



BOARD OF DIRECTORS

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

## AGENDA

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

CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013

GENERAL MANAGER

*Robert McDonald, P.E. MPA*

Wednesday, October 12, 2022 at 5:30 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/89946164814?pwd=OEFhUkJ2a1BZM1NvVVlGQzB2RkZZZz09>

Meeting ID: 899 4616 4814

Passcode: 988866

Or

Dial by Phone: 1-669-444-9171

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 made on any item on the agenda in person or via video conference subject to the Chairperson of the meeting.
2. **Submitting a Written Comment.** If you wish to submit a written comment, please email your comment to the Board Secretary at [Public.Comment@cvwd.net](mailto:Public.Comment@cvwd.net) by **5:00 P.M. on the day of the meeting**. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
3. 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. **\*\*Consider Adoption of Resolution 1125 proclaiming a local emergency, re-ratifying the proclamation of a State of Emergency by Governor Newsom's order dated March 4, 2020, and re-authorizing remote teleconference meetings of the legislative bodies of the Carpinteria Valley Water District for the period of October 12, 2022, to November 12, 2022 (for action, General Manager McDonald).**
- IV. **PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.).**

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

\*\*Indicates attachment of document to agenda packet.

**V. APPROVAL ITEMS**

- A. \*\*Minutes of the Regular Board meeting held on September 28, 2022**
- B. \*\*Disbursement Report**
- C. \*\*Directors Quarterly Reimbursement Report**

**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 Ordinance 22-1 proclaiming Stage 3 Drought Emergency (for information, General Manager McDonald)**
- B. \*\*Consider Staff Analysis for revising the Urban Water Management Plan (for information, General Manager McDonald).**
- C. \*\*Consider Director Reimbursement for H2O Women Conference 2-day attendance and meeting report (for action, General Manager McDonald)**

**IX. DIRECTOR REPORTS**

- A. \*\*Administrative Committee Meeting – September 27, 2022 – Directors Johnson & Holcombe**
- B. \*\*Drought Management & Water Conservation Committee Meeting – October 6, 2022 – Directors Johnson & Holcombe**

**X. GENERAL MANAGER REPORTS (for information) –**

- A. \*\*Engineering Report**
- B. \*\*Intent to Serve Letter Report**
- C. \*\*Operations & Maintenance Report**
- D. \*\*Water Supply & Drought Planning**

**XI. 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)**

**XII. CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(4)] 1 Potential Cases: Cachuma Operations & Maintenance Board**

**XIII. CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL:  
POTENTIAL LITIGATION [GOVERNMENT CODE SECTION  
54956.9(D)(4)] 1 Potential Cases: Cachuma Operations & Maintenance  
Board**

**XIV. [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)**

**XV. CONSIDER DATES AND ITEMS FOR AGENDA FOR:**

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF  
OCTOBER 26, 2022, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775  
CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

**XVI. 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., October 9, 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.

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

\*\*Indicates attachment of document to agenda packet.

## RESOLUTION NO. 1125

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARPINTERIA VALLEY WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM'S ORDER DATED MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF CARPINTERIA VALLEY WATER DISTRICT FOR THE PERIOD OCTOBER 12, 2022 TO NOVEMBER 12, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

WHEREAS, the Carpinteria Valley Water District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings, with the exception of statutorily authorized closed meetings, of Carpinteria Valley Water District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency be declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 1122 on September 14, 2022, finding that the requisite conditions exist for the legislative bodies of Carpinteria Valley Water District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of COVID-19; despite sustained efforts, the virus, and its variants, continues to spread and has impacted nearly all sectors of California; and

WHEREAS, the Carpinteria Valley Water District Board of Directors does hereby find that the rise in SARS-CoV-2 Omicron Variant has caused, and will continue to cause, conditions of peril to the safety of persons within Carpinteria Valley Water District's jurisdictional boundaries that are likely to be beyond the control of services, personnel, equipment, and facilities of Carpinteria Valley Water District, and acknowledges and ratifies the proclamation of a state of emergency by the Governor of the State of California and the Santa Barbara County Health Officer's Recommendation for AB 361 for social distancing issued Sept 28, 2021; and

WHEREAS, as a consequence of the local emergency, the Carpinteria Valley Water District Board of Directors does hereby find that meeting in person could pose imminent risks to the health or safety of attendees; and

WHEREAS, the Carpinteria Valley Water District Board of Directors does hereby find that Carpinteria Valley Water District shall continue to conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, all meeting agendas, meeting dates, times and manner in which the public may participate in the public meetings of Carpinteria Valley Water District and offer public comment by telephone or internet-based services options, including video conference, are posted on the Carpinteria Valley Water District website and physically within Carpinteria Valley Water District's jurisdictional boundaries.

WHEREAS, on March 25, 2020 the Board was presented with the COVID19 Operational Continuity and Social Distancing Plan.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF CARPINTERIA VALLEY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference
2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District.
3. Risks to Health and Safety of Attendees. The Board of Directors hereby determines that meeting in person could present imminent risks to the health and safety of attendees.
4. Ratification of Governor's Proclamation of a State of Emergency. The Board of Directors hereby acknowledges and ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.
5. Remote Teleconference Meetings. Carpinteria Valley Water District staff are hereby authorized and directed to take all actions necessary to carry out the intent and

purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

6. Effective Date of Resolution. This Resolution shall take effect on October 12, 2022 and shall be effective until the earlier of (i) November 12, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Carpinteria Valley Water District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Carpinteria Valley Water District, this 12<sup>th</sup> day of October 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Case Van Wingerden, President

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Robert McDonald, Board Secretary

	<b>MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS</b>	
	<b>CARPINTERIA VALLEY WATER DISTRICT</b>	
	<b>September 28, 2022</b>	
	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 5:34 p.m., Wednesday, September 28, 2022, and led the Board in the Pledge of Allegiance.	
<b>ROLL CALL</b>	Directors Present; Holcombe, Roberts, Stendell, Johnson and Van Wingerden	
	Director Absent: None	
	Others Present: Bob McDonald	
	Cari Ann Potts Lisa Silva Maso Motlow Peter Nichols Susan Skenderian	Anthony Brown Mimi Brown Scott Van Der Kar David Rosso
<b>PUBLIC FORUM</b>	David Rosso addressed the Board concerning water bill that is the same amount when conserving more water and adding drought resistant landscape and fixtures. Are there drought incentives? General Manager McDonald verbally responded to comments.	
<b>MINUTES</b>	Following discussion, Director Roberts moved, and Director Johnson seconded the motion to approve the minutes of the Board meeting held on September 14, 2022. The motion carried by a 4-0-1 vote with Director Stendell abstaining. The minutes were approved by roll call as follows;  Ayes: Holcombe, Van Wingerden, Johnson and Roberts Nayes/Abstain: Stendell Absent: None	
<b>ADJOURN</b>	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:44 p.m.	
<b>RECONVENED TO REGULAR BOARD MEETING</b>	At 6:58 p.m. President Van Wingerden reconvened the Board meeting.	

<p><b>MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN</b></p>	<p>Management Analyst Maso Motlow presented the Multi-Jurisdictional Hazard Mitigation Plan (HMP) update.</p> <p>The District’s HMP aims to reduce the impact of foreseeable yet often unpredictable natural and human-caused hazards through mitigation planning. The local HMP builds on and refines county-wide hazards and vulnerabilities identified in the MJHMP. The District’s HMP was last updated in 2017 and some grant opportunities require a current, approved HMP for funding eligibility.</p> <p>Recommendations: In November 2022 adopt the District’s annex to the Countywide Hazard Mitigation Plan.</p>
<p><b>RESOLUTION 1124</b></p>	<p>General Manager McDonald presented to consider Adoption of Resolution 1124 approving the 2022 Supplemental Water Purchase Program Agreement regarding San Gorgonio Pass Water Agency for 400 AF with a 2:1 Exchange at 1500/AF.</p> <p>Proposed Supplemental Water Acquisition:</p> <ul style="list-style-type: none"> <li>- Acquire 400 AF for WY 22 from San Gorgonio Pass Water Agency</li> <li>- Exchange 2:1</li> <li>- Acquire 400 AF Return 800 AF</li> <li>- Purchase Price is \$1500/AF for a total cost of \$600,000</li> <li>- Return period is 10 years making return by 2032 with a minimum of 80 AF per year unless critically dry year exists</li> <li>- Funding will come from FY 23 Reserves</li> </ul> <p>Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to approve the adoption of Resolution 1124 approving the 2022 Supplemental Water Purchase Program. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Van Wingerden, Johnson, Stendell and Roberts Nays: None Absent: None</p>
<p><b>PADRE &amp; ASSOCIATES PROPOSAL</b></p>	<p>General Manager McDonald presented to consider approving a CEQA proposal for Smillie Well Replacement Project from Padre and Associates in an amount not to exceed \$24,500.</p> <p>Background:</p> <ul style="list-style-type: none"> <li>- Drilled in 1975</li> </ul>



