



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

**Wednesday, July 28, 2021 at 5:30 p.m.**

**Tele-Meeting**

<https://us06web.zoom.us/j/83637912221?pwd=YnNJdkQxSjhmeFB4dHh3MW11bm9mUT09>

**Meeting ID: 836 3791 2221  
Passcode: 254381**

BOARD OF DIRECTORS

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

GENERAL MANAGER

*Robert McDonald, P.E. MPA*

**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](mailto: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](mailto: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](http://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

\*\*IIndicates 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 30, 2021**
  - B. \*\*Disbursement Report**
- V. UNFINISHED BUSINESS – None**
  - A. \*\*ADJOURN to Regular Meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:40 PM)**
- VI. NEW BUSINESS**
  - A. \*\* Consider adoption of revised Resolution 1093 approving Capital Cost Recovery schedule (for action, General Manager McDonald).**
  - B. \*\* Consider changes to Rules and Regulations (for information, General Manager McDonald).**
  - C. \*\*Consider request by customer 18-180657-01 to approve retro CIP credit in the amount of \$133.20 (for action, General Manager McDonald).**
  - D. \*\*Consider approval of proposal to complete CEQA analysis for Clustered Monitoring Well at El Carro Park from Padre Associates not to exceed \$18,500 (for action, General Manager McDonald).**
  - E. \*\*Consider Drought Declaration by State of California and Santa Barbara County (for information, General Manager McDonald).**
  - F. \*\*Consider approval of proposal for appraisal and purchasing services related to possible acquisition of real property for the CAPP not to exceed \$40,000.00 (for action, General Manager McDonald).**
  - G. \*\* Consider Engagement of Bartlett Pringle & Wolf, LLP for FY 20/21 Audit services not to exceed \$32,000.00 (for action, General Manager McDonald).**
- VII. DIRECTOR REPORTS (for information)**
  - A. \*\*CCWA Operating Committee Meeting – July 8, 2021 – Director Johnson**

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- B. **\*\*CCWA Joint Operating Committee Meeting – July 8, 2021 – Director Johnson & GM McDonald**
- C. **\*\*CCWA Board Meeting – July 22, 2021 – Director Johnson**
- D. **Local Government Commission Meeting, Managing California Groundwater/Climate Change and Multi-Benefit Projects – July 12, 2021 – Director Johnson**
- E. **\*\*COMB Meeting - July 26, 2021 – Director Holcombe**

**VIII. GENERAL MANAGER REPORTS (for information)**

- A. **\*\*Engineering Report**
- B. **\*\*Operations and Maintenance Report**
- C. **\*\*Water Supply & Drought Planning**
- D. **CAPP funding update**

**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 AUGUST 11, 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., July 23, 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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	<b>MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS</b>
	<b>CARPINTERIA VALLEY WATER DISTRICT</b>
	<b>June 30, 2021</b>
	<p>President Roberts called the regular meeting of the Carpinteria Valley Water District Board of Directors held via tele-conference at 5:30 p.m., Wednesday, June 30, 2021 and led the Board in the Pledge of Allegiance.</p> <p>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.</p>
	Directors Present; Holcombe, Van Wingerden, Roberts, Johnson and Stendell
	Director Absent: none
	Others Present: Bob McDonald
	Roger Myers Norma Rosales Nancy Phan
<b>PUBLIC FORUM</b>	No one from the public addressed the Board.
<b>MINUTES</b>	<p>Following discussion, Director Van Wingerden moved, and Director Holcombe seconded the motion to approve the minutes of the Board meeting held on June 9, 2021. The motion carried by a 5-0 vote. The minutes were approved by roll call as follows;</p> <p>Ayes: Roberts, Johnson, Holcombe, Stendell and Van Wingerden          Nays: None          Abstain: None          Absent: None</p>



<p><b>DISBURSEMENT REPORT</b></p>	<p>Following discussion, Director Johnson moved, and Director Holcombe seconded the motion to approve the monthly bills for the period of May 16, 2021 through June 15, 2021. The motion carried by a 5-0 vote. The report was approved by roll call as follows;</p> <p>Ayes: Roberts, Johnson, Holcombe, Stendell and Van Wingerden  Nays: None  Abstain: None  Absent: None</p>
<p><b>PROPOSED FISCAL YEAR 2021-2022 BUDGET &amp; FISCAL YEAR 2021-2022 WATER RATES AND CHARGES</b></p>	<p>Assistant General Manager Rosales gave a verbal update regarding the budget for fiscal year 2021-2022.</p> <ul style="list-style-type: none"> <li>• Proposed budget - \$14.4 million</li> <li>• Expenses increase 3.5% over FY 20/21</li> <li>• Debt Services decrease 4.4% over FY 20/21</li> <li>• Capital Expenditures increase 7.7% over FY 20/21</li> </ul> <p>Nancy Phan representing Raftelis gave a verbal update regarding the water rates and charges for fiscal year 2021-2022. Proposed rate changes include:</p> <ul style="list-style-type: none"> <li>• Rescind line-item drought surcharges</li> <li>• Update capital cost allocation</li> <li>• Three-tier Residential rate structure</li> </ul>
<p><b>PUBLIC HEARING ON PROPOSED RATES AND CHARGES FOR FY 21/22</b></p>	<ol style="list-style-type: none"> <li>1) Secretary’s report by Secretary McDonald</li> <li>2) Opening of Public Hearing by President Roberts</li> <li>3) Receipt of public comment and/or protests by President Roberts</li> <li>4) Closing of Public Hearing by President Roberts</li> <li>5) Director Comments</li> <li>6) Tallying of protests by Secretary McDonald <ul style="list-style-type: none"> <li>• 3 protests received</li> <li>• According to rules &amp; requirements of Proposition 218 – Director’s can approve changes to rates and charges as per the proposed resolutions presented for adoption.</li> </ul> </li> </ol>

<p><b>RESOLUTION 1096</b></p>	<p>President Roberts presented Resolution No. 1096 to consider and discuss adopting the FY 2021/22 budget.</p> <p>Following discussion, Director Holcombe moved, and Director Johnson seconded the motion to adopt the budget for FY 2021/22. The motion carried by a 5-0 vote. The resolution was approved by roll call as follows;</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe  Nays: None  Abstain: None  Absent: None</p>
<p><b>RESOLUTION 1094</b></p>	<p>President Roberts presented Resolution No. 1094 to consider and discuss adopting the FY 2021/22 rates &amp; charges for water service.</p> <p>Following discussion, Director Holcombe moved, and Director Johnson seconded the motion to adopt the rates &amp; charges for water service for FY 2021/22. The motion carried by a 5-0 vote. The resolution was approved by roll call as follows;</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe  Nays: None  Abstain: None  Absent: None</p>
<p><b>RESOLUTION 1093</b></p>	<p>President Roberts presented Resolution No. 1093 to consider and discuss adopting and establishing a Methodology for Calculation of the Capital Cost Recovery Fee.</p> <p>Following discussion, Director Holcombe moved, and Director Stendell seconded the motion to adopt and establish the Methodology for Calculation. The motion carried by a 5-0 vote. The resolution was approved by roll call as follows;</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe  Nays: None  Abstain: None  Absent: None</p>

<b>RULES &amp; REGULATIONS</b>	<p>General Manager McDonald presented to consider and discuss the Revisions to CVWD Rules &amp; Regulations.</p> <p>Following discussion, Director Johnson moved, and Director Stendell seconded the motion to approve the revisions to CVWD Rules &amp; Regulations. The motion carried by a 5-0 vote. The revisions were approved by roll call as follows:</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe  Nayes: None  Abstain: None  Absent: None</p>
<b>VALVE CAN ADJUSTMENT PROPOSAL</b>	<p>General Manager McDonald presented to consider and discuss the approval of Valve Can Adjustment Proposal from Cal Portland in an amount not to exceed \$22,250 for Caltrans Hwy 192 Resurface Project.</p> <p>Following discussion, Director Van Wingerden moved, and Director Stendell seconded the motion to approve the Valve Can Adjustment Proposal. The motion carried by a 5-0 vote. The proposal was approved by roll call as follows:</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe  Nayes: None  Abstain: None  Absent: None</p>
<b>CENTRAL COAST WATER AUTHORITY SPECIAL BOARD MEETING</b>	<p>Director Johnson gave a verbal report on the Central Coast Water Authority Special Board meeting held on June 17, 2021.</p>
<b>CENTRAL COAST WATER AUTHORITY BOARD MEETING</b>	<p>Director Johnson gave a verbal report on the Central Coast Water Authority Board meeting held on June 24, 2021.</p>
<b>CACHUMA OPERATION &amp; MAINTENANCE BOARD MEETING</b>	<p>Director Holcombe gave a verbal report on the Cachuma Operation &amp; Maintenance Board meeting held on June 28, 2021.</p>

<b>GROUNDWATER MANAGEMENT &amp; SGMA COMMITTEE</b>	Directors Johnson & Van Wingerden gave a verbal report on the Groundwater Management & SGMA Committee meeting held on June 29, 2021
<b>ADJOURNED TO CLOSED SESSION</b>	<p>At 7:43 p.m. President Roberts adjourned to closed session to discuss the following items:</p> <p><b>IX. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL/EXISTING LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(4)]</b>  <b>NAME OF MATTER: 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).</b></p> <p><b>X. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION, initiation of litigation [GOVERNMENT CODE SECTION 54956.9(D)(4)]: Central Coast Water Authority, 1 Case</b></p>
<b>BOARD RECONVENED IN OPEN SESSION</b>	<p>At 8:03 p.m. President Roberts reconvened the Board meeting in open session.</p> <p>IX. No Reportable Actions</p> <p>X. Reportable action was taken. CVWD has filed action in Santa Barbara Superior Court against Santa Barbara County, as co-plaintiffs with CCWA and its member agencies, challenging the conditions impose by the County to the Amendment 21 of the State Water project contract.</p>
<b>NEXT BOARD MEETING</b>	The next regular Board meeting is scheduled to be held on July 28, 2021 via tele-conference.
<b>ADJOURNMENT</b>	<p>President Roberts adjourned the meeting at 8:12 p.m.</p> <hr/> <p>Robert McDonald, Secretary</p>



## Monthly Disbursement Report Carpinteria Valley Water District

Payment Dates: 06/16/2021 to 07/15/2021

Disbursement Summary	
Operating Account	\$ 1,718,899.72
Carpinteria Groundwater Sustainability Agency (CGSA)	\$ 1,183.00
Rancho Monte Alegre (RMA)	\$ 28,004.18
<b>Total</b>	<b>\$ 1,748,086.90</b>

Operating Account - Check Report				
Vendor	Description	Check Number	Payment Date	Payment
<b>76 FLEET</b>				<b>2,176.48</b>
	GAS CHARGES - JUNE	37506	7/8/2021	2,176.48
<b>ACWA-JPIA</b>				<b>73,468.50</b>
	DENTAL, HEALTH & VISION INSURANCE	37439	6/18/2021	35,449.79
	DENTAL, HEALTH & VISION INSURANCE	37487	7/7/2021	38,018.71
<b>AFLAC</b>				<b>1,571.48</b>
	AFLAC PRE/AFT TX	37444	6/18/2021	785.74
	AFLAC PRE/AFT TX	37440	6/18/2021	785.74
<b>ANTHEM BLUE CROSS</b>				<b>159.80</b>
	RETIREE-SUPPLEMENTAL INSURANCE -COTA-JULY	37445	6/23/2021	79.90
	SUPPLEMENTAL INSURANCE - RETIREE - AUGUST	37516	7/15/2021	79.90
<b>ANTHEM BLUE CROSS</b>				<b>309.98</b>
	ANTHEM RETIREE PREMIUM - JULY	37434	6/16/2021	309.98
<b>A-OK POWER EQUIPMENT</b>				<b>113.20</b>
	SMALL TOOLS	37489	7/8/2021	113.20
<b>AQUA-METRIC SALES COMPANY</b>				<b>5,486.51</b>
	REPLACE BAD 3" & 6" SENSUS OMNI METER MMP CHAMBER	37475	6/30/2021	1,692.37
	REPLACE BAD 3" & 6" SENSUS OMNI METER MMP CHAMBER	37475	6/30/2021	3,672.71
	SMALL TOOLS	37470	6/30/2021	121.43
<b>ASPECT ENGINEERING GROUP</b>				<b>805.00</b>
	AUTOMATION ANALYST	37490	7/8/2021	805.00
<b>AT&amp;T MOBILITY</b>				<b>1,099.18</b>
	MOBILE DEVICES 06102021	37435	6/16/2021	205.21
	MOBILE DEVICES - JUNE	37517	7/15/2021	464.71
	SCADA, TABLETS, OTHER WIRELESS - 06092021	37435	6/16/2021	232.13
	SCADA, TABLETS, OTHER WIRELESS - JULY	37517	7/15/2021	197.13
<b>BAY ALARM SERVICE</b>				<b>111.00</b>
	SECURITY ALARM - 070121 - 100121	37471	6/30/2021	111.00
<b>BEDROCK BUILDING SUPPLIES</b>				<b>163.13</b>
	SLURRY - PROJ B25	37451	6/23/2021	163.13
<b>BGC ENGINEERING, INC</b>				<b>87,704.20</b>
	CARP SALTWATER INTRUSION - 032621	37507	7/8/2021	19,437.42
	CARP SALTWATER INTRUSION - 052821	37507	7/8/2021	68,266.78
<b>BIG GREEN CLEANING COMPANY / RICH &amp; FAMOUS, INC.</b>				<b>2,100.00</b>
	MONTHLY JANITORIAL SERVICES - JUNE	37427	6/16/2021	1,050.00
	MONTHLY JANITORIAL SERVICES - JULY	37523	7/15/2021	1,050.00
<b>BNY MELLON CORPORATE TRUST</b>				<b>995,337.04</b>
	REFUNDING BONDS SERIES 2020A BI-ANNUAL PRINC&INT	37441	6/18/2021	792,300.37
	REFUNDING BONDS SERIES 2020B BI-ANNUAL PRINC&INT	37441	6/18/2021	164,362.87
	CERT OF PARTICIPATION- SERIES 2020C BI-ANNUAL INT	37441	6/18/2021	37,423.80
	REFUNDING SERIES 2016A ANNUAL INTERST PYBLE	37452	6/23/2021	1,250.00

**Operating Account - Check Report**

Vendor	Description	Check Number	Payment Date	Payment
<b>BONDY GROUNDWATER CONSULTING, INC</b>				<b>1,190.00</b>
	GSP DEVELOPMENT - JUNE	37513	7/14/2021	1,190.00
<b>BRENTAG PACIFIC, INC</b>				<b>2,442.37</b>
	SODIUM HYPOCHLORITE	37453	6/23/2021	2,442.37
<b>CANON FINANCIAL SERVICES, INC</b>				<b>891.80</b>
	MONTHLY CONTRACT CHARGES COPIER	37446	6/23/2021	891.80
<b>CARDMEMBER SERVICES (ELAN, FORMERLY SBBT)</b>				<b>5,426.98</b>
	SOFTWARE MAINTENANCE	37508	7/8/2021	1,065.73
	BOARD MEETING & SUPPLIES	37508	7/8/2021	67.06
	UTILITY-TELEPHONE	37508	7/8/2021	1,028.59
	MINOR TOOLS & EQUIPMENT	37508	7/8/2021	245.32
	WORK IN PROGRESS	37508	7/8/2021	158.34
	EMPLOYEE ED/TRAINING REGISTRATION	37508	7/8/2021	335.00
	EMPLOYEE RELATIONS	37508	7/8/2021	202.54
	ENGINEERING SUPPLIES	37508	7/8/2021	814.51
	OFFICE SUPPLIES	37508	7/8/2021	1,509.89
<b>CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY - CGSA</b>				<b>143,379.17</b>
	TRANSFER FUNDS TO CGSA ACCOUNT	37436	6/16/2021	143,379.17
<b>CARPINTERIA PLUMBING CO</b>				<b>1,921.60</b>
	REPAIR DRAINLINE & REPLACE SINK IN MAINT SHOP	37454	6/23/2021	1,921.60
<b>CARPINTERIA VALLEY LUMBER CO</b>				<b>965.05</b>
	SMALL TOOLS 031721	37524	7/15/2021	106.02
	CARP LUMBER - MAINT OF METERS	37455	6/23/2021	33.28
	SMALL TOOLS	37455	6/23/2021	187.55
	CARP LUMBER - SMALL TOOLS	37455	6/23/2021	31.84
	REPLACEMENT SWITCH & ELECTRICAL PLATES FOR BR	37455	6/23/2021	17.08
	ROOF REPAIR SHEP MESA PUMP STATION	37455	6/23/2021	440.95
	GATE MAINTENANCE FOOTHILL RESERVOIR	37455	6/23/2021	12.51
	FACILITY MAINTENANCE	37455	6/23/2021	8.72
	ROOF REPAIR SHEP MESA PUMPSTATION	37455	6/23/2021	76.81
	MAINT OF FACILITIES - 042121	37524	7/15/2021	50.29
<b>CELLULAR CONTROLLED PRODUCTS</b>				<b>326.85</b>
	DISTRICT ACCESS CONTROL SYSTEM - JULY	37491	7/8/2021	326.85
<b>CHEVRON</b>				<b>87.27</b>
	GAS - JUNE	37525	7/15/2021	87.27
<b>COAST AUTO PARTS</b>				<b>111.51</b>
	GATE OPENER REPAIR 042821	37526	7/15/2021	12.10
	MAINT OF VEHICLES 043021	37526	7/15/2021	67.04
	MAINT OF VEHICLES	37456	6/23/2021	32.37
<b>COASTAL VIEW NEWS</b>				<b>762.00</b>
	DROUGHT AD 052721	37457	6/23/2021	254.00
	DROUGHT AD - 061021	37457	6/23/2021	254.00
	DROUGHT AD 062421	37527	7/15/2021	254.00
<b>COLONIAL LIFE</b>				<b>1,860.65</b>
	Colonial Life	37442	6/18/2021	31.57
	Colonial PreTax	37442	6/18/2021	340.56
	Colonial Life	37442	6/18/2021	31.57
	Colonial PreTax	37442	6/18/2021	340.56
	Colonial Life	37442	6/18/2021	31.57
	Colonial PreTax	37442	6/18/2021	340.56
	Colonial Life	37488	7/7/2021	31.57
	Colonial PreTax	37488	7/7/2021	340.56
	Colonial Life	37488	7/7/2021	31.57
	Colonial PreTax	37488	7/7/2021	340.56

**Operating Account - Check Report**

Vendor	Description	Check Number	Payment Date	Payment
<b>COMPLETE CONNECTION CABLING SERVICES INC</b>				<b>169.71</b>
	HID PROXCARD FOR ACCESS CONTROL	37492	7/8/2021	169.71
<b>COX COMMUNICATIONS CALIFORNIA</b>				<b>250.41</b>
	INTERNET PROVIDER - JULY	37509	7/8/2021	250.41
<b>DAVE HUNSAKER - DAVE'S ORGANIC GARDENING</b>				<b>1,000.00</b>
	LANDSCAPE SERVICES - MAY	37493	7/8/2021	1,000.00
<b>DAVID A WEMYSS - PROVEN PRINT SERVICES</b>				<b>825.93</b>
	POSTAGE - 2020 CCR SATURATED MAILING	37494	7/8/2021	825.93
<b>E.J. HARRISON &amp; SONS, INC.</b>				<b>254.91</b>
	TRASH & RECYCLE	37447	6/23/2021	254.91
<b>ECHO COMMUNICATIONS</b>				<b>351.90</b>
	ECHO COMM MONTHLY STMT - JUNE	37458	6/23/2021	175.95
	ECHO COMM MONTHLY STMT - FY21 - TELEPHONE SRVCS	37495	7/8/2021	175.95
<b>EDISON CO</b>				<b>18,459.47</b>
	CARP RES - KWH 24,340 - JUNE	37448	6/23/2021	4,309.16
	LYONS WELL KWH 102 - JUNE	37448	6/23/2021	106.28
	OFFICE KWH 2,489 - JUNE	37448	6/23/2021	492.65
	SMILLIE WELL - KWH 31,709 - JUNE	37448	6/23/2021	4,411.47
	EL CARRO WELL KWH 6,917 - JUNE	37448	6/23/2021	3,210.62
	GOB CYN PUMP - KWH 949 - JUNE	37448	6/23/2021	167.52
	SM TANK - kwh 195 - JUNE	37472	6/30/2021	52.96
	FOOTHILL TANK MONTHLY- KWH-4064	37437	6/16/2021	1,664.90
	FOOTHILL TANK - KWH 5,084	37518	7/15/2021	2,704.72
	SM PUMP USE KWH 5,693 - JUNE	37448	6/23/2021	1,339.19
<b>EDMOND MCGEE</b>				<b>500.00</b>
	WATERWISE LANDSCAPE REBATE PROGRAM	37519	7/15/2021	500.00
<b>ELITE GENERAL ENGINEERING INC</b>				<b>1,719.00</b>
	WATER LEAK REPAIRS 010421	37496	7/8/2021	1,719.00
<b>ENTERPRISE FM TRUST</b>				<b>7,866.80</b>
	FLEET LEASE AND MAINT - JULY	37510	7/8/2021	7,866.80
<b>FAMCON PIPE AND SUPPLY, INC</b>				<b>13,055.12</b>
	INVENTORY	37467	6/25/2021	549.12
	INVENTORY	37467	6/25/2021	156.60
	INVENTORY	37467	6/25/2021	1,542.26
	MAINT OF SERVICES	37473	6/30/2021	136.21
	INVENTORY	37473	6/30/2021	1,151.87
	INVENTORY	37473	6/30/2021	257.40
	INVENTORY	37473	6/30/2021	495.50
	INVENTORY	37473	6/30/2021	2,404.55
	MAINT OF MAINS - C112	37473	6/30/2021	938.44
	MAINT OF SERVICES	37473	6/30/2021	782.39
	INVENTORY	37473	6/30/2021	553.41
	INVENTORY	37473	6/30/2021	1,017.90
	INVENTORY	37473	6/30/2021	1,709.03
	MAINT OF MAINS	37528	7/15/2021	202.28
	INVENTORY	37467	6/25/2021	358.88
	INVENTORY	37467	6/25/2021	563.33
	INVENTORY	37467	6/25/2021	235.95
<b>FERGUSON CASE ORR PATERSON LLP</b>				<b>315.00</b>
	LEGAL FEES - 042021	37428	6/16/2021	315.00
<b>FLOWERS &amp; ASSOCIATES, INC</b>				<b>6,399.00</b>
	LIVR P58 - MAY	37529	7/15/2021	6,399.00
<b>FRANCISCO J SANCHEZ - 805 UNIFORMS</b>				<b>951.61</b>
	UNIFORMS	37530	7/15/2021	951.61

