



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

**CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013**

BOARD OF DIRECTORS

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

GENERAL MANAGER

Robert McDonald, P.E. MPA

Wednesday, June 22, 2022 at 5:30 p.m.

If interested in participating in a matter before the Board, you are strongly encouraged to provide the Board with a 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. If you wish to make either a general public comment or to comment on a specific agenda item in person, please: attend the Board Meeting at the location noted above and fill out a speaker slip prior to the hearing the item.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Van Wingerden.

II. ROLL CALL, Secretary McDonald.

III. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.)

IV. APPROVAL ITEMS

A. **Minutes of the Regular Board meeting held on June 8, 2022

V. UNFINISHED BUSINESS – None

VI. **ADJOURN to Regular meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:40 p.m.)

VII. NEW BUSINESS

A. **Consider Adoption of revised CVWD Rules & Regulations as proposed (for action, General Manager McDonald)

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

**Indicates attachment of document to agenda packet.

VIII. DIRECTOR REPORTS

- A. **CCWA Special Board Meeting – June 9, 2022 – Director Johnson**
- B. ** COMB Admin Committee Meeting – June 16- Director Holcombe**

IX. GENERAL MANAGER REPORTS (for information) –

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

X. CLOSED SESSION]: 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)

XI. [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)

XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JUNE 29,
2022, AT 5:30 P.M., CARPINTERIA VALLEY WATER DISTRICT BOARD
ROOM, 1301 SANTA YNEZ AVENUE, CARPINTERIA, CALIFORNIA.**

XIII. ADJOURNMENT.

Robert McDonald, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., June 19, 2022. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements. Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

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	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS	
	CARPINTERIA VALLEY WATER DISTRICT	
	June 8, 2022	
	President Van Wingerden called the regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, June 8, 2022, and led the Board in the Pledge of Allegiance.	
ROLL CALL	Directors Present; Holcombe, Johnson, Roberts, Stendell and Van Wingerden	
	Director Absent: none	
	Others Present: Bob McDonald	
	Cari Ann Potts Norma Rosales Brian King Lisa Silva	Kevin Kostiuik Gina DePinto Terry Oltman Scott Van Der Kar David Rosso
PUBLIC FORUM	Paige Murphy submitted a comment to the Board.	
MINUTES	Following discussion, Director Holcombe moved, and Director Johnson seconded the motion to approve the minutes of the Board meeting held on May 11, 2022. The motion carried by a 5-0 vote. The minutes were approved by roll call as follows; Ayes: Holcombe, Van Wingerden, Johnson, Stendell and Roberts Abstain: Nays: None Absent: None	
DISBURSEMENT REPORT	Following discussion, Director Holcombe moved, and Director Stendell seconded the motion to approve the monthly bills for the period of April 16, 2022 through May 15, 2022. 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	

	<p>Nayes: None Absent: None</p>
ADJOURN	<p>President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:36 p.m.</p>
RECONVENED TO REGULAR BOARD MEETING	<p>At 6:26 p.m. President Van Wingerden reconvened the Board meeting.</p>
PROPOSED FISCAL YEAR 22/23 BUDGET & FISCAL YEAR 22/23 WATER RATES AND CHARGES	<p>Assistant General Manager Rosales presented the Proposed Budget for fiscal year 2022-2023.</p> <ul style="list-style-type: none"> • Proposed budget - \$14.6 million • Expenses increase 10.6% over FY 21/22 • Debt Services decrease 9.8% over FY 21/22 • Capital Expenditures decrease 4.6% over FY 21/22 <p>Kevin Kostiuk representing Raftelis presented the Water Rates and Charges for fiscal year 2022-2023. Proposed rate changes include:</p> <ul style="list-style-type: none"> • Revised dwelling unit equivalent (DEQ) Ratio for fixed service charges • Remove State water component from fire service charges • Amend municipal and industrial (M&I) CIP charge maximum use threshold • Recover variable State Water Project costs on water use rates • Develop drought surcharges for Stage 2 drought
PUBLIC HEARING	<p>Following the discussion of the proposed Rates & Charges for Fiscal Year 2022-2023, President Van Wingerden began the Public Hearing at 7:01 p.m.</p> <ol style="list-style-type: none"> 1) Secretary’s report by Secretary McDonald 2) Opening of Public Hearing by President Van Wingerden at 7:03 p.m. 3) Receipt of public comment and/or protests by President Van Wingerden <ul style="list-style-type: none"> • David Rosso addressed the Board 4) Closing of Public Hearing by President Van Wingerden at 7:10 p.m. 5) Director Comments – General Manager McDonald addressed comments from Directors 6) Tallying of protests by Secretary McDonald <ul style="list-style-type: none"> • 4 protests received <p>The next Public Hearing will be held on June 22, 2022 at the Carpinteria City Hall Chamber.</p>

<p>RESOLUTION 1115</p>	<p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve Resolution 1115 adopting the FY 22/23 Budget. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nayes: None Absent: None</p>
<p>RESOLUTION 1116</p>	<p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve Resolution 1116 adopting the FY 22/23 Rates and Charges for Water Service. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nayes: None Absent: None</p>
<p>RESOLUTION 1117</p>	<p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve Resolution 1117 adopting and establishing a Methodology for Calculation of the Capital Cost Recovery Fee. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nayes: None Absent: None</p>
<p>RULES & REGULATIONS REVISIONS</p>	<p>General Manager McDonald and Assistant General Manager Rosales presented to consider and discuss the Revisions to CVWD Rules & Regulations as proposed.</p> <p>Will be brought back to the Board for action on June 22, 2022.</p>
<p>RATIFICATION OF COMB SECURED PIPELINE EXPENDITURE</p>	<p>General Manager McDonald presented to consider Ratification of COMB’s Resolution No. 751, Secured Pipeline Expenditure.</p> <p>Total Cost of Project with grant funding = 1.4 million with CVWD’s portion = \$153,160 (10.94%)</p> <p>Recommendation: The Board of Directors review the COMB staff report and the proposed project expenditures, construction contract costs, management support services contract costs, and engineering during construction contract costs for the installation of the Lake</p>

	<p>Cachuma Emergency Pumping Facility Secured Pipeline Project and adopting COMB’s Resolution No. 751.</p> <p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve the Ratification of COMB’s Resolution No. 751, Secured Pipeline Expenditure. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Van Wingerden, Johnson, Roberts, Stendell and Holcombe Nays: None Absent: None</p>
<p>INTENT TO SERVE LETTERS</p>	<p>General Manager McDonald presented to consider and discuss current requests for Intent to Serve Letters (ITS) and staff response.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> ○ If the Board wishes to modify the trigger to a different stage of drought, staff recommends that it begin the process of updating its Water Shortage Contingency Plan (WSCP). Although, Staff advises to not retroactively apply the changes to the WSCP to any existing ITS Letter requests as it may invite legal challenge; and ○ Staff recommends that it continue to issue ITS letters in conformance with the UWMP & WSCP; and ○ Staff Recommends that the ITS letter process continue to be an administrative process, but that staff begin regular reporting to the Board on issuance of the letters; and ○ Staff recommends that it issue ITS letters with the condition that a project that intensifies water demand on a given parcel are subject to development impact fees related to water supply costs.
<p>LANDSCAPE METER REQUIREMENTS UPDATE</p>	<p>Brian King, District Engineer for CVWD presented an update on Landscape Meter requirements.</p>
<p>GROUNDWATER MANAGEMENT & SGMA COMMITTEE MEETING</p>	<p>Directors Johnson & Van Wingerden gave a verbal report on the Groundwater Management & SGMA Committee meeting that was held on May 24, 2022</p>
<p>CENTRAL COAST WATER AUTHORITY COMMITTEE MEETING</p>	<p>Director Johnson gave a verbal report on the Central Coast Water Authority Committee meeting that was held on May 26, 2022.</p>
<p>CACHUMA OPERATION & MAINTENANCE BOARD OPERATIONS COMMITTEE MEETING</p>	<p>Director Holcombe gave a verbal report on the COMB Operations Committee Meeting that was held on May 11, 2022.</p>

CACHUMA OPERATION & MAINTENANCE BOARD OPERATIONS SPECIAL MEETING	Director Holcombe gave a verbal report on the COMB Special Meeting that was held on May 12, 2022.
CACHUMA OPERATION & MAINTENANCE BOARD REGULAR MEETING	Director Holcombe gave a verbal report on the COMB Regular Meeting that was held on May 23, 2022.
CACHUMA OPERATION & MAINTENANCE BOARD OPERATIONS ADMINISTRATIVE MEETING	Director Holcombe gave a verbal report on the COMB Administrative Meeting that was held on May 3, 2022.
ADJOURNED TO CLOSED SESSION	<p>President Van Wingerden adjourned the meeting at 8:28 p.m. to convene the Board into closed session for the following matters:</p> <p>X. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(2)] Cachuma Operations & Maintenance Board</p>
BOARD RECONVENED IN OPEN SESSION	<p>At 8:32 p.m. President Van Wingerden reconvened the Board meeting with the following reportable actions:</p> <p>X. No reportable action</p>
NEXT BOARD MEETING	The next Regular Board meeting is scheduled to be held on June 22, 2022, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.
ADJOURNMENT	<p>President Van Wingerden adjourned the meeting at 8:33 p.m.</p> <hr/> <p>Robert McDonald, Interim Secretary</p>



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, June 22, 2022 at 5:40 p.m. Pacific Time



1. **CALL TO ORDER**
2. **PUBLIC FORUM** (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).
3. **APPROVAL ITEMS**
 - A. ****Consider approval of minutes for the Meeting of the Board held on June 8, 2022 (for action, Executive Director McDonald).**
4. **UNFINISHED BUSINESS – none**
5. **NEW BUSINESS**
 - A. ****Consider FY 2023 Draft Budget for CGSA. (For information, Executive Director Bob McDonald).**
 - B. ****Consider Proposed Draft Fee for operation of GSA (For information, Executive Director Bob McDonald). *Presentation by Kevin Kostiuk, Raftelis***
 - C. **Public Hearing on Proposed CGSA Fee**
 1. **Opening of Public Hearing (President Van Wingerden)**
 2. **Receipt of Public Comment (President Van Wingerden)**
 3. **Closing of Public Hearing (President Van Wingerden)**
 4. **Director Comments**
 - D. ****Consider Bondy Groundwater Services Contract for GSP Development Services (for action, Executive Director Bob McDonald).**
 - E. ****Consider GSI Contract for GSP Development Services (for action, Executive Director Bob McDonald).**

**Indicates attachment of document to agenda packet.

- F. **Consider Pueblo Contract for GSP Development Services (for action, Executive Director Bob McDonald).**
- G. **Consider Montgomery Contract for GSP development Services (for action, Executive Director Bob McDonald).**
- H. **Consider Katz Contract GSP Outreach Services (for action, Executive Director Bob McDonald).**

6. ADJOURNMENT.

Robert McDonald, Secretary

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

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Memo

To: Board of Directors
 From: Norma C. Rosales, Assistant General Manager
 cc: Bob McDonald, General Manager
 Date: May 25, 2022
 Re: Updated Rules and Regulations

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

RULE	PAGE	DESCRIPTION
Rule 11	16-17	Added Multi-family customer class to capture residences in multi-family structures that are individually metered. Previously, these customers were part of the Residential customer class.
Rule 13	25	Changed link on CVWD website for terminated service.
Rule 14	28	Changed deadline for past due payment from 9am to 7am.
Rule 15	29	Added language that customer must sign up for EyeOnWater to receive bill credit from district for leak (or similar).
Rule 17b	31-32	Clarified language about submeters.
Rule 17e	32-33	Slightly revised ADU text based on suggestion from City of Carpinteria
Rule 34	43	Updated service call rule
Appendix B	51	Updated CCRF amounts
Appendix C	52-53	Revised deposit requirements for meter installation, meter removal, and fire sprinklers. Added fuel surcharge to list of equipment charges to reflect increased fuel prices.
Appendix D/ Resolution 1117	55-62	Revised description of SWP charge for different customer classes. Revised CCRF charges and examples. Updated resolution number.
Appendix H/ Resolution 1116	74-89	Revised rates and examples. Revised customer class descriptions to include multi-family. Revised description of SWP charge adjustment for different types of dwelling units/ customer classes. Updated resolution number.