	<ul style="list-style-type: none"> <li>- Smillie Well bore rehabilitated in 2015 due to poor performance</li> <li>- Temporarily improved</li> <li>- Well replacement is needed due to end of life</li> <li>- Projected cost to redrill well is \$1.1M and for Pumping Electrical and Treatment is estimated at \$1.0M for a total of \$2.1 Million.</li> </ul> <p>Schedule:</p> <ul style="list-style-type: none"> <li>- Basis of design completed for Smillie Well Redevelopment project, July 2022</li> <li>- Equipment and Electrical Design to be completed by end of 2022</li> <li>- CEQA to be completed by end of 2022</li> <li>- Coastal Development Permit Q2 2023</li> <li>- Construction of Well Completed Q1 2024</li> </ul> <p>Funding:</p> <ul style="list-style-type: none"> <li>- Drought and ASR Grant programs targeted</li> <li>- Capital Budget planned for FY 24</li> <li>- Potential loan if cost is more than available in single year.</li> </ul> <p>Following discussion, Director Holcombe moved, and Director Stendell seconded the motion to approve the CEQA proposal from Padre &amp; Associates, not to exceed \$24,500. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Van Wingerden, Johnson, Stendell and Roberts  Nays: None  Absent: None</p>
<p><b>2022 URBAN COMMUNITY DROUGHT RELIEF FUNDING PROGRAM</b></p>	<p>General Manager McDonald presented to discuss the 2022 Urban Community Drought Relief Funding Program for drought relief projects including Smillie Well Redrill and Site development, turf replacement program and demonstration irrigation controller.</p> <p>Background:</p> <ul style="list-style-type: none"> <li>- California has been passing Budget trailer bills FY22 – FY23 to use excess revenue for various grant programs</li> <li>- One program is focused on Drought relief</li> <li>- In FY23 the draft program is scheduled to open application in October</li> <li>- Minimum award is \$5 Million</li> <li>- Eligible projects include new and rehabilitated wells</li> <li>- Local Match is 25%</li> </ul>

	<p>Potential CVWD Projects:</p> <ul style="list-style-type: none"> <li>- Smillie Well Redevelopment</li> <li>- High School Well Redevelopment</li> <li>- Turf replacement program</li> <li>- Turf irrigation soil moisture sensor demonstration project</li> <li>- Agriculture irrigation soil moisture sensor demonstration project</li> </ul>
<p><b>2022 ELECTION UPDATE</b></p>	<p>General Manager McDonald gave a verbal update for the outcome of the 2022 Election for District Board.</p> <p>All 3 open Divisions had one candidate each so CVWD will not be on the election ballot in November.</p>
<p><b>WY 2023 CACHUMA ALLOCATION</b></p>	<p>General Manager McDonald presented to discuss the status of WY 2023 Cachuma Allocation.</p> <p>Cachuma WY23 Allocation:</p> <ul style="list-style-type: none"> <li>- Cachuma Water year runs from Oct 1 to Sept 30 each year.</li> <li>- Each July the Cachuma members forward their request for water allocation to County Water Agency which is forwarded to USBR.</li> <li>- 100% is currently 25,714 AF/year, CVWD is 10.93% of that (2813 AF).</li> <li>- During drought conditions USBR evaluates available project water for allocation.</li> <li>- COMB and the MU’s developed a lake Model in 2015 that it has improved over the last 7 years.</li> <li>- This model can calculate available water very accurately and is used to make MU requests.</li> <li>- In WY21 and WY22 the model was used to inform both the County and USBR regarding available water. The model significantly influenced the allocation.</li> <li>- This year MU/COMB model showed around a 15% allocation is available for WY23. This was the request forwarded by the Mus to the County and USBR.</li> <li>- In 2022 and 2023 USBR began working on their own lake model. This model was used by USBR to inform their decision this year and it showed that zero AF were available for allocation.</li> <li>- Therefore, USBR issued a verbal allocation of zero % on September 22.</li> </ul>
<p><b>CENTRAL COAST WATER AUTHORITY BOARD MEETING</b></p>	<p>Director Johnson gave a verbal report on the CCWA Board meeting that was held on September 22, 2022.</p>
<p><b>CACHUMA OPERATIONS &amp; MAINTENANCE BOARD MEETING</b></p>	<p>Director Holcombe gave a verbal report on the COMB Board meeting that was held on September 26, 2022.</p>

<p><b>ADJOURNED TO CLOSED SESSION</b></p>	<p>President Van Wingerden adjourned the meeting at 8:08 p.m. to convene the Board into closed session for the following matters:</p> <p><b>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)</b></p> <p><b>XI. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(4)] 1 Potential Cases: Cachuma Operations &amp; Maintenance Board</b></p> <p><b>XII. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(4)] 1 Potential Cases: Cachuma Operations &amp; Maintenance Board</b></p> <p><b>XIII. REMOVED FROM AGENDA – NOT INCLUDED IN CLOSED SESSION</b></p>
<p><b>BOARD RECONVENED IN OPEN SESSION</b></p>	<p>At 8:17 p.m. President Van Wingerden reconvened the Board meeting with the following reportable actions:</p> <p><b>X. No reportable action</b>  <b>XI. No reportable action</b>  <b>XII. No reportable action</b>  <b>XIII. Removed from Agenda – Not included in Closed Session</b></p>
<p><b>NEXT BOARD MEETING</b></p>	<p>The next Regular Board meeting is scheduled to be held on October 12, 2022, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California and on Zoom.</p>

<b>ADJOURNMENT</b>	President Van Wingerden adjourned the meeting at 8:18 p.m.
	Robert McDonald, Interim Secretary



**Monthly Disbursement Report**  
**Carpinteria Valley Water District**

Payment Date: 08/16/22 - 09/15/22

Disbursement Report	
<b>Operating Account</b>	1,406,232.66
<b>Rancho Monte Alegre (RMA)</b>	22,012.07
<b>Total</b>	<b>\$ 1,428,244.73</b>

Operating Account - Check Report				
Vendor	Description	Payment Number	Payment Date	Payment
<b>76 FLEET</b>				<b>1,222.65</b>
	GAS CHARGES - AUGUST	APA000398	9/7/2022	1,222.65
<b>ACWA/JPIA</b>				<b>3,548.80</b>
	CYBER LIABILITY 070122 - 063023	APA000338	8/17/2022	3,548.80
<b>AFLAC</b>				<b>785.74</b>
	SUPPLEMENTAL INSURANCE	38564	9/13/2022	785.74
<b>ALL AROUND LANDSCAPE SUPPLY</b>				<b>93.88</b>
	MAINTENANCE OF WELLS	APA000339	8/17/2022	24.18
	SUPPLIES	APA000365	8/23/2022	44.29
	SUPPLIES	APA000365	8/23/2022	4.75
	INVENTORY	APA000375	8/31/2022	18.25
	MAINTENANCE OF PUMPS	APA000415	9/14/2022	2.41
<b>AMERICAN WATER WORKS ASSOCIATION</b>				<b>302.00</b>
	AWWA ANNUAL MEMBERSHIP DUES - RG	38560	9/7/2022	302.00
<b>ANTHEM BLUE CROSS</b>				<b>184.00</b>
	SUPPLEMENTAL INSURANCE - RETIREE - SEPTEMBER	APA000341	8/17/2022	92.00
	SUPPLEMENTAL INSURANCE - RETIREE - OCTOBER	APA000416	9/14/2022	92.00
<b>ANTHEM BLUE CROSS</b>				<b>340.67</b>
	ANTHEM RETIREE PREMIUM - SEPTEMBER	APA000340	8/17/2022	340.67
<b>A-OK POWER EQUIPMENT</b>				<b>282.92</b>
	CUTOFF SAW REPAIR - CK REISSUE	38545	8/23/2022	148.72
	SUPPLIES - CK REISSUE	38545	8/23/2022	36.96
	SUPPLIES & SAFETY SUPPLIES - CK REISSUE	38545	8/23/2022	46.73
	SUPPLIES	APA000417	9/14/2022	50.51
<b>AQUA-METRIC SALES COMPANY</b>				<b>153.11</b>
	MAINTENANCE OF SERVICES	APA000418	9/14/2022	153.11
<b>ASPECT ENGINEERING GROUP</b>				<b>12,862.80</b>
	MAINTENANCE OF SCADA	APA000342	8/17/2022	517.50
	MAINTENANCE OF SCADA	APA000342	8/17/2022	1,709.38
	MAINTENANCE OF SCADA BOUNDARY METER	APA000376	8/31/2022	823.75
	MAINTENANCE OF SCADA BOUNDARY METER	APA000376	8/31/2022	3,977.41
	MAINTENANCE OF SCADA BOUNDARY METER	APA000376	8/31/2022	1,090.00
	PROJ P27 - BOUNDARY METER PLC INSTALLATION 101921	APA000399	9/7/2022	1,347.26
	PROJ P27 - BOUNDARY METER PLC INSTALLATION 101921	APA000399	9/7/2022	1,610.00
	MAINTENANCE OF PUMPS	APA000419	9/14/2022	1,787.50
<b>AT&amp;T MOBILITY</b>				<b>1,259.88</b>
	MOBILE DEVICES - JULY	APA000343	8/17/2022	428.21
	SCADA, TABLETS, OTHER WIRELESS - AUGUST	APA000343	8/17/2022	201.73
	MOBILE DEVICES - AUGUST	38567	9/14/2022	428.21
	SCADA, TABLETS, OTHER WIRELESS - SEPTEMBER	APA000420	9/14/2022	201.73