**Operating Account - Check Report**

Vendor	Description	Check Number	Payment Date	Payment
<b>FRONTIER COMMUNICATIONS</b>				<b>308.71</b>
	OFFICE PHONE - 061621-071521	37449	6/23/2021	308.71
<b>FRUIT GROWERS LABORATORY, INC</b>				<b>2,011.00</b>
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	37459	6/23/2021	151.00
	INORGANIC ANALYSIS - METALS, TOTAL-Fe,Mn	37459	6/23/2021	120.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	37429	6/16/2021	100.00
	INORGANIC ANALYSIS - Metals, Total-Fe,Mn	37497	7/8/2021	145.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	37476	6/30/2021	100.00
	BACTI ANALYSIS - COLILERT - P/A & QUANTI TRAY	37459	6/23/2021	222.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	37476	6/30/2021	151.00
	ORGANIC ANALYSIS - EPA 551.1 / EPA 552.2	37497	7/8/2021	871.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	37476	6/30/2021	151.00
<b>FTI SERVICES, INC.</b>				<b>5,306.90</b>
	IT SUPPORT - JUNE	37498	7/8/2021	2,377.39
	IT SUPPORT - JUNE 22&24	37498	7/8/2021	1,408.38
	MONTHLY MONITORING & ANTIVIRUS - JULY	37498	7/8/2021	592.50
	IT SUPPORT - 0609,0610,0622, 0623	37498	7/8/2021	928.63
<b>GAS COMPANY</b>				<b>40.01</b>
	MONTHLY CHARGES - JUNE	37531	7/15/2021	40.01
<b>GROUNDWATER SOLUTIONS, INC.</b>				<b>5,288.50</b>
	GSP DEVELOPMENT - MAY	37468	6/25/2021	656.00
	GSP DEVELOPMENT - JUNE	37514	7/14/2021	1,877.50
	GSP DEVELOPMENT - MARCH	37468	6/25/2021	2,755.00
<b>HARRINGTON INDUSTRIAL PLASTICS</b>				<b>336.55</b>
	CHEM FEED TUBING	37499	7/8/2021	336.55
<b>HOSE-MAN, INC</b>				<b>446.41</b>
	REGULATOR STATION REPAIRS	37460	6/23/2021	370.40
	REGULATOR STATION REPAIRS	37532	7/15/2021	76.01
<b>IMPULSE INTERNET SERVICES, LLC</b>				<b>425.59</b>
	INTERNET PROVIDER - JUNE & JULY	37430	6/16/2021	279.90
	INTERNET PROVIDER - 0804-090321 FY22	37500	7/8/2021	145.69
<b>INFOSEND INC</b>				<b>2,061.66</b>
	STATEMENT - JUNE	37431	6/16/2021	2,061.66
<b>JACK HENRY &amp; ASSOCIATES, INC.</b>				<b>2,805.00</b>
	SOFTWARE MAINTENANCE 013121	37477	6/30/2021	2,805.00
<b>JOY EQUIPMENT PROTECTION</b>				<b>85.00</b>
	SMALL TOOL REPAIR	37501	7/8/2021	85.00
<b>LINCOLN LIFE</b>				<b>5,932.28</b>
	DEFERRED COMPENSATION	37443	6/18/2021	5,632.28
	ROTH IRA	37443	6/18/2021	300.00
<b>MONTGOMERY &amp; ASSOCIATES</b>				<b>2,750.00</b>
	GSP DEVELOPMENT - MAY	37478	6/30/2021	2,750.00
<b>OPENEDGE</b>				<b>7,874.87</b>
	CREDIT CARD PMT PROC FEE	DFT0000913	7/2/2021	7,874.87
<b>P E R S</b>				<b>22,725.75</b>
	CalPERS	DFT0000910	6/21/2021	22,725.75
<b>PAYROLL TRANSFER</b>				<b>105,840.71</b>
	PAYROLL TRSFR 061621	DFT0000904	6/16/2021	1,974.74
	PR TRANSFER PPE 062621	DFT0000905	6/24/2021	46,371.96
	PR TRANSER 063021	DFT0000906	6/30/2021	10,279.94
	PAYROLL TRANSFER PPE 071021	DFT0000916	7/8/2021	47,214.07
<b>PERMACOLOR, INC</b>				<b>1,335.25</b>
	MAINT OF PLANT	37461	6/23/2021	545.00
	BATHROOM PANELS - P50	37461	6/23/2021	790.25



Operating Account - Check Report				
Vendor	Description	Check Number	Payment Date	Payment
<b>PERRY'S WELDING</b>				<b>3,500.00</b>
	FOOTHILL RES GATE FAB & INSTALL	37462	6/23/2021	3,500.00
<b>PUEBLO WATER RESOURCES, INC</b>				<b>16,742.50</b>
	GSA - SERVICES BETWEEN 110120-022621	37469	6/25/2021	4,357.50
	GSP - MASTER SERVICES - 013021-022621	37469	6/25/2021	1,870.00
	CAPP - ANTI DEGRADATION ANALYSIS - MAY	37479	6/30/2021	410.00
	GSP - GSP DEVELOPMENT - MAY	37479	6/30/2021	6,020.00
	GSP - GSP DEVELOPMENT - JUNE	37533	7/15/2021	4,085.00
<b>PURETEC</b>				<b>410.06</b>
	SMILLIE WELL - TREATMENT OF WELLS	37463	6/23/2021	98.93
	SMILLIE WELL - TREATMENT	37480	6/30/2021	131.27
	SMILLIE WELL - TREATMENT	37534	7/15/2021	179.86
<b>QUINN COMPANY</b>				<b>329.60</b>
	CREDIT FROM OVERPAYMENT 081020	37535	7/15/2021	(1,006.36)
	TROUBLESHOOT & REPAIR NO START - 0609, 0610	37535	7/15/2021	1,335.96
<b>SANSUM-SBMFC OCCUPATIONAL</b>				<b>374.00</b>
	PRE-EMPLOYMENT PHYSICAL	37481	6/30/2021	374.00
<b>SANTA BARBARA COUNTY EHS/CUPA</b>				<b>394.00</b>
	SMILLIE WELL- ANNUAL HAZARDOUS MATERIALS PERMIT	37432	6/16/2021	394.00
<b>SANTA MARIA COMMUNITY FOUNDATION</b>				<b>805.00</b>
	GREEN BUSINESS PROGRAM - ANNUAL SUPPORT	37520	7/15/2021	805.00
<b>SAWASKE LANDSCAPE</b>				<b>520.00</b>
	LYONS WELL - MAY	37433	6/16/2021	262.00
	LYONS WELL -LANDSCAPE MAINT - JUNE	37536	7/15/2021	258.00
<b>SOUTHWEST VALVE &amp; EQUIPMENT</b>				<b>830.22</b>
	MAINT OF PUMPS	37502	7/8/2021	830.22
<b>SPENCER SEALE</b>				<b>74.90</b>
	WHARF - Uniforms - REIMBURSEMENT	37511	7/8/2021	74.90
<b>STATE OF CALIFORNIA - EDD</b>				<b>10,637.92</b>
	STATE WITHHOLDING	DFT0000901	6/25/2021	3,059.53
	STATE DISABILITY INSURANCE	DFT0000901	6/25/2021	822.38
	STATE WITHHOLDING	DFT0000903	7/2/2021	2,592.63
	STATE DISABILITY INSURANCE	DFT0000903	7/2/2021	189.22
	STATE WITHHOLDING	DFT0000912	7/9/2021	3,125.33
	STATE DISABILITY INSURANCE	DFT0000912	7/9/2021	848.83
<b>STATE OF CALIFORNIA - EDD</b>				<b>1,268.04</b>
	EMPLOYMENT TAX PE 033121	37474	6/30/2021	1,268.04
<b>STATE OF CALIFORNIA FRANCHISE TAX BOARD</b>				<b>50.00</b>
	SOS CERT 123120	37450	6/23/2021	50.00
<b>SUN COAST RENTALS INC</b>				<b>267.05</b>
	BLADE FOR CONCRETE SAW	37464	6/23/2021	267.05
<b>TOTAL BARRICADE SERVICE INC.</b>				<b>1,127.00</b>
	GOBERNADOR CYN - C117	37503	7/8/2021	1,127.00
<b>TRAFFIC TECHNOLOGIES</b>				<b>4,081.25</b>
	RESTROOM SIGNS	37465	6/23/2021	79.75
	SAFETY SUPPLIES - NO PARK SIGNS	37482	6/30/2021	4,001.50
<b>UNDERGROUND SERVICE</b>				<b>210.78</b>
	88 NEW TICKET - JUNE	37515	7/14/2021	155.20
	DIG SAFE EXCAVATION BOARD	37515	7/14/2021	55.58

Operating Account - Check Report				
Vendor	Description	Check Number	Payment Date	Payment
<b>UNION BANK</b>				<b>43,697.66</b>
	UB OPERATING ACCT ADMIN FEE	DFT0000907	6/25/2021	1,266.14
	FICA PR	DFT0000900	6/16/2021	273.42
	FEDERAL W/H	DFT0000900	6/16/2021	61.58
	MEDICARE W/H	DFT0000900	6/16/2021	63.94
	FICA PR	DFT0000899	6/25/2021	8,981.32
	FEDERAL W/H	DFT0000899	6/25/2021	7,486.45
	MEDICARE W/H	DFT0000899	6/25/2021	2,100.42
	FICA PR	DFT0000902	7/1/2021	1,955.24
	FEDERAL W/H	DFT0000902	7/1/2021	1,500.00
	MEDICARE W/H	DFT0000902	7/1/2021	457.28
	FICA PR	DFT0000911	7/9/2021	9,186.66
	FEDERAL W/H	DFT0000911	7/9/2021	8,216.75
	MEDICARE W/H	DFT0000911	7/9/2021	2,148.46
<b>UNUM LIFE INSURANCE COMPANY</b>				<b>1,157.72</b>
	LIFE INSURANCE - JULY	37521	7/15/2021	578.86
	LIFE INSURANCE - AUGUST	37521	7/15/2021	578.86
<b>USA BLUEBOOK</b>				<b>905.79</b>
	CL2 RESIDUAL REAGENTS	37504	7/8/2021	440.14
	SMALL TOOLS	37504	7/8/2021	465.65
<b>USPS</b>				<b>500.00</b>
	REFILL POSTAGE MACHINE	37522	7/15/2021	500.00
<b>VENTURA COUNTY STAR</b>				<b>208.33</b>
	JOB AD - MAY	37466	6/23/2021	208.33
<b>VENTURA FEED &amp; PET SUPPLIES, INC.</b>				<b>973.63</b>
	SAFETY BOOTS VOUCHERS MAY & JUNE	37537	7/15/2021	973.63
<b>VENTURA STEEL</b>				<b>87.20</b>
	PULL BOX COVER PLATES - P50	37505	7/8/2021	87.20
<b>VERIZON WIRELESS</b>				<b>317.60</b>
	CREW CELL PHONES - JULY	37512	7/8/2021	317.60
<b>WAGE WORKS DISBURSEMENTS</b>				<b>491.94</b>
	WAGEWORKS DISB 0616-063021	DFT0000909	6/30/2021	192.60
	WAGEWORKS DISB 0701-071521	DFT0000915	7/15/2021	299.34
<b>WAGEWORKS INC</b>				<b>244.00</b>
	WAGEWORKS ADMIN FEE	DFT0000908	6/26/2021	122.00
	WAGEWORKS ADMIN FEE	DFT0000914	7/15/2021	122.00
<b>WOODARD &amp; CURRAN INC</b>				<b>81,029.73</b>
	CAPP - DECEMBER 2020	37538	7/15/2021	7,316.05
	CAPP - MAY SERVICES	37538	7/15/2021	73,713.68
<b>Report Total: \$</b>				<b>1,718,899.72</b>

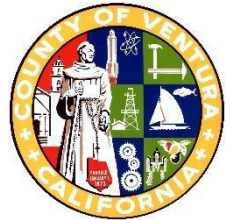
Carpinteria Groundwater Sustainability Agency - Account Check Report				
<b>FRUIT GROWER'S LABORATORY, INC</b>	INORGANIC ANALYSIS - AB3030	1001	7/9/2021	\$ 1,183.00
				<b>\$ 1,183.00</b>
Rancho Monte Alegre - Account Check Report				
<b>FLOWER'S &amp; ASSOCIATES</b>	RMA BRIDGE REPLACEMENT - MAY	1080	7/8/2021	\$ 19,756.68
<b>PADRE ASSOCIATES</b>	RMA PROJECT - PROFESSIONAL SRVS	1079	6/25/2021	\$ 8,247.50
				<b>\$ 28,004.18</b>



**AGENDA  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY**



**Tele-Meeting  
CGSA Board Meeting  
July 28, 2021 05:40 PM Pacific Time (US and Canada)**



**Join Zoom Meeting**

<https://us06web.zoom.us/j/83637912221?pwd=YnNJdkQxSjhmeFB4dHh3MW1Ibm9mUT09>

**Meeting ID: 836 3791 2221  
Passcode: 254381**

**Meeting Agenda  
Wednesday, July 28, 2021 at 5:40 p.m.**

Notice is hereby given that a meeting of the Carpinteria Groundwater Sustainability Agency (CGSA), will be held on Wednesday, July 28, 2021, at 5:40 p.m. to consider and discuss the following items:

- 1. Call to order**
- 2. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).**
- 3. APPROVAL ITEMS**
  - A. \*\*Consider approval of minutes for the Meeting of the Board held on April 14, 2021 (for action, Executive Director McDonald).**
- 4. UNFINISHED BUSINESS – none**
- 5. NEW BUSINESS**
  - A. \*\*Consider proposed FY21/22 GSA Budget (for information, Executive Director McDonald).**
  - B. \*\*Consider adoption of Resolution No. 005 Approving the FY 2021/22 Budget (for action, Executive Director McDonald).**

**C. \*\*Consider Engagement of Bartlett Pringle & Wolf, LLP for FY 21 Audit services, not to exceed \$ 4,000.00 (for action, Executive Director McDonald).**

**D. Discuss ERT Status Update (for information, Executive Director McDonald).**

**E. \*\*Discuss CVWD groundwater activities (for information, Executive Director McDonald).**

## **6. Adjournment.**

*Robert McDonald, Secretary*

The above matters are the only matters scheduled to be considered at this meeting.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative in view of the public no later than 5:00 p.m., July 23, 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.

**RESOLUTION NUMBER 1093**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CARPINTERIA VALLEY WATER DISTRICT ADOPTING  
AND ESTABLISHING A METHODOLOGY  
FOR CALCULATION OF THE CAPITAL COST RECOVERY FEE**

WHEREAS, District Ordinance No. 92-1 establishes and requires payment of the Capital Cost Recovery Fee for all new and expanded service connections to the District's system; and

WHEREAS, the purpose of this fee is to reimburse the District for capital cost for facilities in existence at the time the charge is imposed and to finance facilities to be constructed in the future within the District's existing service area which are of proportional benefit to the persons or property being charged; and

WHEREAS, Ordinance No. 92-1 provides that the amount or rate of such Capital Cost Recovery Fee shall be set by the Board by resolution; and

WHEREAS, the District has studied the impacts of new and enlarged service connections on the District's existing services and facilities along with an analysis of new, improved or expanded public facilities and improvements required to maintain service for new or enlarged service connections and prepared and presented data concerning the appropriate rates and methodology for calculating the Capital Cost Recovery Fee, including the following studies:

1. "Resolution Number 687 Resolution of the Board of Directors of Carpinteria Valley Water District Adopting and Establishing a Methodology for Calculation of Capital Cost Recovery Fees" dated July 16, 1997 ("Study 1").
2. "Fire Meter Equivalents", dated May 13, 2004 ("Study 2"), which sets the relationship between new and enlarged connections and the estimated cost and value of District facilities and the relationship between water service charges and fire service charges.
3. "Capital Cost Recovery Fees", dated August 12, 2010 ("Study 3"), which describes the updated valuation of District assets; and

WHEREAS, Studies 1, 2 and 3 were available for public inspection and review ten days prior to this public hearing and notice was given in compliance with Government Code Section 66016(a); and

WHEREAS, a public hearing, noticed pursuant to Government Code Section 66016, was held at a regularly scheduled meeting of the Board; and

WHEREAS, the Board finds that the Capital Cost Recovery Fee based on rates pursuant to this Resolution shall be used to reimburse the District for construction of the public facilities and improvements described or identified in Exhibit A, attached to Studies 1 and 3, as well as the principal and interest debt service cost borne by the District to pay for the District's share of the construction of the Coastal branch of the State Water Project; and

WHEREAS, after considering Studies 1, 2 and 3, the analysis as referenced hereinabove, and the testimony received at the public hearing, the Board approves said studies, and incorporates Studies 1, 2 and 3 herein, and further finds that the cost estimates set forth in Studies 1, 2 and 3 are reasonable estimates of the costs to the District providing for new and enlarged service connections as calculated by the method applied in Studies 1, 2 and 3, and the fees expected to be generated by the Capital Cost Recovery Fee will not exceed the cost of providing such facilities, which include the District's past cost to purchase and construct facilities, and do not exceed the proportional benefit derived by the persons or property upon which the Capital Cost Recovery Fee is imposed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carpinteria Valley Water District as follows:

1. The following service charge components and debt obligations shall be included in the calculation of the Annual Capital Cost Recovery Fee schedule:
  - a. Accumulated annual Capital Expenditure costs borne by the basic monthly service charge component. This monthly charge component is imposed based on meter size.
  - b. Accumulated annual debt obligations for the State Water Project (SWP) infrastructure, and borne by the SWP monthly service charge component. Participation in the SWP was approved by District customers and citizens on June 4, 1991 and incorporated into the Capital Cost Recovery Fee by the District Board on July 16, 1997, in Resolution No. 687. This monthly charge component is imposed based on meter size. These charges also include Meter Equivalency Fees (MEQ) established by Resolution No. 806 approved by the District Board on July 21, 2004 and superseded by Dwelling Equivalency Charges (DEQ) established by Resolution No. 845 approved by the District Board on May 23, 2007. The MEQ and DEQ fees were imposed on "Domestic Residential Service B" accounts (Master- meter accounts) to more equitably distribute the SWP debt to all District customers or accounts.
  - c. Accumulated annual debt obligations associated with the Capital Improvement Program (CIP), and borne by the CIP monthly service charge component – including capital payments associated with the Cater Water Treatment facility in the City of Santa Barbara. This fee was approved by the District Board on September 20, 2000, in Resolution No. 736 and incorporated into the Capital Cost Recovery Fee. This monthly charge component is imposed based on the number of individual dwelling units in "Domestic Residential Service B" and "Commercial Service C" accounts and the number of sleeping facilities in "Commercial Service B" accounts served by a single meter. The average monthly charge for single-family residences shall be used as the basis for the Capital Cost Recovery Fee paid for new accounts.
    - (i) Exception: The Capital Cost Recovery Fee for private fire service accounts shall not include water quality improvement debt associated with the CIP.
  - d. Other annualized debt specified and approved by the District Board and reviewed and approved in accordance with law. Any new or potential fee incorporated into the Capital Cost Recovery Fee shall adhere to the basic methodology outlined within this document.

2. The Capital Cost Recovery Fee shall be evaluated at the beginning of the fiscal year to determine if the amount of the Capital Cost Recovery Fee should be adjusted.
3. The rates for the portion of the Capital Cost Recovery Fee as provided under Ordinance No. 92 - 1, and as stated in District Rule 8(h), shall be as follows:
  - a. New Regular Water Service Connections

The Base Charge Component for new water service connections (as described in Study 1, Resolution No. 687, and Study 3) shall be based on the size of the new service required for the property based upon the size of the parcel, number of proposed dwelling units served by the service, building size, or use involved. Table 1 sets forth the Base and Debt Charges as described in Study 1 and 3. Table 2 reflects the accumulated fees for service sizes as of July 1, 2021 to be imposed at time of issuance of a new service.

Table 1. Water Service Capital Cost Recovery Fee - Base and Debt Charges

Meter Size	Unit Benefit	Meter Equivalency	Base Charge
3/4"	= \$2,145.00	x 1.5	= \$3,218.00
1"	= "	x 2.5	= \$3,575.00
1-1/2"	= "	x 5.0	= \$7,150.00
2"	= "	x 8.0	= \$11,440.00
3"	= "	x 15.0	= \$21,450.00

Meter Size	Unit Benefit	Meter Equivalency	Debt Charge
3/4"	= \$9,902.00	x 1.5	= \$14,853.00
1"	= "	x 2.5	= \$22,315.00
1-1/2"	= "	x 5.0	= \$38,351.00
2"	= "	x 8.0	= \$57,606.00
3"	= "	x 15.0	= \$109,744.00

For any meter larger than 3", the Base and Debt charges will be established by the General Manager and approved by the District Board.

