

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

Wednesday, August 25, 2021 at 5:30 p.m.

**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

#### **Tele-Meeting**

https://us06web.zoom.us/j/87177443912?pwd=clVXZIRVaFoyTVptUWhLM2FDLzNzQT09

Meeting ID: 871 7744 3912 Passcode: 965568

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. <u>Comments</u> during a meeting may be submitted online through eComment function found on the website <a href="http://cvwd.net/board/meetings.htm">http://cvwd.net/board/meetings.htm</a> (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 <a href="Public Comment@cvwd.net">Public Comment@cvwd.net</a> by <a href="5:90 P.M. on the day of the meeting">meeting</a>. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
- 3. Providing Verbal Comment Telephonically. If you wish to make either a general public comment or to comment on a specific agenda item as it is being heard please send an email to the Board Secretary at 

  Public Comment@cvwd.net by 5:00 P.M. on the day of the meeting and include the following information in your email: (a) meeting date, (b) agenda item number, (c) subject or title of the item, (d) your full name, (e) your call back number including area code. During public comment on the agenda item specified in your email, District staff will make every effort to contact you via your provided telephone number so that you can provide public comment to the Board electronically.

Please note the President has the discretion to limit the speaker's time for any meeting or agenda matter. Since this is an evolving COVID-19 situation, CVWD will provide updates to any changes to this policy as soon as possible. The public is referred to the website at <a href="www.cvwd.net">www.cvwd.net</a>. 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

<sup>\*\*</sup>Indicates attachment of document to agenda packet.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Roberts.
- II. ROLL CALL, Secretary McDonald.
- III. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.).

#### IV. APPROVAL ITEMS

- A. \*\*Minutes of the Regular Board meeting held on August 11, 2021
- **B.** \*\*Disbursement Report
- C. \*\*Director Quarterly Meeting Reimbursement Report
- D. \*\*Vendor FY 20/21 Payment Report

#### V. UNFINISHED BUSINESS – None

#### VI. NEW BUSINESS

- A. \*\* Consider Draft Ordinance 21-1 moving the District from a Stage 1 to a Stage 2 of Drought Condition, instituting a demand reduction goal of 20% and restricting certain water use activities (for information, General Manager McDonald). Presentation by General Manager McDonald
- B. \*\* Consider Raftelis Proposal to develop a wheeling rate for non-District water that is wheeled through District facilities not to exceed \$24,350 (for action, General Manager McDonald).
- C. \*\*Consider financially supporting Mavens Notebook Water News Blog (for action, General Manager McDonald). Presentation by General Manager McDonald
- D. \*\*Consider LA Times Article on Statewide Drought Conditions (for information, General Manager McDonald).
- E. \*\*Consider approval of proposal to complete Plans and Bid documents for Pipeline relocation on Santa Clause Lane (for action, General Manager McDonald). Presentation by General Manager McDonald
- F. \*\*Consider expiration of California Executive Order N 29-20 suspending certain Brown Act requirements (for information, General Manager McDonald).

#### **VII. DIRECTOR REPORTS (for information)**

A. \*\*Drought Management & Water Conservation Committee Meeting – August 17, 2021 – Directors Johnson & Van Wingerden

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

- B. \*\*COMB Operations Committee Meeting August 17, 2021 Director Holcombe
- C. \*\*COMB Board Meeting August 23, 2021 Director Holcombe
- D. ACWA Region 5 Program Zooming through California: Connecting ACWA Regions – August 19, 2021 – Directors Holcombe & Johnson

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

- A. \*\*Engineering Report
- B. \*\*Operations and Maintenance Report
- C. \*\*Water Supply & Drought Planning
- IX. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(1)] Name of Case: Kimball-Griffith LP v. Brenda Wren Burman et. al United States District Court Central District of California. civil action number 2.20-cv-10647 AB (AFMx)
- X. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION, [GOVERNMENT CODE SECTION 54956.9(D)(1)]: Name of Case: Central Coast Water Authority et al v. Santa Barbara County Flood Control & Water Conservation District et al. (Case No. 21CV02432)
- XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF SEPTEMBER 22, 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., August 20, 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.

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

<sup>\*\*</sup>Indicates attachment of document to agenda packet.

	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
	CARPINTERIA VALLEY WATER DISTRICT
	August 11, 2021
	President Roberts called the regular meeting of the Carpinteria Valley Water District Board of Directors held via teleconference at 5:30 p.m., Wednesday, August 11, 2021 and led the Board in the Pledge of Allegiance.
	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.
	Directors Present; Holcombe, Van Wingerden, Roberts, Johnson and Stendell
	Director Absent: none
	Others Present: Bob McDonald
	Roger Myers
	Norma Rosales
	Rosalyn Prickett
PUBLIC FORUM	No one from the public addressed the Board.
MINUTES	Following discussion, Director Johnson moved, and Director Holcombe seconded the motion to approve the minutes of the Board meeting held on July 28, 2021. The motion carried by a 5-0 vote. The minutes were approved by roll call as follows;  Ayes: Roberts, Johnson, Holcombe, Stendell and Van Wingerden Nayes: None Abstain: None Absent: None

PACKET PAGE 4 OF 76 ITEM IV. A.

WATERWISE GARDEN CONTEST	General Manager McDonald presented to acknowledge and congratulate the winner of County wide Waterwise Garden Contest.
CUSTOMER CREDIT REQUEST	General Manager McDonald and Assistant General Manager Rosales presented to consider a request by customer 17-170277- 04 to approve water leak credit in the amount of \$209.99 as per District Rule No. 15a.
	Following discussion, Director Van Wingerden moved, and Director Holcombe seconded the motion to approve the water leak credit in the amount of \$209.99. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;
	Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nayes: None Abstain: None Absent: None
BOARD OFFICERS AND	General Manager McDonald open discussion to consider
COMMITTEE ASSIGNMENTS	<ul> <li>changes in the Board Officers and Committee Assignments.</li> <li>Changes were proposed as follows:</li> <li>Administrative Committee – Directors Holcombe and Van Wingerden as standing committee members with Directors Johnson and Roberts as alternates.</li> </ul>
	Following discussion, Director Johnson moved, and Director Holcombe seconded the motion to approve the changes to Board Officers and Committee Assignments. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;
	Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nayes: None Abstain: None Absent: None
RULES AND REGULATIONS	General Manager McDonald presented to consider approval of revised Rules and Regulations to include corrected CCRF Resolution.
	Following discussion, Director Van Wingerden moved, and Director Holcombe seconded the motion to approve the revised Rules and Regulations. The motion carried by a 5-0

PACKET PAGE 5 OF 76 ITEM IV. A.

	, TD1 , 11 11 11 0 11
	vote. The motion was approved by roll call as follows;
	Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nayes: None Abstain: None Absent: None
URBAN WATER	General Manager McDonald presented to discuss and consider
MANAGEMENT PLAN FROM WOODARD & CURRAN	approval of proposal for completion of Urban Water Management Plan from Woodard & Curran in an amount not to exceed \$35,981.
	Consistent with the requirements of the California Water Code, CVWD is required to update and submit its UWMP to the State every 5 years. The current consultant working on the UWMP was not performing in a timely manner and was putting State Funding at risk. Mr. McDonald proposes to terminate this contract and replace it with a contract with Woodard & Curran (W&C). Rosalyn Prickett was present representing Woodard & Curran proposed an UWMP submission date of October 31, 2021.
	Following discussion, Director Van Wingerden moved, and Director Holcombe seconded the motion to approve the proposal for completion of UWMP from Woodard & Curran in an amount not to exceed \$35,981. Motion was modified to include the approval to terminate the contract with Milner-Villa Consulting. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;
	Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nayes: None Abstain: None
	Absent: None
WATER SUPPLY ANALYSIS	General Manager McDonald presented the water supply analysis under continued drought conditions.  By progressively increasing the conservation goals as well as planning out water supplies, extreme cutbacks in future years can be avoided. As we move through the drought the need for supplemental water will be evaluated.
	Recommendations: The Governor of California has requested a voluntary 15% reduction from WY20 for the whole state. Staff believe it is appropriate to develop a conservation strategy for moving

PACKET PAGE 6 OF 76 ITEM IV. A.

	through the drought that considers specific local conditions and water supplies.
	Staff to present a drought conservation strategy with the goal of adopting the strategy before October 1, 2021 at the next Drought Committee meeting,
RESOLUTION 1097	General Manager McDonald presented to discuss and consider the approval of Resolution No. 1097 to adopt Interim Policy to establish Drought Stages.
	Recommendations: Staff recommends move into a Drought Stage 2 once the interim policy is in place.
	Following discussion, Director Holcombe moved, and Director Van Wingerden seconded the motion to adopt Resolution No. 1097. The motion carried by a 5-0 vote. The resolution was approved by roll call as follows;
	Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nayes: None Abstain: None
	Absent: None
DROUGHT MANAGEMENT	Directors Johnson & Van Wingerden gave a verbal report on the
& WATER CONSERVATION COMMITTEE MEETING	Drought Management & Water Conservation Committee meeting held on July 29, 2021
ADJOURNED TO CLOSED SESSION	President Roberts reported that the Board would not meet in closed session for the following items:
SESSION	IX. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL/EXISTING LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(4)] 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).  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

PACKET PAGE 7 OF 76 ITEM IV. A.

	Legal counsel reported the following:					
	IX. Plaintiff in the Kimball-Griffith case has dismissed its action against the Carpinteria Valley Water District.					
	X. No Reportable Action					
NEXT BOARD MEETING	The next regular Board meeting is scheduled to be held on August 25, 2021 via tele-conference.					
ADJOURNMENT	President Roberts adjourned the meeting at 7:02 p.m.					
	Robert McDonald, Secretary					

PACKET PAGE 8 OF 76 ITEM IV. A.



### Monthly Disbursement Report Carpinteria Valley Water District

Payment Dates: 07/16/2021 - 08/15/2021

Disbursement Summary				
Operating Account	\$	823,748.92		
Carpinteria Groundwater Sustainablility Agency (CGSA)	\$	267.00		
Rancho Monte Alegre (RMA)	\$	181,990.19		
Total	\$	1,006,006.11		

Operating Account - Check Report					
Vendor	Description	Check Number	Payment Date		Payment
76 FLEET	·			\$	2,746.42
	GAS CHARGES - JULY	37622	8/11/2021	\$	2,746.42
ACWA/JPIA				\$	37,597.44
•	21-22 PROPERTY PROGRAM	37539	7/22/2021	\$	19,150.03
	WORKER'S COMP - 4TH QUARTER	37604	8/5/2021	\$	18,447.41
ACWA-JPIA				\$	38,349.76
	HEALTH INS	37603	8/5/2021	\$	38,349.76
AFLAC				\$	1,571.48
	SUPPLEMENTAL INSURANCE	37556	7/22/2021	\$	785.74
	SUPPLEMENTAL INSURANCE	37613	8/11/2021	\$	785.74
ANTHEM BLUE CROSS				\$	79.90
	RETIREE SUP INS - COTA - SEPTEMBER	37623	8/11/2021	\$	79.90
ANTHEM BLUE CROSS				\$	309.98
	ANTHEM RETIREE PREMIUM - COTA - AUGUST	37560	7/22/2021	\$	309.98
BIG GREEN CLEANING COMPANY	/ RICH & FAMOUS, INC.			\$	1,600.00
	OFFICE CARPET & WINDOW CLEANING 070221	37576	7/28/2021	\$	550.00
	MONTHLY JANITORIAL SERVICES - AUGUST	37629	8/11/2021	\$	1,050.00
BONDY GROUNDWATER CONSUL	TING, INC			\$	2,371.25
	GSP DEVELOPMENT - JULY	37630	8/11/2021	\$	2,371.25
BRENNTAG PACIFIC, INC				\$	7,365.14
	TREATMENT & TESTING OF WELLS	37540	7/22/2021	\$	7,365.14
CACHUMA O & M BOARD				\$	155,043.00
	COMB- 1ST QUARTERLY BUDGET ASSESSMENT	37571	7/28/2021	\$	155,043.00
CANON FINANCIAL SERVICES, INC				\$	798.36
	MONTHLY CONTRACT CHARGES COPIER - AUGUST	37557	7/22/2021	\$	798.36
CARDMEMBER SERVICES (ELAN, F	ORMERLY SBBT)			\$	5,825.53
	SOFTWARE MAINTENANCE	37605	8/5/2021	\$	751.95
	<b>BOARD MEETINGS &amp; SUPPLIES</b>	37605	8/5/2021	\$	75.29
	UTILITY-TELEPHONE	37605	8/5/2021	\$	855.68
	MINOR TOOLS/EQUIPMENT	37605	8/5/2021	\$	1,138.68
	EMPLOYEED EDUCATION/TRAINING - REFUND	37605	8/5/2021	\$	(200.00)
	EMPLOYEE RELATIONS	37605	8/5/2021	\$	623.97
	ENGINEERING SUPPLIES	37605	8/5/2021	\$	337.51
	MAINTENANCE OF METERS & SERVICES	37605	8/5/2021	\$	74.55
	MAINTENANCE OF VEHICLES & EQUIPMENT	37605	8/5/2021	\$	1,218.90
	ADVERTISING	37605	8/5/2021	\$	949.00
CARPINTERIA VALLEY LUMBER CO				\$	204.67
	SMALL TOOLS	37541	7/22/2021	\$	151.95
	SAW BLADE	37585	8/5/2021	\$	28.20
	FACILITIES MAINTENANCE	37585	8/5/2021	, \$	15.81
	SMALL TOOLS/SUPPLIES	37631	8/11/2021	\$	8.71

PACKET PAGE 9 OF 76 ITEM IV. B.

