

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

May 24, 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, May 24, 2017 and led the Board in the Pledge of Allegiance.

Directors Present: Holcombe, Van Wingerden, Orozco and Johnson

Directors Absent: Roberts

Others Present: Bob McDonald
Norma Rosales
Ursula Santana
Diarra Pouye
Kyril van Schendel
Jaime Lopez
Joshua Caditz
Ernest Kim
Sirisha Nerella
Steven Lee

PUBLIC FORUM

No one from the public addressed the Board.

MINUTES

Following discussion, Director Van Wingerden moved and Director Johnson seconded the motion to approve the minutes of the regular Board meeting held on April 26, 2017. The motion carried by a 4-0 vote.

MONTHLY BILLS

Following discussion, Director Van Wingerden moved and Director Orozco seconded the motion to approve the monthly bills for the period of April 19 through May 16, 2017. The motion carried by a 4-0 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 San Luis Reservoir is more than 97% full and, Article 21 water was terminated on May 11, 2017.

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

General Manager McDonald gave a PowerPoint presentation on the Solar and Metering Efficiency Performance Contract with Siemens. He gave a breakdown of the costs and projects. The Board will vote on the project on May 31, 2017.

**2017 WATERWISE HIGH
SCHOOL VIDEO CONTEST**

Water Conservation Specialist Gutierrez introduced the winners of the 2017 Waterwise High School Video Contest. The first place award was presented to Diarra Pouye and Kyril Van Schendel from Cate School for their animated video "The Water Conservation Lifestyle", which also won the People's Choice Award. Jaime Lopez, of All-Around Landscape Supply, presented the students with a \$500 gift card for the people's choice award.

**STATUS OF RE-
ACQUISITION OF
SUSPENDED TABLE A
STATE WATER**

General Manager McDonald gave a status report on the reacquisition of Suspended Table A State Water. He noted that, CCWA is working on a Processing Agreement through Santa Barbara County.

**COUNTY OEM WATER
OUTAGE TABLE TOP
EXERCISE**

General Manager McDonald gave a report on the County Office of Emergency Management (OEM) conducted a Water Outage table top exercise. The exercise included the CVWD and other water agencies.

**CUSTOMER CREDIT
REQUEST ACCOUNT #01-
010139-02**

Following an introduction by Assistant General Manager Rosales, and discussion, Director Orozco moved and Director Van Wingerden seconded the motion to approve a credit of \$383.56 applied to account #01-010139-02. The motion passed 4-0.

**IRWD WATER BANKING
PROGRAM STATUS**

General Manager McDonald gave a status report on the IRWD Water Banking program.

**CENTRAL COAST WATER
AUTHORITY**

Director Johnson gave a verbal report on the Central Coast Water Authority meeting held on April 27, 2017.

**RECYCLED WATER
COMMITTEE**

Directors Johnson and Orozco gave verbal reports on the Recycled Water Committee meeting held on May 15, 2017.

**RATE & BUDGET
COMMITTEE**

Directors Holcombe and Orozco gave verbal reports on the Rate & Budget Committee meeting held on May 18, 2017.

**CACHUMA OPERATIONS
AND MAINTENANCE
BOARD**

Director Holcombe gave a verbal report on the Cachuma Operations and Maintenance Board meeting held on May 22, 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 32.2 percent reduction by Municipal and Industrial customers and 34.4 percent reduction by Agricultural customers in April 2017 compared to April 2013.

NEXT BOARD MEETING

The next Special Board meeting is scheduled to be held on May 31, 2017 at Carpinteria Valley Water District at 5:30 p.m.

**ADJOURNED TO CLOSED
SESSION**

President Holcombe adjourned the meeting at 7:21 p.m. to convene the Board into closed session for the following matter:

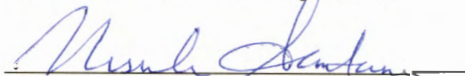
**CONFERENCE WITH LEGAL COUNSEL:
POTENTIAL LITIGATION [GOVERNMENT CODE
SECTION 54956.9(D)(4)]
NAME OF MATTER: COMB AGENCY MEMBER
WITHDRAWAL**

**BOARD RECONVENED IN
OPEN SESSION**

At 7:38 p.m. President Holcombe reconvened the Board meeting in open session and stated that no reportable action was taken on the item.

ADJOURNMENT

President Holcombe adjourned the meeting at 7:40 p.m.



Ursula Santana, Secretary