Table 2. Water Service Capital Cost Recovery Fee – Effective July 1, 2021

Meter Size	CAPITAL COST RECOVERY FEE
3/4"	= \$18,071
1"	= \$25,890
1-1/2"	= \$45,501
2"	= \$69,046
3"	= \$131,194

- (i) Exception: "Domestic Residential Service B", "Commercial Service B" and "Commercial Service C" accounts are those in which multiple dwelling units / hotel rooms are served by a single meter. Although District practices and policies require individual meters for distinct dwelling units, some exceptions may occur (see Exception (ii) below). In the event that a new service is expected to serve multiple dwellings or hotel rooms, the Capital Cost Recovery Fee imposed on a new service with multiple dwellings / hotel rooms shall reflect the accumulated per-dwelling / hotel room service charges imposed beginning July 1, 2000 (Resolution number 736) for the CIP Fees and July 1, 2004 for the Dwelling Equivalency Fees (Resolution 806 - superseded by Resolution 847, June 20, 2007) for each dwelling unit and the associated Capital Cost Recovery Meter Equivalency Fees for the new meter
- (i) Exception: Capital Cost Recovery Fees shall not be levied upon any "Domestic Residential Service B" accounts with between 2 and 5 residential units that undergo redevelopment to improve or upgrade existing residential units but do not increase the number of residential units serviced. In such a circumstance, the owner or redeveloper of the property must pay the cost of installing new meters for each residential unit but will not be required to pay Capital Cost Recovery Fees unless a larger meter is to be installed on-site.

b. Increases in Size of Meter or Size of Service

Account holders wishing to install a meter that is larger in size than the current meter shall pay the difference in accumulated Capital Cost Recovery Fees between the existing meter and the new meter, as provided under the District's standard provisions for determinations of required meter size.

For example, if a property is currently served by a 3/4" meter, and an account holder requires an increased meter size to 1", then the Capital Cost Recovery Fee would be: \$25,890.00 (fee for a 1" meter) - \$18,071.00 (credit for past rate charges through existing 3/4" meter) = \$7,819.00.

- (i) Exception: Increased meter sizes for "Domestic Residential Service B", "Commercial Service B" and "Commercial Service C" accounts may require acknowledgement of the per-dwelling unit or per-room contributions to Capital Cost Recovery Fees. In such a case, the District shall provide (within 30 calendar days of a petition for a larger meter) a detailed estimate of the contribution by said account for all service charges attributed to the Capital Cost Recovery Fee as described in Section 1 above and subject to the exception set forth in Section 3.a.(i) above.
  - (ii) Exception: Other exceptions may be identified and, pending approval by the District Board, incorporated into this Resolution without modification to the basic methodology described in this Resolution.
- c. Decreases in Meter Size Service or Termination of Water Service - No Parcel or Property Subdivision
- (i) In the event that an account holder applies for additional District meters to serve a change in existing land use or property use in the absence of a property or parcel split, the District shall apply a credit for the existing meter to any new



Capital Cost Recovery Fees imposed by the District for the new meters only.

For example, an account holder with a 2" meter wishes to construct a project with 12 dwelling-units and twelve 3/4" meters and one 1" meter. The Capital Cost Recovery Fees for the new meters would be \$242,741.00 (12 x \$18,071.00 + 1 x \$25,890.00). A credit for \$69,046.00 (for the existing 2" meter) would be applied and the account holder would owe \$173,694.00.

No refund will be extended should the Capital Cost Recovery Fees for the new meters be less than the contributions made by the existing meter.

- (ii) There may be instances when an account holder desires to decrease the size of a meter in the absence of a property or parcel split. In such an event, the District will not refund a customer or account the difference in accumulated Capital Cost Recovery Fees between the original meter and the newly installed smaller meter.

For example, an account holder wishes to replace an existing 3" meter with a 2" meter on July 1, 2021. Although the accumulated Capital Cost Recovery Fees for a 2" meter are \$62,148.00 less than the fees for a 3" meter (\$131.194 – \$69,046.00), the District will not refund the difference of the accumulated Capital Cost Recovery Fees. The presumption by the District is that the land use or function of the property has changed and previous uses were accurately met by the original 3" meter.

- (iii) There may be instances when an account holder desires to remove an existing meter from a parcel or property (termination of service) in the absence of a property or parcel split. In such an event, the District will not refund or credit an account the Capital Cost Recovery Fees imposed upon the account holder. However, the District retains the right to evaluate the contributions made by an account holder if a request by the account holder is made in writing to the Board to re-evaluate past Capital Cost Recovery Fees in the event that a meter is re-installed on the property or parcel. Such a request shall include information deemed necessary by the General Manager and/or District Engineer.

For example, an account holder desires to have a 2" meter removed in June 2009, but requests to have the meter re-installed in July 2021. In such a case, the District may factor in the previous payments or contributions made by the account holder in order to reduce the Capital Cost Recovery Fees for said account.

- (1) Exception: Any meter removed prior to July 1, 1997 shall not be eligible for the review discussed in Section 3.c. above. In such a case the full Capital Cost Recovery Fee shall be imposed on the account for the installation of a new meter.

d. Decreases in Meter Size Service or Termination of Water Service in Connection with Parcel or Property Subdivision

- (i) In the event that a parcel or property is subdivided, the accumulated Capital Cost Recovery Fees shall be assigned to the original property owners.

- (ii) A request for meter removal (termination of service) from a subdivided parcel owner shall not result in a credit or refund of accumulated Capital Cost Recovery Fees or debt payments.
  - (iii) Notwithstanding Sections 3.d. (i) and 3.d.(ii) above, upon the request of a parcel owner, the District may review the contributions to Capital Cost Recovery Fees and may permit special dispensation of paid Capital Costs Recovery Fees should a new meter or meters be installed at a later time. Such a request shall be made by the parcel owner in writing for review and approval by the District Board.
- e. Decreases in Meter Size Service or Termination of Water Service - "Domestic Residential Service B" accounts and the "Hotels / Motels" subgroup of "Commercial" accounts
- (i) Beginning in July 2007, the District shall maintain a record of the monthly contributions of all "Domestic Residential Service B", "Commercial Service B" and "Commercial Service C" accounts with an indication of the various service charges contributed to the Capital Cost Recovery Fee as described in Section 1 above.
  - (ii) In the event that a "Domestic Residential Service B", "Commercial Service B" or "Commercial Service C" accountholder applies to replace an existing meter with additional meters due to changes in existing land use or property use in the absence of a property or parcel split, the District shall apply a credit for said existing meter to any new Capital Cost Recovery Fees imposed by the District for the new meters only as required by Section 3.a. above. However, the calculation of the credit for the existing meter shall reflect the actual contributions of the multiple dwellings toward the monthly service charges using a methodology described in the exception set forth Section 3a.(i) above.
  - (iii) A request for meter removal from a subdivided parcel shall not result in a refund of accumulated Capital Cost Recovery Fees or debt payments if no new meters are installed on the property.
  - (iv) Notwithstanding Sections 3.e. (i) and 3.e.(ii) above, upon the request of a parcel owner, the District may review the contributions to Capital Cost Recovery Fees and may permit special dispensation of paid Capital Cost Recovery Fees should a new meter or meters be installed at a later time. Such a request shall be made by the property owner in writing for review and approval by the District Board.
- f. Fire Meter Service for Fire Sprinklers

Separate water service connections for fire sprinklers are required for certain structures and uses within the District. These meters are sized based on the need for maximum short duration flow capacities. Notwithstanding the exception set forth in Section 1.c.(i) above, the District has established a relationship between the smallest size water meter and smallest fire meter (Study 2). As such, the infrastructure demand for a 2" fire meter shall be deemed equal to that of a 5/8" water meter. Table 3 sets forth the Base Charge Component for fire meter service and Table 4 illustrates the accumulated fees for fire meters as of July 1, 2021:

Table 3. Fire Service Capital Cost Recovery Fee - Base and Debt Charges

**FIRE CHARGES WITHOUT CIP PROJECTS**

Meter Size	Unit Benefit		Meter Equivalency		Base Charge
2"	=	\$1,753.00	x	1.0	= \$1,753.00
3"	=	"	x	2.3	= \$3,944.00
4"	=	"	x	4.0	= \$7,012.00
6"	=	"	x	9.0	= \$15,777.00
8"	=	"	x	16.0	= \$28,048.00
10"	=	"	x	25.0	= \$43,825.00

Meter Size	Unit Benefit		Meter Equivalency		Debt Charge
2"	=	\$7,320.00	x	1.0	= \$7,320.00
3"	=	"	x	2.3	= \$14,584.00
4"	=	"	x	4.0	= \$24,423.00
6"	=	"	x	9.0	= \$52,965.00
8"	=	"	x	16.0	= \$95,068.00
10"	=	"	x	25.0	= \$156,085.00

Table 4. Fire Service Capital Cost Recovery Fees – Effective July 1, 2021

Meter Size		CAPITAL COST RECOVERY FEE
2"	=	\$9,073
3"	=	\$18,528
4"	=	\$31,435
6"	=	\$68,742
8"	=	\$123,116
10"	=	\$199,910

g. Changes in Fire Meter Service

- (i) The District does not require or size fire services and shall not assume any responsibility associated with inappropriately sized service. As such any variation in fire service size is assumed to have been deemed appropriate by the property owner and an outside regulatory agency.
- (ii) In the event that a larger fire service is to be installed, credit for any existing fire service that is removed will be granted to an account holder using the same methodology described in Section 3.b. above.
- (i) No refund will be provided to account holders requesting removal of an existing fire service. The same rationale described in Sections 3.c., 3.d., 3.e. and 3.g.(i) above apply.

h. Other Changes to Meter or Services

- (i) There may be circumstances of meter or fire service changes, or termination of service not specifically addressed in Sections 3.a. through 3.g. above. In such cases, the District may review the contributions to Capital Cost Recovery Fees and may permit special dispensation of paid Capital Costs Recovery Fees. Such a request shall be made by the property owner in writing for review and approval by the District Board.
4. The imposition of the Capital Cost Recovery Fee shall not be counter to the legislative requirements of 2016 Assembly Bill 1069. This fee structure may change upon review and adoption of land use zoning rules developed by the City of Carpinteria and County of Santa Barbara.
  5. The imposition of the Capital Cost Recovery Fee shall not preclude other fees and charges to be imposed on District account holders.
    - a. Connection Fees for installing new services and meters or associated with changes to existing meter or service will continue to be charged in addition to the Capital Cost Recovery Fee, based on actual costs plus overhead and equipment charges as approved by the District. The District will continue to require a deposit to cover the estimated District costs related to such service installation.
  6. The Capital Cost Recovery Fee is effective upon adoption and shall continue until changed by action of the District Board.
  7. Any judicial action of proceeding to attach, review, set aside, void or annul this Resolution shall be commenced within 120 days of adoption.
  8. The District Secretary is hereby authorized and directed to prepare and file a Notice of Exemption pursuant to CEQA Guidelines 15273(a).

**PASSED AND ADOPTED** by the Governing Board of the Carpinteria Valley Water District on the 30<sup>th</sup> day of June, 2021 by the following vote:

AYES: NAYES:

ABSENT:

ABSTAIN:

PASSED AND ADOPTED THIS 30th day of June, 2021

**APPROVED:**

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**Matthew T. Roberts, President**

**ATTEST:**

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**Robert Mc Donald, Secretary**

Memo

To: Board of Directors  
From: Norma C. Rosales, Assistant General Manager  
cc: Bob McDonald, General Manager  
Date: July 22, 2021  
Re: Updated Rules and Regulations

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As part of our annual Rules & Regulations review staff has proposed revisions to the following Rules:

<b>RULE</b>	<b>PAGE</b>	<b>DESCRIPTION</b>
Appendix D	57-64	FY 2022 CCRF Resolution

**RESOLUTION NUMBER 1093**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CARPINTERIA VALLEY WATER DISTRICT ADOPTING  
AND ESTABLISHING A METHODOLOGY  
FOR CALCULATION OF THE CAPITAL COST RECOVERY FEE**

WHEREAS, District Ordinance No. 92-1 establishes and requires payment of the Capital Cost Recovery Fee for all new and expanded service connections to the District's system; and

WHEREAS, the purpose of this fee is to reimburse the District for capital cost for facilities in existence at the time the charge is imposed and to finance facilities to be constructed in the future within the District's existing service area which are of proportional benefit to the persons or property being charged; and

WHEREAS, Ordinance No. 92-1 provides that the amount or rate of such Capital Cost Recovery Fee shall be set by the Board by resolution; and

WHEREAS, the District has studied the impacts of new and enlarged service connections on the District's existing services and facilities along with an analysis of new, improved or expanded public facilities and improvements required to maintain service for new or enlarged service connections and prepared and presented data concerning the appropriate rates and methodology for calculating the Capital Cost Recovery Fee, including the following studies:

1. "Resolution Number 687 Resolution of the Board of Directors of Carpinteria Valley Water District Adopting and Establishing a Methodology for Calculation of Capital Cost Recovery Fees" dated July 16, 1997 ("Study 1").
2. "Fire Meter Equivalents", dated May 13, 2004 ("Study 2"), which sets the relationship between new and enlarged connections and the estimated cost and value of District facilities and the relationship between water service charges and fire service charges.
3. "Capital Cost Recovery Fees", dated August 12, 2010 ("Study 3"), which describes the updated valuation of District assets; and

WHEREAS, Studies 1, 2 and 3 were available for public inspection and review ten days prior to this public hearing and notice was given in compliance with Government Code Section 66016(a); and

WHEREAS, a public hearing, noticed pursuant to Government Code Section 66016, was held at a regularly scheduled meeting of the Board; and

WHEREAS, the Board finds that the Capital Cost Recovery Fee based on rates pursuant to this Resolution shall be used to reimburse the District for construction of the public facilities and improvements described or identified in Exhibit A, attached to Studies 1 and 3, as well as the principal and interest debt service cost borne by the District to pay for the District's share of the construction of the Coastal branch of the State Water Project; and

WHEREAS, after considering Studies 1, 2 and 3, the analysis as referenced hereinabove, and the testimony received at the public hearing, the Board approves said studies, and incorporates Studies 1, 2 and 3 herein, and further finds that the cost estimates set forth in Studies 1, 2 and 3 are reasonable estimates of the costs to the District providing for new and enlarged service connections as calculated by the method applied in Studies 1, 2 and 3, and the fees expected to be generated by the Capital Cost Recovery Fee will not exceed the cost of providing such facilities, which include the District's past cost to purchase and construct facilities, and do not exceed the proportional benefit derived by the persons or property upon which the Capital Cost Recovery Fee is imposed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carpinteria Valley Water District as follows:

1. The following service charge components and debt obligations shall be included in the calculation of the Annual Capital Cost Recovery Fee schedule:
  - a. Accumulated annual Capital Expenditure costs borne by the basic monthly service charge component. This monthly charge component is imposed based on meter size.
  - b. Accumulated annual debt obligations for the State Water Project (SWP) infrastructure, and borne by the SWP monthly service charge component. Participation in the SWP was approved by District customers and citizens on June 4, 1991 and incorporated into the Capital Cost Recovery Fee by the District Board on July 16, 1997, in Resolution No. 687. This monthly charge component is imposed based on meter size. These charges also include Meter Equivalency Fees (MEQ) established by Resolution No. 806 approved by the District Board on July 21, 2004 and superseded by Dwelling Equivalency Charges (DEQ) established by Resolution No. 845 approved by the District Board on May 23, 2007. The MEQ and DEQ fees were imposed on "Domestic Residential Service B" accounts (Master- meter accounts) to more equitably distribute the SWP debt to all District customers or accounts.
  - c. Accumulated annual debt obligations associated with the Capital Improvement Program (CIP), and borne by the CIP monthly service charge component – including capital payments associated with the Cater Water Treatment facility in the City of Santa Barbara. This fee was approved by the District Board on September 20, 2000, in Resolution No. 736 and incorporated into the Capital Cost Recovery Fee. This monthly charge component is imposed based on the number of individual dwelling units in "Domestic Residential Service B" and "Commercial Service C" accounts and the number of sleeping facilities in "Commercial Service B" accounts served by a single meter. The average monthly charge for single-family residences shall be used as the basis for the Capital Cost Recovery Fee paid for new accounts.
    - (i) Exception: The Capital Cost Recovery Fee for private fire service accounts shall not include water quality improvement debt associated with the CIP.
  - d. Other annualized debt specified and approved by the District Board and reviewed and approved in accordance with law. Any new or potential fee incorporated into the Capital Cost Recovery Fee shall adhere to the basic methodology outlined within this document.

2. The Capital Cost Recovery Fee shall be evaluated at the beginning of the fiscal year to determine if the amount of the Capital Cost Recovery Fee should be adjusted.
3. The rates for the portion of the Capital Cost Recovery Fee as provided under Ordinance No. 92 - 1, and as stated in District Rule 8(h), shall be as follows:
  - a. New Regular Water Service Connections

The Base Charge Component for new water service connections (as described in Study 1, Resolution No. 687, and Study 3) shall be based on the size of the new service required for the property based upon the size of the parcel, number of proposed dwelling units served by the service, building size, or use involved. Table 1 sets forth the Base and Debt Charges as described in Study 1 and 3. Table 2 reflects the accumulated fees for service sizes as of July 1, 2021 to be imposed at time of issuance of a new service.

Table 1. Water Service Capital Cost Recovery Fee - Base and Debt Charges

Meter Size	Unit Benefit	Meter Equivalency	Base Charge
3/4"	= \$2,145.00	x 1.5	= \$3,218.00
1"	= "	x 2.5	= \$3,575.00
1-1/2"	= "	x 5.0	= \$7,150.00
2"	= "	x 8.0	= \$11,440.00
3"	= "	x 15.0	= \$21,450.00

Meter Size	Unit Benefit	Meter Equivalency	Debt Charge
3/4"	= \$9,902.00	x 1.5	= \$14,853.00
1"	= "	x 2.5	= \$22,315.00
1-1/2"	= "	x 5.0	= \$38,351.00
2"	= "	x 8.0	= \$57,606.00
3"	= "	x 15.0	= \$109,744.00

For any meter larger than 3", the Base and Debt charges will be established by the General Manager and approved by the District Board.

Table 2. Water Service Capital Cost Recovery Fee – Effective July 1, 2021

Meter Size	CAPITAL COST RECOVERY FEE
3/4"	= \$18,071
1"	= \$25,890
1-1/2"	= \$45,501
2"	= \$69,046
3"	= \$131,194



- (i) Exception: "Domestic Residential Service B", "Commercial Service B" and "Commercial Service C" accounts are those in which multiple dwelling units / hotel rooms are served by a single meter. Although District practices and policies require individual meters for distinct dwelling units, some exceptions may occur (see Exception (ii) below). In the event that a new service is expected to serve multiple dwellings or hotel rooms, the Capital Cost Recovery Fee imposed on a new service with multiple dwellings / hotel rooms shall reflect the accumulated per-dwelling / hotel room service charges imposed beginning July 1, 2000 (Resolution number 736) for the CIP Fees and July 1, 2004 for the Dwelling Equivalency Fees (Resolution 806 - superseded by Resolution 847, June 20, 2007) for each dwelling unit and the associated Capital Cost Recovery Meter Equivalency Fees for the new meter
- (i) Exception: Capital Cost Recovery Fees shall not be levied upon any "Domestic Residential Service B" accounts with between 2 and 5 residential units that undergo redevelopment to improve or upgrade existing residential units but do not increase the number of residential units serviced. In such a circumstance, the owner or redeveloper of the property must pay the cost of installing new meters for each residential unit but will not be required to pay Capital Cost Recovery Fees unless a larger meter is to be installed on-site.

b. Increases in Size of Meter or Size of Service

Account holders wishing to install a meter that is larger in size than the current meter shall pay the difference in accumulated Capital Cost Recovery Fees between the existing meter and the new meter, as provided under the District's standard provisions for determinations of required meter size.

For example, if a property is currently served by a 3/4" meter, and an account holder requires an increased meter size to 1", then the Capital Cost Recovery Fee would be: \$25,890.00 (fee for a 1" meter) - \$18,071.00 (credit for past rate charges through existing 3/4" meter) = \$7,819.00.

- (i) Exception: Increased meter sizes for "Domestic Residential Service B", "Commercial Service B" and "Commercial Service C" accounts may require acknowledgement of the per-dwelling unit or per-room contributions to Capital Cost Recovery Fees. In such a case, the District shall provide (within 30 calendar days of a petition for a larger meter) a detailed estimate of the contribution by said account for all service charges attributed to the Capital Cost Recovery Fee as described in Section 1 above and subject to the exception set forth in Section 3.a.(i) above.
  - (ii) Exception: Other exceptions may be identified and, pending approval by the District Board, incorporated into this Resolution without modification to the basic methodology described in this Resolution.
- c. Decreases in Meter Size Service or Termination of Water Service - No Parcel or Property Subdivision
- (i) In the event that an account holder applies for additional District meters to serve a change in existing land use or property use in the absence of a property or parcel split, the District shall apply a credit for the existing meter to any new

Capital Cost Recovery Fees imposed by the District for the new meters only.

For example, an account holder with a 2" meter wishes to construct a project with 12 dwelling-units and twelve 3/4" meters and one 1" meter. The Capital Cost Recovery Fees for the new meters would be \$242,741.00 (12 x \$18,071.00 + 1 x \$25,890.00). A credit for \$69,046.00 (for the existing 2" meter) would be applied and the account holder would owe \$173,694.00.

No refund will be extended should the Capital Cost Recovery Fees for the new meters be less than the contributions made by the existing meter.

- (ii) There may be instances when an account holder desires to decrease the size of a meter in the absence of a property or parcel split. In such an event, the District will not refund a customer or account the difference in accumulated Capital Cost Recovery Fees between the original meter and the newly installed smaller meter.

For example, an account holder wishes to replace an existing 3" meter with a 2" meter on July 1, 2021. Although the accumulated Capital Cost Recovery Fees for a 2" meter are \$62,148.00 less than the fees for a 3" meter (\$131.194 – \$69,046.00), the District will not refund the difference of the accumulated Capital Cost Recovery Fees. The presumption by the District is that the land use or function of the property has changed and previous uses were accurately met by the original 3" meter.

- (iii) There may be instances when an account holder desires to remove an existing meter from a parcel or property (termination of service) in the absence of a property or parcel split. In such an event, the District will not refund or credit an account the Capital Cost Recovery Fees imposed upon the account holder. However, the District retains the right to evaluate the contributions made by an account holder if a request by the account holder is made in writing to the Board to re-evaluate past Capital Cost Recovery Fees in the event that a meter is re-installed on the property or parcel. Such a request shall include information deemed necessary by the General Manager and/or District Engineer.