Vendor	Description	Payment Number	Payment Date	Payment
<b>BADGER METER INC.</b>				
	12 NEW CELLULAR ENDPOINTS	38550	8/23/2022	2,225.05
	24 ENDPOINTS	APA000421	9/14/2022	4,047.50
<b>BIG GREEN CLEANING COMPANY / RICH &amp; FAMOUS, INC.</b>				
	JANITORIAL SUPPLIES	APA000377	8/31/2022	45.73
	MONTHLY JANITORIAL SERVICES - SEPTEMBER	APA000422	9/14/2022	1,113.00
<b>BOOT BARN</b>				
	SAFETY BOOTS - DR	APA000344	8/17/2022	150.00
	SAFETY BOOTS - EF	APA000344	8/17/2022	180.00
<b>BPS SUPPLY GROUP</b>				
	MAINTENANCE OF PUMPS	APA000378	8/31/2022	486.49
<b>BRENTAG PACIFIC, INC</b>				
	BLEACH DELIVERY	APA000345	8/17/2022	5,035.17
	BLEACH DELIVERY	APA000366	8/23/2022	3,502.50
	TREATMENT OF TEST WELLS	APA000423	9/14/2022	2,641.05
<b>C.D. LYON, INC.</b>				
	CD Lyon INC	38553	8/31/2022	28,856.00
<b>CACHUMA O &amp; M BOARD</b>				
	SOD ANNUAL PMT	38565	9/14/2022	28,624.26
	Lauro Dam SOD Annual Pmt	38565	9/14/2022	5,783.37
<b>CALIFORNIA ENVIRONMENTAL CONTROLS, INC.</b>				
	MAINTENANCE OF WELLS	APA000367	8/23/2022	459.91
<b>CANON FINANCIAL SERVICES, INC</b>				
	MONTHLY CONTRACT CHARGES COPIER - SEPTEMBER	APA000368	8/23/2022	823.13
<b>CAPITAL INDUSTRIAL MEDICAL SUPPLY CO. INC.</b>				
	SAFETY SUPPLIES	APA000379	8/31/2022	2,554.40
<b>CARDMEMBER SERVICES (ELAN, FORMERLY SBBT)</b>				
	SOFTWARE MAINTENANCE	38555	8/31/2022	821.36
	UTILITY-TELEPHONE	38555	8/31/2022	1,045.46
	BOARD MEETINGS	38555	8/31/2022	229.01
	OFFICE SUPPLIES	38555	8/31/2022	176.73
	BANK & FINANCE FEES	38555	8/31/2022	0.15
	MAINTENANCE OF MAINS	38555	8/31/2022	107.56
	MINOR TOOLS & EQUIPMENT	38555	8/31/2022	391.85
	EMPLOYEE SAFETY SHOES	38555	8/31/2022	27.80
	SAFETY SUPPLIES & EQUIPMENT	38555	8/31/2022	490.00
	CONSERVATION PROGRAM EXPENSE	38555	8/31/2022	1,030.91
	ENGINEERING SUPPLIES	38555	8/31/2022	106.95
	MANAGER MEETING	38555	8/31/2022	47.50
	EMPLOYEE TRAVEL - TRAINING	38555	8/31/2022	1,200.00
	EMPLOYEE ED & TRAINING REGISTRATION	38555	8/31/2022	50.00
<b>CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY - CGSA</b>				
	FY21-22 CGSA OPERATIONS FUNDING	DFT0001267	9/2/2022	125,000.00
<b>CARPINTERIA PLUMBING CO</b>				
	SNAKED MEN/WOMEN'S RESTROOM	APA000400	9/7/2022	160.00
<b>CARPINTERIA VALLEY LUMBER CO</b>				
	PROJ P60 MATERIALS - HQ WELL FILTRATION PLANT	APA000346	8/17/2022	116.35
	PROJ P60 MATERIALS - HQ WELL FILTRATION PLANT	APA000346	8/17/2022	20.91
	PROJ P60 - MATERIALS - CM - HQ WELL FILTRATION PLANT	APA000346	8/17/2022	(13.07)
	SUPPLIES	APA000346	8/17/2022	28.80
	MAINTENANCE OF WELLS	APA000346	8/17/2022	2.06
	MAINTENANCE OF MAINS	APA000369	8/23/2022	16.34
	MAINTENANCE OF MAINS	APA000369	8/23/2022	20.33
	SUPPLIES	APA000380	8/31/2022	22.50
	REPAIR TURF AT TEE TIME	APA000380	8/31/2022	40.86
	SUPPLIES	APA000424	9/14/2022	22.88
	SUPPLIES	APA000424	9/14/2022	56.66
	SUPPLIES & SMALL TOOLS	APA000401	9/7/2022	68.13

Vendor	Description	Payment Number	Payment Date	Payment
<b>CENTRAL COAST WATER AUTHORITY</b>				<b>41,887.88</b>
	FY 23 DWR FIXED COSTS	38566	9/14/2022	41,887.88
<b>CHARLES B. HAMILTON</b>				<b>249.00</b>
	RETIREE - INSURANCE - SEPTEMBER	APA000381	8/31/2022	249.00
<b>CITY OF SANTA BARBARA</b>				<b>715,155.75</b>
	CATER WATER TREATMENT - JOINT POWERS - 4TH QRTR	38543	8/17/2022	715,155.75
<b>CLA-VAL COMPANY</b>				<b>1,673.11</b>
	HQ WELL FILTER ROV VALVE REPAIR	APA000382	8/31/2022	1,673.11
<b>COAST AUTO PARTS</b>				<b>63.17</b>
	SUPPLIES	APA000347	8/17/2022	17.10
	MAINTENANCE OF VEHICLES	APA000402	9/7/2022	23.20
	SUPPLIES	APA000402	9/7/2022	22.87
<b>COASTAL VIEW NEWS</b>				<b>1,478.00</b>
	DROUGHT AD 080422	APA000348	8/17/2022	346.00
	DROUGHT AD 080422	APA000348	8/17/2022	254.00
	ADVERTISEMENT - ELECTIONS 081122	APA000348	8/17/2022	370.00
	DROUGHT AD 081822	APA000383	8/31/2022	254.00
	DROUGHT AD 090122	APA000425	9/14/2022	254.00
<b>COMMODITY TRUCKING ACQUISITION LLC</b>				<b>4,127.25</b>
	COLD MIX	APA000426	9/14/2022	4,127.25
<b>CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.</b>				<b>275.44</b>
	MAINTENANCE OF WELLS	APA000403	9/7/2022	64.89
	MAINTENANCE OF WELLS	APA000403	9/7/2022	210.55
<b>COUNTY OF SANTA BARBARA - APCD</b>				<b>992.00</b>
	CARP RES GENERATOR PERMIT	APA000349	8/17/2022	496.00
	PORTABLE GENERATOR PERMIT	APA000349	8/17/2022	496.00
<b>COUNTY OF SANTA BARBARA PUBLIC WORKS</b>				<b>473.78</b>
	IRWM PROGRAM 010122 - 063022	APA000370	8/23/2022	473.78
<b>COUNTY OF SANTA BARBARA PUBLIC WORKS DEPARTMENT</b>				<b>46.62</b>
	GREEN WASTE DISPOSAL - JULY	APA000350	8/17/2022	46.62
<b>COX COMMUNICATIONS CALIFORNIA</b>				<b>500.88</b>
	INTERNET PROVIDER - AUGUST	38546	8/23/2022	250.44
	INTERNET PROVIDER - SEPTEMBER	38561	9/7/2022	250.44
<b>DAVE HUNSAKER - DAVE'S ORGANIC GARDENING</b>				<b>3,146.72</b>
	LANDSCAPE SERVICES - JULY	APA000351	8/17/2022	971.00
	LANDSCAPE SERVICES - AUGUST	APA000427	9/14/2022	2,175.72
<b>E.J. HARRISON &amp; SONS, INC.</b>				<b>260.57</b>
	TRASH & RECYCLE - AUGUST	APA000428	9/14/2022	260.57
<b>ECHO COMMUNICATIONS</b>				<b>205.25</b>
	TELEPHONE SERVICES - SEPTEMBER	APA000404	9/7/2022	205.25
<b>EDISON CO</b>				<b>50,809.58</b>
	RMA BOOSTER - 57,816 KWH - AUGUST	38540	8/17/2022	12,397.30
	CARP RES - 26,228 KWH - AUGUST	38547	8/23/2022	6,034.80
	GOB CYN PUMP - 779 KWH - AUGUST	38547	8/23/2022	196.53
	SMILLIE WELL - KWH 246 - AUGUST	38547	8/23/2022	106.39
	EL CARRO WELL - 71,716 KWH - AUGUST	38547	8/23/2022	12,468.70
	SM TANK - 191 KWH - AUGUST	38547	8/23/2022	69.19
	OFFICE - 3,098 KWH - AUGUST	38547	8/23/2022	894.53
	SM PUMP - KWH 5,878 - AUGUST	38547	8/23/2022	1,563.49
	HQ WELL- 91,282 KWH - AUGUST	38547	8/23/2022	17,078.65
<b>ELITE GENERAL ENGINEERING INC</b>				<b>7,624.80</b>
	PAVING - FOOTHILL	APA000384	8/31/2022	7,624.80