	Description	Check Number	Payment Date		Payment
COAST AUTO PARTS				\$	324.98
	MAINT OF YARD GENERATOR	37542	7/22/2021	\$	214.13
	VEHICLE MAINTENANCE	37586	8/5/2021	\$	86.00
	VEHICLE MAINTENANCE	37586	8/5/2021	\$	24.85
COASTAL VIEW NEWS				\$	508.00
	DROUGHT AD 070821	37543	7/22/2021	\$	254.00
	DROUGHT AD 072221	37587	8/5/2021	\$	254.00
COLANTUONO, HIGHSMITH & WHATLI	EV DC			\$	21,477.50
COLANTOONO, HIGHSIMITH & WHATE		27577	7/28/2021	\$	
	ADVICE RE: WTER RATES - APRIL	37577	7/28/2021	Ş	21,477.50
COLONIAL LIFE				\$	744.26
	LIFE INSURANCE	37583	8/4/2021	\$	744.26
CONSOLIDATED ELECTRICAL DISTRIBU	TOPS INC			\$	439.19
CONSOLIDATED ELECTRICAL DISTRIBO	•	37588	0/5/2021	\$	
	SMALL TOOLS	3/300	8/5/2021	Ş	439.19
COUNTY OF SANTA BARBARA PUBLIC	WORKS			\$	600.07
	IRWM PROGRAM 010121 - 063021	37632	8/11/2021	\$	600.07
COX COMMUNICATIONS CALIFORNIA					250.41
COX COMMUNICATIONS CALIFORNIA	INTERNET PROVIDER ALIQUET	27624	0/11/2021	\$	250.41
	INTERNET PROVIDER - AUGUST	37624	8/11/2021	\$	250.41
DAVE HUNSAKER/DAVE'S ORGANIC G	ARDENING			\$	1,100.00
	LANDSCAPE MAINTENANCE - JUNE	37589	8/5/2021	\$	1,100.00
			-,-,		
E.J. HARRISON & SONS, INC.				\$	254.91
	TRASH & RECYCLE	37572	7/28/2021	\$	254.91
ECHO COMMUNICATIONS				\$	196.69
	ECHO COMM MONTHLY STMT - AUGUST	37633	8/11/2021	\$	196.69
	20.10 00.1111 11.01111 7.0000	0,000	0, 11, 2021		
EDISON CO				\$	16,142.71
	CARP RES - KWH - 25,710 - JULY	37558	7/22/2021	\$	5,157.99
	LYONS WELL - KWH 111 - JULY	37573	7/28/2021	\$	119.08
	OFFICE - KWH 2,318 - JULY	37558	7/22/2021	\$	577.95
	SMILLIE WELL - KWH - 25,185 - JULY	37558	7/22/2021	\$	4,397.69
	·				
	EL CARRO WELL - KWH 9,585 - JULY	37558	7/22/2021	\$	4,436.07
	GOB CYN PUMP - KWH - 185 - JULY	37558	7/22/2021	\$	100.74
	SM TANK - KWH - 196 - JULY	37558	7/22/2021	\$	57.37
	SM PUMP -KWH - 5,438 - JULY	37558	7/22/2021	\$	1,295.82
EMPLOYEE BELATIONS NETWORK					179.59
EMPLOYEE RELATIONS NETWORK	5140 051 4T101/2 005 5140 COD551	27625	0/44/2024	\$	
	EMP RELATIONS -PRE-EMP SCREEN	37625	8/11/2021	\$	179.59
ENTERPRISE FM TRUST				\$	7,637.68
	FLEET LEASE AND MAINT - AUGUST	37626	8/11/2021	\$	7,637.68
				•	
FH PUMPS INC				\$	444.49
	MAINTENANCE OF PUMPS	37590	8/5/2021	\$	444.49
FLOWERS & ASSOCIATES, INC				\$	17,384.50
	LIVR P58 - JUNE	37578	7/28/2021	\$	17,384.50
		3/3/0	7/20/2021		
FRANCISCO J SANCHEZ/805 UNIFORM	& EMBROIDERY			\$	692.29
	DEPT. UNIFORMS - 051721	37544	7/22/2021	\$	692.29
FRONTIER COMMUNICATIONS				\$	430.95
FRONTIER COMMONICATIONS	ORTEGA HILV	27574	7/20/2024		
	ORTEGA - JULY	37574	7/28/2021	\$	125.33
	OFFICE - JULY	37574	7/28/2021	\$	305.62
FRUIT GROWERS LABORATORY, INC				\$	3,580.00
	INORGANIC ANALYSIS - GENERAL MINERAL 060221	37579	7/28/2021	\$	2,534.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	37545	7/22/2021	\$	151.00
	T.				
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	37545	7/22/2021	\$	151.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	37591	8/5/2021	\$	151.00
	INORGANIC ANALYSIS - METALS, TOTAL-FE, MN	37634	8/11/2021	\$	120.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	37591	8/5/2021	\$	100.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	37591	8/5/2021	\$	222.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	37591	8/5/2021	\$	151.00
		5.002	-, -,		
				\$	5,928.87
FTI SERVICES, INC.					
FTI SERVICES, INC.	DATA BACKUP & RECOVERY RENEWAL/LICENSE	37546	7/22/2021	\$	1,826.11
FTI SERVICES, INC.	DATA BACKUP & RECOVERY RENEWAL/LICENSE IT SUPPORT - ON SITE - JULY	37546 37635	7/22/2021 8/11/2021	\$ \$	1,826.11 3,268.00
FTI SERVICES, INC.	•				· ·

PACKET PAGE 10 OF 76 ITEM IV. B.

Vendor	Description	Check Number	Payment Date		Payment
GABRIEL JAIMES				\$	315.20
	RETIREE SUPPLEMENTAL INSURANCE JULY & AUGUST	37606	8/5/2021	\$	315.20
GAS COMPANY				\$	20.38
	MONTHLY CHARGES - JULY	37627	8/11/2021	\$	20.38
GRANICUS, INC				\$	6,867.00
	ENCODING SOFTWARE & LIVESTREAMING ANNUAL FE	37592	8/5/2021	\$	6,867.00
GUY SMITHSON PAINTING & DECOR	ATING INC.			\$	45,565.00
	PAINTING PROPOSAL FINAL BILL - P50	37547	7/22/2021	\$	45,565.00
HAMILTON, CHARLES B				\$	446.00
	RETIREE SUPPLEMENTAL INSURANCE - JULY & AUGUS	37607	8/5/2021	\$	446.00
IMPULSE INTERNET SERVICES, LLC				\$	143.59
	INTERNET PROVIDER - SEPTEMBER	37636	8/11/2021	\$	143.59
INFOSEND INC				\$	9,143.42
	eBILLS - JUNE	37548	7/22/2021	\$	315.50
	STATEMENTS - 063021	37548	7/22/2021	\$	2,095.04
	PROP 218 DATA PROCESSING/PRINT/MAILING 051221	37580	7/28/2021	\$	6,149.15
	JULY DISCONNECT/STATEMENTS	37637	8/11/2021	\$	273.43
	MONTHLY SUPPORT/eBills- JULY	37637	8/11/2021	\$	310.30
INTERNAL REVENUE SERVICE				\$	6,127.85
	FORM 941 FED TAX DEPOSIT PERIOD 032120	37608	8/5/2021	\$	6,127.85
KIYOI ENGINEERING, INC.			-,-,	\$	1,119.55
RITOI ENGINEERING, INC.	ELECTRICAL ENG SERVICES - P55 - JULY	37638	8/11/2021	<b>,</b> \$	1,119.55
	ELECTRICAL LING SERVICES - F35 - JULI	37038	6/11/2021		
LINCOLN LIFE				\$	34,531.14
	DEFERRED COMPENSATION 053121-071221	37561	7/28/2021	\$	21,996.12
	ROTH IRA 053121-071221	37561	7/28/2021	\$	1,200.00
	DEFERRED COMPENSATION	37570	7/28/2021	\$	5,367.51
	ROTH IRA	37570	7/28/2021	\$	300.00
	DEFERRED COMPENSATION	37612	8/11/2021	\$	5,367.51
	ROTH IRA	37612	8/11/2021	\$	300.00
MC CORMIX CORP				\$	968.84
	VEHICLE FUEL (DIESEL) - O&M	37581	7/28/2021	\$	968.84
MNS ENGINEERS, INC	, , , ,			\$	45,580.00
ivino EnglineEno, inte	GRANT WRITING FOR TITLE 16 USBR CAPP PROJ MARC	37593	8/5/2021	\$	350.00
	GRANT WRITING FOR TITLE 16 USBR CAPP PROJ APRIL	37593	8/5/2021	\$	45,230.00
	GRANT WRITING FOR TITLE 10 03BR CALL FROM ALREE	37333	0/3/2021		
MONTGOMERY & ASSOCIATES	000 000 000 000 000 000	275.40	7/00/0004	\$	345.00
	GSP DEVELOPMENT - JUNE	37549	7/22/2021	\$	345.00
MYERS, WIDDERS, GIBSON, JONES &	k FEINGOLD, LLP			\$	4,341.00
	GENERAL COUNSEL - JUNE	37550	7/22/2021	\$	1,800.00
	GENERAL COUNSEL - JULY	37639	8/11/2021	\$	1,800.00
	KIMBALL-GRIFFITH COUNSEL - JUNE	37550	7/22/2021	\$	655.50
	GENERAL COUNSEL - KIMBALL-GRIFFITH	37639	8/11/2021	\$	85.50
O'CONNOR & SONS INC.				\$	150.00
2 22.11.21. 3 2013 11.6.	DISTRICT OFFICE - PEST CONTROL - JULY	37594	8/5/2021	\$	75.00
	DISTRICT OFFICE - PEST CONTROL - JULY	37594	8/5/2021	\$	75.00
	DISTRICT OFFICE TEST CONTROL SOLI	37334	0/5/2021		
OPENEDGE				\$	363.35
	OPENEDGE/GLOBAL PAYMENTS ADMIN FEE	DFT0000927	7/26/2021	\$	250.80
	CREDIT CARD PROC FEE 0721 - POS	DFT0000928	8/2/2021	\$	112.55
PACIFIC SURVEYS, LLC				\$	1,355.00
	EL CARRO #2 WELL	37595	8/5/2021	\$	1,355.00
PADRE ASSOCIATES, INC				\$	2,850.00
·	EL CARRO MONITORING WELL - CEQA CHECKLIST - JUI	37596	8/5/2021	\$	2,850.00
PAYROLL TRANSFER				\$	96,682.38
I A INOLE INANSFER	PAYROLL TRANSFER PPE 072421	DFT0000924	7/23/2021	<b>,</b> \$	45,765.44
	PAYROLL TRANSFER - SCK LEAVE PAYOUT	DFT0000925	7/26/2021	\$	2,759.11
	PR TRANSFER PPE 080721	DFT0000929	8/5/2021	\$	48,157.83
PENN STATE				\$	2,850.00
	TUITION PSU ID# 988306983	37609	8/5/2021	\$	2,850.00

PACKET PAGE 11 OF 76 ITEM IV. B.

Vendor	Description	Check Number	Payment Date		Payment
PUBLIC EMPLOYEES' RETIREMENT				\$	11,185.00
	ANNUAL UNFUNDED ACCRUED LIABILITY-PLAN ID 102	37551	7/22/2021	\$	5,467.00
	ANNUAL UNFUNDED ACCRUED LIABILITY-PLAN ID 102	37551	7/22/2021	\$	4,531.00
	ANNUAL UNFUNDED ACCRUED LIABILITY-PLAN ID 262	37551	7/22/2021	\$	1,187.00
QUADIENT LEASING USA, INC.					
QUADIENT LEASING USA, INC.	POSTAGE & LETTER - 081021 - 110921	37582	7/28/2021	<b>\$</b> \$	<b>988.90</b> 988.90
QUINN COMPANY				\$	8,648.68
Contraction Airi	FOOTHILL RES GENERATOR ANNUAL PM & TESTING	37640	8/11/2021	\$	1,878.54
	YARD GENERATOR ANNUAL PM & TESTING	37640	8/11/2021	\$	1,609.87
	PORTABLE GENERATOR ANNUAL PM & TESTING	37640	8/11/2021	\$	1,838.07
	LAT 30 GENERATOR ANNUAL PM & TESTING	37640	8/11/2021	\$	1,706.07
	SHEPHERD MESA GENERATOR ANNUAL PM & TESTING	37640	8/11/2021	\$	1,616.13
	SHELLIER MEST GENERALISM TOWN WORLD IN A LESTING	37010	0,11,2021		
RAFTELIS	COC 9 DATE CTUDY FERRILARY	27550	7/22/2021	\$	13,583.75
	COS & RATE STUDY - FEBRUARY	37559	7/22/2021	\$	13,583.75
ROSEBRO GARAGE LLC				\$	590.20
	TRUCK 1301 BATTERY	37597	8/5/2021	\$	153.55
	VEHICLE MAINTENANCE	37597	8/5/2021	\$	286.65
	VEHICLE MAINTENANCE	37597	8/5/2021	\$	150.00
SANSUM-SBMFC OCCUPATIONAL				\$	593.00
	PRE-EMPLOYMENT PHYSICAL	37598	8/5/2021	\$	593.00
SAWASKE LANDSCAPE				\$	258.00
SAWASKE LANDSCAFE	LYONS WELL - LANDSCAPE - JULY	37641	8/11/2021	\$	258.00
	ETONS WELL - LANDSCALE - JOET	37041	0/11/2021		
SIEMENS PUBLIC, INC.				\$	134,669.33
	MASTER LEASE AGREEMNT & INTERST - #280-0006004	37575	7/28/2021	\$	134,669.33
STANTEC CONSULTING SERVICES, INC				\$	2,405.50
	LATERAL 10 WATER LINE CROSSING	37552	7/22/2021	\$	2,405.50
STATE OF CALIFORNIA - EDD				\$	7,796.14
	STATE WITHHOLDING	DFT0000918	7/27/2021	\$	3,039.29
	STATE DISABILITY INSURANCE	DFT0000918	7/27/2021	\$	839.88
	STATE WITHHOLDING	DFT0000920	7/27/2021	\$	28.81
	STATE DISABILITY INSURANCE	DFT0000920	7/27/2021	\$	19.69
	STATE WITHHOLDING	DFT0000922	8/10/2021	\$	3,054.13
	STATE DISABILITY INSURANCE	DFT0000922	8/10/2021	\$	814.34
		5110000322	0/10/2021		
STRADLING, YOCCA, CARLSON & RAUT		27642	0/44/2024	\$	237.00
	LEGAL SERVICES - JUNE	37642	8/11/2021	\$	237.00
SUN COAST RENTALS INC				\$	10.90
	WASHERS FOR AIR TOOL HOSES	37599	8/5/2021	\$	10.90
T & T TRUCK & CRANE SERVICE				\$	341.00
	TRASH DISPOSAL 053121	37600	8/5/2021	\$	341.00
TAFT ELECTRIC COMPANY					391.00
TAPT ELECTRIC COMPANY	GOB RES AERATION PUMP VFD	37643	8/11/2021	<b>\$</b> \$	391.00
	GODINES AERATION FORM VID	37043	0/11/2021		
THE JOHNSON LIVING TRUST				\$	665.18
	REFUND FOR PROJECT C114	37610	8/5/2021	\$	665.18
THE PAPE' GROUP INC				\$	129.37
	TORPEDO PARTS	37601	8/5/2021	\$	109.12
	TORPEDO PARTS	37601	8/5/2021	\$	20.25
TIERRA CONTRACTING, INC				\$	4,237.25
TEMA CONTRACTING, INC	RETENTION FOR SANTA MONICA BRIDGE 022821	37553	7/22/2021	\$	4,237.25
	REPERTION FOR SANTA MONICA BRIDGE 022021	37333	7/22/2021		
TIMECLOCK PLUS LLC				\$	630.00
	CLOCKABLE EMPLOYEE LICENSE 021421 - 021322	37554	7/22/2021	\$	630.00
TOTAL BARRICADE SERVICE INC.				\$	1,633.50
	C-86 GREEN HERON	37602	8/5/2021	\$	1,633.50
TYLER TECHNOLOGIES, INC				\$	138.60
	UTILITY BILLING NOTIFCATION – CALLS & SMS	37555	7/22/2021	\$	138.60
LINDERGROUND SERVICE					
UNDERGROUND SERVICE	89 NEW TICKET - AUGUST	37644	9/11/2021	<b>\$</b> \$	<b>212.43</b> 156.85
	MONTHLY SAFE EXCAVATION BOARD	37644 37644	8/11/2021 8/11/2021	\$ \$	55.58
	MONTHEL SALE EVENA HOLL BOARD	3/044	0/11/2021	ٻ	33.36

PACKET PAGE 12 OF 76 ITEM IV. B.

Vendor	Description	Check Number	Payment Date		Payment
UNION BANK				\$	40,751.17
	UB OPERATING ACCOUNT ADMIN FEE	DFT0000923	7/26/2021	\$	1,400.50
	FICA PR	DFT0000917	7/26/2021	\$	8,986.80
	FEDERAL W/H	DFT0000917	7/26/2021	\$	8,020.08
	MEDICARE W/H	DFT0000917	7/26/2021	\$	2,101.72
	FICA PR	DFT0000919	7/26/2021	\$	411.74
	FEDERAL W/H	DFT0000919	7/26/2021	\$	148.07
	MEDICARE W/H	DFT0000919	7/26/2021	\$	96.34
	FICA PR	DFT0000921	8/9/2021	\$	9,287.84
	FEDERAL W/H	DFT0000921	8/9/2021	\$	8,125.98
	MEDICARE W/H	DFT0000921	8/9/2021	\$	2,172.10
UNUM LIFE INSURANCE COMPANY				\$	578.86
	LIFE INSURANCE - SEPTEMBER	37628	8/11/2021	\$	578.86
VERIZON WIRELESS				\$	323.41
	CREW CELL PHONES - JULY	37611	8/5/2021	\$	323.41
VULCAN MATERIALS COMPANY				\$	435.67
	PAVING	37645	8/11/2021	\$	435.67
WAGE WORKS DISBURSEMENTS				\$	370.36
	WAGEWORKS DISB 0716-073121	DFT0000926	7/31/2021	\$	233.36
	WAGEWORKS DISB 0801-081521	DFT0000930	8/15/2021	\$	137.00
			Report Total	: \$	823,748.92

	Carpinteria Groundwater Sustainability Ag	ency - Account Check Report				
FRUIT GROWER'S LABORATORY, INC	AB3030 - INORGANIC ANALYSIS	1002	7/22/2021	\$	267.00	
				\$	267.00	
	Rancho Monte Alegre - Account Check Report					
PADRE ASSOCIATES, INC	RMA PROJECT - PROFESSIONAL SERVICES	1081	7/22/2021	\$	5,060.00	
STANTEC CONSULTING SERVICES, INC	RMA - SANTA MONICA CREEK PROJECT C101	1082	7/22/2021	\$	7,137.00	
LASH CONSTRUCTION	RMA BRIDGE REPLACEMENT - EST NO. 5	1083	8/5/2021	\$	169,793.19	
				\$	181,990.19	

PACKET PAGE 13 OF 76 ITEM IV. B.