For example, an account holder desires to have a 2" meter removed in June 2009, but requests to have the meter re-installed in July 2021. In such a case, the District may factor in the previous payments or contributions made by the account holder in order to reduce the Capital Cost Recovery Fees for said account.

- (1) Exception: Any meter removed prior to July 1, 1997 shall not be eligible for the review discussed in Section 3.c. above. In such a case the full Capital Cost Recovery Fee shall be imposed on the account for the installation of a new meter.

d. Decreases in Meter Size Service or Termination of Water Service in Connection with Parcel or Property Subdivision

- (i) In the event that a parcel or property is subdivided, the accumulated Capital Cost Recovery Fees shall be assigned to the original property owners.

- (ii) A request for meter removal (termination of service) from a subdivided parcel owner shall not result in a credit or refund of accumulated Capital Cost Recovery Fees or debt payments.
  - (iii) Notwithstanding Sections 3.d. (i) and 3.d.(ii) above, upon the request of a parcel owner, the District may review the contributions to Capital Cost Recovery Fees and may permit special dispensation of paid Capital Costs Recovery Fees should a new meter or meters be installed at a later time. Such a request shall be made by the parcel owner in writing for review and approval by the District Board.
- e. Decreases in Meter Size Service or Termination of Water Service - "Domestic Residential Service B" accounts and the "Hotels / Motels" subgroup of "Commercial" accounts
- (i) Beginning in July 2007, the District shall maintain a record of the monthly contributions of all "Domestic Residential Service B", "Commercial Service B" and "Commercial Service C" accounts with an indication of the various service charges contributed to the Capital Cost Recovery Fee as described in Section 1 above.
  - (ii) In the event that a "Domestic Residential Service B", "Commercial Service B" or "Commercial Service C" accountholder applies to replace an existing meter with additional meters due to changes in existing land use or property use in the absence of a property or parcel split, the District shall apply a credit for said existing meter to any new Capital Cost Recovery Fees imposed by the District for the new meters only as required by Section 3.a. above. However, the calculation of the credit for the existing meter shall reflect the actual contributions of the multiple dwellings toward the monthly service charges using a methodology described in the exception set forth Section 3a.(i) above.
  - (iii) A request for meter removal from a subdivided parcel shall not result in a refund of accumulated Capital Cost Recovery Fees or debt payments if no new meters are installed on the property.
  - (iv) Notwithstanding Sections 3.e. (i) and 3.e.(ii) above, upon the request of a parcel owner, the District may review the contributions to Capital Cost Recovery Fees and may permit special dispensation of paid Capital Cost Recovery Fees should a new meter or meters be installed at a later time. Such a request shall be made by the property owner in writing for review and approval by the District Board.
- f. Fire Meter Service for Fire Sprinklers

Separate water service connections for fire sprinklers are required for certain structures and uses within the District. These meters are sized based on the need for maximum short duration flow capacities. Notwithstanding the exception set forth in Section 1.c.(i) above, the District has established a relationship between the smallest size water meter and smallest fire meter (Study 2). As such, the infrastructure demand for a 2" fire meter shall be deemed equal to that of a 5/8" water meter. Table 3 sets forth the Base Charge Component for fire meter service and Table 4 illustrates the accumulated fees for fire meters as of July 1, 2021:

Table 3. Fire Service Capital Cost Recovery Fee - Base and Debt Charges

**FIRE CHARGES WITHOUT CIP PROJECTS**

Meter Size	Unit Benefit	Meter Equivalency	Base Charge
2"	= \$1,753.00	x 1.0	= \$1,753.00
3"	= "	x 2.3	= \$3,944.00
4"	= "	x 4.0	= \$7,012.00
6"	= "	x 9.0	= \$15,777.00
8"	= "	x 16.0	= \$28,048.00
10"	= "	x 25.0	= \$43,825.00

Meter Size	Unit Benefit	Meter Equivalency	Debt Charge
2"	= \$7,320.00	x 1.0	= \$7,320.00
3"	= "	x 2.3	= \$14,584.00
4"	= "	x 4.0	= \$24,423.00
6"	= "	x 9.0	= <b>\$52,965.00</b>
8"	= "	x 16.0	= \$95,068.00
10"	= "	x 25.0	= \$156,085.00

Table 4. Fire Service Capital Cost Recovery Fees – Effective July 1, 2021

Meter Size	CAPITAL COST RECOVERY FEE
2"	= \$9,073
3"	= \$18,528
4"	= \$31,435
6"	= <b>\$68,742</b>
8"	= \$123,116
10"	= \$199,910

g. Changes in Fire Meter Service

- (i) The District does not require or size fire services and shall not assume any responsibility associated with inappropriately sized service. As such any variation in fire service size is assumed to have been deemed appropriate by the property owner and an outside regulatory agency.
- (ii) In the event that a larger fire service is to be installed, credit for any existing fire service that is removed will be granted to an account holder using the same methodology described in Section 3.b. above.
- (i) No refund will be provided to account holders requesting removal of an existing fire service. The same rationale described in Sections 3.c., 3.d., 3.e. and 3.g.(i) above apply.

h. Other Changes to Meter or Services

- (i) There may be circumstances of meter or fire service changes, or termination of service not specifically addressed in Sections 3.a. through 3.g. above. In such cases, the District may review the contributions to Capital Cost Recovery Fees and may permit special dispensation of paid Capital Costs Recovery Fees. Such a request shall be made by the property owner in writing for review and approval by the District Board.
4. The imposition of the Capital Cost Recovery Fee shall not be counter to the legislative requirements of 2016 Assembly Bill 1069. This fee structure may change upon review and adoption of land use zoning rules developed by the City of Carpinteria and County of Santa Barbara.
  5. The imposition of the Capital Cost Recovery Fee shall not preclude other fees and charges to be imposed on District account holders.
    - a. Connection Fees for installing new services and meters or associated with changes to existing meter or service will continue to be charged in addition to the Capital Cost Recovery Fee, based on actual costs plus overhead and equipment charges as approved by the District. The District will continue to require a deposit to cover the estimated District costs related to such service installation.
  6. The Capital Cost Recovery Fee is effective upon adoption and shall continue until changed by action of the District Board.
  7. Any judicial action of proceeding to attach, review, set aside, void or annul this Resolution shall be commenced within 120 days of adoption.
  8. The District Secretary is hereby authorized and directed to prepare and file a Notice of Exemption pursuant to CEQA Guidelines 15273(a).

**PASSED AND ADOPTED** by the Governing Board of the Carpinteria Valley Water District on the 30<sup>th</sup> day of June, 2021 by the following vote:

AYES: NAYES:

ABSENT:

ABSTAIN:

PASSED AND ADOPTED THIS 30th day of June, 2021

**APPROVED:**

---

**Matthew T. Roberts, President**

**ATTEST:**

---

**Robert Mc Donald, Secretary**

Dear Carpinteria Valley Water District Board,

My wife and I recently purchased our first condominium in Carpinteria after working locally and saving for many years. We closed on our 2-bedroom, 1,266 square foot condominium on November 17, 2020. We both work very hard and volunteer locally in the surrounding communities.

After seeing our water bill of over \$100 every month, while only using 2-4 units per month we were becoming very concerned. There were times when we were barely home, as we both work full time, and our water bill was still over \$110. After reaching out to Norma Rosales and other Carpinteria Valley Water District representatives, we learned that our water service fees were being calculated at a base rate of 12 units per month.

Being both fiscally conscious and water conscious, this was very concerning to us since we had only been using 2-4 units per month.

On May 26, 2021 Norma Rosales informed my wife and I via email that our base rate was recalculated and would now be calculated at a rate of 6 units per month, for this we are very grateful. According to Norma, this will be our new base rate going forward. We believe this change in calculation should reduce fixed water costs by \$22.20 per month.

Reducing our Fixed Fees for Capital Improvement Costs from \$38.40 to \$19.20 per month  
Reducing our Fixed Fees for Drought Surcharge from \$6.00 to \$3.00 per month.

However, we honestly do not feel that being charged a base rate of 12 units per month, for a 2-bedroom condominium with only 2 people living in it was ever an appropriate estimate for our water usage. We are requesting a credit to our Carpinteria Valley Water District account pro-rated from November 17, 2020 to May 28, 2021 (we'll call it 6 months, even though that is a slight underestimate). This would be a credit of \$22.20 x 6 months we were overcharged or a total of \$133.20.

We did receive our water bill for the date ending May 28, 2021 and it was over \$100 and we used 2 units of water. Again, we don't feel the 12-unit base rate we were/are being charged is/was appropriate.

Thank you for your consideration regarding our refund/credit request of \$133.20.

Christian & Louella Glibert



# Carpinteria Valley Water District

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

BOARD OF DIRECTORS

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

May 26, 2021

Chris Gilbert  
4001 Green Heron Spring Drive  
Carpinteria, CA 93013

GENERAL MANAGER

*Robert McDonald, P.E. MPA*

ACCOUNT NO 18-180657-01  
SERVICE ADDRESS: 4001 Green Heron Spring Drive  
Carpinteria, CA 93013

Dear Customer,

Section 3 of Appendix H of the District's Rules and Regulations allows for the appeal of a customer's CIP and Base Tier allocations so long as the customer has 6-8 months of consumption history. Therefore, as requested, District staff has reviewed water usage for the identified account and determined that a reduction in the Capital Improvement Program (CIP) fee and BASE tier allocation is warranted.

Effective the June billing cycle, the monthly service charges for this account will be:

Basic Charge		\$14.28
State Water Project Charge		\$ 33.56
Capital Improvement Program	6 HCF x \$ 3.20 =	\$ 19.20
Drought Surcharge – meter		\$ .54
<u>Drought Surcharge – volume</u>	<u>6 HCF x \$ 0.50 =</u>	<u>\$ 3.00</u>
TOTAL		\$ 70.58

The BASE tier allocation for this account will be 6 HCF.

The District does not issue any retroactive credits. Fees and charges reflected are valid through June 2021 billing period. Rates and charges may change effective July 2021 billing period if the Board adopts proposed FY 21/22 Budget and corresponding rates at their June 30, 2021 board meeting.

Please contact the District with any questions.

Sincerely,

*Norma Rosales*  
Assistant General Manager

July 22, 2021

Mr. Bob McDonald  
Carpinteria Valley Water District  
1301 Santa Ynez Avenue  
Carpinteria, CA 93013

**Proposal to Prepare a Mitigated Negative Declaration for the  
El Carro Park Monitoring Well Project**

**Introduction**

Padre prepared an Initial Study checklist for the subject project and identified an environmental impact that would require preparation of a complete Initial Study and Mitigated Negative Declaration (MND). This impact is well construction noise, especially nighttime drilling noise. We also understand the neighborhood may be very sensitive to noise impacts, which could result in additional public scrutiny.

**Scope of Work**

Our scope of work consists of preparation of a MND based on the recently prepared Initial Study checklist.

**Project Description.** Padre will revise the project description if needed should any design changes have occurred. A draft project description will be submitted to the District for review and approval. Upon receipt of comments, the project description will be finalized. The final project description will serve as the basis of all impact analysis. Substantial changes to the project following approval of the project description may require modifications to the MND scope and budget.

**Internal Draft IS/MND.** Based on the approved project description, we will prepare an IS/MND for internal review. An Internal Draft IS/MND will be submitted to the District for review and comment.

**Draft IS/MND.** Upon receipt of all District comments on the Internal Draft IS/MND, we will make any necessary changes and publish the Public Draft IS/MND. Our fee estimate assumes up to 20 hardcopies and 20 electronic copies (pdf files on CD) of the Public Draft IS/MND will be required. Padre will be responsible for noticing and distribution of the IS/MND. However, the District will be responsible for newspaper publication of the public notice.

**Incorporate Public Comments.** At the close of the public comment period and following public hearings, Padre staff will convene with District staff to review written and verbal comments and strategize responses. We will then prepare draft responses to all comment letters received during the comment period.





Because of the uncertainty of the number of comments that will be received, our budget assumes the receipt of up to six comment letters with an average of four comments per letter. If there are comments in excess of this amount, Padre may request a modification to the budget and schedule.

**Final IS/MND.** Upon approval of the responses to comments, Padre will incorporate any needed text revisions to the Public Draft IS/MND and prepare the Final IS/MND. Our cost estimate provides for delivery of up to five copies of the Final IS/MND. In addition, Padre will prepare a Mitigation Monitoring Plan for approval with the MND at the District's Board hearing.

**Team Meeting and Public Hearing.** Our scope includes attendance at one team meeting (conference call) with the District, and one public hearing.

**Schedule**

Padre will meet the following deliverables and schedule requirements. It is important to note that the schedule will be driven by receipt of project information provided by and receipt of comments from the District. Therefore, the schedule outlined below should be considered preliminary.

A draft project description will be delivered within one (1) week of receipt of any design information updates. Five copies of the Internal Draft IS/MND will be delivered within three weeks of receipt of comments on the project description. Up to twenty (20) hardcopies and 20 CD copies of the Public Draft IS/MND will be delivered within two weeks of receipt of all comments from the District on the Internal Draft IS/MND.

Five copies of response to public comments will be delivered within two weeks of receipt of all comments on the Public Draft IS/MND. Up to five (5) copies of the Final IS/MND and Mitigation Monitoring Plan will be delivered within two weeks of approval of the responses to comments.

**Fee**

Padre will complete the scope of work on a time and materials basis for a not-to-exceed fee of \$13,900 (in addition to our current budget of \$4,600), according to the attached 2020 Standard Fee Schedule.

\*

\*

\*



Should you have any questions concerning our scope of work or fee, please contact me at 805/644-2220 ext. 13 at your earliest convenience.

Sincerely,  
**Padre Associates, Inc.**

A handwritten signature in blue ink, appearing to read "Matt Ingamells", is written over the typed name.

Matt Ingamells  
Project Manager/Senior Biologist

Attachment: 2020 Fee Schedule

## 2020 STANDARD FEE SCHEDULE

### **PROFESSIONAL SERVICES**

Principal Professional II .....	\$ 210/hr
Principal Professional .....	\$ 180/hr
Senior Professional II.....	\$ 160/hr
Senior Professional.....	\$ 150/hr
Project Professional II.....	\$ 130/hr
Project Professional .....	\$ 120/hr
Staff Professional II.....	\$ 110/hr
Staff Professional.....	\$ 95/hr
Senior Technician (Non-Prevailing Wage).....	\$ 90/hr
Senior Technician (Prevailing Wage).....	\$ 95/hr
Technician (Non-Prevailing Wage) .....	\$ 80/hr
Technician (Prevailing Wage) .....	\$ 85/hr
Senior GIS/CAD Specialist.....	\$ 110/hr
GIS/CAD Specialist.....	\$ 95/hr
Drafting.....	\$ 75/hr
Word Processing/Technical Editor .....	\$ 80/hr

\*Overtime rates for Technicians and Office Staff is 1.3 x rates shown.

Fees for expert witness preparation, testimony, court appearances, or depositions will be billed at the rate of \$425 per hour.

### **OTHER DIRECT CHARGES**

Subcontracted Services.....	Cost Plus 15%
Outside Reproduction.....	Cost Plus 15%
Travel, Subsistence, and Expenses.....	Cost Plus 15%
Vehicle .....	\$ 80/day
Photoionization Detector .....	\$ 120/day
Nuclear Density Gauge .....	\$ 85/day
Automobile Mileage.....	\$ 0.85/mile

EXECUTIVE DEPARTMENT  
STATE OF CALIFORNIA

EXECUTIVE ORDER N-10-21

**WHEREAS** communities across California are experiencing more frequent, prolonged, and severe impacts of climate change including catastrophic wildfires, extreme heat and unprecedentedly dry conditions that threaten the health of our people, habitat for species and our economy; and

**WHEREAS** severe drought afflicts the American West and increasingly warming temperatures driven by climate change exacerbate harmful drought effects including disruption of drinking water and irrigation supplies, degradation of fish and wildlife habitat, and heightened flammability of wildland vegetation; and

**WHEREAS** on April 21 and May 10, 2021, I issued proclamations that a state of emergency exists in a total of 41 counties due to severe drought conditions and directed state agencies to take immediate action to preserve critical water supplies and mitigate the effects of drought and ensure the protection of health, safety, and the environment; and

**WHEREAS** today, I issued a further proclamation of a state of emergency due to drought conditions in nine additional counties (Inyo, Marin, Mono, Monterey, San Luis Obispo, San Mateo, Santa Barbara, Santa Clara, and Santa Cruz), and directed state agencies to take further actions to bolster drought resilience and prepare for impacts on communities, businesses, and ecosystems; and

**WHEREAS** drought conditions present urgent challenges, including the risk of drinking water shortages in communities, greatly increased wildfire activity, diminished water for agricultural production, adverse impacts on fisheries, and additional water scarcity if drought conditions continue into next year; and

**WHEREAS** agriculture is an important economic driver in California that has made significant investments in irrigation efficiencies such that nearly 70 percent of the nation's farmland using drip and micro-irrigation is located in California, and despite that investment, many agricultural producers are experiencing severe reductions in water supplies and are fallowing land in response to current dry conditions; and

**WHEREAS** action by Californians now to conserve water and to extend local groundwater and surface water supplies will provide greater resilience if the drought continues in future years; and

**WHEREAS** during the 2012-2016 drought, Californians did their part to conserve water, with many taking permanent actions that continue to yield benefits; per capita residential water use statewide declined 21 percent between the years 2013 and 2016, and has remained on average 16 percent below 2013 levels as of 2020; and

**WHEREAS** local water suppliers and communities have made strategic and forward-looking investments in water recycling, stormwater capture and reuse, groundwater storage and other strategies to improve drought resilience; and



**WHEREAS** there is now a need to augment ongoing water conservation and drought resilience investments with additional action to extend available supplies, protect water reserves in case drought conditions extend to a third year and maintain critical flows for fish and wildlife.

**NOW THEREFORE, I, GAVIN NEWSOM**, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, do hereby issue the following order to become effective immediately.

**IT IS HEREBY ORDERED THAT:**

- 1) To preserve the State's surface and groundwater supplies and better prepare for the potential for continued dry conditions next year, and to join existing efforts by agricultural water users, public water systems, and governmental agencies to respond to water shortages, I call on all Californians to voluntarily reduce their water use by 15 percent from their 2020 levels. Commonsense measures Californians can undertake to save water and money include:
  - a. Irrigating landscapes more efficiently. As much as 50 percent of residential water use goes to outdoor irrigation, and much of that is wasted due to evaporation, wind, or runoff caused by inefficient irrigation methods and systems. Watering one day less per week, not watering during or immediately after rainfall, watering during the cooler parts of the day and using a weather-based irrigation controller can reduce irrigation water use, saving nearly 8,800 gallons of water per year.
  - b. Running dishwashers and washing machines only when full. Full laundry loads can save 15–45 gallons per load. Full dishwasher cycles can save 5–15 gallons per load.
  - c. Finding and fixing leaks. A leaky faucet that drips at the rate of one drip per second can waste nearly 3,200 gallons per year.
  - d. Installing water-efficient showerheads and taking shorter showers. Keeping showers under five minutes can save 12.5 gallons per shower when using a water-efficient showerhead.
  - e. Using a shut-off nozzle on hoses and taking cars to commercial car washes that use recycled water.

The State Water Resources Control Board (Water Board) shall track and report monthly on the State's progress toward achieving a 15-percent reduction in statewide urban water use as compared to 2020 use.