11. WATER RATES AND CHARGES

In applying water rates and charges, account shall be taken of type of service, size of service and surcharge for pumping.

a. **Type of Service**: For rate purposes, water service shall be divided into two types as follows:

(1) Type 1 service shall apply to services supplied for municipal and industrial use.

Type 1 service shall be further divided into subtypes as follows:

(i) “Domestic Residential Service A” shall apply to all services supplied exclusively for domestic residential use excluding multi-family ~~(two or more)~~ and master meter residential units ~~served by a single District master meter~~ (see definitions below).

(ii) "Domestic Residential Service B1" shall apply to all services supplied exclusively for domestic multi-family master meter (two or more) residential units served by a single District master meter.

(iii) "Domestic Residential Service B2" shall apply to all services supplied exclusively for domestic multi-family residences (two or more) units that are individually metered but have at least one shared wall.

~~(ii)~~

~~(iii)~~(iv) "Commercial Service A, Industrial and Public Authority Service" shall apply to services supplied in whole or in part for commercial, industrial or public authority use with the exception of Commercial Service B and C facilities identified below.

~~(iv)~~(v) "Commercial Service B" shall apply to temporary and semi-permanent residential activities including but not limited to adult living facilities, assisted living facilities, bed and breakfast facilities, boarding and rooming houses, dormitories, extended care facilities, foster care facilities, guest ranches, group homes, hostels, hotels, motels, orphanages, residential care facilities, resort hotels, transitional care facilities.

~~(v)~~(vi) "Commercial Service C" shall apply to all commercial facilities that include individual residential dwelling units as defined by the District in its Rules and Regulations.

~~(vi)~~(vii) "Private Fire Service" shall apply to any water service entity designated as a closed water distribution system or network with the sole purpose or function of fire suppression.

~~(vii)~~(viii) "Temporary Meter" service shall apply to services to circuses, bazaars, fairs, temporary restaurants, construction works, or temporary emergency services for residents, etc., of a temporary nature

~~(viii)~~(ix) "Irrigation" service shall apply to services to landscape medians, parks, landscaped public areas or landscaped lawns, gardens and facilities of private residential, commercial and industrial locations. (see rule 17e below.)

(2) Type 2 service shall apply to all services qualifying as "Agricultural" services as defined below:

- (i) "Agricultural" service is defined as the use of water for agricultural purposes, delivered through a 1 ½" (or larger) meter to irrigate not less than 2 acres for commercial agricultural purposes. Existing ¾", 1", and 1 ½" meter services, serving 2 acres or more of commercial agriculture, shall be considered agricultural services. Use of water in connection with commercial poultry or livestock operations, or any other similar uses shall be considered an agricultural use, if the service meets requirements respecting the size of the meter and the area served. All services that do not qualify as Agricultural service shall be considered Type 1 service.
- (ii) If a service is located on less than 2 acres, a customer may request the District's General Manager to review the location and size of service in order to determine if such service is "Municipal and Industrial" or "Agricultural". The request must include planting plan and irrigation plan for the parcel and show the proposed or existing coverage of Agricultural area. If a service is located on less than 2 acres, the District's General Manager may determine it to be "Agricultural" if, excluding the acreage of residential structure(s), hardscape (including driveways) and adjacent landscape, no less than 1/3 of an acre but at least 50% of the remaining parcel acreage is used for agricultural purposes. The General Manager's determination shall be final, unless an appeal by the customer within thirty (30) days of receipt of written notice of such determination is made to the District's Board, in which case the determination of the Board made at a public meeting with notice to the customer shall be final. Any determination by the District, however, may be subject to change based upon Contract #I75R-1802R as referenced in [Rule 2](#) above.
- (iii) All Agricultural accounts with one or more residential units that are not independently metered, shall be subject to a monthly residential equivalency charge (REQ) for each residential unit and a Capital

Improvement Program Charge (CIP) as shown in the District's annual rates and charges in [Appendix A](#) and [Appendix H](#). The REQ charge is the difference between the cost of water of the average monthly use by single-family residential accounts and the cost of the same volume of water at the agricultural rate. The CIP charge pays for capital projects associated with drinking water quality regulations and standards. These charges are adjusted every year based on the rolling 5 year average monthly water use of single-metered residential customers.

- b. **Size of Service**: (See [Rule No. 12](#)).
- c. **Monthly Service**: The minimum monthly service charge for Type 1 and Type 2 metered services, regardless of the amount of water used by a customer during any given month or fraction thereof, shall be in accordance with the schedule of rates and charges as adopted by the Board of Directors as attached in [Appendix A](#).
- d. **Water Measurements**: Except as these Rules and Regulations otherwise provide, all water supplied by the District shall be measured by standard water meters, and a hundred cubic feet shall be the standard unit of measurement.
- e. **Meter Water Rates**: The rates charged by the District for water furnished through meter service, shall be in accordance with the annual schedule of rates and charges as adopted by the Board of Directors as attached in [Appendix A](#).
- f. **Surcharge for Pumping**: Customers receiving water in certain pressure zones may require the District to pump or re-pump water. To provide proper service, the District may install a connection in these pressure zones, and will apply the following surcharge:

Pressure Zone I: Connections served by the Gobernador Reservoir

(See [Appendix A](#) for current surcharge)

Pressure Zone II: Connections served by the Shepard Mesa Tank

(See [Appendix A](#) for current surcharge)

13. DISCONTINUATION OF SERVICE

- a. **Request for Discontinuation**: A customer may at any time request discontinuation of service by completing a Request for Termination of Water Service form. Said request must be received by the District office at least one (1) business day prior to the date on which discontinuation is desired. Such request for discontinuation may include a request for service removal, in which case the District, upon notice to the record property owner, may remove the installed meter service.

- b. **Vacating of Premises:** A customer who vacates a premises for which he has been served water and who fails to request discontinuation in the manner provided in Section (a) of this Rules and Regulations, shall be held responsible for all water consumed on said premises up until the time that the District has actual notice that said customer has vacated said premises.
- c. **Continuation of Monthly Service Charge:** Customers and/or property owners with an installed meter service, whether the meter is on or off are required to pay a monthly service charge. If the monthly service charge is not paid according to these Rules and Regulations, the record customer will be notified by mail, with a copy to the address shown on the Santa Barbara County tax rolls if the record customer is different from the record owner. Failure to pay the monthly service charge within 60 days of the date of such notice could result in the removal of the meter. If the meter is removed for non-payment, or at the request of the customer or property owner, payment of a fee for the reinstallation of the meter as well as the applicable Capital Cost Recovery Fees as outlined in [Appendix D](#) (see also [Rule 10](#)).
- d. **Nonpayment of Bills:**
- (1) The District may discontinue water service to any customer who fails or refuses to pay any bill presented for service at any address with an outstanding balance within the District's service area. The District may discontinue service for Type 1 Commercial Service A, B and C, Private Fire Service, Temporary Meter and Irrigation customers and Type 2 Agricultural water customers within fifteen (15) days after the billing date. The sending of any further notice to a customer prior to such discontinuation by the District shall not constitute a waiver of the District's right to discontinue said service for nonpayment within said fifteen (15) day period (see [Rule 13\(i\)](#)).
- The District may discontinue or refuse to provide service Type 1 Commercial Service A, B and C, Private Fire Service, Temporary Meter and Irrigation customers and Type 2 Agricultural water customers at any new location who fails or refuses to pay any bill for service rendered at any former location within thirty

(30) days after said bill for service at a former location has been presented at the address given by said customer on the application for service at said new location.

Customers who are delinquent on their payments may be contacted by the District via telephone, letter or electronic means.

(2) **Delinquent Residential Account:** Delinquent residential accounts are hereafter identified as any Type 1 Residential Service A and B accounts that remains unpaid (and without having made payment arrangements or established an alternative payment schedule) by close of business on the 60th day after the billing date. An account for which no payment has been received after 60 days shall have their water service terminated. The following rules apply to delinquent accounts in accordance to California Health and Safety Code Division 104, Part 12, Chapter 6 [116900-116926]:

- (i) **Late Fee:** If payment for a bill is not received by close of business on the 35th day after the billing date, a late fee will be assessed. The due date is displayed prominently on the bill. The District will make a reasonable, good faith effort to notify the customer by phone of an impending late fee 2 days before the due date identified on the bill. The District assumes no responsibility for phone or email contact information that has not been kept up-to-date by the customer.
- (ii) **Waiver of Late Fee:** At the request of the customer and discretion of the Assistant General Manager, the District may waive the late fee if there are extenuating circumstances and the customer has not been assessed a late fee for delinquent payment in the preceding 24 months.
- (iii) **Alternative Payment Arrangements:** Any customer who is unable to pay for water service within the normal payment period may request an alternative payment arrangement to avoid late fees or disruption of service. The District will consider all circumstances surrounding the request and make a determination as to whether the payment arrangement is warranted. Alternative payment arrangements include:
 - (a) Weekly or bi-weekly payments of any outstanding balance;

- (b) 12-month amortization of any outstanding balance.

A customer wishing to make alternative payment arrangements must contact the District and request, in writing, either a weekly or bi-weekly repayment schedule or a 12-month amortization plan. This letter must include the following:

- Customer's name, address and account number
- Requested payment alternative
- Signature and date

The District will review this application for payment and re-issue a copy of the original to the customer with repayment amounts and payment commencement date.

- (iv) **Medical Necessity and Financial Hardship:** Water service to an account will not be terminated if the customer of record meets all three of the following conditions:

- (a) The customer of record is willing to enter into an alternative payment arrangement outline in (iii) above;
- (b) A Primary Care Provider (General Practitioner, Obstetrician/Gynecologist, Pediatrician, Family Practice Physician, Primary Care Clinic, Hospital, or Outpatient Clinic) certifies that the termination of service will be life threatening or pose a serious threat to the health and safety of any resident of the premises where water service is provided; and
- (c) The customer of record can demonstrate that the household income is less than 200% of the Federal Poverty Level either through financial documents or through participation in CalWORKs, CalFresh, general assistance, Medi-Cal, Supplemental Security Income/State Supplementary Payment Program, or California Special Supplemental Nutrition Program for Women, Infants, and Children by any member of the household.

(v) **Termination of Service:** In the event that an account has not made alternative repayment arrangements or meets the conditions of section (iv) above, the District will terminate service 60 days after the billing date. The service termination timeline will be:

- (a) On or around the 32nd day after the billing date: telephone notification of imposition of the late fee;
- (b) On or around the 45th day after the billing date: letter of late fee and intent to terminate service issued to customer of record.

This letter shall state:

- i. Customer's name, address and account number
 - ii. Past due amount
 - iii. Date by which payment or payment arrangements are required to avoid service termination
 - iv. Description of alternative payment options
 - v. Description of the process to dispute or appeal a bill
 - vi. District telephone number and website to District policies.
- (c) On or around the 52rd day after the billing date: door tag indicating the date of service termination hung on the premises;
 - (d) On or around the 61st day after the billing date: termination and lock-out of water service and reconnection fee assessed (see [Appendix C](#) for reconnection charge).