Vendor	Description	Payment Number	Payment Date	Payment
<b>ENTERPRISE FM TRUST</b>				<b>7,637.68</b>
	FLEET LEASE AND MAINT - SEPTEMBER	APA000405	9/7/2022	7,637.68
<b>FAMCON PIPE AND SUPPLY, INC</b>				<b>6,783.26</b>
	INVENTORY	APA000352	8/17/2022	1,465.04
	INVENTORY	APA000352	8/17/2022	1,774.45
	CREDIT MEMO - S100044217.001 - 122220	APA000385	8/31/2022	(130.85)
	CREDIT MEMO - S100069571.001 - 011422	APA000385	8/31/2022	(265.98)
	INVENTORY	APA000385	8/31/2022	56.84
	INVENTORY	APA000385	8/31/2022	922.35
	INVENTORY	APA000385	8/31/2022	718.58
	INVENTORY	APA000385	8/31/2022	1,169.03
	MAINTENANCE OF MAINS	APA000385	8/31/2022	57.92
	INVENTORY	APA000429	9/14/2022	833.55
	SUPPLIES	APA000429	9/14/2022	182.33
<b>FERGUSON WATERWORKS</b>				<b>4,087.86</b>
	INVENTORY	APA000353	8/17/2022	2,671.16
	INVENTORY	APA000386	8/31/2022	1,416.70
<b>FLOWERS &amp; ASSOCIATES, INC</b>				<b>3,794.00</b>
	LIVR P58 - JULY	APA000406	9/7/2022	3,794.00
<b>FRONTIER COMMUNICATIONS</b>				<b>437.81</b>
	ORTEGA - 081622-091522	APA000387	8/31/2022	126.05
	OFFICE - 081622 - 091522	APA000387	8/31/2022	311.76
<b>FRUIT GROWERS LABORATORY, INC</b>				<b>2,370.00</b>
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA000371	8/23/2022	167.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA000371	8/23/2022	167.00
	ORGANIC ANALYSIS - EPA 551.1 / EPA 552.2	APA000371	8/23/2022	914.00
	ORGANIC ANALYSIS - EPA 551.1 / EPA 552.2	APA000371	8/23/2022	275.00
	INORGANIC ANALYSIS - METALS, TOTAL-FE, MN	APA000388	8/31/2022	168.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	APA000407	9/7/2022	104.00
	BACTI ANALYSIS - COLILERT - P/A & QUANTI TRAY	APA000407	9/7/2022	241.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA000407	9/7/2022	167.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA000430	9/14/2022	167.00
<b>FTI SERVICES, INC.</b>				<b>4,387.50</b>
	MONTHLY MONITORING & ANTIVIRUS - AUGUST	APA000354	8/17/2022	592.50
	IT SUPPORT	APA000431	9/14/2022	3,024.00
	IT SUPPORT - AUGUST	APA000431	9/14/2022	178.50
	MONTHLY MONITORING & ANTIVIRUS - SEPTEMBER	APA000431	9/14/2022	592.50
<b>GABRIEL JAIMES</b>				<b>282.25</b>
	RETIREE - INSURANCE - SEPTEMBER	APA000389	8/31/2022	282.25
<b>GAS COMPANY</b>				<b>43.68</b>
	MONTHLY CHARGES - FRONT OFFICE - AUGUST	APA000408	9/7/2022	22.91
	MONTHLY CHARGES - BACK OFFICE - AUGUST	APA000408	9/7/2022	20.77
<b>GRANITE CONSTRUCTION COMPANY</b>				<b>272.27</b>
	MAINTENANCE OF SERVICES	APA000355	8/17/2022	272.27
<b>GROUNDWATER SOLUTIONS, INC.</b>				<b>18,073.75</b>
	GSP DEVELOPMENT - JULY	38541	8/17/2022	18,073.75
<b>HAYWARD LUMBER CO.</b>				<b>260.19</b>
	SUPPLIES	APA000390	8/31/2022	160.12
	SMALL TOOLS	APA000390	8/31/2022	64.40
	SUPPLIES	APA000432	9/14/2022	35.67
<b>INFOSEND INC</b>				<b>4,995.61</b>
	DISCONNECT/STATEMENTS - AUGUST	APA000356	8/17/2022	2,339.11
	EBILLS - AUGUST	APA000433	9/14/2022	323.20
	DISCONNECT/STATEMENTS	APA000433	9/14/2022	2,333.30
<b>JOY EQUIPMENT PROTECTION</b>				<b>709.64</b>
	SAFETY SUPPLIES	APA000391	8/31/2022	35.00
	ANNUAL FIRE EXTINGUISHER SERVICE	APA000391	8/31/2022	674.64



