

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

April 26, 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, April 26, 2017 and led the Board in the Pledge of Allegiance.

Directors Present: Holcombe, Roberts, Van Wingerden (arrived at 5:32), Orozco and Johnson

Directors Absent: None

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

PUBLIC FORUM

Bob Franco addressed the Board to thanked them and staff for their work throughout the drought and, to ask the District to keep asking the public to conserve.

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 March 22, 2017. The motion carried by a 5-0.

**QUARTERLY DIRECTOR
REIMBURSEMENT
REPORT**

Director Roberts moved and Director Van Wingerden seconded the motion to approve the 3rd Quarter Director Reimbursement report. The motion carried by a 5-0.

MONTHLY BILLS

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the monthly bills for the period of March 15 through April 18, 2017. The motion carried by a 5-0 vote.

**ACWA/JPIA RPA
STABILIZATION FUND
REPORT**

General Manager McDonald presented the ACWA/JPIA RPA Stabilization Fund Report and refund of \$16,830.31. The report starts with the beginning balance, the amount on the books for

each member before adjustments. The first adjustment is the Liability Program's 10/1/14-15 policy year Deposit Premium for actual payroll vs. estimated payroll. Afterwards, there are adjustments for the Liability, Property and Workers' Compensation programs. These program adjustments are Retrospective Premium Adjustments for prior policy years that still have open claims. Finally, if the resulting balance is negative by more than 40% (or positive by more than 50%) of the attachment point, the district is refunded the difference.

**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 has been releasing water through the damaged spillway in anticipation of snow runoff season. The lake level is being kept extra low so that no releases will be necessary once they begin repairs on the spillway.

Lake Cachuma storage water is about 99,000 AF (50%). The Lake levels are back to gravity through the North Portal and the bureau confirmed a 40% allocation. CCWA bypass was reinstalled because of a National Marine Fisheries Service (NMFS) directive to start fisheries releases in April.

**SOLAR AND METERING
EFFICIENCY
PERFORMANCE
CONTRACT WITH
SIEMENS**

Ernest Kim, Business Development Manager for Siemens, gave an overview on the following; challenges identified during the study, review of the self-funded process, focus areas for detailed study and the financial viability. The study determined that water meters are ~92% accurate. If the District moves forward with the project, the meters will be replaced with Advanced Meter Infrastructure (AMI) meters which are ~99.84% and, can provide customers with a dashboard that allows them to track leaks and water usage. Additionally, a solar project at the back parking area of the HQ facilities and an LED lighting retrofit project will be implemented.

The Board directed the General Manager to prepare a staff analysis report for possible action on May 31, 2017.

**RESOLUTION NO. 1026 IN
SUPPORT OF THE
ASSOCIATION OF
CALIFORNIA WATER
AGENCIES' POLICY
STATEMENT ON BAY-
DELTA FLOW
REQUIREMENTS**

Following an introduction by General Manager McDonald, and discussion, Director Roberts moved and Director Orozco seconded the motion to adopt Resolution No. 1026 in support of the Association of California Water Agencies' Policy Statement on Bay-Delta flow requirements. Resolution No. 1026 was adopted by roll call as follows:

Ayes: Roberts, Van Wingerden, Holcombe, and Orozco
Nayes: None
Absent: None

Abstain: Johnson

**CUSTOMER REQUEST
FOR ACCOUNTS
#09-090005-05 AND
#09-092309-08**

Following an introduction by Assistant General Manager Rosales, and discussion, Director Van Wingerden moved and Director Johnson seconded the motion to deny the customer's request to waive their deposit of \$675. The motion carried by a 5-0 vote.

**UNITED STATES
CONFERENCE OF
MAYORS**

Director Johnson gave a verbal report on the United State Conference of Mayors, Mayors Water Council meetings held on April 13 & 14, 2017.

**CENTRAL COAST WATER
AUTHORITY**

Director Johnson gave a verbal report on the Central Coast Water Authority meeting held on March 23, 2017.

**STRATEGIC WATER
MANAGEMENT
COMMITTEE**

Directors Johnson and Roberts gave verbal reports on the Strategic Water Management Committee meeting held on April 7, 2017

**AD HOC CACHUMA
CONSERVATION
RELEASE BOARD
COMMITTEE**

Directors Roberts and Orozco gave verbal reports on the Ad hoc Cachuma Conservation Release Board Committee meeting held on April 10, 2017

**RATE & BUDGET
COMMITTEE**

Directors Roberts and Orozco gave verbal reports on the Rate & Budget Committee meeting held on April 25, 2017.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD – FISHERIES
COMMITTEE**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board -Fisheries Committee meeting held on March 24, 2017.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meetings held on March 27 & 24, 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 35.7 percent reduction by Municipal and Industrial customers and 52.6 percent reduction by Agricultural customers in March 2017 compared to March 2013.

NEXT BOARD MEETING

The next Regular Board meeting is scheduled to be held on May 24, 2017 at Carpinteria City Hall at 5:30 p.m.

ADJOURNED TO CLOSED SESSION

President Holcombe adjourned the meeting at 7:30 p.m. to convene the Board into closed session for the following two matters:

**CONFERENCE WITH LEGAL COUNSEL:
[GOVERNMENT CODE SECTION 54957(B)(1)
PUBLIC EMPLOYEE EMPLOYMENT CONTRACT**

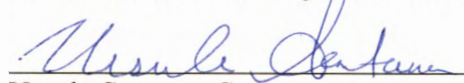
**CONFERENCE WITH LEGAL COUNSEL:
POTENTIAL LITIGATION
[GOVERNMENT CODE SECTION 54956.9(D)(4)]**

BOARD RECONVENED IN OPEN SESSION

At 7:41 p.m. President Holcombe reconvened the Board meeting in open session and reported the Board approved the employment agreement for Associate Engineer at \$7,466.85 per month. There was no reportable action was for item X.

ADJOURNMENT

President Holcombe adjourned the meeting at 7:42 p.m.


Ursula Santana, Secretary