(vi) **Notice to Residential Tenants / Occupants:** The District will make a reasonable, good faith effort to inform the occupants or property managers, by means of written notice to the service address, when the water service account is in arrears and subject to termination at least 7 days before water service is shut off. The written notice will advise the tenant/occupant that they have the right to become customers of the District without being required to pay the amount due on the delinquent account, as long as they are willing to assume financial responsibility for subsequent charges for water service at that address. The District will

assess the fitness of a new customer of record and may refuse service at its discretion. A tenant assuming the responsibility of an account will not be charged the past due amount but will be responsible for paying a deposit for service.

- (vii) **Reconnection Charge:** In any case where the District has discontinued the service of water to a customer for nonpayment of bills said customer shall not receive such service until and unless, the customer satisfies all requirements of these Rules and Regulations, pays to the District a fee to cover the administrative costs for such reconnection and pays all past due charges and penalties. The reconnection charge for customers demonstrating that the household income is less than 200% of the Federal Poverty Level shall not exceed \$50.00 during business hours or \$150.00 during evenings and weekends. (see Appendix C for the District's reconnection fees.)
- (viii) **Failure to Comply With Alternative Payment Arrangements:** In the event that a customer fails to meet an agreed-upon payment schedule (section iii), an account will be deemed delinquent beginning the date of the first missed payment and subject to termination of service 5 business days after notification.
- (ix) **Contact Information:** A customer wishing to appeal a water bill or make alternative payment arrangements can contact the Billing Department at (805) 684-2816 ext. 105.
- (x) **Disputed Bills and Monetary Penalties:** A customer may request a review of their water bill or other penalty in accordance to Rule 15 of the District's Rules and Regulations. The District will not begin service termination procedures while a bill is being appealed or disputed.
- (xi) **Notification of Terminated Service:** The District will provide a summary of terminated service connections on its website <https://cvwd.net/customer-service/billing/terminated-services/>~~www.cvwd.net/terminated-service~~ and provide a written and

verbal report to the Board of Directors during the first meeting of the Board at the beginning of the fiscal year.

(xii) **Other Unpaid Bills Within the District:** The District may discontinue or refuse to provide service to a customer at any new location who fails or refuses to pay any bill for service rendered at any former location within ninety (90) days after said bill for service at a former location has been presented at the address given by said customer on the application for service at said new location. Such accounts shall be subject to all other conditions outlined in Rule 13 d. (2) above.

- e. **Unsafe Apparatus or Appliances:** The District shall have the right to refuse or discontinue service of water to a customer if said customer's service apparatus or appliances or any part thereof shall at any time be deemed by the District to be unsafe or unfit for the service of water. The District may also refuse or discontinue the service of water to a customer if the use of said customer's apparatus or appliances for the service of water is prohibited or forbidden under the authority of any State, City, County or Municipal law, statute or ordinance, now or hereafter in existence, and the customer shall not be entitled to service of water until such time as he or she has put the apparatus or appliances in a condition deemed safe by the District or has complied with all of the same laws, statutes or ordinances, as the case may be.

Each customer shall be responsible for keeping their service apparatus and appliances in a safe and sound condition and in compliance with all applicable laws, statutes and ordinances. There shall be no obligation or duty upon the District to inspect said apparatus and appliances and the action of the District in serving water to a customer does not constitute a representation by the District that the customer's apparatus or appliances are in a safe condition and comply with all of the applicable laws, statutes and ordinances.

The District may also deem conditions that limit access to District meters and appliances to be unsafe and, therefore, be grounds for discontinuance of service. (See Rules [17](#) and [24](#).)

- f. **Use of Service Apparatus or Appliances Detrimental to Other Customers:** The District may refuse or discontinue the service of water to any customer who has apparatus or appliances, the operation or utilization of which would be detrimental to or would interfere with the serving of water to other customers.
- g. **Violation of Rules and Regulations:** Violation of any of the Rules and Regulations of Carpinteria Valley Water District shall constitute grounds for the District to discontinue service of water to said customer.
- h. **Notice:** Except as otherwise herein provided, the District will not discontinue service to any customer without first giving said customer written notice of said discontinuation, including the reasons therefore and a reasonable time, as determined by the District, within which to remedy, cure or contest the facts upon which the discontinuation is based.
- i. **Door Tag Notice:** If an account is past due the District will not discontinue service without first hanging a door-tag at the service property. The door-tag will state the shut-off date and the amount that must be paid to avoid shut off. The District will charge for processing this door tag in the amount as shown in the District's annual fee table in [Appendix C](#). Said fee will be assessed on a customer's account as of the penalty date and time shown on the Disconnect Notice, regardless if payment is received prior to the door-tag being delivered to the customer's property.

In the event that the District receives a Request for Discontinuance of Service and has not yet received a Request for Service the District will hang a door-tag giving the new occupant 24-hours to contact the District before service is discontinued.

Notwithstanding Rule 13(i) above, the District may, without notice, discontinue the service of water to any customer in any case where the District determines, in its sole discretion, that continuation of service would result in a waste of water or would constitute or create an immediate danger or hazard to either the customer or the District, or both.

14. RECONNECTION CHARGE

In any case where the District has discontinued the service of water to a customer for nonpayment of bills or for other violation of these Rules and Regulations, said customer shall not receive such service until and unless, the customer satisfies all requirements of these Rules and Regulations, pays to the District a fee to cover the administrative costs for such reconnection (see [Appendix C](#)) and has paid their past due balance. -The customer will be required to pay the reconnection charge if the past due amount is not paid by 97:00 a.m. on the shut off date.

15. DISPUTED BILLS AND MONETARY PENALTIES

a. In the event that a customer disputes or denies the accuracy of any bill, or requests reduction in payment due to a leak or some other similar problem on the customer side of the meter, the following procedure shall be followed:

- (1) The customer shall deposit with the District an amount as determined by the District based on the normal average amount of water metered for the period in question (and associated meter charges) within the time required by [Rule Number 13\(d\)](#) hereof and shall accompany said deposit with a written statement that said customer believes the bill to be in error or in excess of normal usage due to a leak or some other similar misfortune and briefly stating the reasons for believing said bill is in error or that due to circumstance beyond the customer's control some reduction should be provided.
- (2) The District will, upon receipt of said deposit and statement, give written notice to said customer that his or her bill will be considered by the Board of Directors of the District at the next meeting of the Board of Directors which next meeting shall not be sooner than 7 days after the giving of said statement by the District to said customer.
- (3) At said meeting of said Board, the customer may appear in person or by his representative, and present whatever evidence he or she may have concerning the alleged error in his or her bill or basis for requested relief and the Board shall give its decision not later than ten (10) days after the conclusion of said meeting.

Failure of a customer to give notice to the District of an error in or request for reduction of their bill within ten (10) days of receiving said bill, shall constitute a waiver of any error or request for reduction by said customer and the bill shall be deemed correct and final as presented.

(4) A request for reduction in a bill due to a leak or some other similar problem occurring on the customer side of the meter, subject to fulfillment of all of the requirements of this rule, may, after Board of Directors review, and within the Board of Director's sole discretion, be favorably granted by the Board of Directors as follows:

(i) A credit of 25% of the charge for the amount of water metered in excess of the 4-year average amount of water metered for the month in question as determined by the District may be applied to the customer's account after a Water Audit is completed by the District.

(ii) A three-month period of time may be allowed for payment of the total amount of the bill, less the 25% adjustment.

(5) The Manager, at the Manager's discretion, may provide a credit of 25% to the customer's account, if calculated to be less than \$150, without forwarding the request for reduction to the Board of Directors, and after a Water Savings Survey is completed by the District.

~~(5)~~(6) The Customer must sign up for EyeOnWater <https://eyeonwater.com/signin> (if not already enrolled) to receive bill credit, due to a leak or some other similar problem, from the District.

b. In the event that a customer of record wishes to dispute monetary penalties the following procedure shall be followed:

(1) The customer of record shall pay all monetary penalties and water-service charges and keep their account in good financial standing;

(2) The customer of record shall provide written documentation to the District detailing their dispute and providing a reason for the monetary penalty to be waived;

- (3) The General Manager or Assistant General Manager District will review the circumstances associated with the monetary penalty and make a determination of whether the waiver is granted or not and notify the customer of record;
- (4) In the event that a waiver is not granted by the General Manager or Assistant General Manager, the customer of record may in writing appeal further to the Board of Directors.

17. METERS AND APPLIANCES

- a. **Meters and Appliances:** All meters and appliances (such as meter boxes, valves, radios, external antennas etc.) installed by the District upon the customer's property

for the purpose of delivering water to the customer shall be the property of the District, and may be repaired, replaced or removed by the District at any time. No customer may refuse the installation of any type of water meter for any reason. Customers may opt-out of the installation of any radio transmitter associated with meter reading after completing an application for opt-out and payment of any associated fees and charges. (See Appendices C and J.)

Meters and appliances must be accessible to the District or its duly authorized agents at all times. Barriers to access – including but not limited to fences, landscaping, gates, locks, vehicles, equipment, dogs or other animals or refuse will be reported to the customer and required to be corrected immediately. Should a condition limiting access remain, the District reserves the right to discontinue service after giving written notice to the customer via certified mail with return receipt. Service may be discontinued seven days after customer receipt of written notice and remain discontinued until such time as the condition limiting access has been modified or removed and access is deemed safe and acceptable by the District.

Except as herein otherwise provided, no rent or other charge shall be made by the customer against the District nor by the District against the customer for placing or maintaining said meters and appliances upon the customer's premises. The customer shall exercise reasonable care to prevent the District's meters and equipment from being injured or destroyed. In the event customer identifies any defect in the meter, customer shall notify the District thereof immediately.

The District shall have the right to remove any and all of its facilities installed on customer's premises at the termination of the service.

- b. **Meter Installation:** All meters and appliances shall be installed by the District. Meters, wherever practicable, shall be placed in suitable meter boxes located in the parkway adjacent to the curb line. When it is not practicable to place meters in the parkway, the meters shall be installed in some convenient place approved by the District upon the customer's premises, in an approved easement, and in a location that is at all times accessible for inspection, reading and testing. The District shall not

install submeters. The District shall not use customer installed submeters for its metering or billing.

- c. **Meter Tampering:** The customer shall not make or maintain any by-pass or other connection between the meter and the District's main. The customer shall not tamper with the meter or any other appliance or interfere with the operation of the meter or appliances in any manner or for any purpose. Penalties for tampering with a meter or appliances or bypassing a meter may include, but are not limited to, tampering fines and penalties, fees for unmeasured water consumption, meter and appliance replacement costs and labor, criminal prosecution and disconnection of District water service (see [Appendix C](#)).
- d. **Number of Customers per Water Service Connection:** In all cases in which water is to be served to a building occupied by multiple customers, independent services to the curb line must be provided for each such independent customer (see [Appendix E](#)). For example, a development is proposed to include four residential condominiums and three commercial stores. The proposed development would require seven appropriately-sized service connections in addition to any fire service connections deemed necessary by the responsible agency.

Individual parcels with multiple residential dwelling units shall be served with a separate meter for each residential dwelling unit except on agricultural parcels. If a second residential dwelling unit is proposed on a parcel zoned for single-family residences, the new residential dwelling unit must be serviced by a separate meter.