Director Compensation Report April - June 2021 4th Quarter			
Director Name	Amount	Description	Payment Number
Matthew Roberts  Roberts Total	\$ 420.00 \$ 525.00 \$ 315.00 \$ 1,260.00	MARCH MEETINGS APRIL MEETINGS MAY MEETINGS	2654 2693 2758
Ken Stendell Stendell Total	\$ 105.00 \$ 315.00 \$ 105.00 \$ 525.00	MARCH MEETINGS APRIL MEETINGS MAY MEETINGS	2659 2699 2759
Polly Holcombe  Holcombe Total	\$ 420.00 \$ 315.00 \$ 420.00 \$ 1,155.00	MARCH MEETINGS APRIL MEETINGS MAY MEETINGS	2646 2685 2756
Shirley Lynne Johnson  Johnson Total	\$ 525.00 \$ 840.00 \$ 945.00 \$ 2,310.00	MARCH MEETINGS APRIL MEETINGS MAY MEETINGS	2647 2686 2757
Case Van Wingerden  Van Wingerden Total	\$ 315.00 \$ 315.00 \$ 420.00 \$ 1,050.00	MARCH MEETINGS APRIL MEETINGS MAY MEETINGS	8285 8286 8287
Total Director Compensation	\$ 6,300.00		
	Board Meeting		
March 2 Regular Meetings - 3/10, 3/24 April 3 Regular Meetings - 4/14, 4/14 CGSA, 4/28 May 2 Regular Meetings - 5/5, 5/26			
A/6 Recycled Water Committee 4/7 Groundwater Management & SGMA Committee 4/27 Administrative Committee 3/11, 3/22, 4/12, 5/3, 5/20 Rate and Budget Committee 3/23, 5/18 Drought Management & Water Conservation Committee 3/17 Special Meeting of the Joint Utilities Committee			

PACKET PAGE 14 OF 76 ITEM IV. C.



#### Vendor Payment Report FY 20/21 by Vendor Name

Vendor	Amount
6 CHANGOS LLC	\$ 235.76
76 FLEET	\$ 20,991.28
A.C.W.A	\$ 700.00
A.C.W.A.	\$ 625.00
A.W.W.A.	\$ 858.00
ABIGAIL MARTINEZ	\$ 335.00
ACWA	\$ 19,850.00
ACWA/JPIA	\$ 137,719.54
ACWA-JPIA	\$ 405,270.83
AFLAC	\$ 10,417.74
AG ENT INC	\$ 300.00
AGRI TURF SUPPLIES INC	\$ 469.29
ALEX KEUPER	\$ 3,475.00
ALL AROUND LANDSCAPE SUPPLY	\$ 1,167.55
AMERICAN PLASTICS CORP	\$ 943.26
AMPERSAND PUBLISHING, LLC	\$ 271.92
ANDREW BOSSOM	\$ 8,812.70
ANTHEM BLUE CROSS	\$ 4,380.42
A-OK POWER EQUIPMENT	\$ 300.46
APPLIED BEST PRACTICES, LLC	\$ 3,820.00
AQUA-METRIC SALES COMPANY	\$ 5,486.51
ASCO POWER SERVICES, INC.	\$ 5,910.00
ASPECT ENGINEERING GROUP	\$ 26,731.73
AT&T MOBILITY	\$ 7,462.40
AZTECA SYSTEMS, INC	\$ 7,100.00
B & R SUPPLY, INC	\$ 1,323.35
BADGER METER INC.	\$ 2,976.38
BAY ALARM SERVICE	\$ 444.00
BEDROCK BUILDING SUPPLIES	\$ 624.23
BIG GREEN CLEANING COMPANY / RICH & FAMOUS, INC.	\$ 13,106.07
BKM OFFICE ENVIRONMENTS	\$ 10,993.40
BNY MELLON CORPORATE TRUST	\$ 669,804.16
BONDY GROUNDWATER CONSULTING, INC	\$ 27,908.75
BRANCH OUT TREE CARE, INC.	\$ 2,200.00
BRENNTAG PACIFIC, INC	\$ 17,222.76
BROOKS HANSEN	\$ 500.00
BROWN ARMSTRONG ACCOUNTANCY CORPORATION	\$ 26,440.00
CACHUMA O & M BOARD	\$ 736,319.62
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION	\$ 7,805.00
CALIFORNIA STATE UNIVERSITY FULLERTON AUXILIARY SERVICES CORPORATION	\$ 1,147.75
CALIFORNIA WATER EFFICIENCY PARTNERSHIP	\$ 3,149.85
CANON FINANCIAL SERVICES, INC	\$ 9,831.72
CARDMEMBER SERVICES (ELAN, FORMERLY SBBT)	\$ 63,938.56
CARPINTERIA CAR CARE INC	\$ 935.30
CARPINTERIA PLUMBING CO	\$ 3,217.71
CARPINTERIA VALLEY LUMBER CO	\$ 3,678.95

PACKET PAGE 15 OF 76 ITEM IV. D.

Vendor		Amount
CDW-G	\$	3,282.85
CELLULAR CONTROLLED PRODUCTS	\$	1,307.40
CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD	\$	1,699.00
CENTRAL COAST WATER AUTHORITY	\$	4,458,679.81
CHARLES P. CROWLEY COMPANY, INC	\$	897.85
CHEVRON	\$	167.99
CITIES DIGITAL	\$	1,600.00
CITY OF CARPINTERIA	\$	1,231.23
CITY OF SANTA BARBARA	\$	2,520,797.02
COAST AUTO PARTS	\$	479.26
COASTAL VIEW NEWS	\$	10,194.00
COLANTUONO, HIGHSMITH & WHATLEY, PC	\$	319.50
COLONIAL LIFE	\$	9,765.43
COMMODITY TRUCKING ACQUISITION LLC	\$	16,121.92
COMPLETE CONNECTION CABLING SERVICES INC	\$	66,259.81
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.	\$	124.84
COUNTY OF SANTA BARBARA - APCD	\$	2,295.24
COUNTY OF SANTA BARBARA - ASSESSOR	\$	820.88
COUNTY OF SANTA BARBARA - ASSESSOR  COUNTY OF SANTA BARBARA CLERK RECORDER ASSESSOR	\$	20.00
COUNTY OF SANTA BARBARA PUBLIC WORKS	\$	6,959.84
	\$	
COUNTY OF SANTA BARBARA PUBLIC WORKS DEPARTMENT  COX COMMUNICATIONS CALIFORNIA	-	127.90
	\$	2,655.80
DANIELLE ROSE		2,862.90
DAVE HUNSAKER/DAVE'S ORGANIC GARDENING	\$	7,352.10
DAVID A WEMYSS/PROVEN PRINT SERVICES	\$	2,332.40
DELL BUSINESS CREDIT	\$	402.37
DELTA MOTOR COMPANY, INC.	\$	9,112.00
DIG SAFE BOARD	\$	540.97
DLT SOLUTIONS, LLC	\$	1,343.15
DOCUSIGN, INC.	\$	4,246.51
E.J. HARRISON & SONS, INC.	\$	3,058.92
E.M. CLARK AND SONS, INC.	\$	25,194.00
ECHO COMMUNICATIONS	\$	2,182.64
ECOLA SERVICES INC	\$	455.00
ECONOMY TREE INC	\$	2,300.00
EDISON CO	\$	156,959.05
ELITE GENERAL ENGINEERING INC	\$	244,738.29
EMPLOYEE RELATIONS NETWORK	\$	59.22
ENTERPRISE FM TRUST	\$	89,754.97
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.	\$	10,000.00
ERIC FLEMING	\$	325.00
FAMCON PIPE AND SUPPLY, INC	\$	90,905.83
FEDERAL EXPRESS	\$	87.10
FERGUSON CASE ORR PATERSON LLP	\$	315.00
FERGUSON WATERWORKS	\$	97.93
FIELDMAN, ROLAPP & ASSOCIATES, INC	\$	2,516.38
FLOWERS & ASSOCIATES, INC	\$	190,986.83
FOXIT SOFTWARE INCORPORATED	\$	166.80
FRONTIER COMMUNICATIONS	\$	5,695.82
FRUIT GROWERS LABORATORY, INC	\$	21,867.68
FTI SERVICES, INC.	\$	30,088.61
GABRIEL JAIMES	\$	1,931.88
GAS COMPANY	\$	2,496.81
GOVERNMENT FINANCE OFFICERS ASSOCIATION	\$	620.00

PACKET PAGE 16 OF 76 ITEM IV. D.

Vendor		Amount
GRANICUS, INC	\$	6,593.42
GRANITE CONSTRUCTION COMPANY	\$	2,312.05
GREGORY STANFORD	\$	43.75
GROUNDWATER SOLUTIONS, INC.	\$	15,131.00
GUY SMITHSON PAINTING & DECORATING INC.	\$	14,335.00
HAMILTON, CHARLES B	\$	3,385.30
HAYWARD LUMBER CO.	\$	418.86
HD SUPPLY CONSTRUCTION SUPPLY, LTD.	\$	1,084.12
HOSE-MAN, INC	\$	1,281.97
HYDRANTGUARD	\$	2,694.48
IMPULSE INTERNET SERVICES, LLC	\$	1,679.40
INDUCTIVE AUTOMATION	\$	3,477.36
INFOSEND INC	\$	33,106.39
INNOVYZE, INC	\$	1,560.00
INTERNAL REVENUE SERVICE	\$	487.69
JACK HENRY & ASSOCIATES, INC.	\$	2,805.00
JACOB DE LOS REYES	\$	635.00
JOSEPH DANIEL BARON/GOLD COAST RELIABILITY	\$	1,250.00
JOY EQUIPMENT PROTECTION	\$	581.19
KATZ & ASSOCIATES, INC.	\$	5,321.25
KIYOI ENGINEERING, INC.	\$	3,400.00
KOPPL PIPELINE SERVICES, INC.	\$	4,723.00
LANCE EDMONDSON	\$	140.00
LASH CONSTRUCTION	\$	772,564.49
LINCOLN LIFE	\$	125,322.39
LINKO TECHNOLOGY, INC	\$	8,000.00
LISA SILVA	\$	52.70
MC CORMIX CORP	\$	1,564.13
MC DONALD, ROBERT	\$	500.00
MCMASTER-CARR	\$	1,522.28
MILNER-VILLA CONSULTING	\$	22,960.00
MONTECITO WATER DISTRICT	\$	33,245.86
MONTGOMERY & ASSOCIATES	\$	18,745.00
MSDS ONLINE INC.	\$	3,299.00
MYERS, WIDDERS, GIBSON, JONES & FEINGOLD, LLP	\$	37,874.79
NEIL OHLENKAMP	\$	139.86
NEW PIG	\$	237.90
NEWPORT GROUP, INC.	\$	7,500.00
NIELSEN MERKSAMER PARRINELLO GROSS & LEONI LLP	\$	28,174.49
NORMA C ROSALES	\$	150.00
O'CONNOR & SONS INC.	\$	1,425.00
OPENEDGE	\$	66,097.21
PERS	\$	279,422.45
PADRE ASSOCIATES, INC	\$	76,766.62
PAYTON OLVERD	\$	100.96
PERMACOLOR, INC	\$	1,335.25
PERRY'S WELDING	\$	7,320.00
PETTY CASH	\$	165.10
PINKYS TIRE SERVICE INC.	\$	1,640.58
POWERSTRIDE BATTERY CO #55	\$	1,051.75
PRES-TECH MANUFACTURER'S REPRESENTATIVES, INC.	\$	2,977.64
PUEBLO WATER RESOURCES, INC	\$	145,227.50
PURETEC	\$	1,383.06
QUADIENT LEASING USA, INC.	\$	4,066.63
QUINITER ELIGING OUT, INC.	Y	₹,000.03

PACKET PAGE 17 OF 76 ITEM IV. D.

Vendor		Amount
QUINN COMPANY	\$	4,585.21
RADA, DANNY	\$	163.28
RAFTELIS	\$	61,502.50
RAUCH COMMUNICATION CONSULTANTS, INC.	\$	20,736.48
RISDON'S AUTO CARE CENTER	\$	30.00
RONALD S. O'BRIEN/BEE SPECIALIST	\$	250.00
ROSEBRO GARAGE LLC	\$	957.49
RYAN McCARTHY/ MRMB HOUSE LLC	\$	3,813.68
SANSUM-SBMFC OCCUPATIONAL	\$	800.00
SANTA BARBARA AUTO ACCESSORIES	\$	1,648.36
SANTA BARBARA COUNTY - LAFCO	\$	6,678.00
SANTA BARBARA COUNTY CHAPTER SPECIAL DISTRICTS ASSOCIATION	\$	300.00
SANTA BARBARA COUNTY EHS/CUPA	\$	2,968.00
SANTA BARBARA SOUTH COAST CHAMBER OF COMMERCE	\$	475.00
SANTA MARIA COMMUNITY FOUNDATION	\$	805.00
SAWASKE LANDSCAPE	\$	3,771.42
SC FUELS	\$	2,717.47
SHAW CONTRACTING INC	\$	17,421.60
SHENKMAN & HUGHES	\$	30,000.00
SHIRLEY JOHNSON	\$	25.00
SIEMENS PUBLIC, INC.	\$	538,677.32
SIERRA AUTOMATED VALVE	\$	643.61
SOUTHERN CA EDISON	\$	91.08
SOUTHERN CAST JANITORIAL		
	\$	2,224.07
SOUTHWEST VALVE & EQUIPMENT	-	11,465.57
STAPLES BUSINESS ADVANTAGE	\$	4,528.50
STATE OF CALIFORNIA - DCA		295.00
STATE OF CALIFORNIA - EDD	\$	1,042.25
STATE OF CALIFORNIA FRANCHISE TAX BOARD	-	50.00
STATE WATER RESOURCES CONTROL BOARD	\$	105.00
STRADLING, YOCCA, CARLSON & RAUTH	\$	14,177.00
SUN COAST RENTALS INC	\$	584.82
SURFSIDE PRINTS	\$	8,185.15
SWRCB ACCOUNTING OFFICE	\$	18,801.20
SYLVIA G. BUSTAMANTE/MONTEBELLO GLASS & MIRROR CO.	\$	106,930.44
T & T TRUCK & CRANE SERVICE	\$	8,574.02
TAFT ELECTRIC COMPANY	\$	6,557.21
THE UPS STORE	\$	91.22
TIERRA CONTRACTING, INC	\$	134,432.75
TIERRA CONTRACTING, INC.	\$	49,760.00
TOTAL BARRICADE SERVICE INC.	\$	6,102.50
TRAFFIC TECHNOLOGIES	\$	4,339.65
TRENCH SHORING COMPANY	\$	1,236.00
TRICOUNTY ELECTRIC	\$	925.00
TRI-COUNTY OFFICE FURNITURE	\$	38,177.00
TRUE CUT CONCRETE	\$	250.00
TYLER TECHNOLOGIES, INC	\$	40,629.96
U.S. POSTAL SERVICE	\$	204.00
ULINE	\$	1,174.27
UMB BANK N.A.	\$	1,200.00
UNDERGROUND SERVICE	\$	1,615.44
UNION BANK	\$	15,148.86
UNION BANK - TRUST DEPARTMENT FEES	\$	585.00
UNITED RENTALS INC	\$	327.00

PACKET PAGE 18 OF 76 ITEM IV. D.

Vendor	Amount
UNUM LIFE INSURANCE COMPANY	\$ 5,982.18
URSULA SANTANA	\$ 256.00
USA BLUEBOOK	\$ 5,198.15
USC FOUNDATION OFFICE	\$ 208.40
USPS	\$ 2,500.00
USPS-HASLER	\$ 1,000.00
UTILITY SERVICE CO, INC	\$ 10,803.84
VENTURA COUNTY STAR	\$ 1,736.66
VENTURA FEED & PET SUPPLIES, INC.	\$ 1,659.18
VENTURA STEEL	\$ 27.25
VERIZON WIRELESS	\$ 3,817.56
VOLT MANAGEMENT CORP	\$ 2,547.12
VULCAN MATERIALS COMPANY	\$ 4,514.21
W. W. GRAINGER, INC.	\$ 645.94
WAGEWORKS INC	\$ 2,580.17
WATER DISTRICT JOBS	\$ 290.00
WATERS CARDENAS LAND SURVEYING LLP	\$ 6,320.00
WAYNE NI	\$ 500.00
WOODARD & CURRAN INC	\$ 70,531.51
ZWORLD GIS	\$ 4,500.00
Report Total:	\$ 13,355,682.10

PACKET PAGE 19 OF 76 ITEM IV. D.



