the District also received the President's Special Recognition Award for low ratios of paid claims to deposit premiums in the Liability and Property programs.

STRATEGIC WATER MANAGEMENT COMMITTEE

Directors Johnson gave verbal reports on the Strategic Water Management Committee meeting held on January 17, 2017.

CACHUMA OPERATIONS AND MAINTENANCE BOARD

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on January 23, 2017.

**RESOURCE
SUSTAINABILITY
COMMITTEE**

Directors Roberts and Van Wingerden gave verbal reports on the Resource Sustainability Committee meeting held on January 24, 2017.

NEXT BOARD MEETING

The next regular Board meeting is scheduled to be held on February 8, 2017 at Carpinteria City Hall at 5:30 p.m.

**ADJOURNED TO CLOSED
SESSION**

President Holcombe adjourned the meeting at 6:53 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**

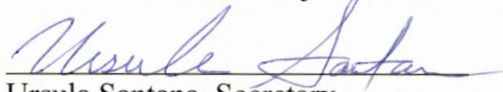
**CONFERENCE WITH LEGAL COUNSEL:
POTENTIAL LITIGATION
[GOVERNMENT CODE SECTION 54956.9(D)(4)]
NAME OF MATTER: COMB V. PAYNE**

**BOARD RECONVENED IN
OPEN SESSION**

At 6:57 p.m. President Holcombe reconvened the Board meeting in open session and stated that no reportable action was taken on both items.

ADJOURNMENT

President Holcombe adjourned the meeting at 6:58 p.m.


Ursula Santana, Secretary