- e. **Accessory Dwelling Units:** Notwithstanding section 17.d. above, District rules and regulations shall comply with California and local requirements regarding Accessory Dwelling Units (ADU) and Junior Accessory Dwelling Units (JADU). —ADU/JADU applications ~~for land use permits~~ through the City of Carpinteria or the County of Santa Barbara are not available yet but will comply with State requirements once finalized. When permitting is available by land use agencies, District will rely on these permits to establish qualification for ADU/JDU status. In the interim, the District will treat applications on a case-by-case basis.

ADUs / JADUs constructed on single-family residential parcels, either within an existing building envelope or in a new permitted structure, will not be required to be independently metered, nor will the development be subject to Capital Cost Recovery Fees (CCRF). -Such developments will be re-classified by the District as Master-metered residential service and be subject to rates and charges associated with this customer class. -All other ADU / JADU applications will require independent water service and metering and be subject to CCRF.

All ADU / JADU developments will be required to meet District and local agency requirements for hydraulic capacity of service, including service line capacity, water meter capacity and if applicable fire sprinkler capacity. In the event that ADU / JADU developments require increased service or meter capacity, costs associated with increased service will be applied as described in Rules 9 and 10 and Appendix D.

- f. **Irrigation Meters:** Facilities for irrigation of new and existing parks, medians, landscaped public area, lawns or gardens surrounding condominiums, townhouses, apartments, and industrial parks shall be designed and installed in such a way to conserve water. The rate and extent of water application shall be controlled by the owner so as to minimize water usages.

Dedicated landscape water meters are required for residential landscapes over 5,000 square feet, non-residential landscapes over 1,000 square feet, and shared landscaped common areas. Dedicated landscape meters must be installed by the District, be on a dedicated service line and be installed with approved backflow prevention.

In most cases the irrigation meter shall be sized based on the peak flow through a single valve of the irrigation system (i.e. highest producing valve). However, the District reserves the right to further evaluate the system and to select a meter size that best meets the needs of the system. The meter size may be based on multiple valves, branches of the system , square footage, or as deemed most appropriate by the District.

34. SERVICE CALLS

Service calls carried outmade by the employees or representatives of the District during the regular office hours of the District shall be made with no charge to the customer except where it is necessary to make temporary repairs to the customer's installation, in order to prevent a break in the service to the customer.

Under special circumstances, a customer and the District may arrange service calls after regular business hours or on weekends. These service calls will be charged to the customer at a rate as determined by District staff prior to the arranged service call.

Non-emergency after hours calls for service will be charged if a representative responds on site. Customer will be informed of the fee prior to a service person responding. The fee is provided in the District's annual fee table in Appendix C.

Appendix C

Miscellaneous Service Fees and Charges

Electronic Payment Fee	T.B.D.	Rule 5
Telephone Payment Fee (IVR)	\$1.25 per transaction	Rule 5
Returned Check Fee	\$25.00	Rule 5
Meter Downsizing Deposit	Determined by the General Manager at a <u>Deposit is</u> cost plus 40% basis for materials and outside services; cost plus 55% for equipment and cost plus 85% for labor.	Rule 7(d)
Pumping Surcharge		Rule 8(h)
Pressure Zone I	connections served by Gobernador Reservoir \$0.23 per 100 cubic feet	
Pressure Zone II	connections served by Shepard Mesa Tank \$0.47 per 100 cubic feet	
Meter Installation / Removal Deposits		Rules 7(e) / 9(a)
	<u>Meter Size</u>	<u>Deposit</u>
	3/4" & 1"	\$ 1420 ,000.00
	1 1/2" & 2"	\$ 2027 ,000.00
	greater than 2"	As determined by Manager
Fire Sprinkler Outlet Deposits		Rule 9(a)
	<u>Outlet Size</u>	<u>Deposit</u>
	4"	\$ 1925 ,000.00
	6"	\$ 2535 ,000.00
	8"	\$ 3040 ,000.00
	greater than 8" fire hydrant	As determined by Manager \$ 2535 ,000.00
Residential Equivalency Fee (REQ)	\$18.10 per month	Rule 11(a)
Late Fee	\$27.00	Rule 13(d) / 13(i)
Reconnection Administration Fee	\$37.00	Rules 14 / 22 / 29
Records Reproduction Fee	\$0.50 per page \$5.00 per map page \$5.00 per video / dvd	Rule 16
Meter Tests Deposit		Rule 18
	<u>Meter Size</u>	<u>Deposit</u>
	1" or less	\$295.00
	Over 1"	\$425.00
Temporary Service Connection Fee	\$75.00	Rule 21(e)
Temporary Service Relocation Fee	\$35.00 per move	Rule 21(g)
Temporary Service Deposit	As determined by Manager	Rule 21(b)
Non-emergency after hours response	\$268	Rule 34
Tampering Fee	\$500.00	Rules 17(c) / 22
Lien Recording Fee	\$15.00	Rule 36(a)

Lien Release Fee	\$25.00		
AMI Transmitter Opt-out Fee	\$36.35		Rule 17(a)
Monthly meter reading charge	\$10.05		
Equipment & Fuel Charges			Rules 7 / 8 / 9
		<u>Equipment charges</u>	<u>Fuel charges</u>
Back-hoe	\$ 48.00	per hour	<u>\$6.00 per day</u>
Compressor & tools	\$ 250.00	per day	<u>\$6.00 per day</u>
Crew truck	\$ 64.00	per hour	<u>\$6.00 per day</u>
Concrete saw	\$ 225.00	per day	<u>\$6.00 per day</u>
Dump truck	\$ 50.00	per hour	<u>\$6.00 per day</u>
Generator	\$ 69.50	per day	<u>\$6.00 per day</u>
Pick-up truck	\$ 25.00	per hour	<u>\$6.00 per day</u>
Skid-steer	\$ 32.00	per hour	<u>\$6.00 per day</u>
Tapping tool	\$200.00	First tap + tool	
	\$100.00	each additional tap	
Traffic control devices	\$150.00	per day	
Trash pump	\$ 160.50	per day	<u>\$6.00 per day</u>
Whacker / compactor	\$ 130.00	per day	<u>\$6.00 per day</u>
Vacuum truck / trailer	\$ 64.00	per hour	<u>\$6.00 per day</u>
Boring tools	\$ 300.00	per day	
Light tower	\$ 200.00	per day	<u>\$6.00 per day</u>

Equipment charges based on Cal Trans / contractor rates.



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

will be held at 2:00 p.m., on Thursday, June 9, 2022
 at 255 Industrial Way, Buellton, California
 and

Rincon Room, 1021 Anacapa Street, Santa Barbara, California

Members of the public may participate by video call or telephone via
 URL: <https://v.ringcentral.com/join/597324184>
 or by dialing (650) 419-1505 and entering access Code/Meeting ID: 597324184 #

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

Brownstein Hyatt
 Farber Schreck
 General Counsel

Member Agencies

City of Buellton
 Carpinteria Valley
 Water District
 City of Guadalupe
 City of Santa Barbara
 City of Santa Maria
 Goleta Water District
 Montecito Water District
 Santa Ynez River Water
 Conservation District,
 Improvement District #1

Associate Member

La Cumbre Mutual
 Water Company

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

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

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

I. Call to Order and Roll Call

II. CLOSED SESSION

- A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Government Code section 54956.8
 Property: *Warren Act Contract*
 Agency negotiator: *Ray Stokes*
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)
 Number of cases: 1

Agenda Item II, the Closed Session, is anticipated to take 30 minutes. The remainder of the Meeting will start no earlier than 2:30 p.m.

III. Return to Open Session

- A. Report on Closed Session Actions (if any)

IV. Public Comment – (Any member of the public may address the Board relating to any matter within the Board’s jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)

V. Executive Director’s Report

- * A. Temporary Warren Act Contract Between CCWA and United States Bureau of Reclamation
Staff Recommendation:
 1. Adopt Resolution No. 2022-05 for Approval of Temporary Warren Act Contract No. 22-WC-20-5954 with United States Bureau of Reclamation approving the Temporary Warren Act Contract and authorizing the Chair of the Board to execute the Temporary Warren Act Contract; and
 2. Authorize the Chair of the Board to do and cause to be done any and all acts and things necessary or appropriate to allow for CCWA’s continued use of the Cachuma Project on a temporary, interim, or emergency basis for a period not to exceed 90 days.

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

* Indicates attachment of document to original agenda packet.

continued
 Item VIII. A. #49695_1.docx

- VI. Reports from Board Members for Information Only**
- VII. Items for Next Regular Meeting Agenda**
- VIII. Date of Next Regular Meeting: June 23, 2022**
- IX. Adjournment**



CACHUMA OPERATION AND MAINTENANCE BOARD

Administrative Committee Meeting

Thursday, June 16, 2022
10:00 A.M.

BY TELECONFERENCE

NOTICE: Pursuant to California Government Code sections 54953(b)(1), (b)(2), (e)(1) and (e)(3) (AB 361), members of the Cachuma Operation & Maintenance Board (COMB) Board of Directors, staff, 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/89818246635?pwd=ZS9NNlJPbjZieWRPNm5sTEtrVGlaZz09>

Passcode: 487596

Join via Teleconference

US +1 669 900 6833 Meeting ID: 898 1824 6635 Passcode: 487596

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.

CACHUMA OPERATION & MAINTENANCE BOARD

Administrative Committee Meeting

Thursday, June 16, 2022
10:00 A.M.

AGENDA

Chair: Director Holcombe
Member: Director Hanson

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter within the Committee's jurisdiction*)
3. Revised Draft 2022 COMB Sustainability Plan (*for information and possible recommendation*)
4. Proposed Change to Procurement Policy (*for information and possible recommendation*)
5. Adjournment

NOTICE TO THE PUBLIC

Public Comment: The public is welcome to attend the meeting via remote access only. 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.]

Engineering Monthly Report

Proj. No.	Name	Status	% Done this month	% Done	Completion Date
1	Website Updates	<p>Meeting updates, public hearings and notice inviting bids posted to websites and quarterly article posted to CVWD.net.</p> <p>Community meeting updates, public notices, fact sheets, FAQs and proposed schedules in English and Spanish posted to CarpGSA.org</p>	-	-	Ongoing
2	Water Conservation	<p>Community Outreach:</p> <ul style="list-style-type: none"> • Continued messaging via print and social media has focused on Stage 2 drought condition water use restrictions. Ad in Summer edition “Prepare Yard for Dry Summer”. • Continued timely notification of possible leaks identified by Beacon Continuous Flow/Leak Alert system to customers via phone call, email or letter. Door tag for continuous flow/leak alert notification with QR code for EyeOnWater sign-up developed and printed for distribution. Twenty (20) EyeOnWater sign-ups in May. • WaterWise Garden Recognition Contest judging took place in May. CVWD received five (5) submissions. Winning garden will be announced in June. 		-	Ongoing
3	LIVR	Will start in June with Laterals 1, 2, 3 and 4. Will be replacing the isolation valves at each of the laterals and removing COMB old broken meters. Will be a huge improvement for both CVWD and COMB to have new and working valves at the lateral turn outs.			Ongoing
4	Santa Claus Lane Improvement	Potholed utilities on the East end of the project working on design of section of water main for the this end. Will submit to County for approval. Goal is to complete this section about 200 feet before September.			Ongoing
5	AMI	Completed the installation of all Endpoints. System is up and running on Beacon and reading the meters with the new system.			Ongoing