Vendor	Description	Payment Number	Payment Date	Payment
<b>KOOLCO MECHANICAL INC</b>				<b>356.78</b>
	ICE MAKER REPAIR	APA000372	8/23/2022	356.78
<b>LINCOLN LIFE</b>				<b>12,348.16</b>
	DEFERRED COMPENSATION	DFT0001178	8/23/2022	5,874.08
	ROTH IRA	DFT0001178	8/23/2022	300.00
	DEFERRED COMPENSATION	DFT0001189	9/7/2022	5,874.08
	ROTH IRA	DFT0001189	9/7/2022	300.00
<b>MCMMASTER-CARR</b>				<b>226.09</b>
	PROJ P60 - HQ WELL FILTRATION PLANT	APA000409	9/7/2022	226.09
<b>MONTGOMERY &amp; ASSOCIATES</b>				<b>21,332.50</b>
	GSP DEVELOPMENT - MAY	38544	8/23/2022	10,410.00
	GSP DEVELOPMENT - JUNE	38544	8/23/2022	10,922.50
<b>MYERS, WIDDERS, GIBSON JONES &amp; FEINGOLD, LLP</b>				<b>13,652.00</b>
	SBCO FLOOD CTRL & CONSERVATION DISTRICT - JULY	APA000357	8/17/2022	4,218.00
	GENERAL COUNSEL - JULY	APA000357	8/17/2022	2,382.00
	SBCO FLOOD CTRL & CONSERVATION DISTRICT - AUGUST	APA000434	9/14/2022	1,482.00
	GENERAL COUNSEL - AUGUST	APA000434	9/14/2022	5,322.50
	GENERAL COUNSEL - CCWA - AUGUST	APA000434	9/14/2022	247.50
<b>NTS MIKEDON, LLC</b>				<b>258.90</b>
	LIVR PROJ P58 - SHORING RENTAL	APA000358	8/17/2022	258.90
<b>O'CONNOR &amp; SONS INC.</b>				<b>157.50</b>
	DISTRICT OFFICE - PEST CONTROL - CK REISSUE	38548	8/23/2022	78.75
	DISTRICT OFFICE - PEST CONTROL - CK REISSUE	38548	8/23/2022	78.75
<b>OPENEDGE</b>				<b>11,953.94</b>
	090222 CREDIT CARD FEES - ONLINE	DFT0001260	9/2/2022	11,628.01
	090222 CREDIT CARDS FEES - COUNTER	DFT0001261	9/2/2022	325.93
<b>P E R S</b>				<b>13,201.71</b>
	PERS	DFT0001187	9/8/2022	200.00
	PERS	DFT0001271	9/9/2022	4,629.88
	PERS	DFT0001271	9/9/2022	653.58
	PERS	DFT0001271	9/9/2022	2,278.03
	PERS	DFT0001271	9/9/2022	2,947.05
	PERS	DFT0001271	9/9/2022	434.70
	PERS	DFT0001271	9/9/2022	2,058.47
<b>PAYROLL TRANSFER</b>				<b>108,735.72</b>
	082222 PAYROLL XFER	DFT0001259	8/18/2022	53,715.19
	PAYROLL XFER 090122	DFT0001258	9/1/2022	55,020.53
<b>PUEBLO WATER RESOURCES, INC</b>				<b>840.00</b>
	GSP - GSP DEVELOPMENT - JULY	APA000359	8/17/2022	840.00
<b>PURETEC</b>				<b>146.03</b>
	SMILLIE WELL - TREATMENT - 090122 - 113022	APA000435	9/14/2022	146.03
<b>QUINN COMPANY</b>				<b>16,047.08</b>
	BACKHOE REPAIRS	38542	8/17/2022	4,880.40
	FOOTHILL RES GENERATOR PM & LOAD BANK	38542	8/17/2022	2,147.03
	PORTABLE GENERATOR PM & LOAD BANK	38542	8/17/2022	2,054.96
	SHEPHERD MESA GENERATOR PM & LOAD BANK	38542	8/17/2022	1,899.06
	YARD GENERATOR PM & LOAD BANK	38542	8/17/2022	1,620.08
	GENERATOR BATTERY REPLACEMENT	APA000436	9/14/2022	1,366.08
	LAT3 GENERATOR PM & LOADBANK	APA000436	9/14/2022	2,079.47
<b>RONALD S. O'BRIEN - BEE SPECIALIST</b>				<b>350.00</b>
	MAINTENANCE OF FACILITIES	APA000360	8/17/2022	350.00
<b>ROSEBRO GARAGE LLC</b>				<b>1,401.67</b>
	TRUCK 1302 REPAIRS	APA000361	8/17/2022	596.81
	REPLACE BATTERY	APA000410	9/7/2022	228.22
	REPLACE NON FUNCTIONAL SAFETY BELT	APA000410	9/7/2022	576.64
<b>SAWASKE LANDSCAPE</b>				<b>427.00</b>
	LYONS WELL - AUGUST	APA000411	9/7/2022	427.00

Vendor	Description	Payment Number	Payment Date	Payment
<b>SHORELINE WELDING INC</b>				<b>650.00</b>
	WELDING - PROJ P60	38556	8/31/2022	650.00
<b>SIERRA AUTOMATED VALVE</b>				<b>2,806.53</b>
	INVENTORY	APA000392	8/31/2022	2,806.53
<b>STAPLES BUSINESS ADVANTAGE</b>				<b>128.45</b>
	OFFICE SUPPLIES	APA000393	8/31/2022	13.61
	OFFICE SUPPLIES	APA000393	8/31/2022	56.99
	OFFICE SUPPLIES	APA000393	8/31/2022	57.85
<b>STATE OF CALIFORNIA - EDD</b>				<b>8,436.19</b>
	STATE WITHHOLDING	DFT0001179	8/23/2022	3,402.04
	STATE DISABILITY INSURANCE	DFT0001179	8/23/2022	863.85
	STATE WITHHOLDING	DFT0001190	9/2/2022	3,308.04
	STATE DISABILITY INSURANCE	DFT0001190	9/2/2022	862.26
<b>STATE WATER RESOURCES CONTROL BOARD</b>				<b>90.00</b>
	D3 CERTIFICATE RENEWAL - JDLR	38563	9/13/2022	90.00
<b>STRADLING, YOCCA, CARLSON &amp; RAUTH</b>				<b>553.00</b>
	LEGAL SERVICES - JULY	APA000394	8/31/2022	553.00
<b>SURFSIDE PRINTS</b>				<b>3,622.12</b>
	MAGNETIC EMBLEMS FOR VEHICLES	APA000362	8/17/2022	1,901.26
	UNIFORMS	APA000395	8/31/2022	1,583.02
	MAGNETIC EMBLEMS FOR VEHICLES	APA000395	8/31/2022	137.84
<b>T &amp; T TRUCK &amp; CRANE SERVICE</b>				<b>715.00</b>
	MAINTENANCE OF MAINS	APA000437	9/14/2022	286.00
	MAINTENANCE OF MAINS	APA000437	9/14/2022	429.00
<b>TOTAL BARRICADE SERVICE INC.</b>				<b>8,587.50</b>
	LIVR PROJ 58 TRAFFIC CONTROL POLO FIELD	APA000363	8/17/2022	1,862.90
	LIVR PROJ P58 TRAFFIC CONTROL POLO FIELD	APA000363	8/17/2022	1,917.90
	LIVR PROJ 58 TRAFFIC CONTROL POLO FIELD	APA000363	8/17/2022	1,862.90
	LIVR PROJ 58 TRAFFIC CONTROL POLO FIELD	APA000363	8/17/2022	1,425.40
	MAINTENANCE OF SERVICES 8TH & WALNUT	APA000396	8/31/2022	1,518.40
<b>TRICOUNTY ELECTRIC</b>				<b>450.00</b>
	MAINTENANCE OF PUMPS	APA000438	9/14/2022	450.00
<b>ULINE</b>				<b>273.21</b>
	SAFETY SUPPLIES	APA000397	8/31/2022	273.21
<b>UMB BANK N.A.</b>				<b>1,200.00</b>
	SIEMENS/CVWD ESCROW AGENT FEE - 080121 - 073122	APA000412	9/7/2022	1,200.00
<b>UNDERGROUND SERVICE</b>				<b>171.00</b>
	92 NEW TICKET CHARGES - AUGUST	APA000413	9/7/2022	171.00
<b>UNION BANK</b>				<b>41,373.04</b>
	082522 BANK FEE	DFT0001266	8/25/2022	1,278.08
	FICA PR	DFT0001180	8/22/2022	10,214.66
	FEDERAL W/H	DFT0001180	8/22/2022	7,649.90
	MEDICARE W/H	DFT0001180	8/22/2022	2,388.90
	FICA PR	DFT0001191	9/2/2022	9,954.92
	FEDERAL W/H	DFT0001191	9/2/2022	7,474.38
	MEDICARE W/H	DFT0001191	9/2/2022	2,412.20
<b>UNUM LIFE INSURANCE COMPANY</b>				<b>1,338.16</b>
	LIFE INSURANCE - SEPTEMBER	APA000439	9/14/2022	669.08
	LIFE INSURANCE - OCTOBER	APA000439	9/14/2022	669.08
<b>USA BLUEBOOK</b>				<b>853.16</b>
	ENGINEERING SUPPLIES	APA000373	8/23/2022	853.16
<b>VENTURA COUNTY STAR</b>				<b>988.20</b>
	JOB AD - WATER TREATMENT OPERATOR - JULY	APA000364	8/17/2022	988.20
<b>VERIZON WIRELESS</b>				<b>336.59</b>
	CREW CELL PHONES - AUGUST	38562	9/7/2022	336.59

Vendor	Description	Payment Number	Payment Date	Payment
<b>W. W. GRAINGER, INC.</b>				<b>212.47</b>
	MAINTENANCE OF WELLS	APA000414	9/7/2022	97.99
	SAFETY SUPPLIES	APA000440	9/14/2022	114.48
<b>WAGE WORKS DISBURSEMENTS</b>				<b>853.81</b>
	WAGE WORKS DISB 083022	DFT0001262	8/30/2022	425.76
	WAGE WORKS DISB 083022	DFT0001263	8/30/2022	330.00
	WAGE WORKS DISB 083022	DFT0001264	8/30/2022	88.05
	WAGE WORKS DISB 083022	DFT0001265	8/30/2022	10.00
<b>WEX BANK</b>				<b>2,331.31</b>
	GAS CHARGES - AUGUST	APA000441	9/14/2022	2,331.31
<b>WOODARD &amp; CURRAN INC</b>				<b>6,870.50</b>
	CAPP - JULY	APA000374	8/23/2022	6,870.50
			<b>Report Total: \$</b>	<b>1,406,232.66</b>