#### Vendor Payment Report FY 20/21 by Vendor Amount

Vendor		Amount
CENTRAL COAST WATER AUTHORITY	\$	4,458,679.81
CITY OF SANTA BARBARA	\$	2,520,797.02
LASH CONSTRUCTION	\$	772,564.49
CACHUMA O & M BOARD	\$	736,319.62
BNY MELLON CORPORATE TRUST	\$	669,804.16
SIEMENS PUBLIC, INC.	\$	538,677.32
ACWA-JPIA	\$	405,270.83
PERS	\$	279,422.45
ELITE GENERAL ENGINEERING INC	\$	244,738.29
FLOWERS & ASSOCIATES, INC	\$	190,986.83
EDISON CO	\$	156,959.05
PUEBLO WATER RESOURCES, INC	\$	145,227.50
ACWA/JPIA	\$	137,719.54
TIERRA CONTRACTING, INC	\$	134,432.75
LINCOLN LIFE	\$	125,322.39
SYLVIA G. BUSTAMANTE/MONTEBELLO GLASS & MIRROR CO.	\$	106,930.44
FAMCON PIPE AND SUPPLY, INC	\$	90,905.83
ENTERPRISE FM TRUST	\$	89,754.97
PADRE ASSOCIATES, INC	\$	76,766.62
WOODARD & CURRAN INC	\$	70,531.51
COMPLETE CONNECTION CABLING SERVICES INC	\$	66,259.81
OPENEDGE	\$	66,097.21
CARDMEMBER SERVICES (ELAN, FORMERLY SBBT)	\$	63,938.56
RAFTELIS	\$	61,502.50
TIERRA CONTRACTING, INC.	\$	49,760.00
TYLER TECHNOLOGIES, INC	\$	40,629.96
TRI-COUNTY OFFICE FURNITURE	\$	38,177.00
MYERS, WIDDERS, GIBSON, JONES & FEINGOLD, LLP	\$	37,874.79
MONTECITO WATER DISTRICT	\$	33,245.86
INFOSEND INC	\$	33,106.39
FTI SERVICES, INC.	\$	30,088.61
SHENKMAN & HUGHES	\$	30,000.00
NIELSEN MERKSAMER PARRINELLO GROSS & LEONI LLP	\$	28,174.49
BONDY GROUNDWATER CONSULTING, INC	\$	27,908.75
ASPECT ENGINEERING GROUP	\$	26,731.73
BROWN ARMSTRONG ACCOUNTANCY CORPORATION	\$	26,440.00
E.M. CLARK AND SONS, INC.	\$	25,194.00
MILNER-VILLA CONSULTING	\$	22,960.00
FRUIT GROWERS LABORATORY, INC	\$	21,867.68
76 FLEET	\$	20,991.28
RAUCH COMMUNICATION CONSULTANTS, INC.	\$	20,736.48
ACWA	\$	19,850.00
SWRCB ACCOUNTING OFFICE	\$	18,801.20
MONTGOMERY & ASSOCIATES	\$	18,745.00
SHAW CONTRACTING INC	\$	17,421.60
	Ψ	_,,00

PACKET PAGE 20 OF 76 ITEM IV. D.

Vendor	Amount
COMMODITY TRUCKING ACQUISITION LLC	\$ 16,121.92
UNION BANK	\$ 15,148.86
GROUNDWATER SOLUTIONS, INC.	\$ 15,131.00
GUY SMITHSON PAINTING & DECORATING INC.	\$ 14,335.00
STRADLING, YOCCA, CARLSON & RAUTH	\$ 14,177.00
BIG GREEN CLEANING COMPANY / RICH & FAMOUS, INC.	\$ 13,106.07
SOUTHWEST VALVE & EQUIPMENT	\$ 11,465.57
BKM OFFICE ENVIRONMENTS	\$ 10,993.40
	\$ 10,893.40
AFLAC	\$
COASTAL VIEW NEWS	\$ 10,417.74 10,194.00
	\$
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.	\$ 10,000.00 9,831.72
CANON FINANCIAL SERVICES, INC COLONIAL LIFE	\$ 9,765.43
DELTA MOTOR COMPANY, INC.	\$ 9,112.00
ANDREW BOSSOM	
	\$ 8,812.70
T & T TRUCK & CRANE SERVICE	\$ 8,574.02
SURFSIDE PRINTS	\$ 8,185.15
LINKO TECHNOLOGY, INC	\$ 8,000.00
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION	\$ 7,805.00
NEWPORT GROUP, INC.	\$ 7,500.00
AT&T MOBILITY	\$ 7,462.40
DAVE HUNSAKER/DAVE'S ORGANIC GARDENING	\$ 7,352.10
PERRY'S WELDING	\$ 7,320.00
AZTECA SYSTEMS, INC	\$ 7,100.00
COUNTY OF SANTA BARBARA PUBLIC WORKS	\$ 6,959.84
SANTA BARBARA COUNTY - LAFCO	\$ 6,678.00
GRANICUS, INC	\$ 6,593.42
TAFT ELECTRIC COMPANY	\$ 6,557.21
WATERS CARDENAS LAND SURVEYING LLP	\$ 6,320.00
TOTAL BARRICADE SERVICE INC.	\$ 6,102.50
UNUM LIFE INSURANCE COMPANY	\$ 5,982.18
ASCO POWER SERVICES, INC.	\$ 5,910.00
FRONTIER COMMUNICATIONS	\$ 5,695.82
AQUA-METRIC SALES COMPANY	\$ 5,486.51
KATZ & ASSOCIATES, INC.	\$ 5,321.25
USA BLUEBOOK	\$ 5,198.15
KOPPL PIPELINE SERVICES, INC.	\$ 4,723.00
QUINN COMPANY	\$ 4,585.21
STAPLES BUSINESS ADVANTAGE	\$ 4,528.50
VULCAN MATERIALS COMPANY	\$ 4,514.21
ZWORLD GIS	\$ 4,500.00
ANTHEM BLUE CROSS	\$ 4,380.42
TRAFFIC TECHNOLOGIES	\$ 4,339.65
DOCUSIGN, INC.	\$ 4,246.51
QUADIENT LEASING USA, INC.	\$ 4,066.63
APPLIED BEST PRACTICES, LLC	\$ 3,820.00
VERIZON WIRELESS	\$ 3,817.56
RYAN McCARTHY	\$ 3,813.68
SAWASKE LANDSCAPE	\$ 3,771.42
CARPINTERIA VALLEY LUMBER CO	\$ 3,678.95
INDUCTIVE AUTOMATION	\$ 3,477.36
ALEX KEUPER	\$ 3,475.00
KIYOI ENGINEERING, INC.	\$ 3,400.00

PACKET PAGE 21 OF 76 ITEM IV. D.

Vandag		A a
Vendor	ć	Amount
MSDS ONLINE INC.	\$	3,385.30
	\$	3,299.00
CDW-G	\$	3,282.85
CARPINTERIA PLUMBING CO	\$	3,217.71
CALIFORNIA WATER EFFICIENCY PARTNERSHIP	\$	3,149.85
E.J. HARRISON & SONS, INC.	\$	3,058.92
PRES-TECH MANUFACTURER'S REPRESENTATIVES, INC.	\$	2,977.64
BADGER METER INC.	\$	2,976.38
SANTA BARBARA COUNTY EHS/CUPA	\$	2,968.00
DANIELLE ROSE	\$	2,862.90
JACK HENRY & ASSOCIATES, INC.	\$	2,805.00
SC FUELS	\$	2,717.47
HYDRANTGUARD	\$	2,694.48
COX COMMUNICATIONS CALIFORNIA	\$	2,655.80
WAGEWORKS INC	\$	2,580.17
VOLT MANAGEMENT CORP	\$	2,547.12
FIELDMAN, ROLAPP & ASSOCIATES, INC	\$	2,516.38
USPS	\$	2,500.00
GAS COMPANY	\$	2,496.81
DAVID A WEMYSS/PROVEN PRINT SERVICES	\$	2,332.40
GRANITE CONSTRUCTION COMPANY	\$	2,312.05
ECONOMY TREE INC	\$	2,300.00
COUNTY OF SANTA BARBARA - APCD	\$	2,295.24
SOUTHERN COAST JANITORIAL	\$	2,224.07
BRANCH OUT TREE CARE, INC.	\$	2,200.00
ECHO COMMUNICATIONS	\$	2,182.64
GABRIEL JAIMES	\$	1,931.88
VENTURA COUNTY STAR	\$	1,736.66
CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD	\$	1,699.00
IMPULSE INTERNET SERVICES, LLC	\$	1,679.40
VENTURA FEED & PET SUPPLIES, INC.	\$	1,659.18
SANTA BARBARA AUTO ACCESSORIES	\$	1,648.36
PINKYS TIRE SERVICE INC.	\$	1,640.58
UNDERGROUND SERVICE	\$	1,615.44
CITIES DIGITAL	\$	1,600.00
MC CORMIX CORP	\$	1,564.13
INNOVYZE, INC	\$	1,560.00
MCMASTER-CARR	\$	1,522.28
O'CONNOR & SONS INC.	\$	1,425.00
PURETEC	\$	1,383.06
DLT SOLUTIONS, LLC	\$	1,343.15
PERMACOLOR, INC	\$	1,335.25
B & R SUPPLY, INC	\$	1,323.35
CELLULAR CONTROLLED PRODUCTS	\$	1,307.40
HOSE-MAN, INC	\$	1,281.97
JOSEPH DANIEL BARON/GOLD COAST RELIABILITY	\$	1,250.00
TRENCH SHORING COMPANY	\$	1,236.00
CITY OF CARPINTERIA	\$	1,231.23
UMB BANK N.A.	\$	1,200.00
ULINE	\$	1,174.27
ALL AROUND LANDSCAPE SUPPLY	\$	1,167.55
CALIFORNIA STATE UNIVERSITY FULLERTON AUXILIARY SERVICES CORPORATION	\$	1,147.75
HD SUPPLY CONSTRUCTION SUPPLY, LTD.	\$	1,147.75
POWERSTRIDE BATTERY CO #55	\$	1,051.75

PACKET PAGE 22 OF 76 ITEM IV. D.

Vendor	Amount
STATE OF CALIFORNIA - EDD	\$ 1,042.25
USPS-HASLER	\$ 1,000.00
ROSEBRO GARAGE LLC	\$ 957.49
AMERICAN PLASTICS CORP	\$ 943.26
CARPINTERIA CAR CARE INC	\$ 935.30
TRICOUNTY ELECTRIC	\$ 925.00
CHARLES P. CROWLEY COMPANY, INC	\$ 897.85
·	
A.W.W.A. COUNTY OF SANTA BARBARA - ASSESSOR	\$ 858.00
	\$ 820.88
SANTA MARIA COMMUNITY FOUNDATION	\$ 805.00
SANSUM-SBMFC OCCUPATIONAL	\$ 800.00
A.C.W.A	\$ 700.00
W. W. GRAINGER, INC.	\$ 645.94
SIERRA AUTOMATED VALVE	\$ 643.61
JACOB DE LOS REYES	\$ 635.00
A.C.W.A.	\$ 625.00
BEDROCK BUILDING SUPPLIES	\$ 624.23
GOVERNMENT FINANCE OFFICERS ASSOCIATION	\$ 620.00
UNION BANK - TRUST DEPARTMENT FEES	\$ 585.00
SUN COAST RENTALS INC	\$ 584.82
JOY EQUIPMENT PROTECTION	\$ 581.19
DIG SAFE BOARD	\$ 540.97
BROOKS HANSEN	\$ 500.00
MC DONALD, ROBERT	\$ 500.00
WAYNE NI	\$ 500.00
INTERNAL REVENUE SERVICE	\$ 487.69
COAST AUTO PARTS	\$ 479.26
SANTA BARBARA SOUTH COAST CHAMBER OF COMMERCE	\$ 475.00
AGRI TURF SUPPLIES INC	\$ 469.29
ECOLA SERVICES INC	\$ 455.00
BAY ALARM SERVICE	\$ 444.00
HAYWARD LUMBER CO.	\$ 418.86
DELL BUSINESS CREDIT	\$ 402.37
ABIGAIL MARTINEZ	\$ 335.00
UNITED RENTALS INC	\$ 327.00
ERIC FLEMING	\$ 325.00
COLANTUONO, HIGHSMITH & WHATLEY, PC	\$ 319.50
FERGUSON CASE ORR PATERSON LLP	\$ 315.00
A-OK POWER EQUIPMENT	\$ 300.46
AG ENT INC	
	\$ 300.00
SANTA BARBARA COUNTY CHAPTER SPECIAL DISTRICTS ASSOCIATION	300.00
STATE OF CALIFORNIA - DCA	\$ 295.00
WATER DISTRICT JOBS	\$ 290.00
AMPERSAND PUBLISHING, LLC	\$ 271.92
URSULA SANTANA	\$ 256.00
RONALD S. O'BRIEN/BEE SPECIALIST	\$ 250.00
TRUE CUT CONCRETE	\$ 250.00
NEW PIG	\$ 237.90
6 CHANGOS LLC	\$ 235.76
USC FOUNDATION OFFICE	\$ 208.40
U.S. POSTAL SERVICE	\$ 204.00
CHEVRON	\$ 167.99
FOXIT SOFTWARE INCORPORATED	\$ 166.80
PETTY CASH	\$ 165.10

PACKET PAGE 23 OF 76 ITEM IV. D.

Vendor	Amount
RADA, DANNY	\$ 163.28
NORMA C ROSALES	\$ 150.00
LANCE EDMONDSON	\$ 140.00
NEIL OHLENKAMP	\$ 139.86
COUNTY OF SANTA BARBARA PUBLIC WORKS DEPARTMENT	\$ 127.90
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.	\$ 124.84
STATE WATER RESOURCES CONTROL BOARD	\$ 105.00
PAYTON OLVERD	\$ 100.96
FERGUSON WATERWORKS	\$ 97.93
THE UPS STORE	\$ 91.22
SOUTHERN CA EDISON	\$ 91.08
FEDERAL EXPRESS	\$ 87.10
EMPLOYEE RELATIONS NETWORK	\$ 59.22
LISA SILVA	\$ 52.70
STATE OF CALIFORNIA FRANCHISE TAX BOARD	\$ 50.00
GREGORY STANFORD	\$ 43.75
RISDON'S AUTO CARE CENTER	\$ 30.00
VENTURA STEEL	\$ 27.25
SHIRLEY JOHNSON	\$ 25.00
COUNTY OF SANTA BARBARA CLERK RECORDER ASSESSOR	\$ 20.00
Report Total:	\$ 13,355,682.10

PACKET PAGE 24 OF 76 ITEM IV. D.



#### 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

**GENERAL MANAGER** 

Robert McDonald, P.E. MPA

To: CVWD Board of Directors

From: General Manager, Robert McDonald

**MEMO** 

**SUBJECT: Drought Stage** 

The District adopted Resolution 1097 defining drought stages from a three-stage system to a six-stage system and establishing corresponding conservation targets for each stage. In the new system if there is a reasonable expectation of a shortage within the water supply planning horizon one of the stages can be declared by the Board of Directors to set a conservation target that will mitigate the anticipated shortage. Many factors go into establishing the water supply outlook. Typically, the analysis/planning period looks forward two years but can be as long as three years. If during this outlook period a water shortage is likely, then the Board of Directors may decide to declare one of the stages in order to reduce or eliminate the anticipated water shortage.