Engineering Monthly Report

Project No.	Job / Facility	Status	Monitoring Frequency	Information Received From
1	HQ Well	HQ Well is off line this month and will resume pumping in July~1250gpm	Daily	O & M Treatment
2	El Carro Well	El Carro Well is off line this month and will resume pumping in July ~930gpm	Daily	O & M Water Treatment
3	Smillie Well	Smillie Well is off line this month and will resume pumping in July ~250gpm.	Daily	O & M Water Treatment
4	Well Status	HQ Well 1200 GPM Offline	Daily	O&M Water Treatment
		El Carro Well 900 GPM Offline		
		Smillie Well 250 GPM Offline		
5	Gobernador Aeration System	The aeration mixer failed in mid May, the system is out of service. The mixer was warrantied by the manufacturer and a new mixer is has shipped out and is expected in the next week.	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	The first solar powered pressure regulator station monitoring station is on hold pending approval by City of Carpinteria for the installation of hardware panels in the City Right of Way	Daily	O & M Water Treatment
8	Production Meter Testing	We hope to have our production meters for HQ Well & El Carro well tested for accuracy in the next 2 months.	Daily	O&M Water Treatment
10	Pumping & Production	Nothing to report this month	Daily	O & M Water Treatment
11	Hydrant Maintenance & Repair	Nothing to report this month	Daily	O&M Water Distribution
12	Valve Exercise & Replacement	District Staff exercised 24 valves.	Daily	O&M Water Distribution
13	Mainline Leak Repairs	Nothing to report this month.	Daily	O & M Water Distribution
14	Mainline Replacement	Nothing to report at this time.	Daily	O&M Water Distribution
15	Service Reairs	District Staff repaired / replaced (4) leaking water services and 3 leaking Angle Meter Stops this period.	Daily	O&M Water Distribution
16	Meter Replacement / Testing	Staff replaced 6 large meters.	Daily	O&M Water Distribution
17	Fleet	1) The new Crew Truck has arrived at the after market upfitter, we anticipate completion and delivery by late July. 2) 2) We are evaluating our options regarding ordering (2) new trucks this year and exploring the viability of making one of those fully electric.	Daily	O&M
18	Facilities Upgrades and Repairs	The sewer line for the public restrooms and boardroom is in poor condition due to the age, size and installation method of the piping. The project to replace the sewer line and associated plumbing has been placed on hold at this time.	Daily	O&M
19	Customer Projects	Nothing to report this period.	Daily	O&M Water Distribution
20	Landscape	Nothing to report at this time.	Daily	O & M

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

MONTH ENDING: 5/31/2022

	MONTHLY USE			
	CACHUMA	GW	SWP	ID#1 EXCHANGE
JUN	367	23	33	40
JUL	383	105	0	56
AUG	0	205	292	58
SEP	0	245	187	47
OCT	0	291	99	27
NOV	0	269	53	0
DEC	0	129	100	0
JAN	0	205	0	0
FEB	0	204	99	0
MAR	0	90	297	0
APR	0	56	290	0
MAY	34	133	232	0

12-MONTH TOTALS	784	1,955	1,682	228
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12-MONTH RUNNING METERED SALES	4,306
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12-MONTH RUNNING READ-CYCLE LOSSES	144
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AVAILABLE SURFACE WATER SUPPLY

CACHUMA PROJECT

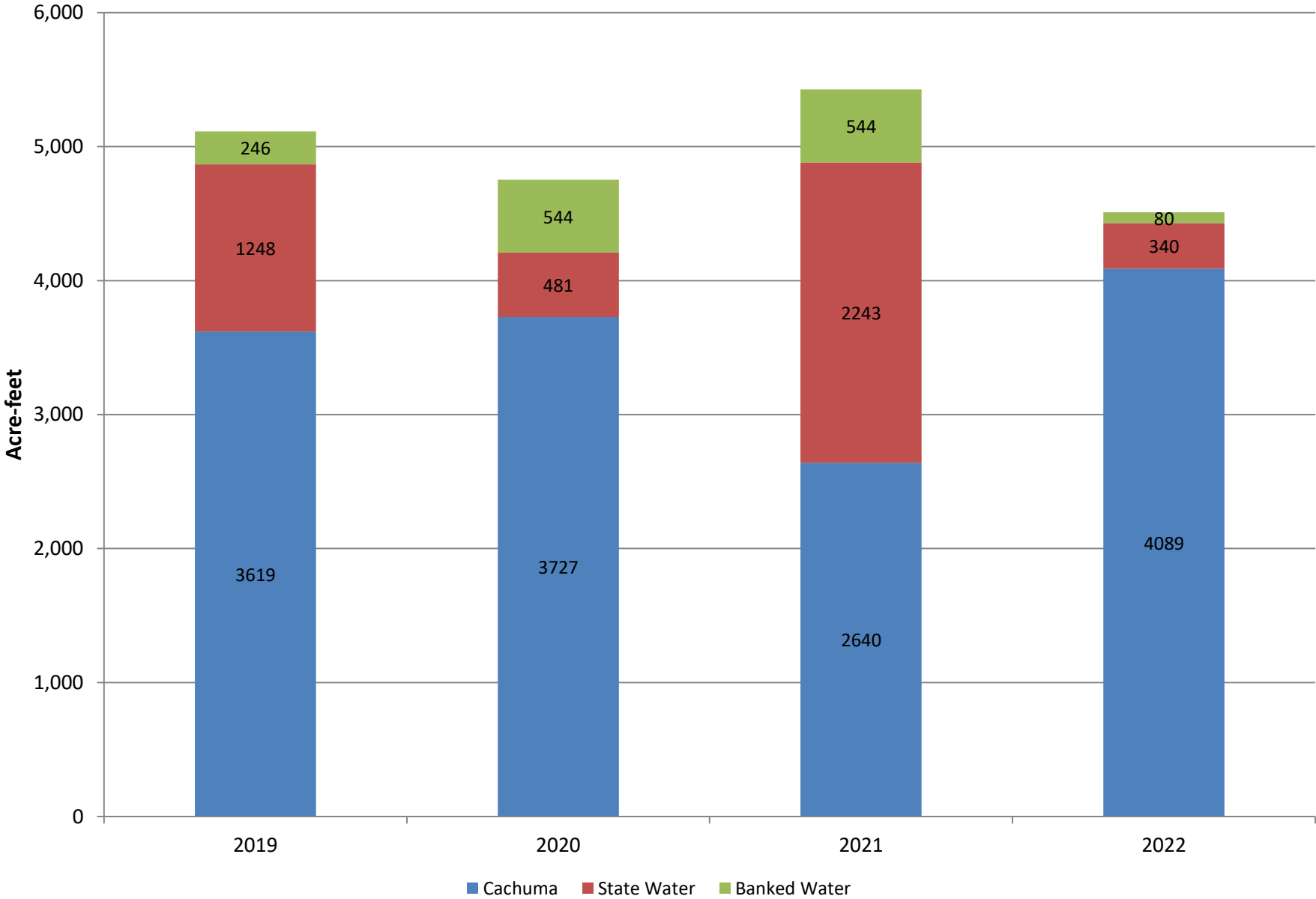
CARRYOVER BALANCE	2,093
CURRENT WATER YEAR BALANCE	1,996
CACHUMA SUBTOTAL	4,089

STATE WATER PROJECT

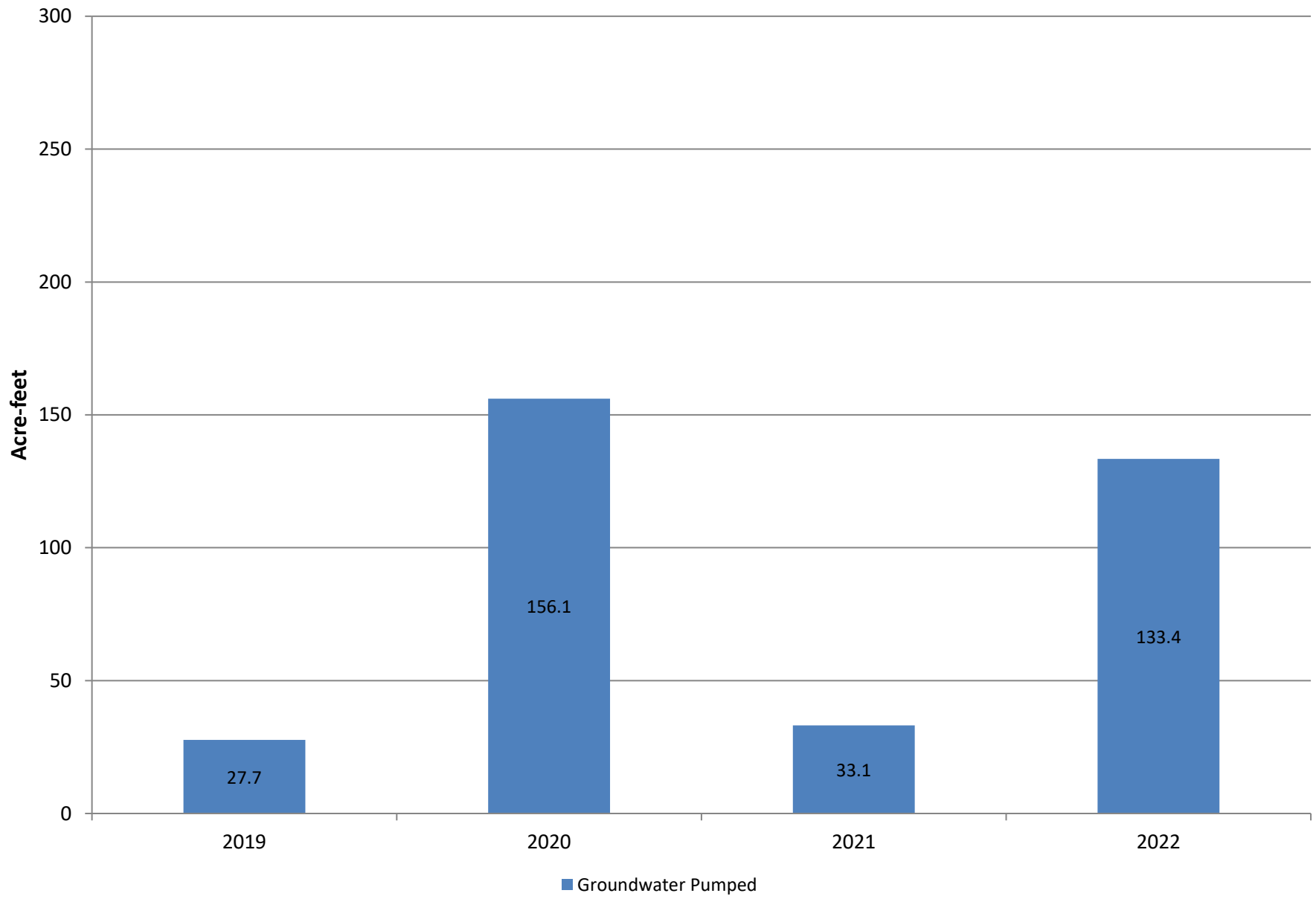
CARRYOVER BALANCE	514
CURRENT WATER YEAR BALANCE	0
BANKED WATER (IRWD)	80
STATE WATER SUBTOTAL	594

