

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

February 22, 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, February 22, 2017 and led the Board in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Bob McDonald
Norma Rosales
Roger Myers
Ursula Santana
Dan Flynn

PUBLIC FORUM

No one from the public addressed the Board.

MINUTES

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the regular Board meeting held on January 25, 2017. The motion carried by a 4-0-1 vote, with Director Orozco abstaining.

MINUTES

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the minutes of the special Board meeting held on February 15, 2017. The motion carried by a 5-0 vote.

MONTHLY BILLS

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the monthly bills for the period of January 18 through February 14, 2017. The motion carried by a 5-0 vote.

**STATUS OF RESERVOIRS
AND WATER SUPPLY**

General Manager McDonald gave a PowerPoint presentation on the status on several California reservoirs. He gave a status report on the Oroville Reservoir, Cachuma Lake and the San Luis Reservoir (SLR). He noted that, the District exchanged to carryover water with Metropolitan Water District (MWD)

began on February 1st and, the SLR spill began on February 15, 2017. 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. During the spill, water is “free” (Article 21) and, does not count towards allocation.

DISTRICT 2017 GOALS

General Manager McDonald gave a PowerPoint presentation on the 2017 District goals. He presented the following District goals;

- improving the budget and rate process,
- improving the budget document,
- establishing a Groundwater Users Group and/or Groundwater Sustainability Agency (GSA),
- completing the Sentry Well & seawater intrusion analysis project,
- selling or leasing a portion of CVWD State Water Project Table A allotment,
- moving forward with Recycle Water Project Decision #1,
- updating the CVWD Water Supply and Drought Plan
- restore CVWD organization to full staff,
- implementing the Siemens Solar and Meter Efficiency projects,
- developing public outreach program for Recycled Water Project and SGMA and,
- developing a position on terms for Cachuma Contract renewal negotiation and advocate for that position.

APPROVAL OF PROPOSAL TO UPDATE THE EMERGENCY RESPONSE PLAN AND CONDUCT TRAINING NOT TO EXCEED \$7,570

General Manager McDonald gave a summary on the proposal to revise and update the Emergency Response Plan (ERP). The plan was last updated on January 4, 2005. The proposal includes Emergency Response Plan Revision, Tabletop Exercise and a District Training Plan. Following discussion, Director Roberts moved and Director Johnson seconded the motion to approve the proposal from Dan Flynn Enterprises, LLC to updated the ERP and conduct training, at a cost not to exceed \$7,570. The motion carried by a 5-0 vote.

APPROVAL OF PROPOSAL FOR HYDROGEOLOGIC SERVICES AND SGMA STRATEGIC PLANNING ASSISTANCE BY PUEBLO WATER RESOURCES NOT TO EXCEED \$9,950

General Manager presented the proposal for hydrogeologic services and SGMA Strategic Planning assistance. The proposal includes two tasks. The first task will be for planning and scoping the District’s efforts and strategy toward SGMA compliance. The second task will include the coordination of interaction with the state agencies. Pueblo will assist in contacting regulators to researching information related to SGMA compliance, and identify state programs, projects, and funding that could influence the development of the District’s

SGMA strategy. Following discussion, Director Van Wingerden moved and Director Orozco seconded the motion to approve the proposal from Pueblo Water Resources for hydrogeologic services and SGMA strategic planning assistance, at a cost not to exceed \$9,950. The motion carried by a 5-0 vote.

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

Following an introduction by General Manager McDonald, and discussion, Director Van Wingerden moved and Director Orozco seconded the motion to adopt Resolution No. 1023 making the commitments and publishing the report required by Central Coast Water Authority Resolutions 92-2 & 92-11. Resolution No. 1023 was adopted by roll call as follows:

Ayes: Roberts, Van Wingerden, Holcombe, Johnson and Orozco
Nays: None
Absent: None

**RESOLUTION NO. 1024
REQUESTING THAT THE
COUNTY OF SANTA
BARBARA FORWARD TO
THE GOVERNOR'S
DROUGHT TASK FORCE
IDENTIFIED REGIONAL
PRIORITY PROJECTS**

Following an introduction by General Manager McDonald, and discussion, Director Roberts moved and Director Johnson seconded the motion to adopt Resolution No. 1024 requesting that the County of Santa Barbara forward to the Governor's Drought Task Force identified regional priority projects that address both the immediate drought and long-term water supply sustainability. Resolution No. 1024 was adopted by roll call as follows:

Ayes: Roberts, Van Wingerden, Holcombe, Johnson and Orozco
Nays: None
Absent: None

**APPROVAL OF PROPOSAL
FROM GRANICUS FOR
STREAMING SERVICES**

General Manager McDonald presented the proposal from Granicus. He noted that the Granicus Open Platform is a cloud-platform that allows government organizations to manage and store an unlimited amount of government public meeting data. Following discussion, Director Roberts moved and Director Johnson seconded the motion to approve the proposal from Granicus for streaming and storage services. The motion carried by a 5-0 vote.

**REALLOCATION OF
FUNDS**

Following an introduction by General Manager McDonald, and discussion, Director Roberts moved and Director Van Wingerden seconded the motion to authorize a transfer of \$17,359 from Lateral 10 Creek Crossing to cover the final project costs for the Smillie Well Casing Rehab project. The motion carried by a 5-0 vote.

SENTRY WELL

General Manager McDonald gave a PowerPoint presentation regarding the status of the Sentry Well. He noted, the project cost estimate is \$753,800, and highlighted the following points;

- Offer has been made to Sandyland HOA for easement on proposed project site
- Rejection letter received from State Groundwater Funding Program
- Application for low interest loan through Sea Water Intrusion Control (SWIC) program being prepare
- County CDP permit application moving forward
- Project cost estimate updated
- Geophysics proposed as additional scope

ATTENDANCE AT ACWA/JPIA 2017 SPRING CONFERENCE & EXHIBITION

Following discussion, President Holcombe authorized attendance by Directors and staff to the ACWA/JPIA Spring Conference in Monterey on May 8-11, 2017.

CENTRAL COAST WATER AUTHORITY

Director Johnson gave a verbal report on the Central Coast Water Authority meeting held on January 26, 2017.

COMMUNITY OUTREACH COMMITTEE

Directors Johnson and Orozco gave verbal reports on the Community Outreach Committee meeting held on February 2, 2017.

RATE & BUDGET COMMITTEE

Directors Roberts and Orozco gave verbal reports on the Rate & Budget Committee meetings held on January 31, February 9 and February 21, 2017.

CACHUMA OPERATIONS AND MAINTENANCE BOARD

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on February 13, 2017.

WATER SUPPLY & DROUGHT PLANNING

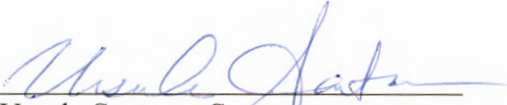
General Manager McDonald gave a brief presentation about the status of the District's water supply and the drought. The District continues to conserve and showed a 17.3 percent reduction by Municipal and Industrial customers and 55.1 percent reduction by Agricultural customers in January 2017 compared to January 2013.

NEXT BOARD MEETING

The next Joint Special Board meeting is scheduled to be held on March 8, 2017 at Carpinteria Sanitary District at 5:30 p.m.

ADJOURNMENT

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



Ursula Santana

Ursula Santana, Secretary