

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

**Wednesday, May 31, 2017**

President Holcombe called the special meeting of the Carpinteria Valley Water District Board of Directors held in the District Boardroom to order at 5:30 p.m., Wednesday, May 31, 2017 and led the Board in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Robert McDonald  
Norma Rosales  
Ursula Santana  
Ernest Kim  
Sirisha Nerella  
Cari Ann Potts

**PUBLIC FORUM**

No one from the public addressed the Board.

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

General Manager McDonald presented information regarding the Performance Contracting Agreement. Siemens shall provide the implementation of the following measures; water meter replacements and retrofits, advanced meter infrastructures (AMI), photo voltaic system and interior LED lighting upgrade. Siemens will also evaluate the structural capability of the existing aluminum truss reservoir roof to support superimposed solar photo-voltaic (PV) arrays. The scope of work shall include evaluation of (3) separate options for PV array coverage over the existing roof including potential strengthening measures required to support the additional superimposed PV array roof loads for each option. Director Van Wingerden moved and Director Orozco seconded the motion to approve the Solar and Metering Efficiency Performance Contract with Siemens at a cost not to exceed \$6,500,000, pending review by legal counsel. The motion passed 5-0.

**AND**

**FINANCIAL PROPOSAL FROM  
SIEMENS PUBLIC, INC.**

General Manager McDonald presented a lease proposal from Siemens Public, Inc. for review and consideration. The Maximum Lease Term (192 months) for each item of Equipment will commence on and as of the Lease Commencement Date, at a Base Rate of 2.261%. The District will be required to make consecutive quarterly lease payments, each in advance, commencing one year after the Lease Commencement Date. Director Van Wingerden

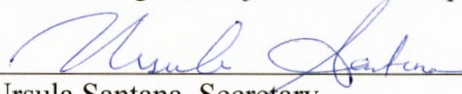
moved and Director Orozco seconded the motion to approve the financial proposal from Siemens Public, Inc. The motion passed 5-0.

**REGIONAL STORM WATER  
PLAN MOU WITH THE  
COUNTY OF SANTA BARBARA**

General Manager McDonald gave a summary on the Memorandum of Understanding (MOU) for the Santa Barbara County-wide Integrated Stormwater Resource Plan. Under the MOU, the cooperating entities will commit to participate in, and make a financial and/or service oriented contribution toward, the development of a comprehensive Santa Barbara County-wide Integrated Stormwater Resource Plan pursuant to the Water Quality, Supply, and Infrastructure Improvement Act, and in accordance with Water Code Section 10565, and Section 10563, subdivision(C)(1), which requires a Stormwater Resource Plan (SRP) as a condition of receiving funds for storm water and dry weather runoff capture projects from any bond approved by voters after January 2014. The proportionate share for the District is \$6,944. Director Johnson moved and Director Roberts seconded the motion to approve the MOU between Cooperating Entities for participation in the Development and Implementation of a Santa Barbara County-wide Integrated SRP. The motion passed 5-0.

**ADJOURNMENT**

The meeting was adjourned at 6:35 p.m.

  
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Ursula Santana, Secretary