

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

**Wednesday, March 8, 2017**

The special joint meeting of the Carpinteria Valley Water District and the Carpinteria Sanitary District was held at the Sanitary District at 5:30 p.m. on Wednesday, March 8, 2017.

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

Directors Absent: None

Others Present: Carpinteria Sanitary Board members  
Rob Morrow

**PUBLIC FORUM**

No one from the public addressed the Board.

**ADJOURNED**

The meeting adjourned at 5:31 p.m. for a tour of the Sanitary District.

**BOARD RECONVENED**


At 5:45 p.m. the Board reconvened the meeting in open session.

**STRATEGIC PLANNING**

Rob Morrow, of RMC Water and Environment, gave a PowerPoint presentation on the Groundwater Replenishment Project and MOU Development. The primary focus of the meeting was to discuss policy level issues affecting each agency that relate to the development of a recycled water project in the Carpinteria Valley and a potential Memorandum of Understanding. The Board agreed to consider a project structure where the CSD would own the Advanced Water Treatment Plant (AWTP) and maybe the booster pumping station (BPS) but ongoing operating costs associated with the AWTP and BPS would be controlled by a Joint Committee of the two boards where CVWDs members have majority voting rights. The pipeline and injection wells would be owned and operated by CVWD. CVWD under this scenario would pay for the capital and operating cost of the project. CVWD would reserve the right to recover up to 1/2 the cost of the capital of the AWTP if CSD were to avoid cost in the future related to regulatory requirements.

**ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.

  
Ursula Santana, Secretary