

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

February 15, 2017

President Holcombe called the special meeting of the Carpinteria Valley Water District Board of Directors held in the District Boardroom to order at 4:00 p.m., Wednesday, February 15, 2017 and led the Board in the Pledge of Allegiance.

Directors Present: Roberts, Orozco, Holcombe, Van Wingerden and Johnson

Directors Absent:

Others Present: Robert McDonald

Ursula Santana

Roger Myers

Robert Morrow

Brian Dietrick

Bob Franco

Erin Maker

**MASTER SERVICES
CONTRACT FOR SCADA
INTEGRATOR SERVICES
BY ASPECT
ENGINEERING GROUP**

General Manager McDonald discussed the Master Services Agreement from Aspect Engineering Group. If executed, Aspect would be hired to perform certain services from time to time relating to, among other things control system integration and programming or consulting services. A revised agreement will be presented to the Board for possible action on February 22, 2017.

**RECYCLED WATER
PROJECT WORKSHOP**

Rob Morrow and Brian Dietrick, of RMC Water and Environment, gave a PowerPoint presentation on the Recycled Water Facilities Plan. Following discussion, General Manager McDonald lead the workshop which focused on how an organization would work between the CVWD and the Carpinteria Sanitary District, how cost might be allocated and which agency would own and operate the recycled water facilities.

ADJOURNMENT

President Holcombe adjourned the meeting at 6:20 p.m.



Ursula Santana, Secretary