TOTAL AVAILABLE SURFACE WATER SUPPLY	4,683
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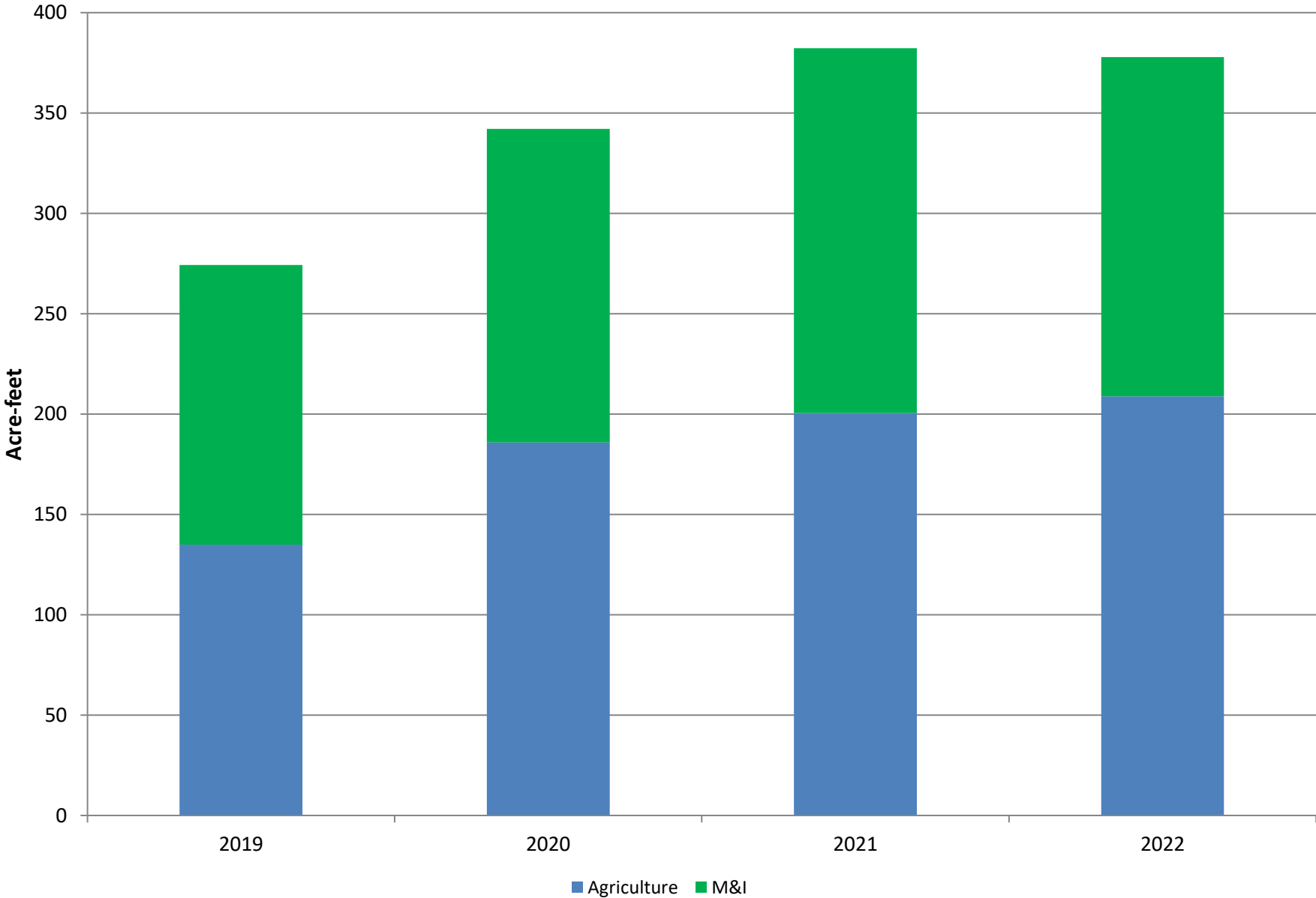
Available Surface Supply - MAY



Groundwater Production - MAY



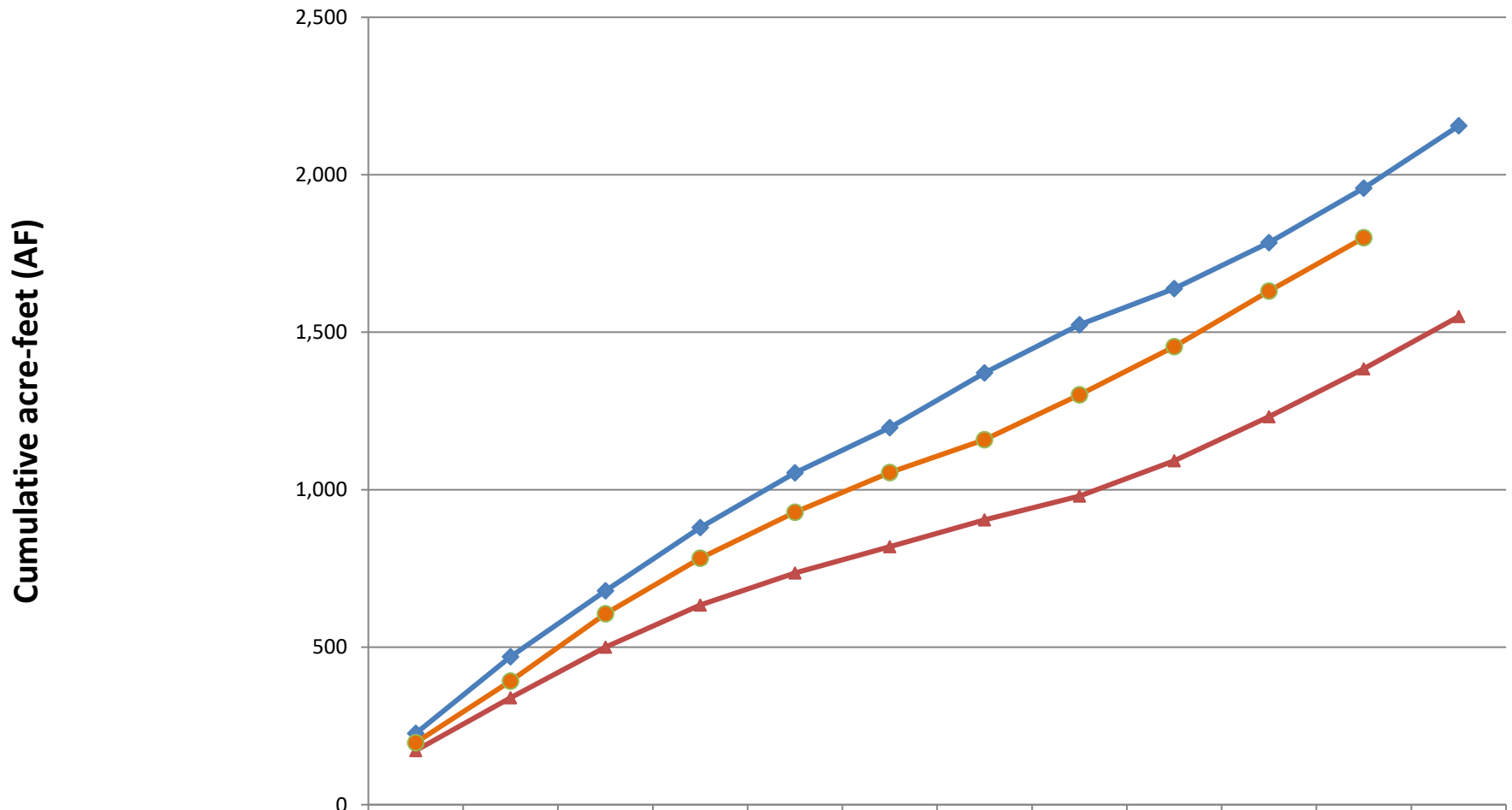
CVWD Metered Sales MAY



CVWD Monthly Metered Sales for this Year



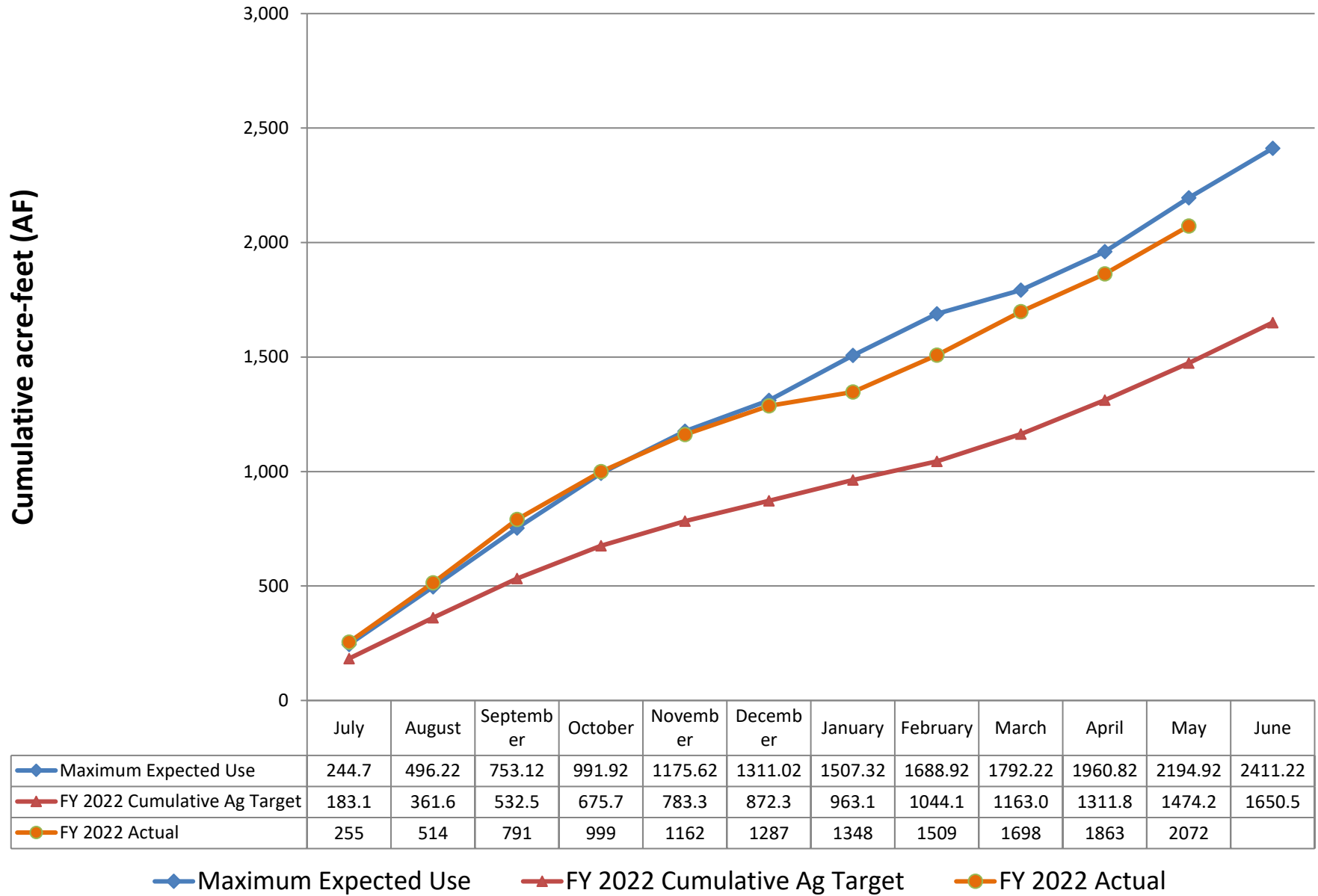
Fiscal Year M&I Sales Projections vs. Actuals



◆ Maximum Expected Use	226.29	469.57	679.18	880.16	1053.47	1196.92	1370.43	1523.81	1638.35	1784.52	1957.82	2155.22
▲ FY 2022 Cumulative M&I Target	171.9	339.5	499.9	634.3	735.3	818.9	904.2	980.2	1091.8	1231.5	1384.0	1549.5
● FY 2022 Actual	197	393	606	783	928	1054	1159	1302	1454	1631	1800	