**Rancho Monte Alegre - Account Check Report**

<b>FLOWERS &amp; ASSOCIATES, INC</b>				<b>\$ 22,012.07</b>
	RMA BRIDGE REPLACEMENT - JUNE - REISSUE	1101	8/23/2022	580.00
	RMA WATER SYSTEM IMPROVEMENTS - JUNE - REISSUE	1101	8/23/2022	10,840.00
	RMA WATER SYSTEM IMPROVEMENTS - JULY	1102	9/7/2022	10,592.07
			<b>Total: \$</b>	<b>22,012.07</b>

**Director Compensation Report  
July - September 2022  
1st Quarter**

Director Name	Amount	Description	Payment Number
<b>Matthew Roberts</b>	\$ 315.00	JUNE MEETINGS	3369
	\$ 315.00	JULY MEETINGS	3414
	\$ 315.00	AUGUST MEETINGS	3459
	<b>Roberts Total</b> \$ 945.00		
<b>Ken Stendell</b>	\$ 315.00	JUNE MEETINGS	3374
	\$ 105.00	JULY MEETINGS	3419
	\$ 210.00	AUGUST MEETINGS	3464
	<b>Stendell Total</b> \$ 630.00		
<b>Polly Holcombe</b>	\$ 315.00	JUNE MEETINGS	3361
	\$ 315.00	JULY MEETINGS	3406
	\$ 105.00	AUGUST MEETINGS	3451
	<b>Holcombe Total</b> \$ 735.00		
<b>Shirley Lynne Johnson</b>	\$ 420.00	JUNE MEETINGS	3362
	\$ 525.00	JULY MEETINGS	3407
	\$ 210.00	AUGUST MEETINGS	3452
	<b>Johnson Total</b> \$ 1,155.00		
<b>Case Van Wingerden</b>	\$ 315.00	JUNE MEETINGS	3375
	\$ 210.00	JULY MEETINGS	3420
	\$ 105.00	AUGUST MEETINGS	3465
	<b>Van Wingerden Total</b> \$ 630.00		
<b>Total Director Compensation</b>	\$ 4,095.00		

**Board Meetings**

JUNE	3 Regular Meetings - 6/8, 6/22, 6/29
JULY	1 Regular Meeting - 7/13
AUGUST	1 Regular Meeting - 8/10

**Committee Meetings**

7/26	Administrative Committee
7/14	Drought Management & Water Conservation Committee
7/11, 8/9	Rate & Budget Committee
8/8	Recycled Water Committee
7/12	Strategic Water Management Committee

\*The following reimbursements were not listed on 4th Qtr Director Compensation Report

<b>Matthew Roberts</b>	\$ 659.93	ACWA/JPIA CONF. REIMBURSE	38461 PD 5/26/22
		5/1-5/3	
<b>Roberts Total</b>	\$ 659.93		
<b>Shirley Lynne Johnson</b>	\$ 64.35	CCWA BOARD MTG MILEAGE	38462 PD 5/26/22
		REIMBURSE 4/28/22	
	\$ 64.35	CCWA BOARD MTG MILEAGE	38475 PD 6/9/22
<b>Johnson Total</b>	\$ 128.70	REIMBURSE 5/26/22	



## AGENDA

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

CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013

Wednesday, October 12, 2022 at 5:40 p.m. Pacific Time



#### Join Zoom Meeting

<https://us06web.zoom.us/j/89946164814?pwd=OEFhUkJ2a1BZM1NvVVlGQzB2RkZZZz09>

Meeting ID: 899 4616 4814

Passcode: 988866

Or

Dial by Phone: 1-669-444-9171

1. CALL TO ORDER
2. **\*\*Consider adopting of Resolution 015 proclaiming a local emergency, re-ratifying the proclamation of a State of Emergency by Governor Newsom's order dated March 4, 2020, and re-authorizing remote teleconference meetings of the legislative bodies of the Carpinteria Groundwater Sustainability Agency for the period of October 12, 2022, to November 12, 2022 (for action, Executive Director McDonald).**
3. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).
4. APPROVAL ITEMS
  - A. **\*\*Minutes for the Meeting of the Board held on September 28, 2022 (for action, Executive Director McDonald)**
  - B. **\*\*Disbursement Report**
5. UNFINISHED BUSINESS – none
6. NEW BUSINESS
  - A. **\*\*Consider Draft Appeal Policy for GSA Groundwater Fee (For information, Executive Director Bob McDonald).**

\*\*Indicates attachment of document to agenda packet.

**B. Public Hearing on Proposed Appeal Policy for GSA Groundwater Fee**

- 1. Opening of Public Hearing (Chairman Van Wingerden)**
- 2. Receipt of Public Comment (Chairman Van Wingerden)**
- 3. Closing of Public Hearing (Chairman Van Wingerden)**
- 4. Director Comments**

**C. \*\*Discuss Verification Letter Policy and draft resolution (For information, Executive Director Bob McDonald).**

**D. Discuss Advisory Group formation status (For Information, Executive Director Bob McDonald).**

**7. ADJOURNMENT.**

*Robert McDonald, Secretary*

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

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:00 p.m., October 9, 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.

\*\*Indicates attachment of document to agenda packet.

**Draft \*\*ORDINANCE NO. 22-1**  
**AN ORDINANCE OF THE BOARD OF DIRECTORS**  
**OF THE CARPINTERIA VALLEY WATER DISTRICT DECLARING A**  
**STAGE THREE DROUGHT CONDITION AND IMPLEMENT WATER**  
**USE RESTRICTIONS TO BE EFFECTIVE DURING A STAGE TWO**  
**DROUGHT CONDITION**

**WHEREAS**, the Board of Directors on October 13, 2021 approved Ordinance 21-1 moving the District into a Stage Two Drought Condition after rainfall in 2020 was very below average; and

**WHEREAS**, In July 2021 the Governor declared the County of Santa Barbara to be in a drought emergency; and

**WHEREAS**, the Governor has declared in 2022 all counties in the State to be in a Drought Emergency; and

**WHEREAS**, because of the extreme drought conditions, the Governor issued EO N-7-22 calling for 20% mandatory reduction (conservation) from 2020 use as well as the prohibition to irrigate nonfunctional turf on commercial, industrial, and institutional property; 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 Carpinteria Valley Water District, demand for water in WY2022 has climbed by 10% from WY 2020; and

**WHEREAS**, the State Water Project (SWP) 2021 & 2022 Allocation are 5% and SWP Allocation for 2023 are expected to be similarly low; and

**WHEREAS**, the Cachuma Project Allocation for WY23 is 0%; and

**WHEREAS**, there currently exists the possibility of shortages within the District's service area over 30% 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 1100 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 3 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:**

That Ordinance 21-1 is rescinded by the adoption of Ordinance 22-1; and

That pursuant to Section 31026 of the Water Code, the Carpinteria Valley Water District prohibits the following use of water:

a) running water from a hose, pipe, or any other device for the purpose of cleaning buildings and driveways, sidewalks or hard surfaces 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) 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;

c) use of a non-recirculating fountain or other decorative water feature;

d) manual irrigation by hose or moveable sprinkler at any time from 8:00 a.m. to 6:00 p.m. of any yard, park, recreation area, or other area containing in ground landscape vegetation.

e) 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;

f) irrigation of turf or ornamental landscapes during and forty eight (48) hours following measurable rainfall;

g) irrigation of landscapes outside newly (since 2016) constructed homes and buildings that is not delivered by drip or micro-spray systems;



h) irrigation of nonfunctional turf on public street medians, commercial, institutional or industrial properties.

i) 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 the following conservation practices shall be implemented by all water users within Carpinteria Valley Water District:

- 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 two (2) 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 26, 2022 and terminate only after rescinded.

Vote on Ordinance No. 22-1 by roll call resulted as follows:

AYES:  
NAYES:  
ABSENT:  
ABSTAIN:

**PASSED AND ADOPTED** by the Board of Directors of the Carpinteria Valley Water District, this 26th day of October, 2022.

