



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

Wednesday, November 10, 2021 at 5:30 p.m.

Tele-Meeting

<https://us06web.zoom.us/j/84204700124?pwd=UFBzVzZwdnlkQ1B0RFlvM2NyWnIyUT09>

Meeting ID: 842 0470 0124

Passcode: 639081

BOARD OF DIRECTORS

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

GENERAL MANAGER

Robert McDonald, P.E. MPA

THE CARPINTERIA VALLEY WATER DISTRICT HAS DETERMINED THIS MEETING TO BE AN ESSENTIAL PUBLIC MEETING THAT WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-29-20 AND N-33-20 AND AB361 AND SANTA BARBARA COUNTY HEALTH OFFICER'S ORDER

In response to the spread of the COVID-19 virus, Governor Newsom and the California Legislature has conditionally 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 where risk of Covid 19 exposure and health and safety risks exists except as needed to maintain continuity of operations of certain critical infrastructure.

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

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

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

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

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

**Indicates attachment of document to agenda packet.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Roberts.**
- II. ROLL CALL, Secretary McDonald.**
- III. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.).**
- IV. PROCLAMATION OF LOCAL EMERGENCY**
 - A. ** Consider adopting of Resolution 1101 proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom’s order dated March 4, 2020 and authorizing remote teleconference meetings of the legislative bodies of the Carpinteria Valley Water District for the period of November 10, 2021 to December 10, 2021 (for action, General Manager McDonald).**
- V. APPROVAL ITEMS**
 - A. **Minutes of the Regular Board meeting held on October 27, 2021**
- VI. UNFINISHED BUSINESS – None**
- VII. **ADJOURN to Regular Meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:40 p.m.)**
- VIII. NEW BUSINESS**
 - A. **Consider Engaging Raftelis for FY 22/23 Cost of Service and Water Rates Study for amount not to exceed \$45,320.00 (for Action, General Manager McDonald).**
 - B. **Consider Rules & Regulations Rule 34 – Service Calls and Appendix C updates (for information, Assistant General Manager Rosales).**
 - C. **Consider approval to enter into a Cooperative Agreement with COMB that will obligate CVWD to implement the Lateral Isolation Valve Replacement Project (LIVR Project) and coordinate and cooperate with COMB to implement the South Coast Conduit In-Line Valve Project (for Action, General Manager McDonald).**
 - D. **Consider awarding contract for the construction of the LIVR project for \$1,597,031 to Tierra Contractors but limiting the scope and budget to a maximum of \$1,000,000 (for Action, General Manager McDonald).**
 - E. ** Consider engaging Flowers & Associates for construction management services on the LIVR project not to exceed \$192,000 (for Action, General Manager McDonald)**

IX. DIRECTOR REPORTS (for information)

A. **CCWA Board Meeting – October 28, 2021 – Director Johnson

B. ** COMB Special Board Meeting – November 8, 2021 – Director Holcombe

X. GENERAL MANAGER REPORTS (for information) – None

**XI. [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)**

**XII. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6 District Negotiator:
ROBERT MCDONALD; Part-time IT Technician Job Description and
Salary Range.**

**XIII. **Consider approval of new job classification and associated salary
range for the Part-time IT Technician position (for action, General
Manager).**

XIV. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
DECEMBER 8, 2021 AT 5:30 P.M., TELE-CONFERENCE**

XV. 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., November 5, 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.