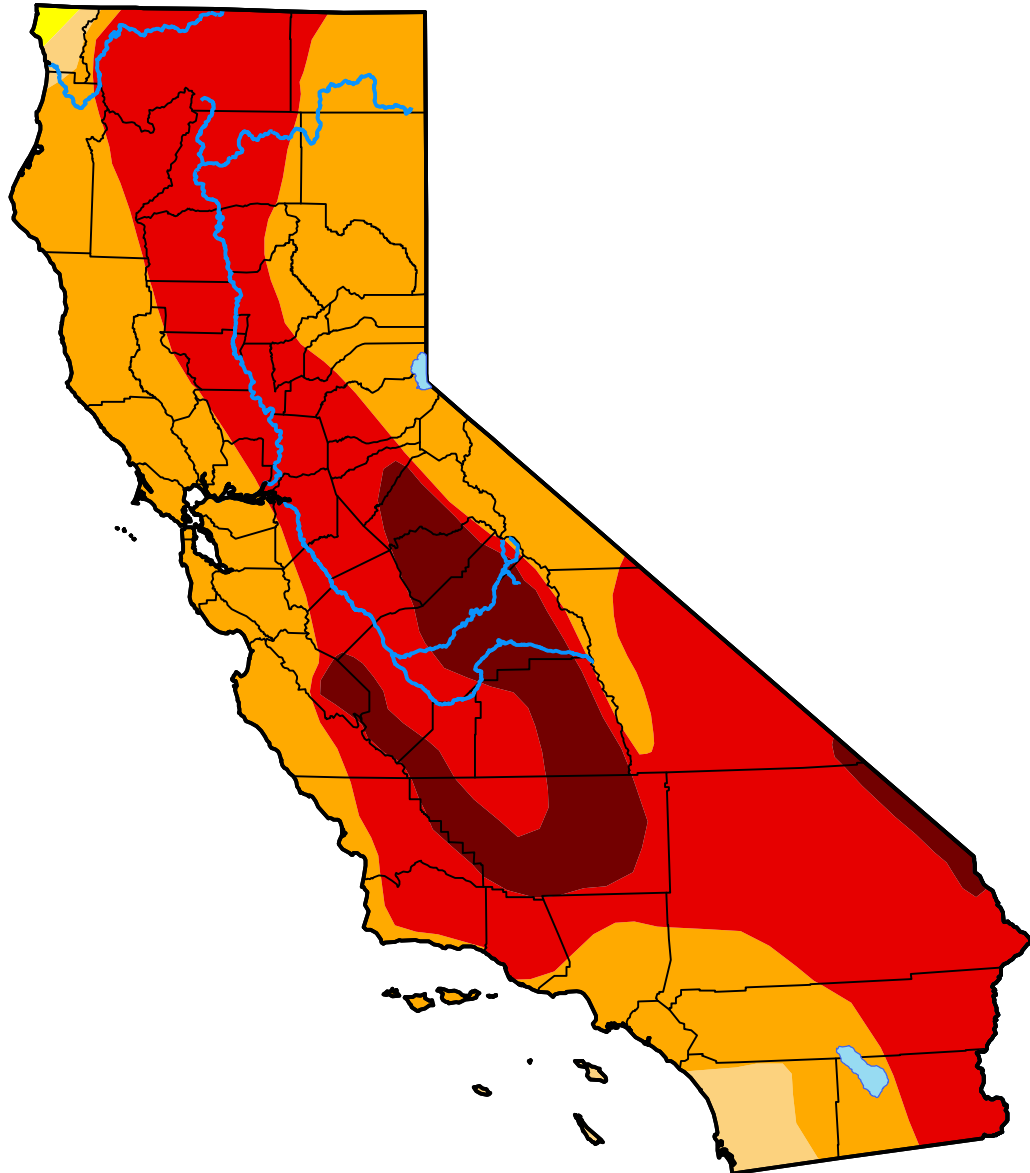
◆ Maximum Expected Use
 ▲ FY 2022 Cumulative M&I Target
 ● FY 2022 Actual

Fiscal Year AG Sales Projections vs Actuals









U.S. Drought Monitor California

June 7, 2022
(Released Thursday, Jun. 9, 2022)
Valid 8 a.m. EDT



Intensity:

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

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

Author:

Brad Pugh
CPC/NOAA



droughtmonitor.unl.edu

Item IX, C.

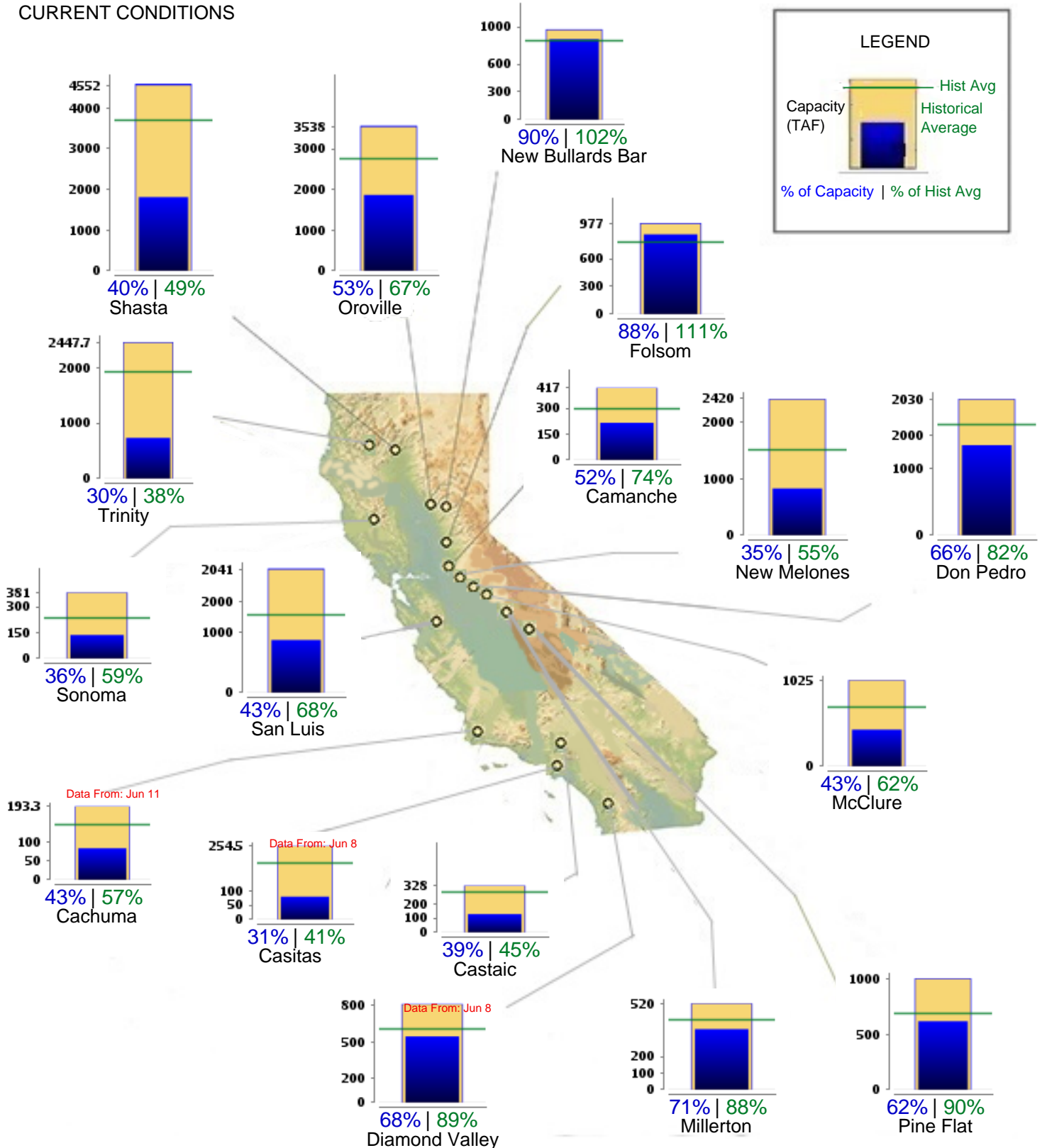


CURRENT RESERVOIR CONDITIONS

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - June 12, 2022

CURRENT CONDITIONS





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: 6/13/2022

Water Year: 2022

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](http://www.countyofsb.org/hydrology)

Rainfall	ID	24 hrs	Storm 0day(s)	Month	Year*	% to Date	% of Year*	AI
Buellton (Fire Stn)	233	0.00	0.00	0.00	9.11	55%	55%	
Cachuma Dam (USBR)	332	0.00	0.00	0.00	12.69	65%	64%	
Carpinteria (Fire Stn)	208	0.00	0.00	0.00	10.02	59%	58%	
Cuyama (Fire Stn)	436	0.00	0.00	0.00	4.51	60%	59%	
Figueroa Mtn. (USFS Stn)	421	0.00	0.00	0.00	13.17	62%	61%	12.5
Gibraltar Dam (City Facility)	230	0.00	0.00	0.00	17.70	68%	67%	12.5
Goleta (Fire Stn-Los Carneros)	440	0.00	0.00	0.00	11.88	65%	64%	
Lompoc (City Hall)	439	0.00	0.00	0.01	9.94	69%	68%	12.5
Los Alamos (Fire Stn)	204	0.00	0.00	0.00	9.30	61%	61%	
San Marcos Pass (USFS Stn)	212	0.00	0.00	0.00	26.77	80%	79%	
Santa Barbara (County Bldg)	234	0.00	0.00	0.00	13.38	74%	73%	
Santa Maria (City Pub. Works)	380	0.00	0.00	0.00	7.95	60%	60%	
Santa Ynez (Fire Stn /Airport)	218	0.00	0.00	0.00	10.13	65%	64%	
Sisquoc (Fire Stn)	256	0.00	0.00	0.00	7.47	50%	49%	

County-wide percentage of "Normal-to-Date" rainfall : **64%**

County-wide percentage of "Normal Water-Year" rainfall : **63%**

County-wide percentage of "Normal Water-Year" rainfall calculated assuming no more rain through Aug. 31, 2022 (End of WY2022).

AI (Antecedent Index / Soil Wetness)

6.0 and below = Wet (min. = 2.5)
 6.1 - 9.0 = Moderate
 9.1 and above = Dry (max. = 12.5)

Reservoirs

Reservoir Elevations referenced to NGVD-29.