**APPROVED:**

\_\_\_\_\_  
Case Van Wingerden, President

\_\_\_\_\_  
Robert McDonald, Interim Secretary



# Carpinteria Valley Water District

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

BOARD OF DIRECTORS

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

To: CVWD Board of Directors

From: Bob McDonald, General Manager

Date: October 12, 2022

GENERAL MANAGER

*Robert McDonald, P.E. MPA*

**For Consideration: Revision of Water Shortage Contingency Plan to trigger meter moratorium to Stage 3 drought conditions.**

## Background

On Oct 13, 2021, The Board adopted Resolutions 1099 & 1100 adopting and approving the Carpinteria Valley Water District 2020 Urban Water Management Plan (UWMP) and the Water Shortage Contingency Plan (WSCP) update. In the new updated 2020 plans, many changes were made in accordance with the Urban Water Management Planning Act. One key change was that the WSCP included 6 drought stages as opposed to the previous plans which had only 3 stages. Additionally with the new plans, with each stage, 1 through 6, there are water use restriction and conservation actions associated with that stage. The idea is that if you have a 10% projected water shortage and need 10% conservation to offset the shortage impacts, then certain water use restrictions, if adhered to, will help the District achieve that conservation level. Most of the focus of these water use restrictions and actions are based on awareness and landscape irrigation practices. In the new WSCP Table 40, each water use restriction has a conservation reduction value associated with it. For example, under Stage 1 the restriction of watering landscape to certain times of the day is expected to reduce demand by 2.2% and under Stage 3 the practice of repairing leaks within 72 hours has the effect of conserving 6.41%. Each of these practices when combined are expected to get the desired level of conservation to address projected shortages. Table 40 from the WSCP is attached to this memo for reference.

The Board of Director approved Ordinance 21-1 in October 2021 moving the District into a Stage 2 Drought Condition. The Board will be considering Ordinance 22-1 moving the District into to a Stage 3 this month. If the Board approves the Ordinance 22-1, certain new water restriction will be in effect.

One restriction, temporary meter moratorium (TMM), has great interest in the community for various reasons. Under the current WSCP this action is triggered in the **fourth stage** and has a 0.1% conservation value. As the conservation value indicates the TMM is more of an awareness focused restriction. The TMM is designed to elevate the awareness of water shortage, especially in the case of prolonged drought. The TMM will provide a consistency with other drought related water use restrictions but will likely have little effect on the overall conservation. The statement often asked by drought fatigued customers, “Why should we conserve just so other new building projects can use that water we save.” would be addressed by this action however it would have little effect on overall conservation levels.

It is important note in this discussion, the action of restricting issuance of water meters during a severe drought is a different matter than suspending new meters for good because all available long-term water supply has been allocated. Drought related meter moratoriums like the TMM are temporary and would be lifted as the drought conditions abate. The latter is the subject of the Urban Water Management Plan and is a much more complex question than the short-term water shortage related restrictions being discussed in this memo.

There have been questions as to whether the TMM should be triggered in a stage 3 as opposed to a stage 4.

## **Analysis**

As discussed, the TMM is triggered in a Stage 4 under the current WSCP. The question of whether we can include the TMM under the stage 3 has come up. The WSCP is a policy document that was developed through a public process and adopted by the Board, but the District has discretion to alter its actions and depart from its WSCP but it should have a solid basis for doing so. Since the inclusion of the TMM in Stage 3 would likely be controversial and

the overall conservation effect is relatively low, 0.1% as stated in the WSCP, this action is not recommended.

The WSCP can be revised to reflect the TMM trigger under Stage 3, but the revised WSCP must go through a months long process before consideration for adoption. The Drought committee directed the Staff to investigate this option for the purposes of triggering the TMM at Stage 3 through a revised WSCP. The Staff determined that if the District started the process now it would likely not be complete until February 2023 which is nearing the end of the rain season. In March 2023 the staff will be evaluating whether to move into a stage 4. Because of this, Staff believes that revising the WSCP now to trigger the TMM on a stage 3, would have limited effect unless the winter is moderately wet but not wet enough to move us out of a stage 3. In this case the Staff could begin the process of revising the WSCP in March 2023 if this is something the Board would like to do. If the winter is dry the staff will likely recommend moving to stage 4 and the TMM will be triggered.

**Recommendation:**

Staff recommends that no action is taken to modify the TMM trigger until March of 2023. In March of 2023, Staff will reevaluate the water supply conditions and update its recommendations to the Board with respect to the TMM and Drought Stage.

# Agenda

\*All conference sessions to be held in Ballroom A, unless specified otherwise. All other events to be held outside.

## Thursday, September 29

- 10 – 11:45 a.m.      **CONFERENCE CHECK-IN | [FOYER A](#)**
- 12 – 1 p.m.      **LUNCH AND OPENING REMARKS | [BALLROOM TERRACE](#)**
- 1:15 – 2 p.m.      **NEVER WASTE A CRISIS: ADAPTING TO THE NEW NORMAL IN WATER MANAGEMENT**  
**Moderator:**  
Bella Sewall Wolitz, Of Counsel, Brownstein Hyatt Farber Schreck  
**Speakers:**  
Karla Nemeth, Director, California Department of Water Resources  
Rebecca (Becky) Mitchell, Director, Colorado Water Conservation Board
- 2 – 2:45 p.m.      **INVESTING IN THE DIVERSIFICATION OF THE WEST'S WATER RESOURCES**  
**Moderator/Speaker:**  
Sivan Zamir, P.E., Vice President, Xylem Inc.  
**Speakers:**  
Nicole Neeman Brady, CEO, Sustainable Development Acquisition I Corp  
Dorothy Timian-Palmer, P.E., President and CEO, Vidler Water
- 2:45 – 3:15 p.m.      **NETWORKING BREAK | [BALLROOM TERRACE](#)**
- 3:15 – 4:15 p.m.      **COMING TOGETHER FOR A BETTER FUTURE FOR PEOPLE AND NATURE**  
**Moderator/Speaker:**  
Ellen Hanak, Ph.D., Vice President and Director, Water Policy Center; Senior Fellow and Chair, Water Policy, Public Policy Institute of California  
**Speakers:**  
Heather Dyer, CEO and General Manager, San Bernardino Valley Municipal Water District  
Alicia (Ali) Forsythe, Environmental Planning and Permitting, Sites Reservoir Authority  
Ann Hayden, Associate Vice President, Water, Environmental Defense Fund
- 4:15 – 5 p.m.      **GAME CHANGER FOR CALIFORNIA WATER MANAGEMENT: HERE TO STAY!**  
**Moderator/Speaker:**  
Kassy Chauhan, P.E., Executive Officer, North Kings Groundwater Sustainability Agency; Special Projects Manager, Fresno Irrigation District  
**Speakers:**  
Lisa Porta, P.E., Senior Water Resources Engineer, Montgomery & Associates  
Sarah Woolf, President, Water Wise
- 5 – 5:20 p.m.      **MAXIMIZING GLOBAL WATER DATA: A NEW DATA SCIENCE PLATFORM**  
**Introduction:**  
Stephanie Hastings, Shareholder, Brownstein Hyatt Farber Schreck  
**Speaker:**  
Rachel Peletz, Ph.D., Executive Director, The Aquaya Institute
- 5:30 – 8 p.m.      **COCKTAIL PARTY | [OCEAN TERRACE](#)**

## Friday, September 30

8 – 9 a.m. **BREAKFAST | BALLROOM TERRACE**

9 – 9:45 a.m. **BUILDING A RESILIENT WATER FUTURE IN THE FACE OF CLIMATE CHANGE**

**Moderator/Speaker:**

Newsha Ajami, Ph.D., Chief Strategy and Development Officer for Research, Earth & Environmental, Sciences Area, Berkeley Lab

**Speakers:**

Lisa Atkins, Board Member, Past Board President, Central Arizona Project  
Tracy Quinn, P.E., President and CEO, Heal the Bay

9:45 – 10:15 a.m. **NETWORKING BREAK | BALLROOM TERRACE**

10:15 – 11:15 a.m. **WATER BOARD WOMEN AND DROUGHT: CHALLENGES AND OPPORTUNITIES**

**Moderator:**

Jennifer (Jen) Sokolove, Ph.D., Director of Programs and Strategy, Water Foundation

**State Water Resources Control Board Speakers:**

Dorene (DeeDee) D'Adamo, Vice Chair  
Nichole Morgan, Board Member  
Eileen Sobeck, Executive Director  
Nicole Kuenzi, Hearing Officer  
Yvonne West, Director, Office of Enforcement

11:15 a.m. – 12 p.m. **“H<sub>2</sub>O DROPS” MINI PRESENTATION SERIES**

Lauren Layne, Partner, Baker Manock & Jensen, PC  
Jennifer Capitulo, Executive Director, California Water Association  
Anjanette Shadley, Assistant General Manager, Western Canal Water District  
Evelyn Cortez-Davis, Director of Water Engineering and Technical Services, Los Angeles Department of Water and Power  
Cristina Ahmadour, President, Isle Utilities

12 p.m. **BROWNSTEIN CLOSING REMARKS**

**OPTIONAL EVENTS (NOT INCLUDED IN CONFERENCE REGISTRATION)**

Activities Throughout the Conference: pools, spa, hikes, beach walks

1 – 2 p.m. **LUNCH | POOL BAR**

5:30 p.m. **COCKTAILS | O BAR**



## AGENDA

BOARD OF DIRECTORS

### ADMINISTRATIVE COMMITTEE

At

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

**CARPINTERIA VALLEY WATER DISTRICT**  
**1301 SANTA YNEZ AVENUE**  
**CARPINTERIA, CALIFORNIA**

GENERAL MANAGER

*Robert McDonald, P.E. MPA*

**September 27, 2022 at 12:00 p.m.**

#### Join Zoom Meeting

<https://us06web.zoom.us/j/84528469299?pwd=L0NJanBLRkhVS2J1andJRTJpcVRMQT09>

**Meeting ID: 845 2846 9299**

**Passcode: 796440**

or

**Dial by Phone: 1-669-444-9171**

If interested in participating in a matter before the Committee, you are strongly encouraged to provide the Committee 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 [Public.Comment@cvwd.net](mailto:Public.Comment@cvwd.net) 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 [Public.Comment@cvwd.net](mailto:Public.Comment@cvwd.net) 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 Committee electronically.