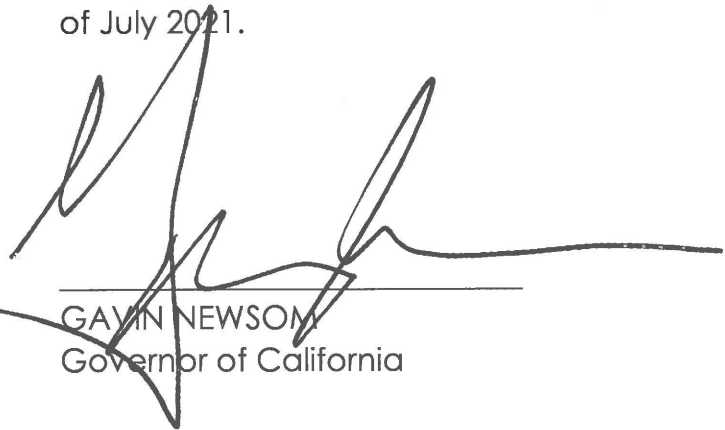
- 2) State agencies, led by the Department of Water Resources and in coordination with local agencies, shall encourage actions by all Californians, whether in their residential, industrial, commercial, agricultural, or institutional use, to reduce water usage, including through the statewide Save Our Water conservation campaign at [SaveOurWater.com](http://SaveOurWater.com), which provides simple ways for Californians to reduce water use in their everyday lives.
- 3) The Department of Water Resources shall monitor hydrologic conditions such as cumulative precipitation, reservoir storage levels, soil moisture and other metrics, and the Water Board shall monitor progress on voluntary

conservation as ongoing indicators of water supply risk that may inform future drought response actions.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

**IT IS FURTHER ORDERED** that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

**IN WITNESS WHEREOF** I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 8th day of July 2021.



\_\_\_\_\_  
GAVIN NEWSOM  
Governor of California



**ATTEST:**



\_\_\_\_\_  
SHIRLEY N. WEBER, PH.D.  
Secretary of State

**PROCLAMATION OF LOCAL EMERGENCY  
BY THE BOARD OF SUPERVISORS  
CAUSED BY DROUGHT CONDITIONS**

**WHEREAS**, Government Code Sections 8630 *et seq.*, empowers the Board of Supervisors to proclaim the existence or threatened existence of a local emergency when the County is affected or likely to be affected by a public calamity; and

**WHEREAS**, Section 8558(c) of the Government Code defines a “Local Emergency” as: “the duly proclaimed existence of conditions of disaster or of extreme peril to the safety of persons and property within the territorial limits of a county, city and county, or city, caused by such conditions as air pollution, fire, flood, storm, epidemic, riot, drought, sudden and severe energy shortage, plant or animal infestation or disease, the Governor’s warning of an earthquake or volcanic prediction, or an earthquake, or other conditions, other than conditions resulting from a labor controversy, which conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of that political subdivision and require the combined forces of other political subdivisions to combat”; and

**WHEREAS**, drought conditions of extreme peril to the safety of persons and property have arisen within the County of Santa Barbara; and

**WHEREAS**, on March 19, 2019 the Santa Barbara County Board of Supervisors passed Resolution 19-93 Concern Regarding Prolonged Water Supply Shortage within Santa Barbara County, which recognized the long-term impacts of that drought and the need for Water Purveyors, the County and its residents to continue to work together to conserve and to improve water security from future droughts; and

**WHEREAS**, on June 8, 2021 the US Small Business Administration and the US Department of Agriculture declared the County of Santa Barbara and 10 other counties to be Agricultural Disaster areas due to drought intensity levels as identified by the US Drought Monitor, therefore providing technical and fiscal assistance to agricultural businesses and non-profits; and

**WHEREAS**, on July 8, 2021, the Governor proclaimed a State of Emergency to exist due to drought conditions in the County of Santa Barbara; and

**WHEREAS**, there are reduced supplies available from the State Water Project, local surface supplies, and groundwater for most water agencies in the County; and

**WHEREAS**, reliance on the State water system as the primary source of water for many parts of the County leaves the County vulnerable to water outages and shortages; and

**WHEREAS**, most of California is also under a State drought emergency, making availability of additional supplies costly if available in the future; and

**WHEREAS**, Santa Barbara County is at US Drought Monitor D3 Drought Level of Extreme and the countywide percentage of “Normal-Water-Year” rainfall is only 48%; and

**WHEREAS**, as of July 9, 2021, the capacity of Lake Cachuma is approximately 55.8% with

PROCLAMATION OF LOCAL EMERGENCY  
BY THE BOARD OF SUPERVISORS

107,777 feet of total storage, and the level is projected to fall below the elevation needed for water to flow unassisted into the Tecolote Tunnel and the South Coast distribution system without the re-establishment of an emergency barge pump next year; and

**WHEREAS**, the Gibraltar Reservoir (City of Santa Barbara's reservoir) is now at less than 10% capacity, with approximately 400 acre-feet in storage and the Jameson Reservoir (Montecito Water District reservoir) is at 69% capacity, with approximately 3,300 acre-feet in storage; and

**WHEREAS**, the City of Santa Barbara's Desalination facility is operational and is producing drinking water for the City of Santa Barbara. The facility has the capacity to produce nearly 3 million gallons of water per day, which is equivalent to 3,125 acre-feet of water annually; and

**WHEREAS**, Groundwater Sustainability Agencies have been established within Santa Barbara County, and the groundwater basins were starting to recover from the 2014-2019 drought, however the basins have not received enough replenishment to bring them back to prior levels of supply; and

**WHEREAS**, the above described conditions are a threat to public health and create conditions of extreme peril to the safety of persons and property within the County of Santa Barbara, which are, or are likely to be, beyond the control of the services, personnel, equipment and facilities of the combined forces of Santa Barbara County Operational Area to combat; and

**WHEREAS**, these conditions warrant and necessitate that the County proclaim the existence or threatened existence of a local emergency in order to utilize all resources necessary to respond to the impacts of this emergency and receive any needed funding through the California Disaster Assistance Act and any other State and Federal funding that may be available.

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** that a local emergency now exists in the entire Operational Area of the County of Santa Barbara as a result of Drought Conditions; and

1. That all the recitals set forth above are true, correct, and valid; and
2. That the conditions of extreme peril are not the results of labor controversy; and
3. That this proclamation of Local Emergency, invokes in the County of Santa Barbara all of the powers and mechanisms set forth in the California Emergency Services Act (Government Code sections 8550 *et seq.*), Santa Barbara County Code, Chapter 12, and all other applicable laws, to be used by authorized personnel of the County of Santa Barbara; and
4. That, pursuant to Santa Barbara County Code, Chapter 12, Sec. 12-5(b), the Director of Emergency Services is empowered to require emergency services of any county officer or employee and to requisition necessary personnel or material of any County department or agency; and
5. That a copy of this Proclamation of Local Emergency shall be posted on all outside public access doors of the County Administration Building, and County personnel shall endeavor to make copies of this Proclamation available to news media; and



PROCLAMATION OF LOCAL EMERGENCY  
BY THE BOARD OF SUPERVISORS

6. That a copy of this Proclamation shall be forwarded to the Director of the Governor's Office of Emergency Services requesting that the Director find it acceptable in accordance with State law; that recovery assistance be made available under the California Disaster Assistance Act or any other State and Federal funds that may be available; and
7. That this Proclamation of Local Emergency shall be effective immediately and shall remain in effect for sixty (60) days, unless extended, or unless sooner terminated, and shall be reviewed by the Board of Supervisors, at least every 60 days until the Local Emergency is terminated.

Dated: \_\_\_\_\_

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Bob Nelson  
Board of Supervisors Chair  
County of Santa Barbara



# HAMNER, JEWELL & ASSOCIATES

## Government Real Estate Services

Right of Way Acquisition ~ Relocation Assistance ~ Real Property Consulting

Offices in Ventura, San Luis Obispo and Fresno Counties

Writer's Telephone Number: (805) 658-8844

Writer's email address: [ljewell@hamner-jewell.com](mailto:ljewell@hamner-jewell.com)

July 21, 2021

Via email to [bjewell@cvwd.net](mailto:bjewell@cvwd.net)

Robert McDonald, P.E., MPA  
 General Manager  
 Carpinteria Valley Water District  
 301 Santa Ynez Ave.  
 Carpinteria, CA 93013

Subject: Carpinteria Valley Water District – Carpinteria Advanced Purification Project  
 Property Acquisition Services

Dear Bob,

Thank you for contacting Hamner, Jewell & Associates to provide right of way appraisal and acquisition services for the Carpinteria Advanced Purification Project (“CAPP”). The services you are requesting are a direct match for the professional services Hamner, Jewell & Associates has been providing in the tri-county region since 1977. We work for most of the municipalities and water districts in the region and would look forward to assisting you with this project!

In the past, we acquired all of the property rights needed for the State Water Project Coastal Branch from Arroyo Grande in San Luis Obispo County to Lake Cachuma, acquiring property rights on behalf of the Central Coast Water Authority through Santa Barbara County and directly on behalf of the California State Department of Water Resources through San Luis Obispo County. We also acquired all of the right of way for the County of San Luis Obispo’s Nacimiento Water Project, and for numerous water projects for the Calleguas Municipal Water District, including injection and monitoring wells, United Water, Casitas Water, Camrosa Water, Las Virgenes Water, California Water Service Company, and Golden State Water. We are currently working on the Ventura Intertie Project and the Casitas intertie efforts.

For CAPP, we understand that easements will be needed upon portions of two properties and that the District will consider a fee acquisition of a portion of the LDS Church property.

Owner and Address /APNs	Larger Parcel Size Acres/SF/Use	Rights to Be Acquired	Notes and assumptions
JC Latter Day Saints / 1501 Linden Ave Carpinteria, CA 004-005-008	3.3± acres / 143,748± SF / Zone 7-R-1, Single-Family Residential	Fee Area for Injection and Monitoring Well	Assumes no severance damages, such as impacts to current ingress/egress, site circulation, etc.
Roman Catholic Archdiocese / 1532 Linden Ave Carpinteria, / 004-005-007, -10, -11	6.4± acres / Church with school Zone CF, Community Facility District	Temporary and Permanent Easements for Injection and Monitoring Wells	Assumes no severance damages, such as impacts to current ingress/egress, site circulation, etc. CF zone for public facilities, this larger parcel would likely be appraised using “across-the-fence” zoning.
Eugenia Spaces, LLC / 1145 Eugenia Pl Carpinteria/ 003-162-011	1.59± acres / 69,260± SF / Office building, Zone CPD, Commercial Planned Development District	Subsurface Pipeline Easement + TCE	Assumes no severance damages, such as impacts to current ingress/egress, site circulation, etc.

We have acquired easements from both the LDS Church and the Catholic Church on recent projects, and have developed contacts with both organizations and familiarity with their internal processes. We understand that the LDS owners have indicated that they want to sell the whole area in fee that is west of their parking lot and that CVWD may be willing to purchase this full area, exploring the potential of selling the remainder not needed for the project to the City for a public park. You would therefore like us to provide a value for the larger area in fee and the portion required for the project.

You have provided us with 50% plans for the Project and will provide us with the needed legal descriptions, plat maps, and area calculations for each property area that will need to be acquired, including all fee areas, permanent easements, and temporary construction easements. We discussed us including in the wording of the easement deeds a clause that provides a generic ingress/egress right to access each permanent easement area acquired.

We will obtain Preliminary Title Reports from a local title company for each of the three involved properties, and will work with you to determine if there are any conflicting existing title encumbrances within the areas to be acquired that might need to be cleared through the escrow process so that the District can take clear title.

Once we have all of the plat maps and legal descriptions, Jeremy Bagott, MAI, AI-GRS, will be able to proceed with the appraisals of the various property rights to be acquired. We will notify the property owners of an opportunity to meet with the appraiser during his site inspection of the property. The appraisal reports will be provided as detailed narrative reports that will comply with all professional standards.

Once the appraisal process is complete and appraisals are reviewed and pre-approved by CVWD, we would then prepare offer packages for each owner that will include an offer letter, Appraisal Summary Statement, proposed Purchase Agreement, and Deed. These documents would be presented to you for your review and pre-approval prior to presenting offers to property owners. After offer presentation, we would pursue agreements with each owner to present for CVWD acceptance. As agreements are finalized, we would process all documents for necessary approvals and coordinate escrows, title insurance, and closings. We expect some back and forth as we move through the layers of each church entity and will diligently keep up a momentum to push things through to completion. We have a great track record of successfully reaching agreements on our clients' behalf. All of our work is conducted in accordance with State and Federal guidelines and the professional and ethical standards of the International Right of Way Association. Our appraisal staff and our acquisition agents are each licensed through the State of California.

Our services are offered on a Time and Materials basis and we bill only for time and expenses actually expended in completing the project goals. We propose to bill monthly in accordance with the terms and provisions of our current Time and Materials Fee Schedule, a copy of which is attached. We would work closely with you and your project team to ensure that we are investing our efforts in accordance with your needs and preferences. In any case where one is working with people rather than completing an independently controllable task, it is always difficult to speculate in advance the specific amount of time that may be required to complete our goals. Our efforts are largely impacted by the level of accessibility and responsiveness of the property owners from whom we seek agreement. Obviously, some will require much more time than others in coming to terms and finalizing documents required for the purposes of the project. However, for your budgetary and contractual purposes, we present the following proposed budget for the appraisal and acquisition services for this project:

<b>Task</b>	<b>Cost</b>
Preliminary Title Reports (3 reports)	\$2,500
Appraisal Reports (3 reports)	\$13,500
Acquisition Services (3 owners)	\$23,000
Project Expenses (mileage, mailing, printing, etc.)	\$1,000
<b>Total:</b>	<b>\$40,000</b>

This budget will cover up to 170 hours of HJA staff time. We will bill only for time actually expended. This cost proposal is valid for work completed in 2021. Any extended time required beyond that for extended negotiations may necessitate additional budget allocation.

This budget is also based on a presumption of no more than two required signatories per parcel and no more than one monetary lien subordination. CVWD will be responsible for the actual payments to property owners for the purchase compensation to each owner and for any and all transactional closing costs, including escrow and title insurance charges, beyond this professional services budget. We will also look to you to provide us with your project construction plans, legal descriptions, plats and area calculations for the areas to be acquired, which we will use in our discussions with property owners and for the deeds to be prepared for each acquisition. CVWD would also be solely responsible for the payment of any appraisal reimbursement claims made by property owners seeking their own appraisals, in accordance with their rights afforded by law. Any legal review of our work and the proposed documents that we prepare and provide to the District for these purchases would be CVWD's sole responsibility, as it sees prudent or required by your internal policies and procedures.

I hope that this proposal covers the professional real estate appraisal and acquisition services that you have identified that you will need on this project. If you have any questions about this proposal, please call me at (805) 773-1459 or contact me by email at [ljewell@hamner-jewell.com](mailto:ljewell@hamner-jewell.com).

We look forward to the opportunity to assist you on this project.

Sincerely,



Lillian Jewell  
Managing Senior Associate  
Hamner, Jewell & Associates

Enc: HJA Time and Materials Fee Schedule



## FISCAL YEAR 2021-2022 RATE SCHEDULE

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### HAMNER, JEWELL & ASSOCIATES

(a Division of Beacon Integrated Professional Resources, Inc.)

Hamner, Jewell & Associates is committed to providing the most cost effective, quality real estate services available. At all times, by pre-directive, our clients may structure and direct our efforts and general time expenditures so as to maintain control of the course of our scope of work and the cost of our services. We will bill only for time and costs actually expended in accomplishing the project goals in the most efficient and professional manner.

Our Fiscal Year 2021-2022 Rate Schedule, effective July 1, 2021, is as follows:

Managing Senior Associate	\$288 an hour
Senior Associates II	\$145-195 an hour
Senior Associates I	\$140-175 an hour
Associates II (Acquisition/Relocation)	\$120-140 an hour
Associates I (Acquisition/Relocation)	\$95-125 an hour
Contract Administrators	\$120-180 an hour
Project Coordinators	\$95-135 an hour
Transaction/Escrow Coordinators	\$85-120 an hour
Transaction Assistants	\$60-75 an hour
Assistants/Clerical Support	\$40-60 an hour
Appraisers	Lump Sum Fee per Appraisal Assignment

These rates are inclusive of general office expenses, overhead, and profit. Reimbursable costs that may be passed through to the client as additional expenses include travel expenses (based upon the standard IRS mileage reimbursement rate for automobile travel, or actual expenses for rail or air travel), special handling fees such as certified, express mail, and courier delivery charges, postage, photography, copy and printing, certain project/client-specific telephone expenses, and other charges made by third parties in connection with performing the scope of services. Such third party expenses may include, but are not limited to, such costs as moving bid fees, title and escrow company charges, notary fees, and appraisal fees. Fees charged by insurance companies for issuing insurance certificates for client per contract requirements will also be billed through to client for reimbursement. Per diem charges may apply in cases where the project area is more than two hours auto commuting time away from a Hamner, Jewell & Associates ("HJA") office location.

All reimbursable and third party expenses will be billed to the client at cost plus 10%, with appropriate invoices or other appropriate documentation provided for reference, unless mark-up is contractually restricted. Mileage and travel costs will be passed through without mark-up.

Statements for work shall be rendered monthly. Payments are due within 30 days. Payments not received within said period will accrue interest at a rate of 10% per annum.

If HJA is called upon or compelled to provide support for litigation or other proceedings, or respond to subpoenas in any way whatsoever related to the work HJA has completed on client's behalf, client shall pay HJA for required time in accordance with the hourly rates and fees specified in this Fee Schedule, except, however, any time for court testimony and depositions shall be paid at a rate of \$400/hour for HJA Senior Associates, \$250/hour for HJA Associates, and \$150/hour for HJA support staff. HJA shall additionally be reimbursed for all out-of-pocket and overhead expenses in connection with such proceedings. This provision shall survive the term of the contract and shall be binding without restriction or otherwise stated contract budget limitations.

Rates may be adjusted annually with thirty days advance written notice. Publication and distribution of this rate schedule shall be deemed such annual notice with regard to annual rate adjustment contractual provisions.



BARTLETT, PRINGLE & WOLF, LLP  
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

June 18, 2021

Norma Rosales  
Carpinteria Valley Water District  
1301 Santa Ynez Avenue  
Carpinteria, CA 93013

Dear Norma:

Bartlett, Pringle & Wolf, LLP ("BPW") appreciates the opportunity to work with you. To minimize the possibility of a misunderstanding between us, we are setting forth pertinent information about the services we will perform for you. This letter is to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services we will provide.

#### **Audit Services**

We will audit the financial statements of Carpinteria Valley Water District (the "District") as of and for the years ended June 30, 2021, June 30, 2022 and June 30, 2023, which comprise the statements of net position as of June 30, 2021, June 30, 2022 and June 30, 2023, and the related statements of revenues, expenses and changes in net position, and statements of cash flows for the years then ended, and the related notes to the financial statements.

Accounting standards generally accepted in the United States of America call for certain required supplementary information (RSI) to accompany the basic financial statements. The Governmental Accounting Standards Board also considers this information a necessary part of financial reporting as it provides perspective to the basic financial statements. Therefore, as part of this engagement, we will apply limited procedures to the District's RSI in accordance with auditing standards generally accepted in the United States of America (GAAS). These limited procedures will primarily consist of inquiries of management regarding their methods of measurement and presentation. However, we will not express an opinion or provide any assurance on this RSI as our limited procedures do not provide us with sufficient evidence to do so under our professional standards. Consequently, the financial statements we present to you will include the following required RSI that will not be audited and, as such, our report will disclaim an opinion on this RSI:

- Management's Discussion and Analysis
- California Public Employees' Retirement System – Schedule of the District's Proportionate Share of the Net Pension Liability



- California Public Employees' Retirement System – Schedule of Contributions
- Other Post-Employment Benefits (OPEB) Plan – Schedule of Changes in Net OPEB Liability and Related Ratios

Our engagement will also include the preparation of the annual Special District Report to the State Controller for the years ended June 30, 2021, June 30, 2022 and June 30, 2023.

### **Objective**

The objective of our audit is the expression of an opinion about whether your financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the additional supplementary information referred to above when considered in relation to the financial statements taken as a whole.

Our audit will be conducted in accordance with GAAS and the Minimum Audit Requirements of the State Controller's Office. Our professional standards as defined by GAAS require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement and are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America.

### **Audit Procedures**

Our audit will involve performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements and will include tests of the accounting records of the District and other procedures we consider necessary. The procedures we determine necessary will depend on our professional judgment as auditors and will be based, in part, on our assessment of the risks of material misstatement of the financial statements, whether from errors, fraudulent financial reporting, misappropriations of assets, or violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. An audit also includes evaluating the appropriateness of accounting policies used, and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. If we deem it appropriate, our procedures will also include tests of documentary evidence supporting the transactions recorded in the accounts, may include tests of the physical existence of inventories, and will include direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals and third parties (e.g., creditors or financial institutions). As part of our audit process, we will request written representations from your attorneys, and they may bill you for responding. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters. These representations will include acknowledging our assistance with the preparation of your financial statements, the supplementary information, and notes accompanying these documents, and that you have reviewed and approved these

documents, approved their release, and that you have accepted responsibility for them. In addition, we will also require written authorization from you permitting your predecessor CPA to speak openly with our firm. By your signature below, you understand and agree that our firm's acceptance of this engagement and the terms and conditions as specified in this letter are contingent upon receiving satisfactory responses to these inquiries.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk exists that some material misstatements may not be detected by our firm, even though our audit is properly planned and performed in accordance with GAAS. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform you of any material errors that come to our attention, and we will inform you, or the appropriate level of management, of any fraudulent financial reporting or misappropriation of assets that comes to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential.

In making our risk assessments, we will consider internal controls relevant to the preparation and fair presentation of the District's financial statements in order to design audit procedures that are appropriate in the circumstances. However, our audit procedures are not designed for the purpose of expressing an opinion on the effectiveness of your internal control. In accordance with our professional standards, we will communicate in writing to the appropriate level of management and those charged with governance matters concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we identify during the audit.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will also perform tests of the District's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion. Management maintains the responsibility for identifying and ensuring that the District complies with applicable laws, regulations, contracts, and other agreements.

As this engagement is not designed to be a fraud audit, management understands and accepts the inherent limitations of the audit services described in this agreement.

Our responsibility as auditors is, of course, limited to the period covered by our audit and does not extend to any other periods.

Tracey Solomon is the engagement partner for the audit services specified in this letter. Her responsibilities include supervising Bartlett, Pringle & Wolf, LLP's services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.



### **Responsibilities of Management and Those Charged with Governance**

As part of our engagement, we may advise you about appropriate accounting principles and their application; however, the management of the District acknowledges and understands that the final responsibility for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America remains with you. This responsibility includes the financial statements, all accompanying information, and the representations that accompany them. As such, the management of the District is responsible for adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. Other management responsibilities include maintaining adequate records, selecting and applying accounting principles, and safeguarding assets.

Management is also responsible for the preparation and fair presentation of the supplementary information in conformity with accounting principles generally accepted in the United States of America (U.S. GAAP). You agree that you will confirm your understanding of your responsibilities with respect to the supplementary information in your representation letter. You further agree to include our report on the supplementary information in any document that contains and indicates that we have reported on such supplementary information. In addition, you also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon.

By your signature below, you also acknowledge that the management of the District is responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements, and all accompanying information, that are free from material misstatement, whether due to fraud or error. This responsibility includes the fair presentation in the financial statements of the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund and the aggregate remaining fund information of the District and the respective changes in financial position and where applicable, cash flows, in conformity with accounting principles generally accepted in the United States of America. In addition, management is also responsible for having appropriate programs and controls in place to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the organization that involves management, employees who have significant roles in internal control, regulators, and others where fraud could have a material impact on the financial statements. The management of the District is also responsible for informing us of your knowledge of any allegations of fraud or suspected fraud affecting the District received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the District complies with applicable laws and regulations and for taking timely and appropriate actions to remedy any fraud,

noncompliance with laws and regulations, or violations of contracts and agreements. You agree that you will confirm your understanding of your responsibilities as defined in this letter to us in your representation letter.

Management's responsibilities also include designating qualified individuals with suitable skill, knowledge, and/or experience to be responsible and accountable for overseeing financial statement preparation and any other non-attest services we perform as part of this engagement, as well as evaluating the adequacy and results of those services and accepting responsibility for them. The District has designated Norma Rosales, Assistant General Manager, who possesses suitable skill, knowledge, and experience to oversee the services.