**Cachuma is full and subject to spilling at elevation 750 ft. However, the lake is surcharged to 753 ft. for fish release water. (Cachuma water storage is based on Dec 2013 capacity revision)

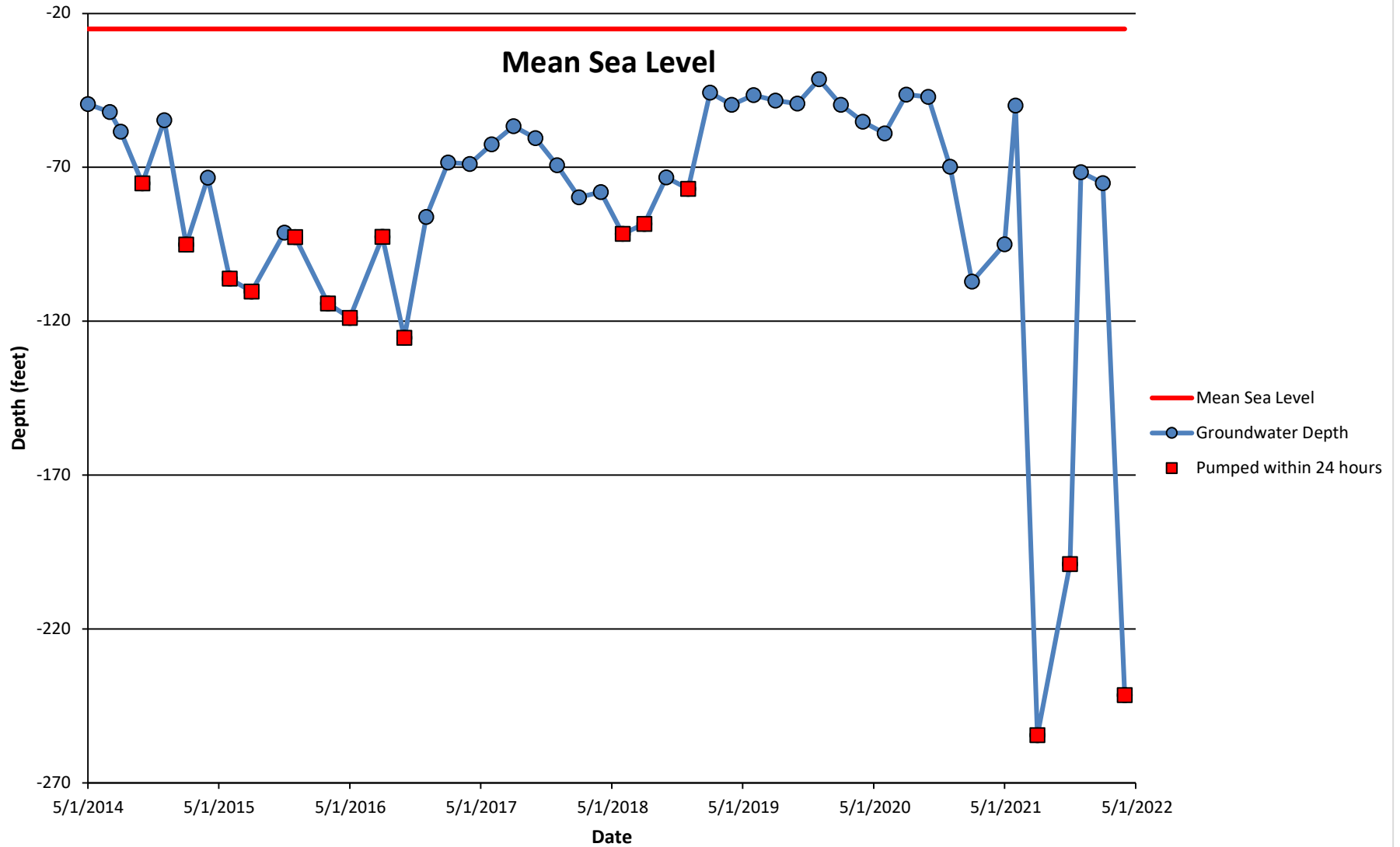
Click on Site for Real-Time Readings	Spillway Elev. (ft)	Current Elev. (ft)	Max. Storage (ac-ft)	Current Storage (ac-ft)	Current Capacity (%)	Storage Change Mo.(ac-ft)	Storage Change Year*(ac-ft)
Gibraltar Reservoir	1,400.00	1,388.73	4,693	2,425	51.7%	-160	2,151
Cachuma Reservoir	753.**	706.93	192,978	82,731	42.9%	-944	-16,539
Jameson Reservoir	2,224.00	2,208.56	4,848	3,120	64.4%	-35	35
Twitchell Reservoir	651.50	NA	194,971	NA		NA	NA

[Previous Rainfall and Reservoir Summaries](#)

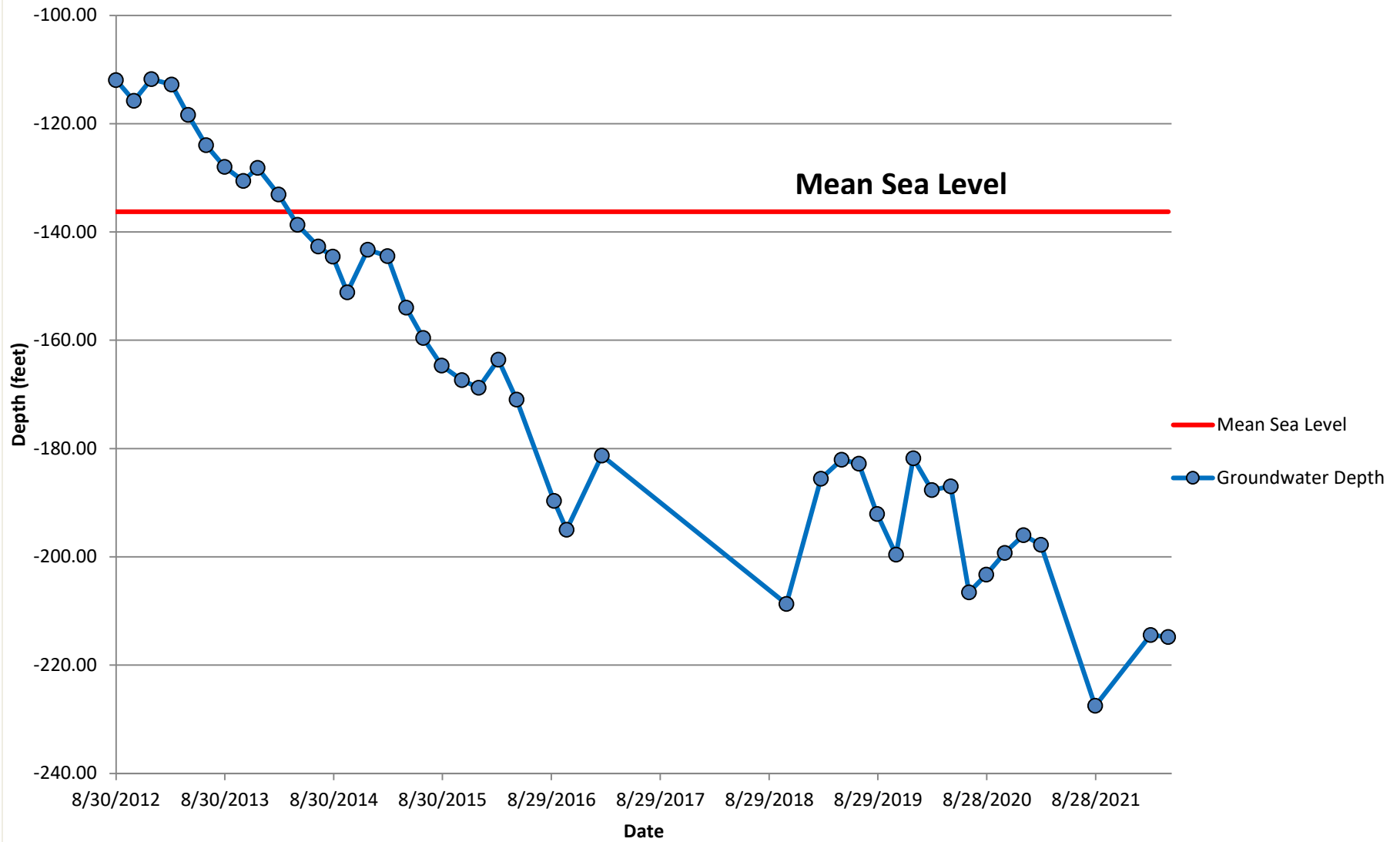
HQ Well

Groundwater Depth Below Land Surface Datum

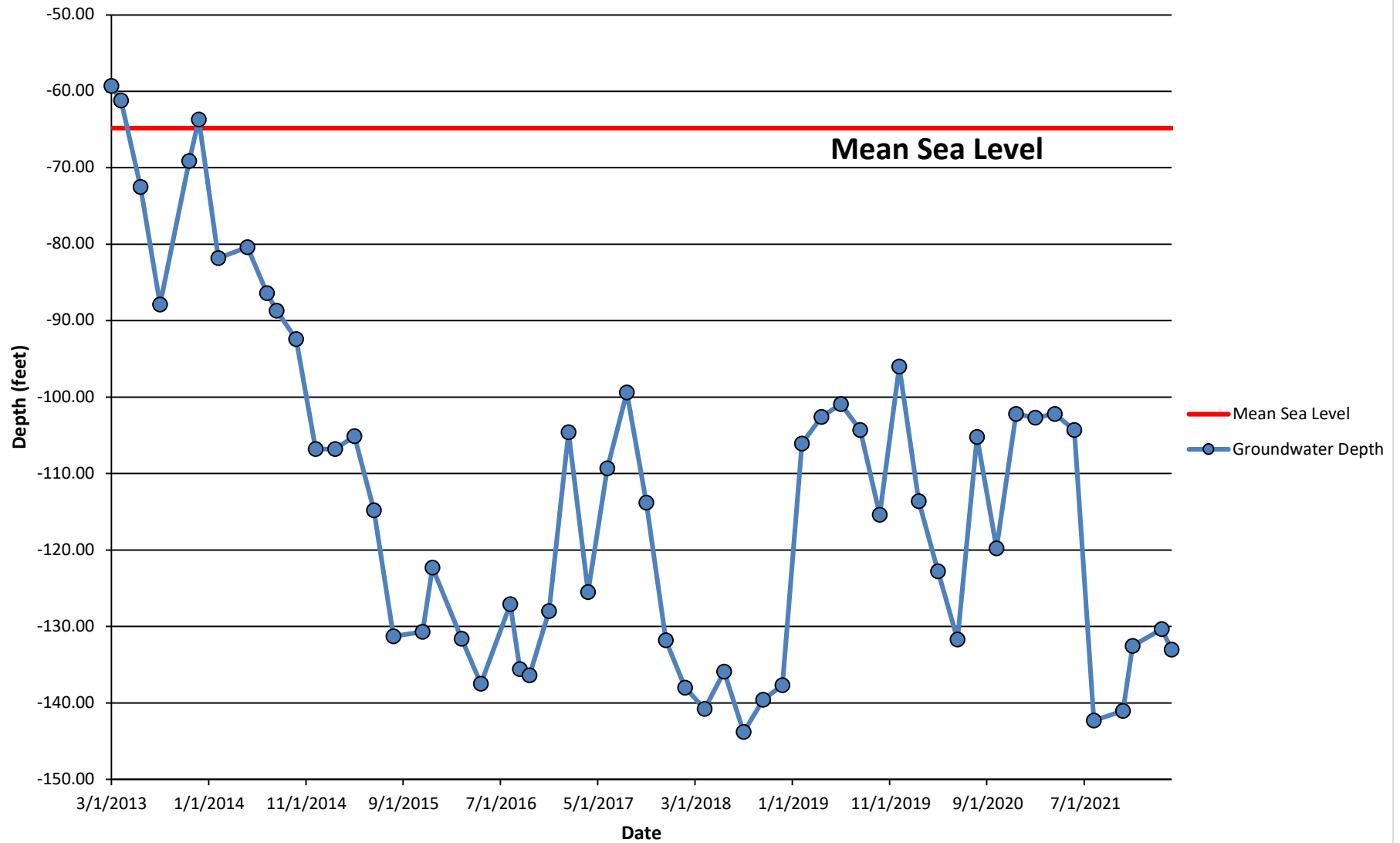
Land Surface Altitude - 28.96 Feet Above Mean Sea Level



Smillie Well
Groundwater Depth Below Land Surface Datum
Land Surface Altitude - 136.24 Feet Above Mean Sea Level



Lyons Well
Groundwater Depth Below Land Surface Datum
Land Surface Altitude - 64.81 Feet Above Mean Sea Level



Santa Ynez Well

Groundwater Depth Below Land Surface Datum

Land Surface Altitude - 28.38 Feet Above Mean Sea Level