Currently, water supply outlook projects forward two and a half years. The outlook shows significant shortages by March of 2024 if drought conditions persist. In order to mitigate this shortage, the District purchased 1131 AF of supplemental water this year and conservation of 20% will be needed from the baseline demand of 4000 AFY starting in October. In 2021 demands have increased by 9% from 2020 which may be an anomaly due to high temperatures but is concerning. For the water supply, State Water Project conditions are dire with a 2021 allocation of 5% and likely low allocation for 2022. Further, the Cachuma Project is expected to receive below a 100% annual allocation in October of this year. Finally, groundwater conditions have not rebounded from the earlier dry conditions from 2012 to 2017 and continue to be below sea level. The recent drought conditions represent a different situation than earlier this decade in that they are statewide, limiting the Districts ability to acquire supplemental water from other agencies outside of the County. Both the State and the County of Santa Barbara have declared Drought Emergency.

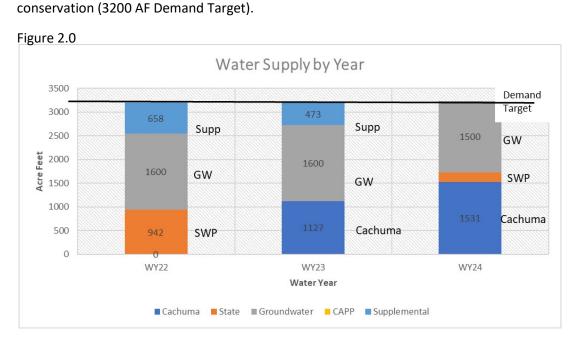
The District is currently in a Stage One of Three which implies a 15% to 30% water supply shortage condition with a 15% conservation target. However, under Ordinance 19-2, the base

PACKET PAGE 25 OF 76 ITEM VI. A.

demand was from water year 2013 which had a demand of around 4600 AFY which means a demand target of about 3900AFY using the 15% conservation target. The Water supply projections for the next several years will require an average of 20% from a baseline of 4000 AFY or an average of 3200 AFY Demand target. Figure 1.0 below, shows the 12 month Rolling Demand for CVWD customers by month. As can be seen demands have been trending up for the last two years.



Water supply availability are shown below on Figure 2.0 assuming continued drought and 20%



PACKET PAGE 26 OF 76 ITEM VI. A.

In this Figure, the projected water supply is sufficient to meet the target demand of 3200 AF. Considering the need for this conservation to avoid water supply shortages, Staff has developed a new Draft Ordinance moving the District into Stage 2 and incorporating water use restriction.

#### **Recommendations:**

Recommend that the Board consider adoption of the Draft Ordinance 19-1 by Oct 1 2021 and that the Staff begin outreach to customers to communicate the drought situation and the intent to adopt the ordinance.

PACKET PAGE 27 OF 76 ITEM VI. A.

# DRAFT\*\* ORDINANCE NO. 21-1 DRAFT\*\* AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE CARPINTERIA VALLEY WATER DISTRICT DECLARING A STAGE TWO DROUGHT CONDITION AND IMPLEMENT WATER USE RESTRICTIONS TO BE EFFECTIVE DURING A STAGE TWO DROUGHT CONDITION

- **WHEREAS,** the Board of Directors on June, 2019 approved Ordinance 19-2 moving the District into a Stage One Drought Condition after rainfall in 2019 restored Cachuma levels above 100,000 AF; and
- **WHEREAS**, the Governor has declared the County of Santa Barbara to be in a drought emergency; and
- **WHEREAS**, the Governor has declared 50 out of 59 Counties in the State to be in a Drought Emergency; and
- **WHEREAS**, because of the extreme drought conditions, the Governor called for 15% voluntary reduction (conservation) from 2020 use as the State is experiencing extreme drought and extended dry conditions; and
- **WHEREAS**, the County of Santa Barbara Board of Supervisors adopted a Resolution on July 13, 2021 declaring a Local Drought Emergency; and
- **WHEREAS**, the Governor called for 15% voluntary reduction (conservation) from 2020 use as the State is experiencing extreme drought and extended dry conditions; and
- **WHEREAS**, the Carpinteria Valley Water District, demand for water in WY2021 has climbed by 9% from WY 2020; and
- **WHEREAS**, the State Water Project (SWP) 2021 Allocation is 5% and SWP Allocation for 2022 are expected to be similarly low; and
- **WHEREAS**, the Cachuma Project Allocation for WY22 is expected to be below 100%; and
- WHEREAS, there currently exists the possibility of shortages within the District's service area over 20% of average annual demand within the coming years; and
- WHEREAS, California Water Code Section 31026 also authorizes the District to restrict use of water during any emergency caused by drought, and to prohibit the waste of water during such periods; and

**WHEREAS**, the District's Resolution 1097 provides that when the District determines that the water supply for the current or impending water years is anticipated to be approximately 20-30% less than projected normal demand a Stage 2 shall be implemented; and

WHEREAS, it is in the best interests of the customers of the District for the District to have regulations in place for the timely implementation of any future Water Shortage Emergency; and

WHEREAS, as the Board adopts this Ordinance, and finds that the restrictions set forth herein are necessary and proper to protect the water supply for human consumption, sanitation, and fire protection during Water Shortage emergencies, the Board also finds that the uses of water that are prohibited below are nonessential.

**NOW THEREFORE BE IT ORDAINED,** pursuant to Section 31026 of the Water Code, the Carpinteria Valley Water District prohibits the following:

- a) running water from a hose, pipe, or any other device for the purpose of cleaning buildings and driveways or sidewalks except in the event the General Manager or designee determines that such use is the only feasible means of addressing a potential threat to health and safety;
- b) washing of driveways and sidewalks except in the event the General Manager or designee determines that such use is the only feasible means of addressing a potential threat to health and safety;
- c) irrigation of outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property such as patios, decks or driveways, private and public walkways, roadways, parking lots, or structures;
- d) use of a fountain or other decorative water feature except if a recirculating system is in place;
- e) manual irrigation by hose or moveable sprinkler at any time from 10:00 a.m. to 4:00 p.m. of any yard, park, recreation area, or other area containing landscape vegetation;
- f) outdoor irrigation through fixed irrigation systems, either manually or by timer controller at any time from 8:00 a.m. to 6:00 p.m., of any yard, park, recreation area, or other area containing landscape vegetation, except for testing system or repairing leaks;
- g) irrigation of turf or ornamental landscapes during and forty-eight (48) hours following measurable rainfall;
- h) irrigation of landscapes outside newly constructed homes and buildings that is not delivered by drip or micro-spray systems;

- i) irrigation of ornamental turf on public street medians
- j) free-flowing hoses for all uses. Automatic shut-off devices shall be attached on any hose or filling apparatus in use.

**BE IT FURTHER ORDAINED** that pursuant to Section 31026 of the Water Code, the Carpinteria Valley Water District restricts use of District water as follows:

- a) All restaurants located within the Carpinteria Valley Water District that provide table and/or counter service shall post, in a conspicuous place, a Notice of Drought Condition as approved by the General Manager and shall refrain from serving water except upon specific request by a customer;
- b) Boats and vehicles shall be washed only at commercial car washing facilities or by use of a bucket and/or hose equipped with a self-closing valve that requires operator pressure to activate the flow of water;
- c) Breaks or leaks in any customer's plumbing shall be immediately repaired upon discovery. If repairs cannot be completed within seventy-two (72) hours of detection or within seventy-two (72) hours of notification by the District, water service to the property may be turned off by District staff to prevent water loss until such time the repair has been completed;
- d) Operators of hotels, motels and other commercial lodging establishments located within the Carpinteria Valley Water District shall post in each room a notice of drought conditions containing water conservation information and a separate notice with language similar to the following:

"This area is suffering a Drought emergency. If you wish to have your sheets changed while you are staying, please leave this notice on your pillow. If you would like your towels changed, please leave them on the floor. Housekeeping will be pleased to accommodate you."

- e) Operators of pools, exercise facilities and other similar establishments providing showering facilities shall promote limitation of showering time and post a Notice of Drought Condition;
- f) Draining and refilling up to one third of the volume of a pool per year is allowed as necessary to maintain suitable pool water quality. Draining and refilling in excess of one third per year is prohibited, except in the event the General Manager or designee determines that such further draining is required to make needed repairs, or to prevent equipment damage or voiding of warranties.
- g) Landscape irrigation by Residential, Commercial, Public Authority and Industrial customers shall be limited to no more than three (3) days a week.

- **BE IT FURTHER ORDAINED** that increasingly significant administrative penalties to create a disincentive to commit future violations of the aforementioned District potable water and non-District water use prohibitions and restrictions, shall be:
- a) a letter to the District customer of record indicating a violation of one or more of the aforementioned water use prohibitions or restrictions; and
- b) a letter to the District customer of record indicating a second violation of one or more of the aforementioned water use prohibitions or restrictions and a fine of twenty-five dollars (\$25.00) added to the customer's next bill for the second offense;
- c) a letter to the District customer of record indicating a third violation of one or more of the aforementioned water use prohibitions or restrictions and a fine of one hundred dollars (\$100.00) added to the customer's next bill for the third; and
- d) a letter to the District customer of record indicating additional incidences of violation of one or more of the aforementioned water use prohibitions or restrictions and further fines with a limit up to five hundred dollars (\$500.00) for each day a violation occurs at the discretion of the Board of Directors.
- **BE IT FURTHER ORDAINED** that a customer, in accordance with District Rules and Regulations may appeal the imposition of a monetary penalty by submitting a letter to the District within seven (7) days of the District's mailing of a notice of violation; and
- **BE IT FURTHER ORDAINED** that a customer, in accordance with District Rules and Regulations, may appeal the General Manager's or Assistant General Manager's rejection of the appeal by submitting a letter to the Board of Directors within seven (7) days of the General Manager's or Assistant General Manager's rejection of said appeal.
- **BE IT FURTHER ORDAINED** that to the extent that the terms and provisions of this Ordinance are inconsistent or in conflict with the terms and provisions of any prior District ordinance, resolution, rule or regulation, the terms of this Ordinance shall prevail, and inconsistent and conflicting provisions of prior ordinances, resolutions, rules and regulations shall be suspended during the effective period of this Ordinance.
- **BE IT FURTHER ORDAINED** that in the event the State adopts mandatory water conservation measures requiring implementation by the District during a water shortage emergency, and such State mandate measures require additional water conservation actions beyond the District's currently enforceable conservation measures, such State-mandated measures shall automatically be deemed to be fully incorporated and part of this Ordinance and enforceable by the District.

**BE IT FURTHER ORDAINED** that if any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be unconstitutional or invalid.

**BE IT FURTHER ORDAINED** that this Ordinance is an urgency ordinance. It is necessary that the restrictions set forth in this Ordinance be adopted as set forth herein in order to protect the supply of water for human consumption, sanitation and fire protection.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect on October 1, 2021 and terminate on September 30, 2021.

Vote on Ordinance No. 21-1 by roll call resulted as follows:

AYES: NOES: None ABSENT: None ABSTAIN: None	
	Board of Directors of the Carpinteria Valley Water 2021
District, this tay of Pragast 23,	2021.
	APPROVED:
	Matthew Roberts, President
ATTEST:	
Robert McDonald, Secretary	



May 25, 2021

Mr. Robert T. McDonald General Manager Carpinteria Valley Water District 1301 Santa Ynez Ave. Carpinteria, CA 93013

Subject: Proposal for Wheeling Rate Study

Dear Mr. McDonald,

Raftelis is pleased to provide this proposal to assist the Carpinteria Valley Water District (District) with a Wheeling Rate Study. The District seeks to identify a potential wheeling rate to charge Casitas Municipal Water District (Casitas MWD) to convey water from the State Water Project through the Cachuma Project and Santa Barbara South Coast conduit using a portion of the District's infrastructure.

For this project I, Kevin Kostiuk will be the Project Manager. Nancy Phan will lead all analytical work. Both Nancy and I have become very familiar with the District's costs and infrastructure through our rate study work. Elaine Vastis, Executive Vice President, will be the Project Director. Elaine has performed wheeling studies within California and oversees our California rate practice.

Wheeling charges must meet the requirements of the California Water Code Wheeling Statute, in order for an agency to recover fair compensation for making extra capacity available to a water transferor. There have also been several court rulings regarding wheeling rates that may require consideration. We will work with the District's legal counsel to review these rulings, and the California Water Code, to develop a reasonable wheeling rate

Our scope of services and the not-to-exceed fee proposal is included below.

We appreciate the opportunity to assist the District with this study. Should you have any questions, please do not hesitate to call me at 213 262 9309.

Sincerely,

Kevin Kostiuk, Manager

445 S. Figueroa Street, Suite 1925 Los Angeles, CA 90071

www.raftelis.com

#### **Scope of Services**

The tasks shown below define the technical approach for the scope of services. While these tasks are listed consecutively, some tasks may overlap and will be conducted concurrently.

#### Task 1: Wheeling Rate Methodology

Three different approaches are commonly used to calculate wheeling rates including: 1) the Cash Needs approach, 2) the Utility approach, and 3) the Lease Payment approach. All approaches include both an operations and maintenance (O&M) component and a capital infrastructure component. The O&M component includes the annual O&M costs of the District's assets used in providing wheeling service and is the same for all three approaches. Only the capital infrastructure component varies by approach.

The Cash Needs approach includes the annual debt service, as well as any future cash funded capital, associated with specific system assets used to wheel water.

The Utility approach includes a rate of return applied to an allocated portion of the investment in assets used to provide wheeling service and an allocated portion of the depreciation expenses associated with those assets.

The Lease Payment approach results in a rate that functions as if Casitas MWD were to lease the District's wheeling assets. The capital infrastructure component is calculated by determining the "lease payment" of capital assets used to provide wheeling service based on proposed debt terms (interest percentage, term in years).

To determine which approach is warranted, Raftelis will discuss the availability of data to calculate the O&M and capital infrastructure components of the wheeling rate. Raftelis currently has access to O&M and asset data used in the District's 2021 Water Rate Study, but we will need further discussions with District staff to identify the O&M expenses and specific assets associated with providing wheeling service.

#### Task 2: Wheeling Rate Calculation (per Acre-Foot)

Raftelis will calculate the wheeling rate based on two of the three approaches above.

The O&M expenses and capital assets will be allocated between three categories of costs:

- 1. Joint costs, which include operation and asset value of facilities that are utilized by both the District and Casitas MWD
- 2. Casitas MWD costs, which include operation and asset value of facilities that are utilized only by Casitas MWD
- 3. District costs, which include operation and asset value of facilities that are utilized only by the District

Once these costs are identified, Raftelis will work with District staff to determine the most appropriate methodology of allocating joint costs between the District and Casitas MWD. Allocation methodologies will consider and factor in the estimated volume of water to be wheeled to Casitas MWD, or other appropriate allocation factors.

The O&M component will include the allocated operating expenses to Casitas MWD and the capital infrastructure component will include the allocated capital assets utilized by Casitas MWD (including a portion of joint assets).

Raftelis will work with District staff, including the District's legal counsel, to determine the most appropriate methodology to use in the final proposed wheeling rate. Collectively, we will review the Water Code Wheeling Statute, and several court rulings regarding wheeling rates, to calculate a reasonable wheeling rate.

PACKET PAGE 34 OF 76 ITEM VI. B.

#### Task 3: Technical Memorandum

Raftelis will document the methodology used to calculate the wheeling rate, and the wheeling rate calculations, in a technical memorandum. District staff will review the draft memorandum and provide comments and revisions. Comments and revisions from District staff will be incorporated into the final technical memorandum.

PACKET PAGE 35 OF 76 ITEM VI. B.

#### **Proposed Fees**

Raftelis will conduct this study for a not-to-exceed amount of \$24,350 based on time and materials. The total fees and expenses include the number of hours at each respective billing rate, as well as a \$10 per hour technology charge which recovers costs of telephone, facsimile, computers, postage, conference calls, photocopies, and/or any other electronics.