You further acknowledge and understand that management is responsible for providing us with access to all information management is aware of that is relevant to the preparation and fair presentation of the financial statements such as records, documentation and other matters; for the accuracy and completeness of the information that is provided to us; and for informing us of events occurring or facts discovered subsequent to the date of the financial statements that may affect the financial statements. This responsibility also includes providing us with any additional information that we may request from management for the purpose of the audit; as well as allowing us unrestricted access to individuals within the organization from whom we may determine it necessary to obtain audit evidence, including access to your designated employees who will type all confirmations we request.

### **Written Report**

We expect to issue a written report upon completion of our audit of the District's financial statements. Our report will be addressed to the Board of Directors of the District. We cannot provide assurance that an unmodified opinion will be expressed on the financial statements. Circumstances may arise in which it is necessary for us to modify our opinion, add emphasis-of-matter or other-matter paragraphs, decline to express an opinion or withdraw from the engagement.

### **Information Security**

Bartlett, Pringle & Wolf, LLP is committed to the safe and confidential treatment of the District's proprietary information. Bartlett, Pringle & Wolf, LLP is required to maintain the confidential treatment of client information in accordance with relevant industry professional standards which govern the provision of services described herein. The District agrees that it will not provide Bartlett, Pringle & Wolf, LLP with any unencrypted electronic confidential or proprietary information, and the parties agree to utilize commercially reasonable measures to maintain the confidentiality of the District's information, including the use of collaborate sites to ensure the safe transfer of data between the parties.

In connection with this engagement, we may communicate with you or others via email transmission. We take reasonable measures to secure your confidential information in our email transmissions, including but not limited to password protecting confidential documents. However, as email can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom it is directed and only to such parties, we cannot guarantee or warrant that email from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure or communication of email transmissions, or for the unauthorized use or failed delivery of email transmitted by us in connection with the performance of this engagement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of email transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of sales or anticipated profits, or disclosure or communication of confidential or proprietary information.

From time to time and depending upon the circumstances, we may use third-party service providers to assist us in providing professional services to you. In such circumstances, it may be necessary for us to disclose confidential client information to them. We enter into confidentiality agreements with all third-party service providers and we are satisfied that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others.

### **Electronic Signatures and Counterparts**

Each party hereto agrees that any electronic signature of a party to this agreement or any electronic signature to a document contemplated hereby (including any representation letter) is intended to authenticate such writing and shall be as valid, and have the same force and effect, as a manual signature. Any such electronically signed document shall be deemed (i) to be "written" or "in writing," (ii) to have been signed and (iii) to constitute a record established and maintained in the ordinary course of business and an original written record when printed from electronic files. Each party hereto also agrees that electronic delivery of a signature to any such document (via email or otherwise) shall be as effective as manual delivery of a manual signature. For purposes hereof, "electronic signature" includes, but is not limited to, (i) a scanned copy (as a "pdf" (portable document format) or other replicating image) of a manual ink signature, (ii) an electronic copy of a traditional signature affixed to a document, (iii) a signature incorporated into a document utilizing touchscreen capabilities or (iv) a digital signature. This agreement may be executed in one or more counterparts, each of which shall be considered an original instrument, but all of which shall be considered one and the same agreement. Paper copies or "printouts," of such documents if introduced as evidence in any judicial, arbitral, mediation or administrative proceeding, will be admissible as between the parties to the same extent and under the same conditions as other original business records created and maintained in documentary form. Neither party shall contest the admissibility of true and accurate copies of electronically signed documents on the basis of the best evidence rule or as not satisfying the business records exception to the hearsay rule.

### **Other Matters**

In accordance with the terms and conditions of this agreement, the District shall be responsible for the accuracy and completeness of all data, information and representations provided to us for purposes of this engagement. Because of the importance of oral and written management representations to the effective performance of our services, the District releases and indemnifies our firm and its personnel from any and all claims, liabilities, cost and expenses attributable to any misrepresentation by management and its representatives.

Our fees for these services will be based on the actual time spent at our standard hourly rates, plus travel and other out-of-pocket costs, such as report production, typing, and postage. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Billings become delinquent if not paid within 30 days of the invoice date. If billings are past due in excess of 90 days, at our election, we may stop all work until your account is brought current, or withdraw from this engagement. The District acknowledges and agrees that we are not required to continue work in the event of the District's failure to pay on a timely basis for services rendered as required by this engagement letter. The District further acknowledges and agrees that in the event we stop work or withdraw from this engagement as a result of the District's failure to pay on a timely basis for services rendered as required by this engagement letter, we shall not be liable for any damages that occur as a result of our ceasing to render services. Based on our preliminary estimates, the audit fees should approximate \$32,000, \$33,000 and \$34,000 for the years ended June 30, 2021, June 30, 2022 and June 30, 2023, respectively. That estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

When an engagement has been suspended at the request of management or those charged with governance and work on that engagement has not recommenced within 120 days of the request to suspend our work, Bartlett, Pringle & Wolf, LLP may, at its sole discretion, terminate this arrangement letter without further obligation to the District. Resumption of audit work following termination may be subject to our client acceptance procedures and, if resumed, will necessitate additional procedures not contemplated in this arrangement letter. Accordingly, the scope, timing and fee arrangement discussed in this arrangement letter will no longer apply. In order for Bartlett, Pringle & Wolf, LLP to recommence work, a new arrangement letter would need to be mutually agreed upon and executed.

Professional standards require us to be independent with respect to the District. Any discussions with our personnel regarding employment could pose a threat to our independence. Therefore, you agree to inform the engagement partner before having any such discussions so that we can implement appropriate safeguards to maintain our independence.

It is our policy to keep records related to this engagement for seven years. However, Bartlett, Pringle & Wolf, LLP does not keep any original client records, so we will return those to you at the completion of the services rendered under this engagement. When records are returned to you, it is your responsibility to retain and protect your records for possible future use, including potential examination by government or regulatory agencies.

By your signature below, you acknowledge and agree that upon the expiration of the seven-year period, Bartlett, Pringle & Wolf, LLP shall be free to destroy our records related to this engagement.

Should any litigation or adverse action (such as audits by outside organizations and/or threatened litigation, etc.), by third parties arise against the District or its officers subsequent to this engagement, which results in the subpoena of documents from Bartlett, Pringle & Wolf, LLP and/or requires additional assistance from us to provide information, depositions or testimony, the District hereby agrees to compensate Bartlett, Pringle & Wolf, LLP (at our standard hourly rates then in effect) for additional time charges and other costs (copies, travel, etc.), and to indemnify us for any attorney's fees to represent Bartlett, Pringle & Wolf, LLP.

In addition, you further agree that in the event our firm or any of its employees or agents is called as a witness or requested to provide any information whether oral, written, or electronic in any judicial, quasi-judicial, or administrative hearing or trial regarding information or communications that you have provided to this firm, or any documents and workpapers prepared by Bartlett, Pringle & Wolf, LLP in accordance with the terms of this agreement, you agree to pay any and all reasonable expenses, including fees and costs for our time at the rates specified in our engagement letter, as well as any legal or other fees that we incur as a result of such appearance or production of documents.

If any dispute arises among the parties hereto, the parties agree to first try in good faith to settle the dispute by mediation administered by the American Arbitration Association under its applicable rules for resolving professional accounting and related services disputes before resorting to litigation. The costs of any mediation proceeding shall be shared equally by all parties.

Client and accountant both agree that any dispute over fees charged by the accountant to the client will be submitted for resolution by arbitration in accordance with the applicable rules for resolving professional accounting and related services disputes of the American Arbitration Association, except that under all circumstances the arbitrator must follow the laws of California. Such arbitration shall be binding and final. In agreeing to arbitration, we both acknowledge that, in the event of a dispute over fees charged by the accountant, each of us is giving up the right to have the dispute decided in a court of law before a judge or jury and instead we are accepting the use of arbitration for resolution. The prevailing party shall be entitled to an award of reasonable attorneys' fees and costs incurred in connection with the arbitration of the dispute in an amount to be determined by the arbitrator. This paragraph does not preclude litigation on non-fee related matters that cannot be resolved through mediation.

Carpinteria Valley Water District

June 18, 2021


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If any term or provision of this arrangement letter is determined to be invalid or unenforceable, such term or provision will be deemed stricken and all other terms and provisions will remain in full force and effect.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign this letter and return it to us in the enclosed self-addressed envelope.

Very truly yours,

**BARTLETT, PRINGLE & WOLF, LLP**  
*Certified Public Accountants and Consultants*

A handwritten signature in cursive script that reads "Tracey Solomon".

Tracey Solomon  
Partner

TAS/jf  
Enclosures

Approved:

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Signature



A REGULAR MEETING OF THE OPERATING COMMITTEE
of the
CENTRAL COAST WATER AUTHORITY

will be held at 9:00 a.m., on Thursday, July 8, 2021
via URL: https://meetings.ringcentral.com/j/1457019375
or via telephone by dialing 1(623) 404-9000 and entering code 145 701 9375#

CCWA's Committee meetings are conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Orders (N-25-20, N-29-20 and N-35-20), temporarily suspending portions of the Brown Act in response to the COVID-19 pandemic. Members of the Committee will participate in this meeting by video call or telephone.

- Eric Friedman
Chairman
Ed Andrisek
Vice Chairman
Ray A. Stokes
Executive Director

Public Comment on agenda items may occur via video call or telephonically, or by submission to the CCWA Board Secretary via email at lfw@ccwa.com no later than 8:00 a.m. on the day of the meeting. In your email, please specify (1) the meeting date and agenda item (number and title) on which you are providing a comment and (2) that you would like your comment read into the record during the meeting. If you would like your comment read into the record during the meeting (as either general public comment or on a specific agenda item), please limit your comments to no more than 250 words.

- Brownstein Hyatt
Farber Schreck
General Counsel

Every effort will be made to read comments into the record, but some comments may not be read due to time limitations. Please also note that if you submit a written comment and do not specify that you would like this comment read into the record during the meeting, your comment will be forwarded to Board members for their consideration.

Member Agencies

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available on the CCWA internet web site, accessible at https://www.ccwa.com.

- City of Buellton
Carpinteria Valley
Water District
City of Guadalupe
City of Santa Barbara
City of Santa Maria
Goleta Water District
Montecito Water District
Santa Ynez River Water
Conservation District,
Improvement District #1
Associate Member
La Cumbre Mutual
Water Company

- I. Call to Order and Roll Call
II. Public Comment - (Any member of the public may address the Committee relating to any matter within the Committee's jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)
III. \* Consent Calendar
A. Minutes of the March 11, 2021 Operating Committee Meeting - For Approval
IV. Executive Director's Report
A. Operations Update - For Information Only
B. Water Supply Situation Report - For Information Only
\* C. 2021 Supplemental Water Purchase Program Update - For Information Only
D. Water Management Strategies Update - For Information Only
\* E. DWR 2022 Statement of Charges - For Information Only
V. CLOSED SESSION
A. 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 and Water Conservation District, et al. (Case No. 21CV02432)
B. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code section 54956.8
Property: State Water Contract
Agency negotiator: Ray Stokes
VI. RETURN TO OPEN SESSION
VII. Reports from Committee Members for Information Only
VIII. Date of Next Regular Meeting: October 14, 2021
IX. Adjournment

255 Industrial Way
Buellton, CA 93427
(805) 688-2292
Fax (805) 686-4700
www.ccwa.com



**A SPECIAL JOINT MEETING OF THE OPERATING COMMITTEE  
of the  
CENTRAL COAST WATER AUTHORITY  
and  
SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT STATE WATER SUBCONTRACTORS ADVISORY  
COMMITTEE**

will be held at 1:00 p.m. on Thursday, July 8, 2021  
via URL: <https://meetings.ringcentral.com/j/1471628754>  
or via telephone by dialing 1(623) 404-9000 and entering code 147 162 8754#

Committee meetings are conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Orders (N-25-20, N-29-20 and N-35-20), temporarily suspending portions of the Brown Act in response to the COVID-19 pandemic. Members of the Committees will participate in this meeting by video call or telephone.

Public Comment on agenda items may occur via video call or telephonically, or by submission to the CCWA Board Secretary via email at [lfw@ccwa.com](mailto:lfw@ccwa.com) no later than 8:00 a.m. on the day of the meeting. In your email, please specify (1) the meeting date and agenda item (number and title) on which you are providing a comment and (2) that you would like your comment read into the record during the meeting. If you would like your comment read into the record during the meeting (as either general public comment or on a specific agenda item), please limit your comments to no more than 250 words.

Every effort will be made to read comments into the record, but some comments may not be read due to time limitations. Please also note that if you submit a written comment and do not specify that you would like this comment read into the record during the meeting, your comment will be forwarded to Board members for their consideration.

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available on the CCWA internet web site, accessible at <https://www.ccwa.com>.

- I. Call to Order and Roll Call**
- II. Public Comment – (Any member of the public may address the Committees relating to any matter within the Committees' jurisdiction. Individual Speakers may be limited to three minutes; all speakers to a total of fifteen minutes.)**
- III. Water Management Strategies Study Stakeholder Presentation and Needs Analysis to Maximize State Water Supplies in Santa Barbara and San Luis Obispo Counties**
- IV. Date of Next Meeting:  
To be determined**
- V. Adjournment**





A Meeting of the  
**BOARD OF DIRECTORS  
 OF THE  
 CENTRAL COAST WATER AUTHORITY**

will be held at 9:00 a.m., on Thursday, July 22, 2021  
 via URL: <https://meetings.ringcentral.com/j/1450576703>  
 or via telephone by dialing 1(623) 404-9000 and entering code 145 057 6703#

CCWA's Board meetings are conducted pursuant to California Government Code Section 54953 and Governor Newsom's Executive Orders (N-25-20, N-29-20 and N-35-20), temporarily suspending portions of the Brown Act in response to the COVID-19 pandemic. Members of the Board will participate in this meeting by video call or telephone.

- Eric Friedman  
Chairman
- Ed Andrisek  
Vice Chairman
- Ray A. Stokes  
Executive Director
- Brownstein Hyatt  
Farber Schreck  
General Counsel

Public Comment on agenda items may occur via video call or telephonically, or by submission to the Board Secretary via email at [lfw@ccwa.com](mailto:lfw@ccwa.com) no later than 8:00 a.m. on the day of the meeting. In your email, please specify (1) the meeting date and agenda item (number and title) on which you are providing a comment and (2) that you would like your comment read into the record during the meeting. If you would like your comment read into the record during the meeting (as either general public comment or on a specific agenda item), please limit your comments to no more than 250 words.

Every effort will be made to read comments into the record, but some comments may not be read due to time limitations. Please also note that if you submit a written comment and do not specify that you would like this comment read into the record during the meeting, your comment will be forwarded to Board members for their consideration.

- Member Agencies*
- City of Buellton
- Carpinteria Valley  
Water District
- City of Guadalupe
- City of Santa Barbara
- City of Santa Maria
- Goleta Water District
- Montecito Water District
- Santa Ynez River Water  
Conservation District,  
Improvement District #1
- Associate Member*
- La Cumbre Mutual  
Water Company

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available on the CCWA internet web site, accessible at <https://www.ccwa.com>.

- I. Call to Order and Roll Call**
- II. Public Comment – (Any member of the public may address the Board relating to any matter within the Board’s jurisdiction. Individual Speakers may be limited to three minutes; all speakers to a total of fifteen minutes.)**
- III. Consent Calendar – For Approval**
  - \* A. Minutes of the June 24, 2021 Regular Meeting
  - \* B. Bills
  - \* C. Operations Report
  - \* D. Budget Transfer
- IV. Executive Director’s Report**
  - A. CCWA Employee Recognition – *For Information Only*
  - \* B. Carryover/Transfer Request for CCWA Board Room Audio-Visual Upgrade Project - \$31,900 – *For Approval*
  - \* C. CCWA 2021 Supplemental Water Purchase Program Update – *For Information Only*
  - \* D. DWR Calendar Year 2022 Statement of Charges – *For Information Only*
  - E. State Water Contractors Update – *For Information Only*
  - \* F. Legislative Report – *For Information Only*

*Continued*

255 Industrial Way  
 Buellton, CA 93427  
 (805) 688-2292  
 Fax (805) 686-4700  
[www.ccwa.com](http://www.ccwa.com)

**V. CLOSED SESSION**

**A. 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 and Water Conservation District, et al. (Case No. 21CV02432)

**B. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

Property: *State Water Contract*

Agency negotiator: *Ray Stokes*

**VI. Return to Open Session**

**VII. Reports from Board Members for Information Only**

**VIII. Items for Next Regular Meeting Agenda**

**IX. Date of Next Regular Meeting: September 23, 2021**

*Consider cancelling August 26, 2021 meeting*

**X. Adjournment**



**REGULAR MEETING  
OF THE  
CACHUMA OPERATION AND MAINTENANCE BOARD**

**Monday, July 26, 2021  
1:00 P.M.**

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**BY TELECONFERENCE**

**NOTICE:** Pursuant to State of California Executive Order N-08-21, members of the Cachuma Operation & Maintenance Board (COMB) Board of Directors and members of the public will participate in this meeting electronically by video and/or teleconference, as described below.

**HOW TO OBSERVE THE MEETING**

Members of the public may observe the meeting as set forth below.

**Join via video conference:**

<https://us02web.zoom.us/j/84239573057?pwd=ZzdWNEI5MmNFTGZ5a3JrRVljMU40QT09>

Passcode: 901655

**Join via teleconference:**

US: +1 669 900 6833 Conference ID: 842 3957 3057 Passcode: 901655

**HOW TO MAKE A PUBLIC COMMENT**

Any member of the public may address the Board on any subject within the jurisdiction of the Board of Directors. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

**By Video:** Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

**By Telephone:** Those observing the meeting by telephone may make comments during the designated public comment periods by pressing \*9 on the key pad to indicate such interest. Commenters will be prompted to press \*6 to unmute their respective telephone when called upon to speak.

**AMERICANS WITH DISABILITIES ACT**

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

**REGULAR MEETING  
OF THE  
CACHUMA OPERATION AND MAINTENANCE BOARD**

---

**Monday, July 26, 2021**

**1:00 PM**

**AGENDA**

**NOTICE:** This Meeting shall be conducted through remote access as authorized and in accordance with Government Code section 54953 and the California Governor's Executive Order N-08-21.

- 1. CALL TO ORDER, ROLL CALL**
- 2. PUBLIC COMMENT** *(Public may address the Board on any subject matter within the Board's jurisdiction. See "Notice to the Public" below.)*
- 3. CONSENT AGENDA** *(All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)*  
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
  - a. Minutes of June 28, 2021 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Review of Paid Claims
- 4. BOARD COMMITTEE APPOINTMENTS FOR FISCAL YEAR 2021-22**  
Action: Recommend the President of the Board make Committee appointments for FY 2021-22
  1. Administrative Committee
  2. Operations Committee
  3. Fisheries Committee
  4. Lake Cachuma Oak Tree Committee
  5. Public Outreach Committee
- 5. PROPOSED ANNUAL RESOLUTIONS**  
Action: Recommend approval by motion and roll call vote on one motion unless member requests separate consideration
  - a. Resolution No. 726 Adopting Annual Statement of Investment Policy
  - b. Resolution No. 727 Authorizing Investment of Monies in the Local Agency Investment Fund
  - c. Resolution No. 728 Establishing a Supplemental Account Agreement for Telephone Transfers
  - d. Resolution No. 729 Establishing a Check Signing Policy for General Fund Account Payment of Claims
  - e. Resolution No. 730 Authorizing Signatories for General Fund Account at American Riviera Bank

- f. Resolution No. 731 Authorizing Signatories for Revolving Fund Account at American Riviera Bank
- g. Resolution No. 732 Establishing a Check Signing Policy for Cachuma Project Trust Fund and Master Contract Renewal Fund Accounts for Payment of Claims
- h. Resolution No. 733 Authorizing Signatories for Trust Fund and Renewal Fund Accounts at American Riviera Bank
- i. Resolution No. 734 Establishing a Time and Place for Board Meetings

**6. GENERAL MANAGER REPORT**

Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:

- Administration
- Virtual Meetings

**7. ENGINEER'S REPORT**

Receive information from the COMB Engineer, including but not limited to the following:

- Climate Conditions
- Lake Elevation Projections
- Emergency Pumping Facility and Secured Pipeline Project
- Infrastructure Improvement Projects

**8. OPERATIONS DIVISION REPORT**

Received information regarding the Operations Division, including but not limited to the following:

- Lake Cachuma Operations
- Operation and Maintenance Activities

**9. FISHERIES DIVISION REPORT**

Receive information from the Fisheries Division Manager, including, but not limited to the following:

- LSYR Steelhead Monitoring Elements
- Tributary Project Updates
- Surcharge Water Accounting
- Reporting/Outreach/Training

**10. PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**

Receive information regarding the Lake Cachuma Oak Tree Program including but not limited to the following:

- Maintenance and Monitoring

**11. MONTHLY CACHUMA PROJECT REPORTS**

Receive information regarding the Cachuma Project, including but not limited to the following:

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey

**12. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

**13. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION**

- a. [Government Code Section 54956.9(d)(1)]  
Name of matter: *Kimball-Griffith L.P. v. Brenda Wren Burman, et al.*, Case No. 2:20-cv-10647  
– Request for Declaratory and Injunctive Relief

**14. RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]  
Disclosure of actions taken in closed session, as applicable  
[Government Code Section 54957.1]

- 13a. Name of matter: *Kimball-Griffith L.P. v. Brenda Wren Burman, et al.*, Case No. 2:20-cv-10647  
– Request for Declaratory and Injunctive Relief

**15. MEETING SCHEDULE**

- **August 23, 2021 at 1:00 PM**
- **Board Packages available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**16. COMB ADJOURNMENT**

**NOTICE TO PUBLIC**

**Posting of Agenda:** This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

**Written materials:** In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

**Public Comment:** Any member of the public may address the Board on any subject within the jurisdiction of the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

