



AGENDA

Special Joint Meeting of the Carpinteria Valley Water District Board and Carpinteria Sanitary District Board

at

Carpinteria Sanitary District
5300 Sixth Street
Carpinteria, California 93013

Wednesday, March 8, 2017 at 5:30 P.M.

BOARD OF DIRECTORS

Polly Holcombe
President
Matthew Roberts
Vice President
Shirley L. Johnson
Alonzo Orozco
Case Van Wingerden

GENERAL MANAGER

Robert McDonald, P.E. MPA

- I. CALL TO ORDER.
- II. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).
- III. ****Board members and staff from each agency will participate in an interactive strategic planning meeting. In a round-table format, the participants will discuss policy level issues affecting or of interest to the agencies that relate to the development of a recycled water project in the Carpinteria Valley and a potential Memorandum of Understanding between CSD and CVWD.**
- IV. Adjournment.

Ursula Santana, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., March 7, 2017. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

**Indicates attachment of document to agenda packet.

Draft RWP/GWR Project Analysis

		CVWD initial Position		CSD Initial Position										
		Lead Agency		Lead Agency		CSD Rationale and Explanation				CVWD Rationale and Explanation		Outcome		
Issue		CSD	CVWD	CSD	CVWD									
CEQA /Approvals			X		X	The project is fundamentally a water supply project and so CVWD should be in the lead with regard to public outreach and CEQA. CSD would be fully engaged in and supportive of the CEQA and public outreach process. CSD should lead NPDES permitting, and CVWD should lead groundwater recharge and drinking water permitting efforts.				Agree				
Ownership														
WWTP Improvements		X		X		CSD to own all facilities located on existing WWTP site. CVWD to own all others.				CVWD prefers a ground lease on facilities located at CSD with CVWD ownership and is open to possibly contracting labor from CSD to operate facilities on CSD property				
AWT			X	X										
Pump Station			X	X										
Conveyance			X		X									
Injection			X		X									
O&M Responsibility														
WWTP Improvements		X		X		Consistent with ownership, CSD would operate and maintain facilities located at the existing WWTP. Allow for input from CVWD on treatment and pumping. CVWD would operate conveyance and injection facilities (except any pumping facility located at CSD's WWTP).				As stated above in ownership on project facilities located on CSD property, CVWD would like to own and is open to contracting labor from CSD to operate facilities on CSD property				
AWT			X	X										
Pump Station			X	X										
Conveyance			X		X									
Injection			X		X									
Design / Construction Responsibility														
WWTP Improvements		X		X		WWTP improvements include any changes needed to facilitate advanced wastewater treatment described in the <i>Facilities Report</i> . CSD control over facilities located on its property and integral to its mission is the rationale for CSD responsibility.				Agree				
AWT			X	X		CSD control over facilities located on its property and integral to its mission is the rationale for CSD responsibility. Since CVWD is the customer, it would play a supporting design role.				Since CVWD wishes to fund and own this facility, it would like to be the lead on the design and construction, however it views the CSDs role in the process as critical and would want to have direct input during these processes.				
Pump Station			X	X		Pump station would be located at CSD				the booster pump station could be located at the CSD plant or possibly near the plant but not on the CSD property. In either case, CVWD would prefer to take the lead on the design and construction for the same reason stated in the AWT rationale.				
Conveyance		X			X	Conveyance facilities would not be located on CSD property and would not be integral to CSD operations, so CVWD would have design / construction responsibility.				Agree				
Injection		X			X					CVWD would be responsible for design and construction of GW injection system				
Cost-Sharing														
Capital			X		X	Since CSD's existing facilities provide reliable and cost-effective treatment in an environmentally sound manner, incurring additional costs associated with an IPR project would not be consistent with CSD's mission and vision. All capital and O&M costs necessary for operation of the AWT recycled water project would be CVWD's responsibility. The project's purpose is water supply for the benefit of CVWD ratepayers, who should bear for full cost of the project.				Agree. However, there may be in the future avoided costs realized by CSD as regulations change. In this case CVWD would like to be able to collect reimbursement of the avoided costs upto the cost of half of the capital and O&M costs				
O&M			X		X									

Draft RWP/GWR Project Analysis

CVWD initial Position		CSD Initial Position		CSD Rationale and Explanation	CVWD Rationale and Explanation	Outcome	
Lead Agency		Lead Agency					
Issue	CSD	CVWD	CSD				CVWD
WW Purchase				X	CVWD would not be required to pay in addition to its responsibility described in the <i>Cost-sharing</i> section.	Agree	
Permitting (WRR & NPDES)							
Risk/Loss	X	X	X	X	CVWD indemnifies CSD and is responsible for O&M and capital costs to maintain regulatory compliance and public health related to groundwater recharge and drinking water. CSD would indemnify CVWD for NPDES compliance.	Agree	
Future contaminants	X	X	X	X	Per <i>WW Quality guarantee</i> item, CSD and CVWD to make good faith effort to jointly address issue.	Agree	
Pretreatment	X		X		CSD responsible to implement source controls for currently regulated constituents as may be needed for a successful water recycling project	Agree	
AWT waste disposal (NPDES)	X		X		AWT waste disposal would be regulated under CSD's NPDES permit and so CSD would have compliance responsibility	Agree	
Permitting							
WW Flow Guarantee	X		X		CSD to provide 100 percent of its plant flow for AWT and recycling consistent with any applicable NPDES and other regulatory compliance requirements. CSD not be responsible for WWTP flows that may be reduced for any reason (i.e., water conservation, force majeure, etc.)	Agree	
WW Quality Guarantee	X		X		CSD responsible for providing AWT recycled water meeting specs in contract/permit. CSD and CVWD should share responsibility for meeting new or more stringent AWT requirements, with costs to be borne by CVWD. CSD's responsibility would be to find and control sources in the service area and WWTP.	Agree	