		Hours					
Tasks	Webinars	EV	KK	NP	sc	Total	Total Fees & Expenses
1. Wheeling Rate Methodology	1	2	6	6	12	26	\$5,560
2. Wheeling Rate Calculation	2	4	8	16	32	60	\$12,320
3. Technical Memorandum	0	1	4	8	20	33	\$6,470
Total Estimated Meetings / Hours	3	7	18	30	64	119	
Hourly Billing Rate		\$340	\$245	\$215	\$155		
Total Professional Fees		\$2,380	\$4,410	\$6,450	\$9,920	\$23,160	
EV - Elaine Vastis, Project Director				То	\$23,160		
KK - Kevin Kostiuk, Project Manager NP - Nancy Phan, Lead Analyst					Total Expenses		\$1,190
SC - Staff Consultants				Tota	l Fees & E	\$24,350	

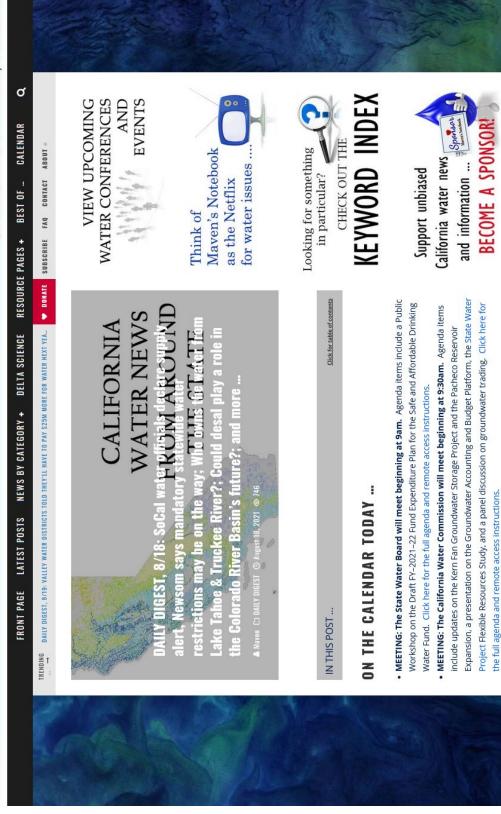
PACKET PAGE 36 OF 76 ITEM VI. B.

If you accept the terms of this proposal, please sign in the space below and return one copy for our files. Please contact us at 213 262 9309 should you have any questions.

We accept the terms of this engagement letter:	
Signatura	Name of outhorized agent
Signature	Name of authorized agent
Date	Title

PACKET PAGE 37 OF 76 ITEM VI. B.





WEBINAR: Advancing Ecosystem Restoration with Smarter Permitting from 10am to 11am.

PACKET PAGE 38 OF 76 ITEM VI. C.

#### Los Angeles Times

Q

**ADVERTISEMENT** 

#### **CALIFORNIA**

#### With drought worsening, how close is Southern California to strict water restrictions?



PACKET PAGE 39 OF 76 ITEM VI. D.

With a view of the "bathtub ring" from the ongoing drought, a weekend boater takes a sunset cruise June 27 near Hemenway Harbor, Lake Mead, which is at its lowest level in history. (Allen J. Schaben/Los Angeles Times)

BY HAYLEY SMITH, JULIA WICK

AUG. 18, 2021 8:44 AM PT



Unlike other parts of the state, Southern California <u>has avoided the worst of the drought-inspired</u> water restrictions because of ample supplies.

But that could be changing.

The Metropolitan Water District of Southern California on Tuesday issued a supply alert, calling on the region to conserve vital resources and prepare for continued drought.



CALIFORNIA

Southern California water officials declare supply alert amid worsening drought Aug. 17, 2021

**ADVERTISING** 

**LEARN MORE** 



PACKET PAGE 40 OF 76 ITEM VI. D.

Here'a a breakdown of what this means and what the coming months could see:

#### What does the alert mean?

The declaration calls on residents to voluntarily reduce their water consumption in order to preserve the region's storage reserves. It is also intended to help mitigate the need for more severe actions in the future, which could include restricting water supplies to MWD's 26 member agencies.

The move in itself does not bring water restrictions. But it encourages members to make such moves.

A water supply alert is the <u>third of four escalating phases</u> in its water supply framework, with the fourth phase — a water supply allocation — being the most extreme.

#### Go RVing

#### Go On a Real Vacation

Real Traffic. Real From Free Real Vacation

0:29 / 0:29

#### PAID CONTENT

#### Go On a Real Vacation 2

By Go RVing

Real Traffic. Real Focus. #RealVacation #GoRVing



**CALIFORNIA** 

'Running out of options': California resorts to water cutoffs as drought worsens

Aug. 4, 2021

Under an allocation, the MWD sets reduced amounts of water that will be provided to its 26 member agencies and implements higher rates for increased use.

PACKET PAGE 41 OF 76 ITEM VI. D.

Officials on Tuesday encouraged member agencies to adopt measures tailored to their own local conditions, such as increasing outdoor water use restrictions, prohibiting home car-washing and requiring restaurants to serve water only upon request.

Some member agencies have already taken such steps, such as the city of Glendale, which last week <u>approved an ordinance</u> limiting outdoor watering to three days a week and implemented an additional drought charge on residents.



CALIFORNIA

As drought worsens, Southland residents face new calls for water conservation Aug. 12, 2021

Other cities, like Los Angeles and Pasadena, never lifted watering day restrictions from previous dry years.

#### Where does the Southern California water supply stand?

MWD has until recently reassured residents that the region has enough <u>supply in</u> <u>reserves</u> for the year. But after a winter of <u>critically low precipitation</u> — as well as the rapid loss of snowpack due to fire, drought and climate change — reservoirs across the West are shrinking at a worrisome clip, and concerns about dwindling supplies are mounting.



CALIFORNIA

This year will likely be critically dry for California, state officials say

Reservoir levels for both the Colorado River and State Water Project — which provide the MWD with roughly half its water — are reaching historically low levels, officials

PACKET PAGE 42 OF 76 ITEM VI. D.

said.

"This is a wake-up call for what lies ahead. This is climate change," MWD Chief Operating Officer Deven Upadhyay said during a news conference about the declaration. "This water supply alert sounds the start of a unified message across our region."

The declaration comes one day after U.S. officials declared the <u>first-ever water</u> <u>shortage</u> on the Colorado River, which is a key source of water for the region.



**CLIMATE & ENVIRONMENT** 

U.S. declares first-ever water shortage for Colorado river, triggering cuts in Western states

Aug. 16, 2021

"We cannot overstate the seriousness of this drought," Upadhyay said. "Conditions are getting worse, and more importantly, we don't know how long it will last."

# How is Southern California affected by the Colorado River drought?

In recent months, the largest reservoir on the Colorado River, Lake Mead, has <u>tipped</u> into crisis.

Water levels in Lake Mead on Tuesday hovered at 1,068 feet, about 35% of capacity, according to the U.S. Bureau of Reclamation. The reservoir is considered a water lifeline for about 25 million people in the West.

PACKET PAGE 43 OF 76 ITEM VI. D.



**WORLD & NATION** 

'Unrecognizable.' Lake Mead, a lifeline for water in Los Angeles and the West, tips toward crisis

July 11, 2021

MWD General Manager Adel Hagekhalil said the federal decision to declare a Colorado River shortage was an indication that a stronger response is needed amid the ongoing drought.

"The Colorado River is sending us a clear message: conserve, reuse and recycle," Hagekhalil said in a statement. "This shortage announcement moves the river into a new era and reinforces the need for Southern Californians to use less water to preserve this critical supply."

While the shortages in the Colorado River spell deep trouble for the future, MWD's priority rights mean that their water supply from the river won't be affected in the immediate future.

"California is not going to be impacted next year at all. But maybe in 2023 and more likely in 2024, if the drought continues," said Bill Hasencamp, manager of Colorado River Resources for the Metropolitan Water District.

#### What about the California State Water Project?

The MWD's other imported water source, the State Water Project, is of more immediate concern.

The 705-mile storage and delivery system collects water from rivers and tributaries and redistributes it throughout the state. One of its largest reservoirs, Lake Oroville, has seen such a precipitous drop in its water level that state officials had to take its major <a href="https://example.com/hydroelectric.com/hyd

PACKET PAGE 44 OF 76 ITEM VI. D.



**CALIFORNIA** 

Amid worsening drought, Lake Oroville's record-low water level forces shutdown of hydroelectric power plant

Aug. 5, 2021

The State Water Project has already reduced MWD's water allocation from 10% to 5%, officials said. Next year, that allocation could be reduced to zero.

"We should be concerned about that," MWD spokeswoman Rebecca Kimitch said of the possibility. "It is another indication of just how severe these drought conditions are. Even when the rains return, it will be harder to build back our reserves because our mountains are so dry. Everything we do now to save water will help us get through a low State Water Project allocation next year."

#### What about California restrictions?

Earlier this month, California water regulators took unprecedented action, <u>passing an</u> <u>emergency regulation</u> that will bar thousands of Californians from diverting stream and river water as the drought worsens.

The State Water Resources Control Board voted unanimously Tuesday to pass the "emergency curtailment" order for the <u>Sacramento-San Joaquin Delta watershed</u>. The watershed encompasses a wide swath of the state, from the Oregon border in northeastern California down into the Central Valley.

In July, Newsom urged all Californians to voluntarily <u>cut their water usage by 15%</u>, but what exactly does that mean for the average California household?

The governor made the request as he extended a regional drought emergency to 50 counties, which comprise about 42% of the state's population. For many, the talk of water reductions reminded them of the shriveled lawns, attenuated showers and

PACKET PAGE 45 OF 76 ITEM VI. D.

water-bucket toilet flushing of the last devastating drought.

If achieved, a voluntary 15% water reduction statewide would save roughly 850,000 acre-feet of water, which is enough to supply 1.7 million households for a year, according to the governor's office.

In April 2015, then-Gov. Jerry Brown ordered cities and towns across California to cut water use by 25%, marking the first mandatory statewide water restrictions in state history. Californians came close to meeting the goal, with residents reducing the amount of water they used by 24.5%. Now, a handful of years after the last drought, per-capita residential water use remains about 16% below 2013 levels.

Newsom's request is intended to bring California water production roughly back to where it dropped to in 2015 and 2016, said Marielle Pinheiro, research data specialist at the State Water Resources Control Board. Pinheiro said the number seemed feasible to the board because the state had been able to maintain those levels during the last drought.

Household water usage varies dramatically across the state based on a number of factors, but speaking in the broadest terms, Pinheiro said a 15% reduction would equate to a cut of roughly 14 gallons a day per person.

Newsom's drought emergency declaration excludes almost all of Southern California, where the drought picture is much less dire. That's because the region is mostly supplied by big federal and state water systems, rather than local precipitation.

CALIFORNIA | CLIMATE & ENVIRONMENT



#### 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

**GENERAL MANAGER** 

Robert McDonald, P.E. MPA

To: CVWD Board of Directors

From: General Manager, Robert McDonald

#### **MEMO**

#### **SUBJECT: Santa Clause Lane Pipe Relocation**

The County of Santa Barbara Department of Public Works has been planning a Street and Parking Improvement Project along Santa Clause lane for several years. As the project planning has developed it has become clear that the District pipeline along Santa Clause Lane will need to be relocated. This section of pipeline currently runs under the sidewalk in front of the shops on Santa Clause Lane. The proposed relocation project will be to install a new pipeline in the center of the roadway and extend the existing service lines to the new pipe. The County is approaching final plans and the District will need to develop relocation plans and be ready to execute a contract to install the new pipeline within the next 12 months. Two proposals were received from local design firms to develop plans and specifications for the Relocation Project. Flowers & Associates (F&A) was the lower of the two and the District has had good experiences with F&A in the past. The Proposal is for \$24,350 and does not include bidding or construction management. These task will be handled when the plans are completed and construction is near.

#### Recommendations:

Recommend that the Board approve the Flowers & Associates proposal to develop Plans and Specifications for Pipeline Relocation Project on Santa Clause Lane in an amount not to exceed \$24,350.

PACKET PAGE 47 OF 76 ITEM VI. E.



W.O. 21069

August 18, 2021

Brian King, P.E., District Engineer Carpinteria Valley Water District (CVWD) 1301 Santa Ynez Ave. Carpinteria, CA 93013

Subject: Proposed Waterline & Infrastructure Relocation on Santa Claus Lane in

Carpinteria, CA

Dear Brian:

Flowers & Associates, Inc. is pleased to submit this proposal for engineering design services for the forced relocation of CVWD waterlines and infrastructure due to the County's planned improvements and widening of Santa Claus Lane in Carpinteria, CA

#### **BASIS OF PROPOSAL**

- 1. A site visit conducted on June 28, 2021, to review CVWD goals and intentions for relocated/replaced infrastructure.
- 2. The "F&A Conceptual Design Markup" dated June 29, 2021, which outlines CVWD's relocations along Santa Claus Lane.
- We have assumed that the topographic survey and proposed site plan (DWG/PDF) that
  the County will supply will contain the necessary information in the areas of specific
  interest (conflict), and that these files will be adequate for our uses. Otherwise additional
  costs will be incurred.
- 4. In lieu of a Geotechnical Report we have assumed that the County will provide the existing and replacement pavement sections for the waterline trenching or will arrange timing for the street repaving to allow for the waterline installation after removal of existing paving and before replacement.
- 5. The submission deadline for the preliminary relocation design plans into the County of Santa Barbara for review is October 15, 2021.
- 6. Specifications for this project will be provided on the plan sheets.

#### SCOPE OF SERVICES

We propose to provide the following Design services:

- 1. Review the proposed development plans and topographic survey of the site once the County releases the files. Request additional survey or potholing to confirm supplied information as deemed necessary for the site.
- 2. Review the "F&A Conceptual Design Markup" with CVWD staff to confirm project approach.
- Resolve any comments from the previously provided conceptual plan design review, update Plans, Details, and Specifications, and submit as Preliminary Plans for initial CVWD and County review.
- 4. Receive and address Plancheck comments, and submit Final Plans, Details, and Specifications for review.
- 5. Resolve final review comments and complete Final Plans, Details and Specifications.
- 6. F&A will provide an opinion of probable construction cost for the project.

#### SPECIFIC EXCLUSIONS

Specifically, not included in the above Scope of Services or estimated Compensation are the following which, if requested, will be performed and billed for as extra services in accordance with the provisions contained in the accompanying signed Agreement:

- 1. Design or drafting of changes or additions to the Plans and Specifications after work has been initiated.
- 2. Geotechnical Engineering including design, observation, and testing of earthwork.
- 3. Preparation of Bid Documents and administration of the Bid process.
- 4. Engineering services during construction.
- 5. Land Surveying Services including construction staking, as-built survey, and easement preparation.
- 6. Plan check fees, permit fees, utility company fees.
- 7. Reproduction expense including the cost of plotting and other reprographics.
- 8. Any involvement with hazardous waste including detection, evaluation, management, and cleanup.



#### SERVICES AND/OR INFORMATION TO BE PROVIDED BY OTHERS

We will need the following services and/or information provided by others in order to complete our work:

- A recent topographic survey, including property lines, easements, and any necessary supplemental topographic location field survey data in digital (DWG) format (County of Santa Barbara).
- 2. A final site plan for the proposed construction along Santa Claus lane in a digital (DWG) format (County of Santa Barbara).
- 3. Existing and replacement trench pavement section or confirmation of removal and repaving by others.
- 4. Performance of all bid services and printing of contract documents and advertising for bids.
- 5. Potholing or other forms of physical investigation, as required.

#### COMPENSATION

Our services will be performed on a TIME AND MATERIALS basis and will be billed for at approximately monthly intervals in accordance with our Fee Schedule in effect when the services are rendered. Our current Fee Schedule is attached. Payment is due upon receipt of Statement and unpaid balances are subject to late charges.

With the assumptions stated, we propose to complete the above-described scope of services on a TIME AND MATERIALS basis not to exceed \$24,800 (reimbursable expenses excluded). This is an estimate only. It is our policy to keep our fees to the minimum required to comply with client and jurisdictional agency requirements and good engineering practice and, as such, it is possible that the work can be accomplished for less. However, should unforeseen circumstances be encountered or additional or expanded work be required, our fees will increase accordingly and could exceed the amount estimated. We will notify you prior to commencing any additional work and will provide an estimate of the additional fee.



#### AGREEMENT BETWEEN CLIENT AND CONSULTANT

We understand that the base agreement for these services will be the same as the previously negotiated agreement with the District for similar services with a specific reference to this proposal.

We appreciate consideration of our firm for provision of these services and the opportunity to work with the District on this project. Please contact the undersigned with any questions on this proposal.

This proposal will remain in effect for 30 days from the date of this letter.

Sincerely,

FLOWERS & ASSOCIATES, INC.

Vernon. E. Williams, P.E.

Principal Engineer / Vice President

Kelley M. Scott, P.E.