**Americans with Disabilities Act:** In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

**Note:** If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.

## Engineering Monthly Report

Proj. No.	Name	Status	% Done this month	% Done	Completion Date
1	Website Updates	Redesigned CVWD.net website is live and is being updated with current content on an on-going basis. A backflow guide for testers and instruction video have been added to the Backflow web page, EQIP fact sheet and Governor's Newsom drought declaration and request for voluntary 15% reduction from California residents have been added to Latest News section of home page.	-	-	Ongoing
2	Water Conservation	<p>Community Outreach:                      Santa Barbara County WaterWise Garden Recognition Contest. Winning applicants from each participating agency and county-wide winner have been notified and received engraved rock. Carpinteria resident Donna Grubisic's front yard garden has been selected as the winner for both Carpinteria and Santa Barbara County. A full-page ad will be placed in an upcoming edition of Coastal View News recognizing CVWD/SB county-wide first place winner and CVWD honorable mentions.</p> <p>Urban Water Management Plan: Staff continues to work with Brad Milner on the District's 2020 Urban Water Management Plan (UWMP) Update.</p>	-	-	Ongoing
3	Sentry Well	<p><b><u>3 Monitoring Wells</u></b>                      Established quarterly sample program for the wells.</p>	-		Ongoing
4	Caltrans Overpasses	For <b>Linden Overpass</b> . Staff had conference call with Cal Trans, worked out the details for the refund. Still working with Cal Trans on the refund. Have the amount determined just waiting on Cal Trans for approval			Ongoing

## Engineering Monthly Report

<b>5</b>	30 D1 well abandonment	Received notice from Biologist that bird breeding and nesting season ends mid to late August looking to reschedule the abandonment early October. Have sent request to contractor for confirmation for three days for the first week of October			Oct. 2021
<b>6</b>	COMB AVAR Project	Working on Contract with Flowers for the project. Reviewing plans of the LIVR project for comments and suggestions to Flowers on the project			Ongoing
<b>7</b>	701&711 Sandpoint	Working with property owners and their Engineers as to relocate approximately 700 feet of water main off the properties and into the right of way.			Ongoing
<b>8</b>	Santa Claus Lane Improvement	Working with County at looking into possible cost for the District to relocate section of main at the time of construction as to reduce construction cost. And with MNS for a set of construction plans. Request second bid from Flowers for design estimate			Ongoing



Project No.	Job / Facility	Status	Monitoring Frequency	Information Received From
1	HQ Well	HQ Well has been off-line since 9/9/2020, due to electrical equipment failure.	Daily	O & M Treatment
2	El Carro Well	El Carro Well is online pumping ~930gpm	Daily	O & M Water Treatment
3	Smillie Well	Smillie Well is online pumping ~250gpm.	Daily	O & M Water Treatment
4	Well Status	HQ Well 1200 GPM <b>Offline</b>	Daily	O&M Water Treatment
		El Carro Well 900 GPM <b>Online</b>		
		Smillie Well 250 GPM <b>Online</b>		
5	Gobernador Aeration System	The aeration system is offline due to an electrical issue. We are in the process of procuring the necessary parts to repair the equipment.	Daily	O & M Water Treatment
6	Water Quality	District Water Filtration facilities are operating within normal parameters and producing high quality water. All routine sampling was completed and all results met the CDPH & EPA guidelines.	Daily	O&M Water Treatment
7	SCADA Upgrades	Staff will be conducting a pilot study of a solar radio communication design for possible use at our regulator stations. If successful this will allow us to install SCADA communications and data collection devices in areas we do not have electrical power and will also allow us to bring valuable data into our SCADA system for troubleshooting, and analytical purposes.	Daily	O & M Water Treatment
8	Electrical Motor Control & VFD Systems	The new equipment for HQ Well is scheduled to ship on August 6. We anticipate receipt of the equipment by August 11 or August 12 with installation and testing to follow immediately.	Daily	O&M Water Treatment
8	Production Meter Testing	Testing of our Production meters is in the process of being scheduled at this time.	Daily	O&M Water Treatment
10	Pumping & Production	El Carro well is scheduled to be taken offline for inspection and rehab. We expect this to take place in late August or early September	Daily	O & M Water Treatment
11	Distribution System	District staff performed maintenance on (55) Fire Hydrants this month.	Daily	O&M Water Distribution
12	Valve replacement	Nothing to report at this time	Daily	O&M Water Distribution
13	Mainline Leak Repairs	Staff repaired a mainline leak at Rincon Point	Daily	O & M Water Distribution
14	Mainline Replacement	Nothing to report on this item.	Daily	O&M Water Distribution
15	Service Repairs	District Staff relocated a meter on Santa Monica in conjunction with the CalTrans project taking place at the intersection of Via Real & Santa Monica.	Daily	O&M Water Distribution
16	Meter Replacement / Testing	No Update at the time of this report	Daily	O&M Water Distribution
17	Fleet	The new Crew Truck has been ordered, anticipated delivery is late September or early October 2021. The chassis is delayed due to microchip availability for most vehicle manufacturers.	Daily	O&M
18	Facilities Upgrades and Repairs	Front Office Painting is complete. Office furniture installation is 90% complete with some punch list items still outstanding and some furniture items on backorder which will not compromise the operation for staff.	Daily	O&M
19	Security	The new bullet resistant door and bullet resistant glass installation over the front counter has been completed.	Daily	O&M
20	Customer Projects	District Staff will be installing 5 new services in early August	Daily	O&M Water Distribution
21	Landscape	Dave's Organic Gardening will be working on upgrading the irrigation system here at the District Office.	Daily	O & M

**CARPINTERIA VALLEY WATER DISTRICT  
WATER SUPPLY REPORT  
(ALL VALUES IN ACRE-FEET / AF)**

MONTH ENDING: 05/31/2021

		MONTHLY USE			
		CACHUMA	GW	SWP	ID#1 EXCHANGE
2020	JUN	226	145	0	49
	JUL	421	24	0	58
	AUG	461	14	0	65
	SEP	419	3	0	54
	OCT	373	13	0	11
	NOV	345	3	0	0
2021	DEC	342	10	0	0
	JAN	251	11	0	0
	FEB	234	9	0	0
	MAR	267	40	0	0
	APR	371	29	0	0
	<b>MAY</b>	<b>375</b>	<b>33</b>	<b>0</b>	<b>19</b>

<b>12-MONTH TOTALS</b>	<b>4,085</b>	<b>334</b>	<b>0</b>	<b>256</b>
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<b>12-MONTH RUNNING METERED SALES</b>	<b>4,353</b>
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<b>12-MONTH RUNNING READ-CYCLE LOSSES</b>	<b>116</b>
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<b>AVAILABLE SURFACE WATER SUPPLY</b>
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**CACHUMA PROJECT**

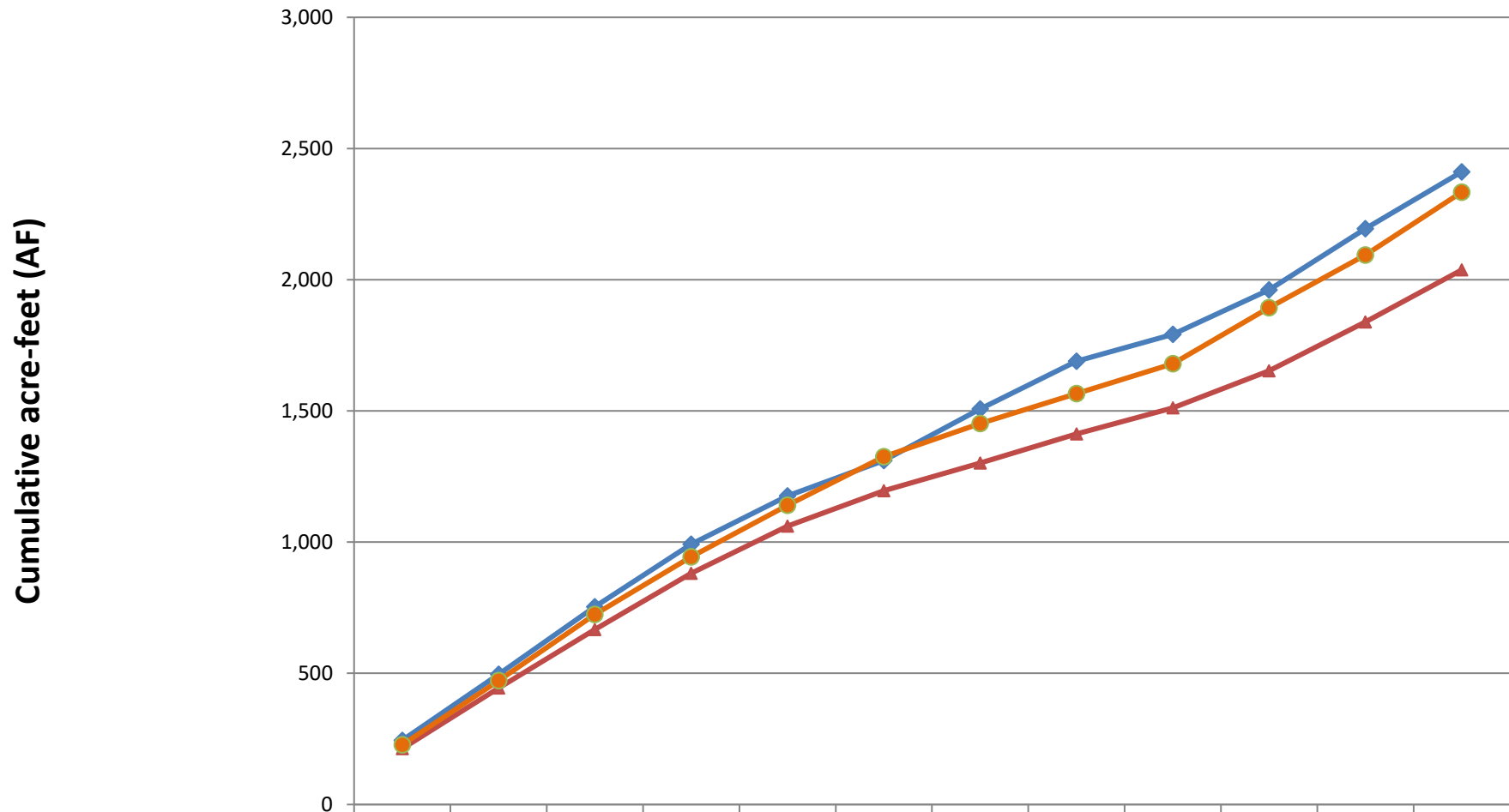
BALANCE OF WATER YEAR 2020 CARRYOVER	72
BALANCE OF WATER YEAR 2021	2,843
<b>CACHUMA SUBTOTAL</b>	<b>2,915</b>

**STATE WATER PROJECT**

BALANCE OF WATER YEAR ENDING 12/31/2019	525
BALANCE OF WATER YEAR ENDING 12/31/2020	91
BANKED WATER (IRWD)	544
<b>STATE WATER SUBTOTAL</b>	<b>1,160</b>

<b>TOTAL AVAILABLE SURFACE WATER SUPPLY</b>	<b>4,075</b>
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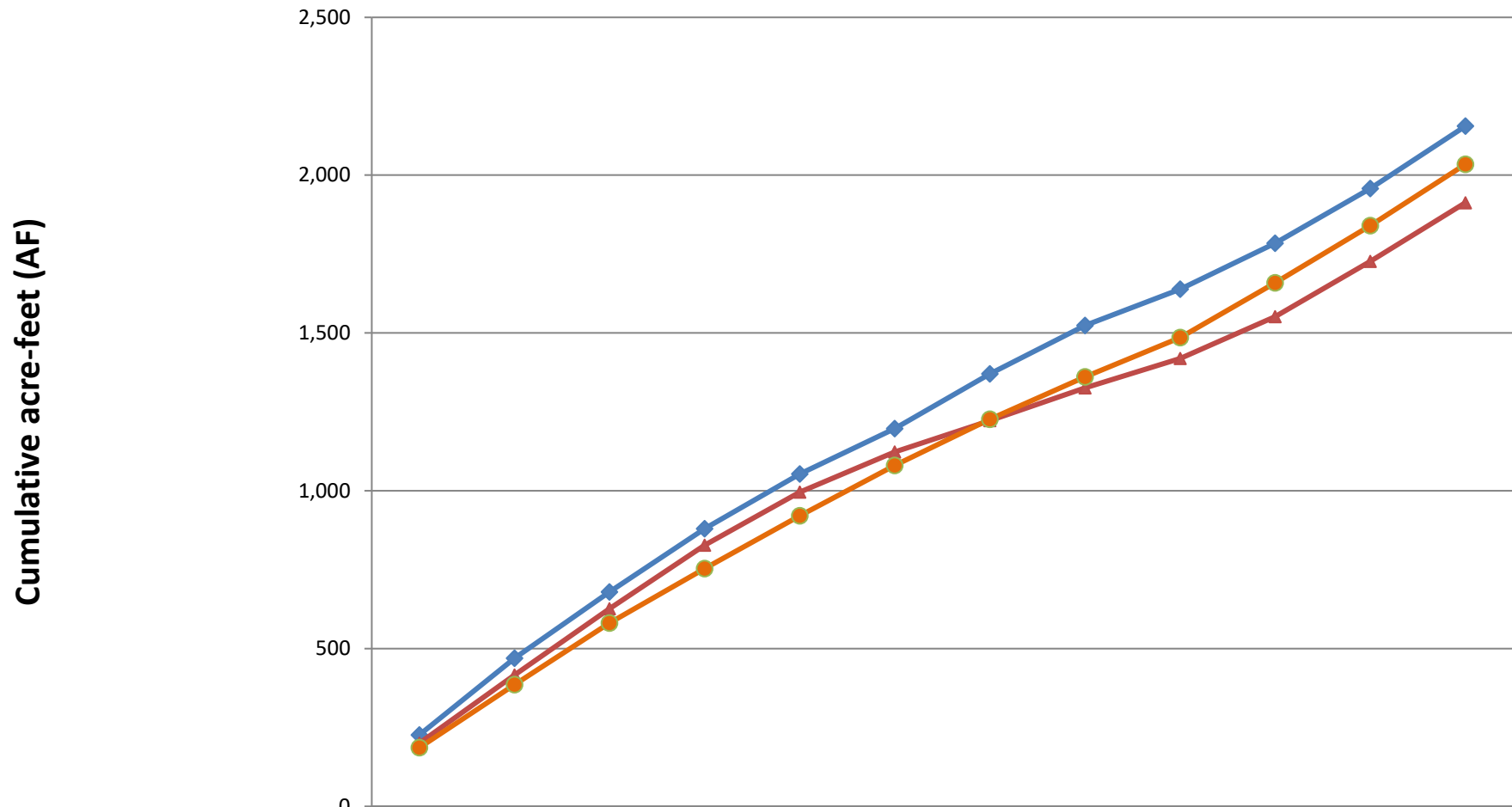
## FY 2021 AG Sales Projections vs Actuals



	July	August	September	October	November	December	January	February	March	April	May	June
Maximum Expected Use	244.7	496.22	753.12	991.92	1175.62	1311.02	1507.32	1688.92	1792.22	1960.82	2194.92	2411.22
FY 2021 Cumulative Ag Target	213.0	443.6	666.6	881.0	1060.5	1195.9	1301.8	1412.5	1511.3	1652.7	1839.1	2037.4
FY 2021 Actual	227.4	472.2	723.8	943.8	1140.8	1325.8	1452.3	1566.3	1680.5	1893.3	2093.8	2333.9

◆ Maximum Expected Use     
 ▲ FY 2021 Cumulative Ag Target     
 ● FY 2021 Actual

## FY 2021 M&I Sales Projections vs. Actuals



	July	August	September	October	November	December	January	February	March	April	May	June
Maximum Expected Use	226.29	469.57	679.18	880.16	1053.47	1196.92	1370.43	1523.81	1638.35	1784.52	1957.82	2155.22
FY 2021 Cumulative M&I Target	199.9	416.4	625.8	827.1	995.5	1122.7	1222.1	1326.0	1418.7	1551.5	1726.5	1912.6
FY 2021 Actual	185.8	385.8	581.2	753.8	920.8	1079.8	1226.2	1360.8	1485.3	1658.4	1840.3	2034.4

◆ Maximum Expected Use     
 ▲ FY 2021 Cumulative M&I Target     
 ● FY 2021 Actual

## Water savings attributed to CVWD conservation efforts

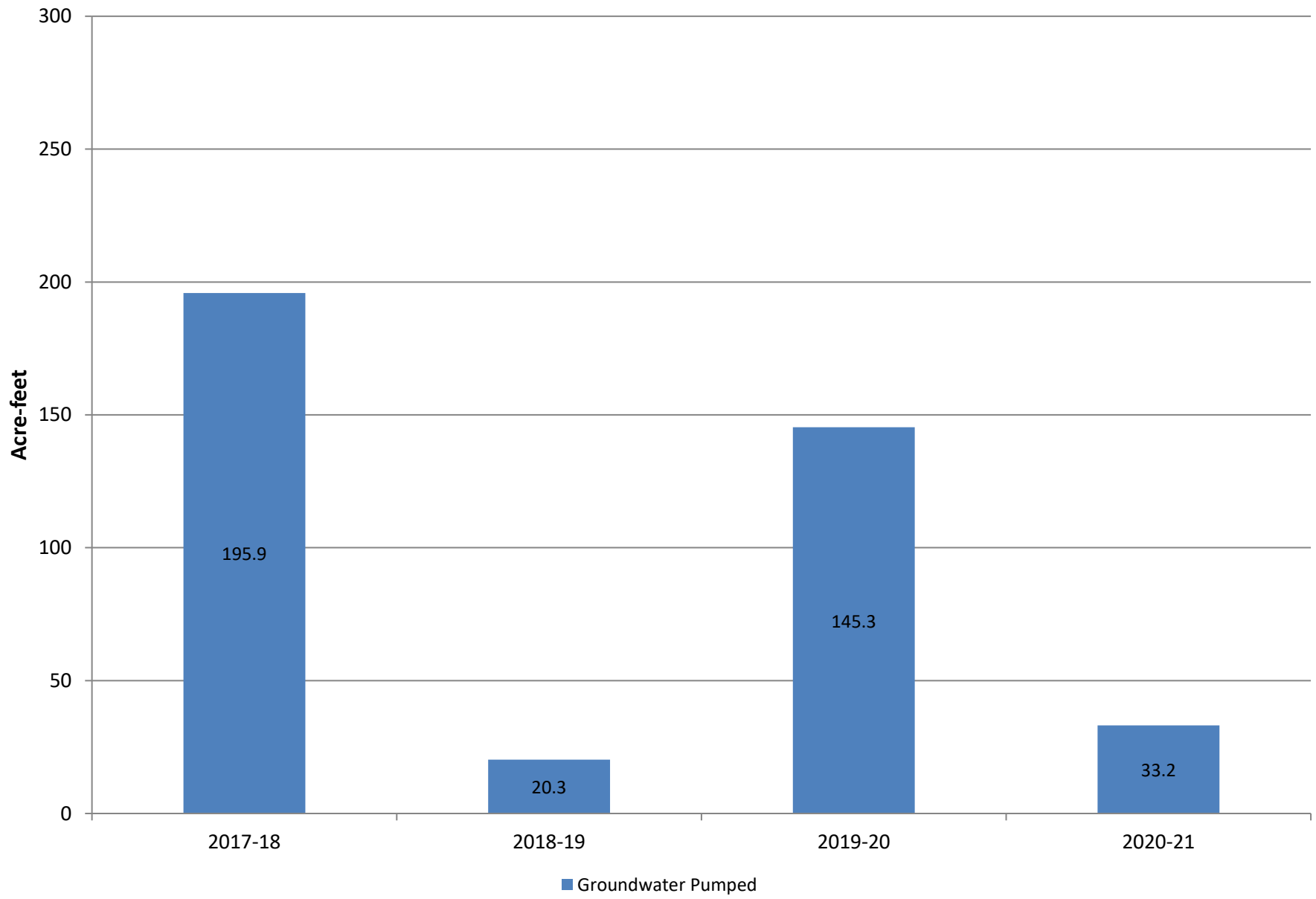
All data in HCF unless otherwise noted

Customer Class	Water Use		Water savings (for current month)		Cumulative water savings since 2013
	Jun-13	Jun-21	HCF	%	
Commercial	17,334	12,158	5,176	30%	387,068
Industrial	3,366	2,266	1,100	33%	50,934
Public Auth.	8,600	7,268	1,332	15%	112,600
Single-meter Residential	43,406	39,765	3,641	8%	528,086
Master-meter Residential	20,481	18,190	2,291	11%	232,117
Landscape	3,294	4,902	-1,608	-49%	25,605
<b>M&amp;I TOTAL (HCF)</b>	<b>96,481</b>	<b>84,549</b>	<b>11,932</b>	<b>12%</b>	<b>1,336,410</b>
<b>M&amp;I TOTAL (AF)</b>	<b>221</b>	<b>194</b>	<b>27</b>	<b>12%</b>	<b>3,068</b>
Agriculture (HCF)	101,118	104,604	-3,486	-3%	860,187
Agriculture (AF)	232	240	-8	-3%	1,975
<b>District Total (HCF)</b>	<b>197,599</b>	<b>189,153</b>	<b>8,446</b>	<b>4%</b>	<b>2,196,597</b>
<b>DISTRICT TOTAL (AF)</b>	<b>454</b>	<b>434</b>	<b>19</b>	<b>4%</b>	<b>5,043</b>

