

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

Wednesday, June 30, 2021 at 5:30 p.m.

BOARD OF DIRECTORS

*Matthew Roberts
President
Case Van Wingerden
Vice President
Polly Holcombe
Shirley L. Johnson
Kenneth Stendell*

Tele-Meeting

GENERAL MANAGER

Robert McDonald, P.E. MPA

<https://us06web.zoom.us/j/82719267836?pwd=VDEzMFdxN0RDUEVvTGJKU2FNV1piQT09>

**Meeting ID: 827 1926 7836,
Passcode: 438526**

THE CARPINTERIA VALLEY WATER DISTRICT HAS DETERMINED THIS MEETING TO BE AN ESSENTIAL PUBLIC MEETING THAT WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-29-20 AND N-33-20 AND SANTA BARBARA COUNTY HEALTH OFFICER'S ORDER

In response to the spread of the COVID-19 virus, Governor Newsom has temporarily suspended the requirement for local agencies to provide a physical location from which members of the public can observe and offer public comment and has ordered all Californians to stay home except as needed to maintain continuity of operations of certain critical infrastructure.

To minimize the potential spread of the COVID-19 virus, the Carpinteria Valley Water District is not permitting public access to the City Council Chamber and Boardroom for this meeting at this time. Meeting may be viewed, live or recorded, on the Districts Website through the Granicus platform

If interested in participating in a matter before the Board, you are strongly encouraged provide the Board with public comment in one of the following ways:

1. **Comments** during a meeting may be submitted online through eComment function found on the website <http://cvwd.net/board/meetings.htm> (**Livestream is available online**).
2. Submitting a Written Comment. If you wish to submit a written comment, please email your comment to the Board Secretary at Public_Comment@cvwd.net by **5:00 P.M. on the day of the meeting**. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
3. Providing Verbal Comment Telephonically. If you wish to make either a general public comment or to comment on a specific agenda item as it is being heard please send an email to the Board Secretary at Public_Comment@cvwd.net by **5:00 P.M. on the day of the meeting** and include the following information in your email: (a) meeting date, (b) agenda item number, (c) subject or title of the item, (d) your full name, (e) your call back number including area code. During public comment on the agenda item specified in your email, District staff will make every effort to contact you via your provided telephone number so that you can provide public comment to the Board electronically.

Please note the President has the discretion to limit the speaker's time for any meeting or agenda matter. Since this is an evolving COVID-19 situation, CVWD will provide updates to any changes to this policy as soon as possible. The public is referred to the website at www.cvwd.net. Thank you in advance for taking all precautions to prevent spreading the COVID-19 virus.

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816

**Indicates attachment of document to agenda packet.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Roberts.**
- II. Roll Call, Secretary McDonald.**
- III. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.).**
- IV. APPROVAL ITEMS**
 - A. **Minutes of the Regular Board meeting held on June 9, 2021**
 - B. **Disbursement Report**
- V. UNFINISHED BUSINESS – None**
- VI. NEW BUSINESS**
 - A. **Presentation about Proposed Fiscal Year 2021-2022 Budget and corresponding Fiscal Year 2021-2022 Water Rates and Charges (for information, Assistant General Manager Rosales)**
Rates Presentation by Nancy Phan, Raftelis
 - B. Public Hearing on Proposed Rates and Charges for FY 2021-2022.**
 - 1.**Secretary’s report (Secretary McDonald)**
 - 2. Opening of Public Hearing (Matthew Roberts)**
 - 3. Receipt of public comment and/or protests (Matthew Roberts)**
 - 4. Closing of Public Hearing (Matthew Roberts)**
 - 5. Director comments**
 - 6. Tallying of protests (Secretary McDonald)**
 - C. **Consider adoption of Resolution No. 1096 Approving the FY 2021/22 Budget (for action, General Manager McDonald).**
 - D. **Consider adoption of Resolution No. 1094 Adopting FY 2020/21 Rates and Charges for Water Service (for action, General Manager McDonald)**
 - E. **Consider adoption of Resolution No. 1093 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fee (for action, General Manager McDonald).**
 - F. ** Consider Revisions to CVWD Rules and Regulations as proposed (for action, General Manager McDonald)**
 - G. ** Consider approval of Valve Can Adjustment Proposal from Cal Portland in an amount not to exceed \$22,250 for Caltrans Hwy 192 Resurface Project. (for action, General Manager McDonald).**

VII. DIRECTOR REPORTS (for information)

- A. **CCWA Special Board Meeting – June 17, 2021 – Director Johnson**
- B. **CCWA Board Meeting – June 24, 2021 – Director Johnson**
- C. **COMB Board Meeting – June 28, 2021 – Director Holcombe**
- D. **Groundwater Management Committee - June 29, 2021 – Directors Johnson & Van Wingerden**

VIII. GENERAL MANAGER REPORTS (for information)

- A. **Engineering Report**
- B. **Operations and Maintenance Report**
- C. **Water Supply & Drought Planning**

IX. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(1)] Name of Case: Kimball-Griffith LP v. Brenda Wren Burman et. al United States District Court Central District of California. civil action number 2.20-cv-10647 AB (AFMx)

X. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION, [GOVERNMENT CODE SECTION 54956.9(D)(1)]: Name of Case: Central Coast Water Authority et al v. Santa Barbara County Flood Control & Water Conservation District et al. (Case No. *not yet assigned*)

XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JULY 14, 2021 AT 5:30 P.M., TELE-CONFERENCE

XII. ADJOURNMENT.

Robert McDonald, 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., June 25, 2021. 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.

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