Design Engineer / Project Manager

CIVIL ENGINEERING • PLANNING • CONSTRUCTION ENGINEERING

#### **FEE SCHEDULE**

Effective January 1, 2021 Until Revised

ENGINEERING SERVICES	HOURLY RATE
Principal Engineer	\$216.00
Associate Engineer	\$199.00
Senior Engineer II	\$189.00
Senior Engineer I	\$176.00
Drainage Engineer	\$176.00
Qualified SWPPP Practitioner	\$176.00
Design Engineer II	\$166.00
Water Resources Specialist	\$166.00
Project Manager	\$166.00
Design Engineer I	\$154.00
CAD Designer	\$140.00
CAD Technician	\$125.00
Administrative Support	\$107.00
PLANNING SERVICES	
Principal Planner	\$189.00
Associate Planner	\$168.00
Senior Planner	\$158.00
Public Agency Coordinator	\$142.00
CONSTRUCTION PHASE SERVICES	
Principal Construction Engineer	\$216.00
Associate Construction Engineer	\$199.00
Senior Construction Engineer	\$187.00
Resident Engineer	\$176.00
Prevailing Wage Construction Monitor	\$160.00
Construction Monitor	\$138.00

#### **EXPERT TESTIMONY**

Expert Testimony, Deposition, Court Appearance, and research related thereto will be charged at 3.0 times the applicable hourly rate.

#### **REIMBURSABLE EXPENSE**

Plots and other expenses connected with the work will be charged at cost.

#### **CONSULTANTS**

Subcontracts administered by Flowers & Associates, Inc. will be charged at cost plus 10%.



#### 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

**GENERAL MANAGER** 

Robert McDonald, P.E. MPA

To: CVWD Board of Directors

From: General Manager, Robert McDonald

#### **MEMO**

#### SUBJECT: California Executive Order N-29-20

Executive Order N-29-20 authorized local and state legislative bodies to hold public meetings via teleconferencing and make the public meetings accessible telephonically or otherwise electronically to all members of the public who wish to observe and address the local or state body. During the COVID-19 pandemic, Executive Order N-29-20 has allowed public agencies to hold Public meetings by teleconference while satisfying all Brown Act requirements as long as public agencies meet the provisions of the Executive Order. Executive Order N-29-20 will remain effect until September 30, 2021. After September 30, 2021, public agencies will be required to follow all requirements of the open meeting laws found in the Brown Act, including the requirements to have a quorum of the members of the legislative body participate within the boundaries of the public agency, the identification of a teleconference location in the notice and agenda of the meeting, and an opportunity for the public to participate in person at each teleconference location.

So far no legislative action or extension of Executive Order has been issued that will change the deadline to resume in person public meetings. If in fact the Executive order N-29-20 expires as it is set to, the District must resume its meetings in person and follow the tele-meeting requirements set forth in the Brown Act.

Staff has discussed meeting schedule with the City and plans to resume meetings at the City Council Chambers starting in October.

#### **Recommendations:**

No recommendations for this item. This item is informational only.

PACKET PAGE 53 OF 76 ITEM VI. F.



#### **AGENDA**

#### DROUGHT MANAGEMENT & WATER CONSERVATION COMMITTEE

August 17, 2021 at 12:00 pm

**Tele-Meeting** 

**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

https://us06web.zoom.us/j/84500862932?pwd=bTIVM2t3NSs4R0dGUHY0eU56VW1Gdz09

Meeting ID: 845 0086 2932 Passcode: 034335

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. Instead, you are strongly encouraged provide the Board with public comment in one of the following ways:

- 1. Submitting a Written Comment. If you wish to submit a written comment, please email your comment to the Board Secretary at <a href="mailto:Public Comment@cvwd.net">Public Comment@cvwd.net</a> by 11:00 A.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.
- 2. 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 <a href="Public Comment@cvwd.net">Public Comment@cvwd.net</a> by 11:00 A.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 <a href="https://www.cvwd.net">www.cvwd.net</a>. Thank you in advance for taking all precautions to prevent spreading the COVID-19 virus.

PACKET PAGE 54 OF 76 ITEM VII. A.

#### I. CALL TO ORDER

- II. PUBLIC FORUM (Any person may address the Groundwater Management & SGMA Committee on any matter within its jurisdiction which is not on the agenda)
- III. OLD BUSINESS -none
- IV. NEW BUSINESS.
  - A. Consider Water Supply Status
  - B. \*\*Consider setting Drought Stage to Stage 2 of 6
  - C. Consider Drought Planning/ Drought Outreach
- V. 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 12:00 p.m., August 13, 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.

PACKET PAGE 55 OF 76 ITEM VII. A.

<sup>\*\*</sup>Indicates attachment of document to agenda packet.



#### CACHUMA OPERATION AND MAINTENANCE BOARD

#### **Operations Committee Meeting**

Thursday, August 19, 2021 11:30 A.M.

#### 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:

 $\underline{https://us02web.zoom.us/j/88683747921?pwd} = \underline{ZUM3azF1NzIwdGthTmFZakZ5STRTZz09}$ 

Passcode: 014143

#### Join via teleconference:

US: +1 669 900 6833 Conference ID: 886 8374 7921 Passcode: 014143

#### 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.

PACKET PAGE 56 OF 76 ITEM VII. B.

#### CACHUMA OPERATION & MAINTENANCE BOARD

#### **Operations Committee Meeting**

#### Thursday, August 19, 2021 11:30 A.M.

#### **AGENDA**

Chair: Director Sneddon
Member: Director Holcombe
Alternate: Director Hanson

- 1. Call to Order
- 2. Public Comment (Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction)
- 3. Purchase of Gate Valve (for information and possible recommendation)
- 4. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend and observe the meeting. A public comment period will be included at the meeting where any member of the public may address the Committee on any subject within the Committee's jurisdiction. The total time for this item will be limited by the Chair.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cachuma Operation & Maintenance Board (COMB) at 687-4011 at least 48 hours prior to the meeting to enable staff to make reasonable arrangements.

[This Agenda was posted at COMB offices, 3301 Laurel Canyon Road, Santa Barbara, CA and Noticed and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]

PACKET PAGE 57 OF 76 ITEM VII. B.



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

Monday, August 23, 2021 1:00 P.M.

#### **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/85644213980?pwd=N1d5dy9TQjBOdnJkMWEwS2c3NkFqdz09

Passcode: 516314

#### Join via teleconference:

US: +1 669 900 6833 Conference ID: 856 4421 3980 Passcode: 516314

#### **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.

PACKET PAGE 58 OF 76 ITEM VII. C.

## REGULAR MEETING OF THE CACHUMA OPERATION AND MAINTENANCE BOARD

#### Monday, August 23, 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 July 26, 2021 Regular Board Meeting
- b. Investment of Funds
  - Financial Reports
  - Investment Reports
- c. Review of Paid Claims
- 4. VERBAL REPORTS FROM BOARD COMMITTEES

Receive verbal information regarding the following committee meetings:

- Administrative Committee Meeting August 17, 2021
- Operations Committee Meeting August 19, 2021
- 5. FINANCIAL REVIEW 4<sup>th</sup> QUARTER FISCAL YEAR 2020-21

Action: Receive and file information on the 4<sup>th</sup> Quarter Fiscal Year 2020-21 Financial Review

- **6. PERSONNEL POLICY AND EMPLOYEE HANDBOOK UPDATE** Action: Receive and file information on the COMB Employee Handbook
- 1. Tellon, 1. Tellon,
- 7. INFRASTRUCTURE IMPROVEMENT PROJECT PURCHASE OF GATE VALVE Action: Receive and file information on the purchase of a gate valve for the SCC
- 8. GENERAL MANAGER REPORT

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

- Administration
- Virtual Meetings

PACKET PAGE 59 OF 76 ITEM VII. C.

#### 9. ENGINEER'S REPORT

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

- Climate Conditions
- Lake Elevation Projections
- Infrastructure Improvement Projects

#### 10. OPERATIONS DIVISION REPORT

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

- Lake Cachuma Operations
- Operation and Maintenance Activities

#### 11. 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

#### 12. 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

#### 13. 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

#### 14. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

#### 15. [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

#### 16. RECONVENE INTO OPEN SESSION

[Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable

[Government Code Section 54957.1]

15a. 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

PACKET PAGE 60 OF 76 ITEM VII. C.

#### 17. MEETING SCHEDULE

- September 27, 2021 at 1:00 PM
- Board Packages available on COMB website www.cachuma-board.org

#### 18. 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.

PACKET PAGE 61 OF 76 ITEM VII. C.

#### **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 Board meeting icon has been added to the home page. Regular review of meeting schedule is being implemented to post Upcoming Events (meetings) to website for advance public, staff, and board notification.	-	-	Ongoing
2	Water Conservation	Community Outreach: Santa Barbara County WaterWise Garden Recognition Contest. Three applicates for the CVWD district reviewing applicates as to select winner.  Staff is currently compiling and entering data for annual Urban and Agricultural BMP reports due to Bureau of Reclamation by April 30, 2021.  Urban Water Management Plan: Staff continues to work with Brad Milner on the District's 2020 Urban Water Management Plan (UWMP) Update.	-	-	Ongoing
3	Caltrans Overpasses	For <b>Linden Overpass</b> . Had major setback with Cal Trans. They had a staff change and the induvial working with us changed to another department. We are having to work with new staff member. We have all the information and are waiting there approval of the refund			Ongoing
4	30 D1 well abandonment	Have on work schedule for the first week of October			Oct. 2021
5	COMB AVAR Project	Working on Contract with Flowers for the project.			Ongoing
6	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>7</b>	Santa Claus Lane Improvement PACKET PAGE 62 OF 76	Have two bids for the design work for the layout and design of new water main. Flowers and Associates has lower price for the work. Goal is to give to County water line design in October.			Ongoing ITEM VIII. A

#### **Engineering Monthly Report**

8	AMI	Working with Tyler and Badger on the swap file and Data read file.		Ongoing	

PACKET PAGE 63 OF 76 ITEM VIII. A.

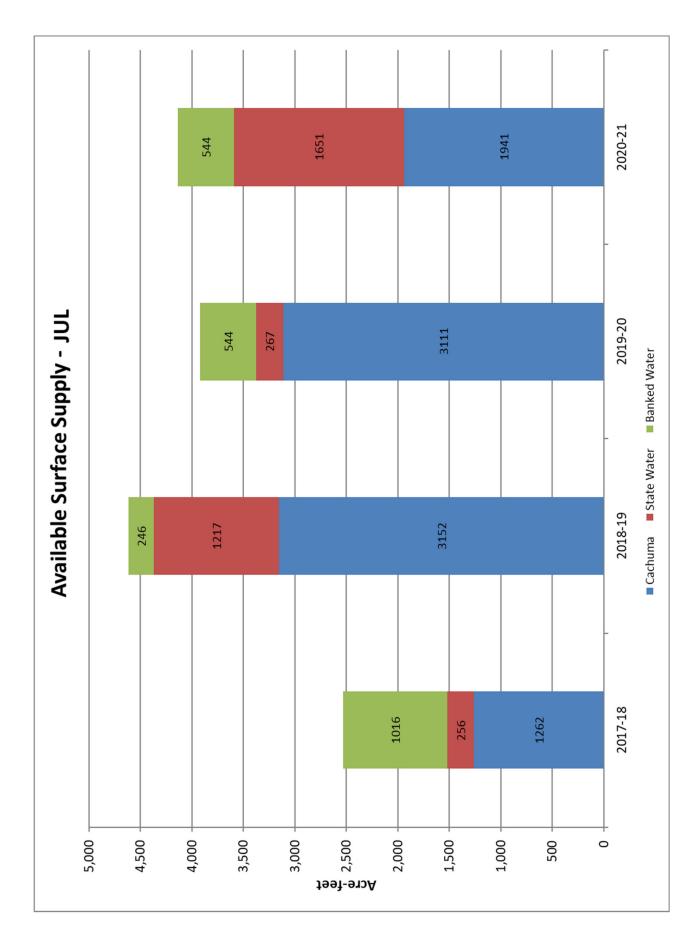
Project No.	Job / Facility	Status	Monitoring Frequency	Information Received From
1	HQ Well	HQ Well returned to service 8/18/21 after installation and comissioning of the new VFD was completed, it is now online and pumping ~1250gpm	Daily	O & M Treatment
2	El Carro Well	El Carro Well is online pumping ~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 Online El Carro Well 900 GPM Online Smillie Well 250 GPM Online	Daily	O&M Water Treatment
5	Gobernador Aeration System	The aeration system electrical system has been repaired and is back in service and operating normally.	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	A pilot study of a solar radio communication design for possible use at our regulator stations will begin the week of 8/23. 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 installation for HQ Well was completed on 8/12 and the startup and comissioning was completed on 8/16.	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 ofline for inspection and rehab. We expect this to take place in late August or early September.	Daily	O & M Water Treatment
11	Hydrant Maintenance & Repair	District staff performed maintenance on (5) Fire Hydrants this month.	Daily	O&M Water Distribution
12	Valve Exercise & Replacement	District Staff exercised (14) valves this month.	Daily	O&M Water Distribution
13	Mainline Leak Repairs	Nothing to Report at this time.	Daily	O & M Water Distribution
14	Mainline Replacement	Nothing to report on this item.	Daily	O&M Water Distribution
15	Service Reairs	District StaffReplaced 3 leaking servicelines this month.	Daily	O&M Water Distribution
16	Meter Replacement / Testing	Nothing to Report at this time.	Daily	O&M Water Distribution
17	Fleet	The new Crew Truck has been orderded, 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 furniture installation is 90% complete. Punch list items still outstanding are expected to be received and installed by September 1st. The remaining backordered furniture does not have an expected delivery date at this time.	Daily	O&M
19	Customer Projects	District Staff will completed the installation of 5 new services this month.	Daily	O&M Water Distribution
20	Landscape	Dave's Organic Gardening will be working on upgrading the irrigation system here at the District Office.	Daily	O & M

PACKET PAGE 64 OF 76 ITEM VIII. B.

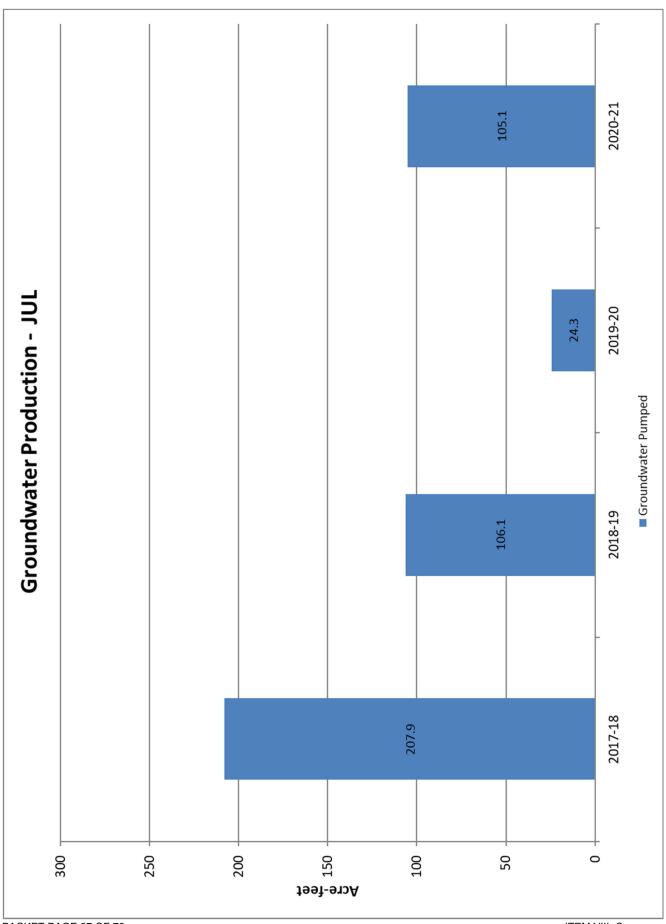
		MONTHLY USE			
		CACHUMA	GW	SWP	ID#1
<u></u>					EXCHANGE
2020 AL	JG	461	13	0	65
SE	ĒP	419	3	0	54
00	CT	373	42	0	11
NC	OV	345	7	0	0
DE	EC	342	10	0	0
2021 JA	AN	251	11	0	0
FE	EΒ	234	12	0	0
M/	AR	267	40	0	0
AF	PR	371	30	0	0
M/	AY	375	23	0	19
JU	JN	367	33	33	40
JU	JL	383	105	0	56
12	2-MONTH TOTALS	4,188	329	33	245
12	2-MONTH RUNNING	METERED SA	ALES		4,408
42	2-MONTH RUNNING	DEAD CYCLL	FLOSSES		116
12	2-INION I H RUNNING	READ-CTCLI	E LUSSES		110
	A\/A	II ADI E QUDI	TAGE WATER	OLIDDI V	
	AVA	ILABLE SURI	FACE WATER	SUPPLY	
	ACHUMA PROJECT				
	ALANCE OF WATER		CARRYOVER		0
	ALANCE OF WATER				1,941
CA	ACHUMA SUBTOTAL	-			1,941
ST	TATE WATER PROJ	IECT			
BA	ALANCE OF WATER	YEAR ENDIN	IG 12/31/2019		525
BA	ALANCE OF WATER	YEAR ENDIN	IG 12/31/2020		1,126
BA	ANKED WATER (IRV	VD)			544
ST	TATE WATER SUBTO	OTAL			2,195
ТС	OTAL AVAILABLE S	URFACE WA	TER SUPPLY		4,136

Page 1 of 12

PACKET PAGE 65 OF 76 ITEM VIII. C.