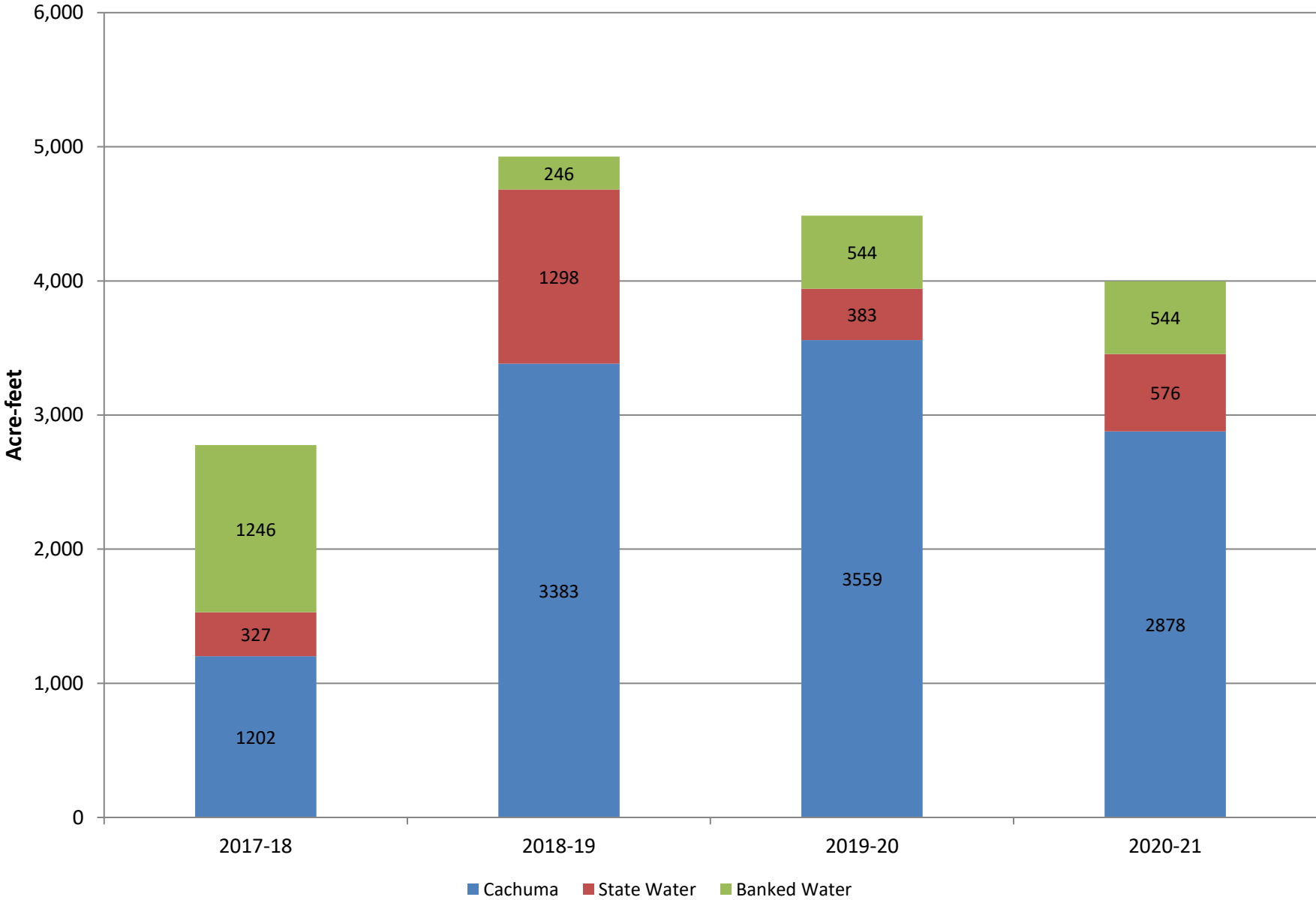
Check 2,196,597  
Totals Match

<b>Gallons per capita per day</b>	111	95
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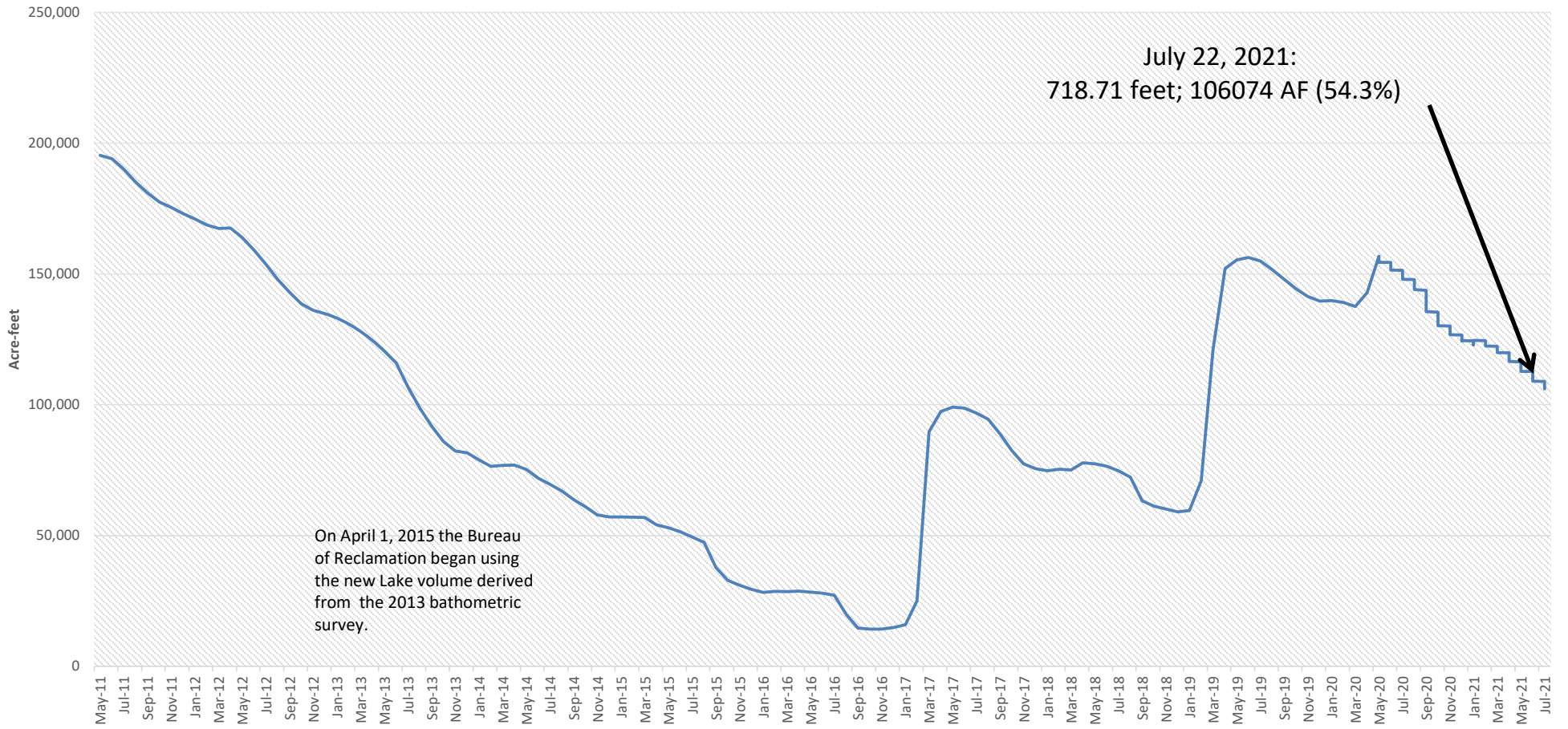
## Groundwater Production - JUN



### Available Surface Supply - JUN



## Lake Cachuma Volume Over Time



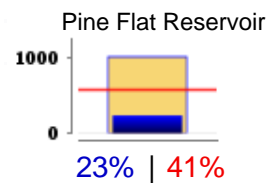
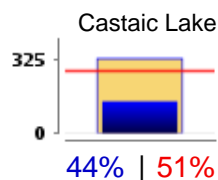
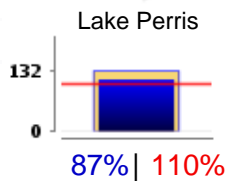
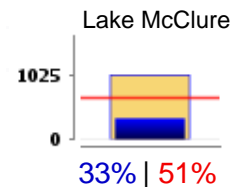
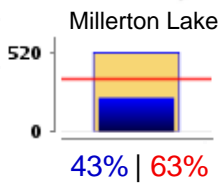
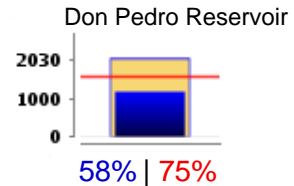
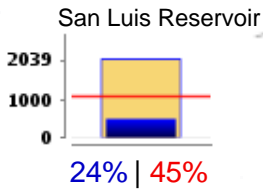
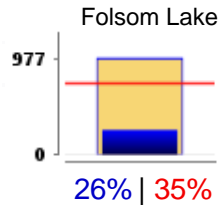
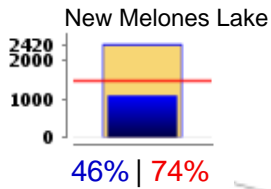
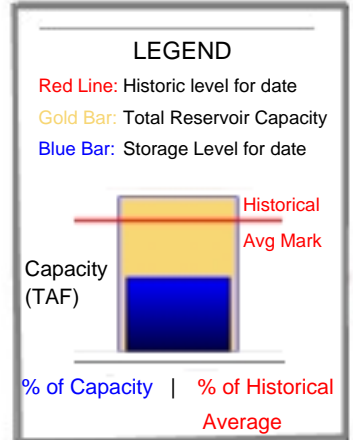
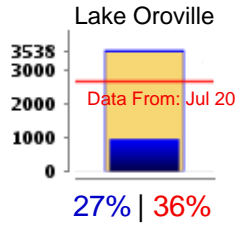
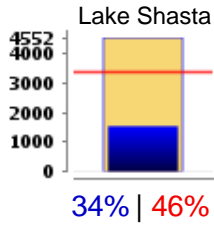
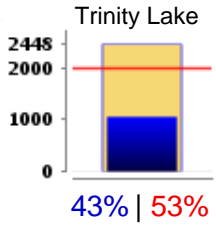




# CURRENT RESERVOIR CONDITIONS

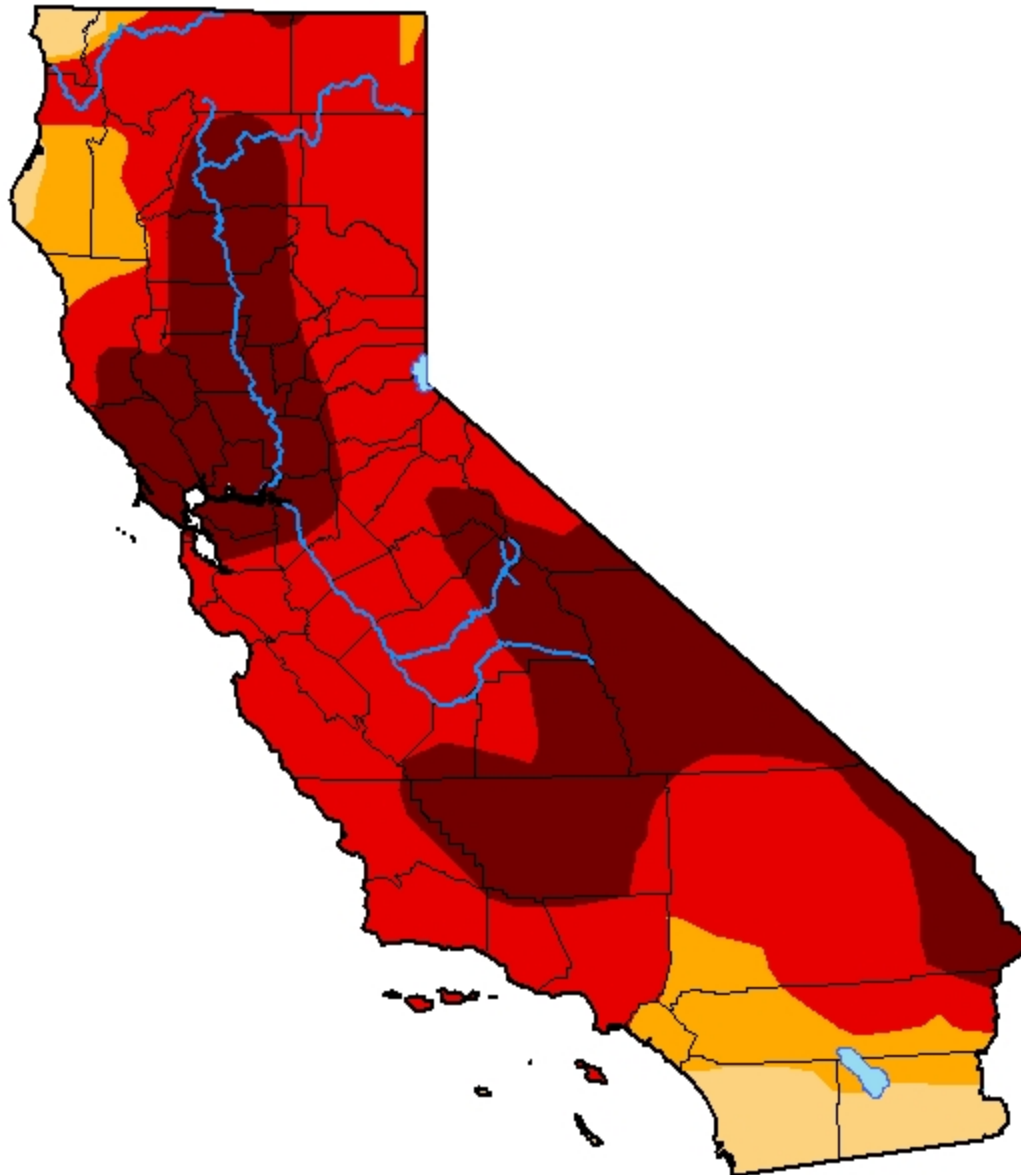
## SELECTED WATER SUPPLY RESERVOIRS

Midnight: July 21, 2021









# U.S. Drought Monitor California

**July 20, 2021**  
(Released Thursday, Jul. 22, 2021)  
Valid 8 a.m. EDT



### Intensity:

-  None
-  D0 Abnormally Dry
-  D1 Moderate Drought
-  D2 Severe Drought
-  D3 Extreme Drought
-  D4 Exceptional Drought

*The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>*

### Author:

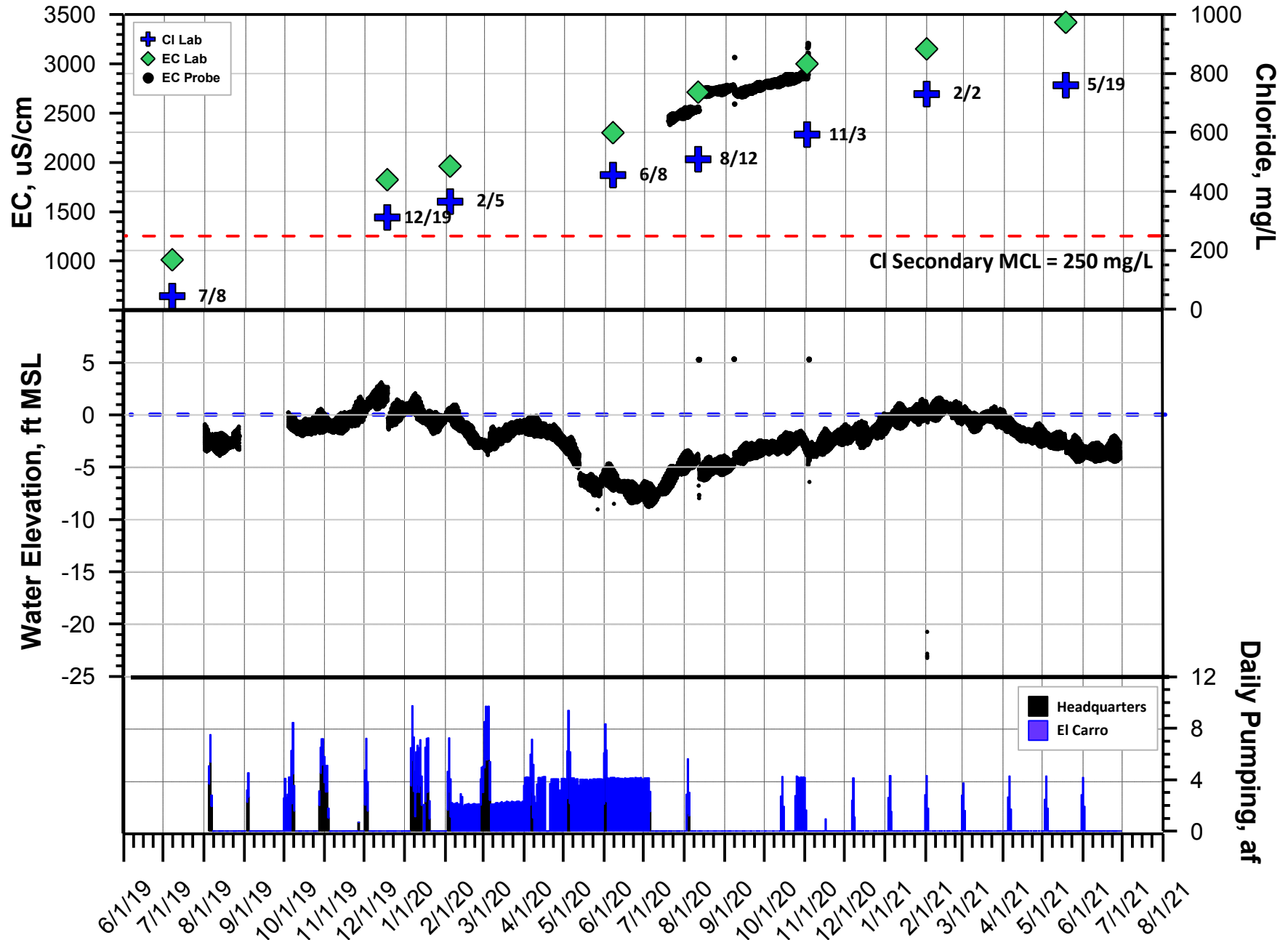
Brad Rippey  
U.S. Department of Agriculture



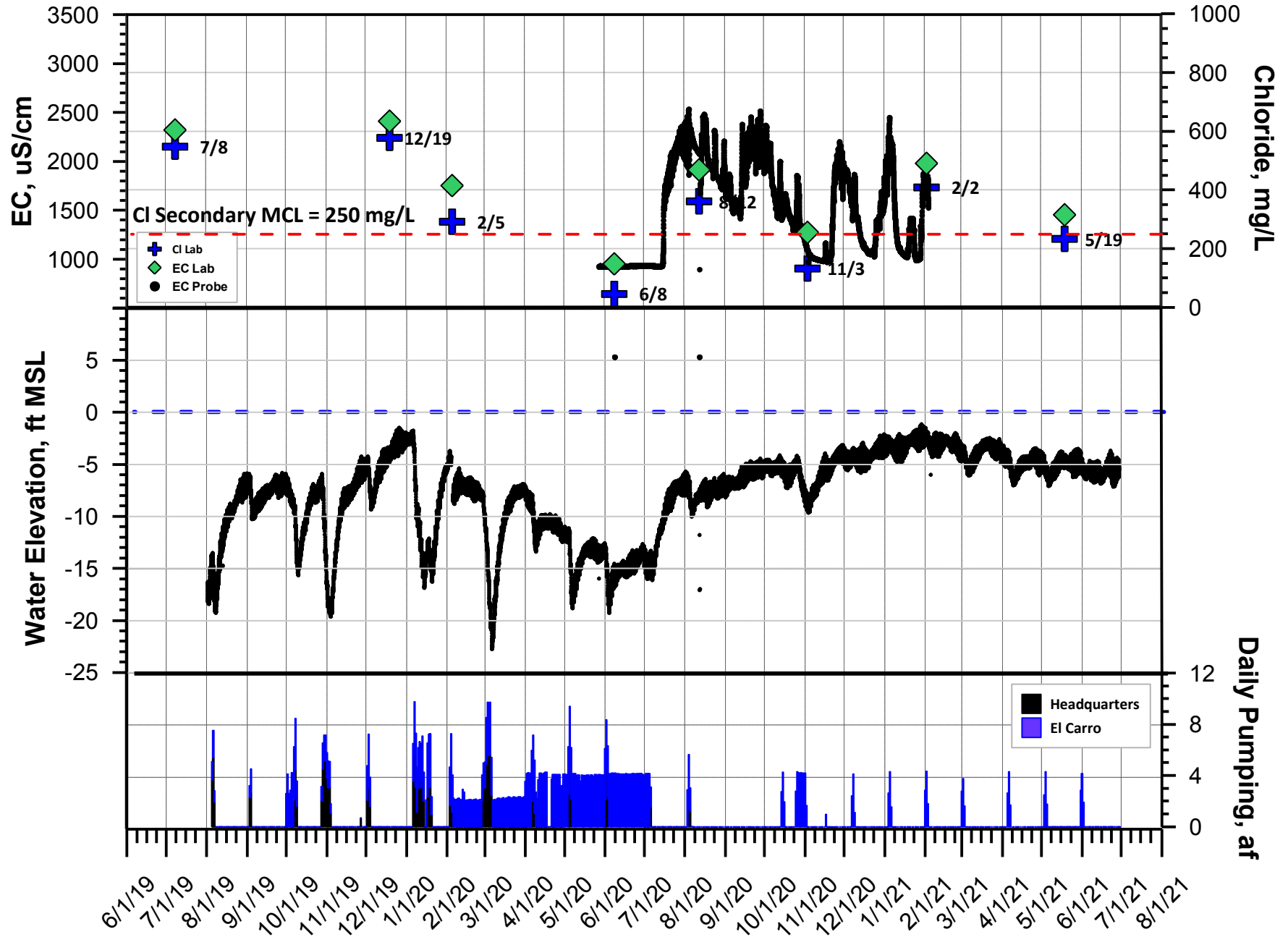
**droughtmonitor.unl.edu**

ITEM VIII.C  
PAGE# 9

### CVWD Sentinel Well MW-1 (C Zone)



# CVWD Sentinel Well MW-2 (B Zone)



# CVWD Sentinel Well MW-3 (A Zone)

