

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

**March 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, March 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  
Bob Franco

**PUBLIC FORUM**

No one from the public addressed the Board.

**MINUTES**

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the minutes of the regular Board meeting held on February 22, 2017. The motion carried by a 5-0.

**MINUTES**

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the minutes of the special Board meeting held on March 8, 2017. The motion carried by a 5-0 vote.

**MONTHLY BILLS**

Following discussion, Director Johnson moved and Director Roberts seconded the motion to approve the monthly bills for the period of February 15 through March 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 of the Oroville Reservoir, Cachuma Lake and the San Luis Reservoir (SLR). He noted that, the Oroville Reservoir is estimated to cost about \$100 to \$200 million.

The San Luis Reservoir is currently full. However, Article 21 is

currently suspended due to damage at the Banks Pump Station. The damage caused a shutdown of pumping into the SLR Reservoir. SWP allocation remains at 60%.

Lake Cachuma storage water is about 95,000 AF. The pumping barge was removed. CCWA bypass will need to be reinstalled because of a National Marine Fisheries Service (NMFS) directive to start fisheries releases in April.

**PROPOSED FISCAL YEAR  
2017/18 BUDGET AND  
CORRESPONDING WATER  
RATES PRESENTATION**

Assistant General Manager Rosales presented the proposed Fiscal Year 2017/18 Budget and corresponding water rates. The proposed Budget includes revenue based on 3,600 AF of water sales, same as the current fiscal year. The budget includes both drought and non-drought expenditures. She noted that, District staff and the Rate & Budget Committee have worked hard to minimize any increases in the proposed budget, this has allowed them to propose no changes to the current water rates, with the exception of suspending the Tier 2 for irrigation accounts. If approved, this will save the District an additional ~\$10,000 in noticing fees related to Prop 218. The Board is scheduled to vote on the proposed FY 2017/18 Budget and Rates on June 14, 2017 at 5:30 p.m.

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

General Manager McDonald presented the proposal to perform certain services from time to time relating to, among other things, industrial control system integration, programming or consulting services. Following discussion, Director Johnson moved and Director Orozco seconded the motion to approve the proposal from Aspect Engineering Group for SCADA integrator services. The motion carried by a 5-0 vote.

**FORMING AD HOC  
COMMITTEE TO  
ANALYZE THE CACHUMA  
CONSERVATION  
RELEASE BOARD (CCRB)  
MEMBERSHIP**

General Manager McDonald suggested forming an ad hoc committee to analyze the Cachuma Conservation Release Board membership. An ad hoc committee is formed to address a specific concern or project and have a clear start and finish. The Board appoints two Directors to participate. These meetings are not posted, and appointments can change, along with meeting dates. He noted that, CCRB was established to represent its members in protecting their Cachuma Project water rights and other related interests. Following discussion, Director Van Wingerden moved and Director Orozco seconded the motion to approve forming an ad hoc CCRB Committee and, to appoint Directors Roberts and Orozco to the committee. Director Holcombe will serve as the alternate. The motion carried by a 5-0 vote.

**AND**

**APPOINTMENTS TO THE  
AD HOC CCRB  
COMMITTEE**

**RESOLUTION NO. 1025  
CONCURRING IN  
NOMINATION OF  
KATHLEEN J. TEIGS TO  
THE EXECUTIVE  
COMMITTEE OF THE  
ASSOCIATION OF  
CALIFORNIA WATER  
AGENCIES JOINT  
POWERS INSURANCE  
AUTHORITY**

Following an introduction by General Manager McDonald, and discussion, Director Johnson moved and Director Orozco seconded the motion to adopt Resolution No. 1025 concurring in nomination Kathleen J. Teigs to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority. Resolution No. 1025 was adopted by roll call as follows:

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

**REJECTION LETTER TO  
CESAR CORDERO  
DATED AUGUST 3, 2016**

Assistant General Manager Rosales presented a letter to the Board for an official rejection. The matter is being managed by JPIA. Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the rejection letter to Cesar Cordero. The motion carried by a 5-0 vote.

**ATTENDANCE AT THE  
STATE OF THE  
COMMUNITY LUNCHEON**

Following discussion, President Holcombe approved the attendance of Directors and staff on behalf of the District at the State of the Community luncheon 2017 hosted by the Carpinteria Valley of Chamber of Commerce on April 21, 2017.

**ATTENDANCE AT THE  
MONTEREY WATER  
RECYCLING PLANT TOUR  
ON WEDNESDAY, MAY 10,  
2017**

Following discussion, President Holcombe approved the attendance of Directors on behalf of the District at the Monterey Water Recycling Plant tour on Wednesday, May 10, 2017.

**CACHUMA OPERATIONS  
AND MAINTENANCE  
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meetings held on March 9 & 16, 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.

**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 34.3 percent reduction by Municipal and Industrial customers and 58.8 percent reduction by Agricultural customers in February 2017 compared to February 2013.

**NEXT BOARD MEETING**

The next Regular Board meeting is scheduled to be held on April 26, 2017 at Carpinteria City Hall at 5:30 p.m.

**ADJOURNED TO CLOSED SESSION**

President Holcombe adjourned the meeting at 6:43 p.m. to convene the Board into closed session for the following two matters:

**WITH LEGAL COUNSEL:**

**[GOVERNMENT CODE SECTION 54957(B)(1)  
PUBLIC EMPLOYEE EMPLOYMENT**

**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)]**

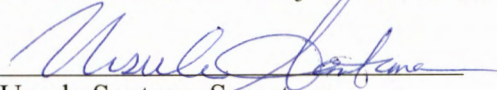
**NAME OF MATTER: COMB V. PAYNE**

**BOARD RECONVENED IN OPEN SESSION**

At 7:12 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 7:13 p.m.

  
Ursula Santana, Secretary