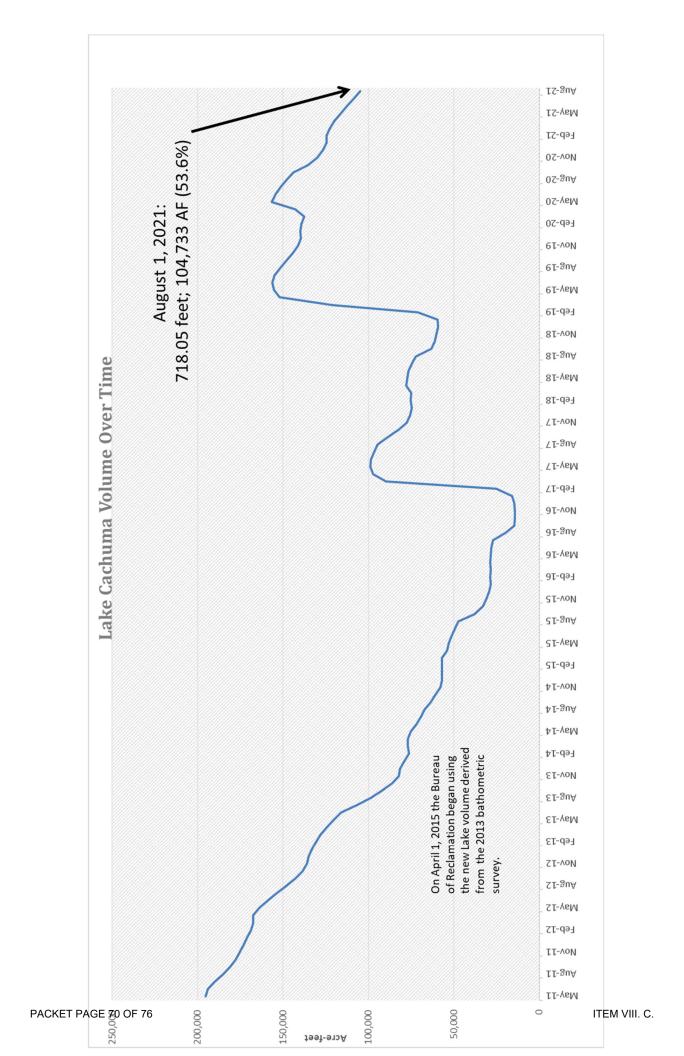
PACKET PAGE 66 OF 76 ITEM VIII. C.



2411.22 June 2194.92 1489.9 Мау 1960.82 1338.9 April 1792.22 March 1224.3 February 1688.92 FY 2021 AG Sales Projections vs Actuals --- FY 2021 Cumulative Ag Target 1507.32 1054.6 January 1311.02 Decemb 8.896 Novemb 1175.62 October 991.92 713.7 Septemb 753.12 540.0 → Maximum Expected Use 496.22 August 359.4 172.5 254.8 244.7 July FY 2021 Cumulative Ag Target 200 3,000 2,500 2,000 1,500 1,000 - Maximum Expected Use --- FY 2021 Actual (AA) teet-feet (AF)

PACKET PAGE 68 OF 76 ITEM VIII. C.

2155.22 June 1957.82 1398.7 May ---FY 2021 Actual 1784.52 1256.9 April 1638.35 March 1523.81 Februar 1074.3 FY 2021 M&I Sales Projections vs. Actuals --- FY 2021 Cumulative M&I Target 1370.43 990.0 1196.92 Decemb 909.5 Novemb 1053.47 October 880.16 670.1 Septem 679.18 507.0 August 469.57 337.4 → Maximum Expected Use 226.29 197.1 July - FY 2021 Cumulative M&I Target 2,000 1,500 1,000 500 Maximum Expected Use --- FY 2021 Actual (AA) teet-feet (AF) ITEM VIII. C. PACKET PAGE 69 OF 76



# U.S. Drought Monitor California

# August 17, 2021 (Released Thursday, Aug. 19, 2021) Valid 8 a.m. EDT

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

Intensity:

# **Author:**

Curtis Riganti National Drought Mitigation Center





droughtmonitor.unl.edu

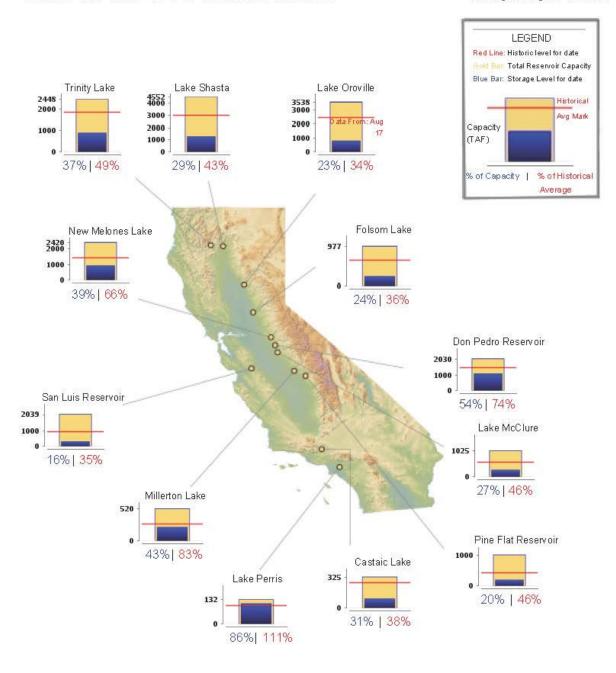


Page 7 of 12



#### SELECTED WATER SUPPLY RESERVOIRS

Midnight: August 19, 2021



Updated 08/20/2021 12:48 PM

PACKET PAGE 72 OF 76 ITEM VIII. C.



#### Santa Barbara County - Flood Control District 130 East Victoria Street, Santa Barbara CA 93101 - 805.568.3440 - www.countyofsb.org/pwd

#### Rainfall and Reservoir Summary

Updated 8am: 8/20/2021 Water Year: 2021 Storm Number: NA

Notes: Daily rainfall amounts are recorded as of 8am for the previous 24 hours. Rainfall units are expressed in inches. All data on this page are from automated sensors, are preliminary, and subject to verification.
\*Each Water Year (WY) runs from Sept 1 through Aug 31 and is designated by the calendar year in which it ends

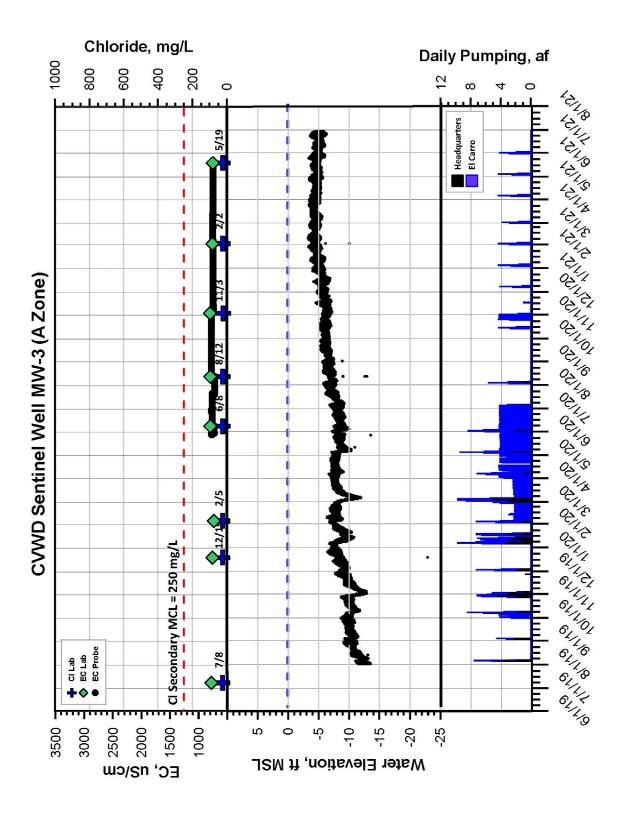
County Real-Time Rainfall	and Reservoir	Website link:	> http://	www.countyofsb.	org/hydrology

Rainfall		ID	24 hrs	Storm Oday(s)	Month	Year*	% to Date	% of Year*
Buellton (Fire Stn)		233	0.00	0.00	0.00	8.54	51%	51%
Cachuma Dam (USBF	(3	332	0.00	0.00	0.00	10.53	53%	53%
Carpinteria (Fire Stn)	,	208	0.00	0.00	0.01	4.63	27%	27%
Cuyama (Fire Stn)	9	436	0.00	0.00	0.00	3.80	50%	49%
Figueroa Mtn. (USFS	Stn)	421	0.00	0.00	0.00	8.40	39%	39%
Gibraltar Dam (City F	acility)	230	0.00	0.00	0.00	10.65	41%	41%
Goleta (Fire Stn-Los Car	meros)	440	0.00	0.00	0.01	9.17	50%	50%
Lompoc (City Hall)	in the second	439	0.00	0.00	0.00	10.77	74%	74%
Los Alamos (Fire Stn)		204	0.00	0.00	0.00	8.41	55%	55%
San Marcos Pass (US	SFS Stn)	212	0.01	0.00	0.06	14.30	42%	42%
Santa Barbara (County	y Bldg)	234	0.00	0.00	0.01	7.33	40%	40%
Santa Maria (City Pub	.Works)	380	0.01	0.00	0.03	7.21	54%	54%
Santa Ynez (Fire Stn /A		218	0.00	0.00	0.00	8.33	53%	53%
Sisquoc (Fire Stn)	- 25 · 100	256	0.00	0.00	0.00	6.31	42%	42%
County-wide percent	age of "N	orma	ıl-to-Dat	te" rainfal	11:		48%	
County-wide p <i>e</i> rcent	age of "N	orms	d Water	-Year" ra	infall :			48%
County-wide percentage assuming no more rain						6.0 and b 6.1 - 9.0	dent Index / Soil elow = Wet (m: = Moderate bove = Dry (m:	in. = 2.5)
2008 700		R	ecerzoir Flex	ations reference	1. NOUD 20		36	
Reservoirs		** H	Cachumais owever, the 1	full and subject ake is surcharg	ed to NGV D-29. to spilling at ele ed to 753 ft. for fi sed on Dec 2013	sh release water		
Reservoirs  Click on Site for Real-Time Readings	Spillway Elev. (ft)	** (С	Cachumais owever, the 1	full and subject ake is surcharg	to spilling at ele ed to 753 ft. for fi	sh release water	Storage Change	Storage Change Year*(ac-ft)
Click on Site for	Elev. (ft)	Ch	Cachumais owever, the leachuma wat urrent Elev.	full and subject ake is surcharg er storage is ba Max. Storage	to spilling at ele ed to 753 ft. for fi sed on Dec 2013 Current Storage	ish release water capacity revision Current Capacity	Storage Change	Change
Click on Site for Real-Time Readings	Elev. (ft)	*** (C) C) F	Cachumais owever, the li- achumawat urrent Elev. (ft)	full and subject ake is surcharg er storage is ba Max. Storage (ac-ft)	cto spilling at ele ed to 753 ft. for fi sed on Dec 2013 Current Storage (ac-ft)	ish release water capacity revision Current Capacity (%)	Storage Change Mo.(ac-ft)	Change Year*(ac-ft)
Click on Site for Real-Time Readings Gibraltar Reservoir	Elev. (ft) 1,400.00	*** Ho (C) Ch	Cachumais owever, the leachuma wat urrent Elev. (ft) 372.87	full and subject ake is surcharge at storage is ba  Max.  Storage (ac-ft)  4,559	cto spilling at ele ed to 753 ft. for fi seed on Dec 2013 Current Storage (ac-ft)	sh release water capacity revision  Current  Capacity  (%)  6.6%	Storage Change Mo.(ac-ft)	Change Year*(ac-ft) -1,911

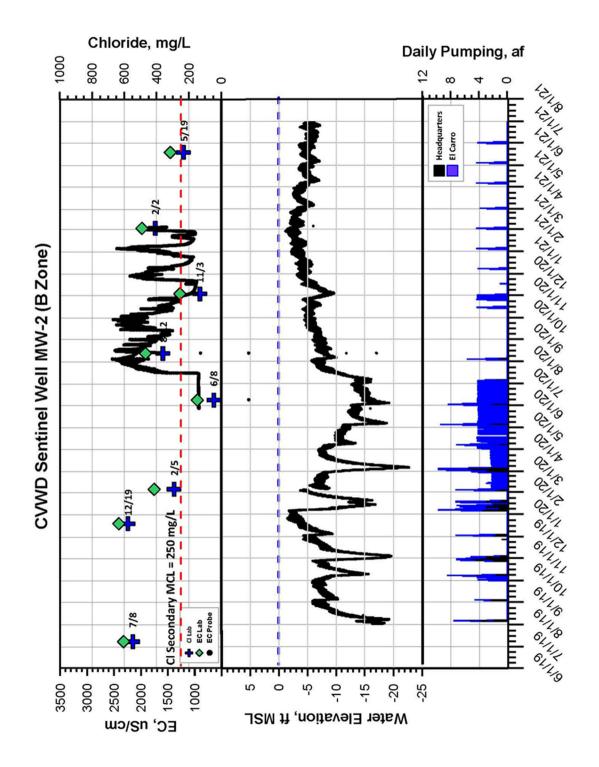
Previous Rainfall and Reservoir Summaries

Page 9 of 12

PACKET PAGE 73 OF 76 ITEM VIII. C.

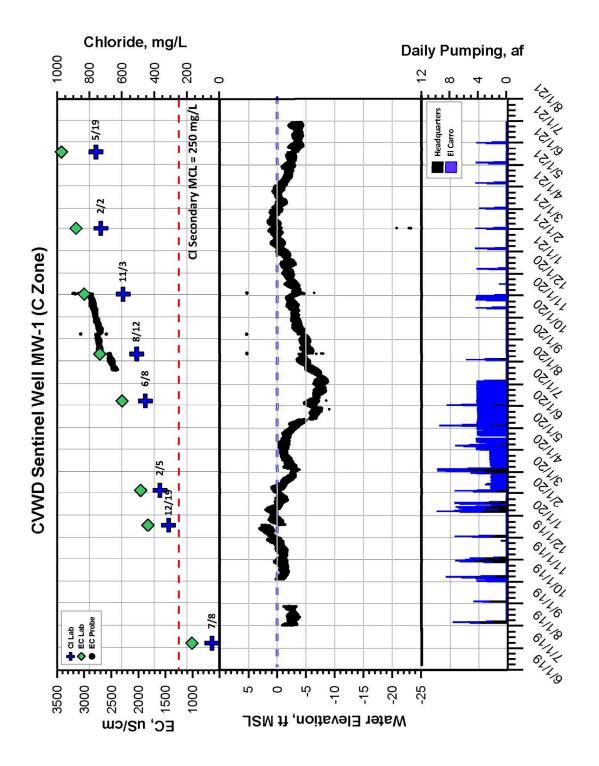


Page 10 of 12



Page 11 of 12

PACKET PAGE 75 OF 76 ITEM VIII. C.



Page 12 of 12

PACKET PAGE 76 OF 76 ITEM VIII. C.