Please note the President has the discretion to limit the speaker's time for any meeting or agenda matter.

#### **I. CALL TO ORDER**

**II. PUBLIC FORUM** (Any person may address the Administrative Committee on any matter within its jurisdiction which is not on the agenda)

**III. OLD BUSINESS** – none



**IV. NEW BUSINESS.**

**A. Discuss Katz & Associates proposal for Advisory Committee Assistance.**

**V. ADJOURNMENT.**

Robert McDonald, Board 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., September 24, 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.

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\*\*Indicates attachment of document to agenda packet.

## AGENDA

BOARD OF DIRECTORS

### DROUGHT MANAGEMENT & WATER CONSERVATION COMMITTEE

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

October 6, 2022 at 12:00 p.m.

Join Zoom Meeting

GENERAL MANAGER

*Robert McDonald, P.E. MPA*



<https://us06web.zoom.us/j/84736868545?pwd=WENDeDg0TG1RdTNEQUY4a3lrYXY0UT09>

Meeting ID: 847 3686 8545

Passcode: 449613

Or

Dial by Phone: 1-669-444-9171

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Please note the President has the discretion to limit the speaker's time for any meeting or agenda matter.

#### **I. CALL TO ORDER**

**II. PUBLIC FORUM** (Any person may address the Drought Management & Water Conservation Committee on any matter within its jurisdiction which is not on the agenda)

**III. OLD BUSINESS** – none

**IV. NEW BUSINESS.**

**A. Consider Drought Outreach Activities**

**B. Consider Moving to a Stage 3 Drought Emergency**

**V. ADJOURNMENT.**

Robert McDonald, Board 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., October 3, 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.

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\*\*Indicates attachment of document to agenda packet.

## Engineering Monthly Report

Proj. No.	Name	Status	% Done this month	% Done	Completion Date
1	Website Updates	<p>Meeting updates, residential customer assistance programs and quarterly article posted to CVWD.net.</p> <p>CarpGSA.org website landing page redesigned to incorporate latest news and upcoming events sections. Meeting agenda page redesigned allow for links to agendas, board packets, minutes and additional documentation and or videos.</p>	-	-	Ongoing
2	Water Conservation	<p>Community Outreach:</p> <ul style="list-style-type: none"> <li>• Continued messaging via print and social media focused on Stage 2 drought condition water use restrictions, promoting rebates and ways to save water such as checking for leaks, adding mulch, moving on from the lawn and EyeOnWater online portal.</li> <li>• Continued timely notification of possible leaks identified by Beacon Continuous Flow/Leak Alert system to customers via phone call, email or letter. <b>EyeOnWater sign-ups are steady; forty six (46) for August and 33 for September; So far have a total 274 customer that have signed up for the program with put us currently at 6% of District customers.</b></li> <li>• Drought Emergency banners posted on fences at Carpinteria Community Pool and District yard.</li> <li>• Lawn signs with drought messaging ordered and received will be given to customer per request or taken from the counter.</li> <li>• Every Drop Counts Bucket Challenge initiated. Order additional 3 gallon buckets, Customer pick them up at the District office.</li> </ul> <p>Rebates</p> <ul style="list-style-type: none"> <li>• SB County Water Agency submitted grant application for funding turf conversion rebates on behalf of RWEP group.</li> <li>• Increase in interest for CVWD's current landscape rebate. Currently four (4) residential and one (1) HOA projects have been pre-approved.</li> </ul>		-	Ongoing

## Engineering Monthly Report

<b>3</b>	LIVR	Planning for next phase 1B this would include Laterals 17, 19 and 20. Goal is to start these next three laterals in a month. Also working with Cal Trans for permit as to Highline water main as to supply Laterals 1-6 for the conduit shutdown for this winter.			Ongoing
<b>4</b>	Santa Claus Lane Improvement	Installed section of main at the East end in pre for the new round about. Working with Flowers for the completion of the plans for the remaining project. Goal would be to start phase early spring 2023			Ongoing
<b>5</b>	Pollo Villas	Working with Developer for the completion of Water Plans. Doing a reevaluation of the system to make sure the new system is meeting Current Fire District Fire Flow requirement for Hydrants. Fire District is requiring 1000 gpm from hydrants. District performing flow test to determine if flow can be achieved. If not developer will be responsible for system improvements.			Ongoing
<b>6</b>	Lagunitas Business Park 6380 Via Real	Developer nearing possible start of construction in the Fall. Working on easements and Main Extension Agreement as for the District requirements for District signoff as to begin.. Also checking the irrigation plan for possible water intensification impacts.			ongoing
<b>7</b>	Smile Well	Site viste with Flowers and Associates for proposal of design and layout			Ongoing
<b>8</b>	700 Linden Old Austin's building	Final steps of review of utility plans for approval, Checking on location of fire service and location of meters.			Ongoing

**Engineering Monthly Report  
Intent to Serve Letters  
September 2022**

**Letters Issued**

Address	Description	Date Letter Issued
1960 Cate Mesa Rd	Pre-fabricated Health Center modular unit (parcel has existing water service)	09/01/2022
3823 Santa Claus Ln	Cannabis storefront. Minor improvements and remodel (parcel has existing water service)	09/19/2022
501 Concha Loma	Remodel and 97 square foot addition (parcel has existing water service)	09/19/2022

**Intake of Letters and in Review**

Address	Description	Date received
4253 Carpinteria Avenue	Total of 5 residential units on a property that currently has 2 (parcel has 1 meter currently, needs 5 additional meters)	09/08/2022
1435 Santa Monica Rd	New single family residence and pool on an agricultural property (parcel has existing water service)	09/19/2022
4610 4 <sup>th</sup> Street	New single family residence on a property with an existing house. Will have 2 houses at the end of the project (parcel has 4 existing meters, only 1 is being used)	09/20/2022

Project No.	Job / Facility	Status	Monitoring Frequency	Information Received From
1	HQ Well	HQ Well is online this month pumping ~1150gpm. The Recoating project was completed on 8/19	Daily	O & M Treatment
2	El Carro Well	El Carro Well is online this month pumping ~800gpm	Daily	O & M Water Treatment
3	Smillie Well	Smillie well is on line. The new meter has been installed, due to technical difficulties additional support is required from the manufacturer. This is anticipated to take place 10/11/2022	Daily	O & M Water Treatment
4	Well Status	HQ Well 1150 GPM <b>Online</b>	Daily	O&M Water Treatment
		El Carro Well 800 GPM <b>Online</b>		
		Smillie Well 250 GPM <b>Offline</b>		
5	Gobernador Aeration System	The aeration mixer is online 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	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	We continue to see the pumping levels in the aquifer declining slowly due to increased pumping by private wells which affects the pumping capacity of our wells.	Daily	O & M Water Treatment
11	Hydrant Maintenance & Repair	Nothing to report this month.	Daily	O&M Water Distribution
12	Valve Exercise & Replacement	Nothing to report this month.	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 this month.	Daily	O&M Water Distribution
15	Service Reairs	District Staff repaired / replaced (2) leaking water services and 2 leaking Angle Meter Stops this period.	Daily	O&M Water Distribution
16	Meter Replacement / Testing	Staff replaced 2 large meters.	Daily	O&M Water Distribution
17	Fleet	1)The chassis has arrived at the upfitter and is in the process of installing the service body and all equipment. Estimated completion and delivery is now Late October / Early November. 2) Ttwo Hybrid trucks F150 pickup trucks have been ordered.	Daily	O&M
18	Facilities Upgrades and Repairs	The sewer line repair is back on track. Repairs are expected to get scheduled in the next week and be completed by mid October. Scheduling of the shower & drainline repair in the Opereations Restroom is expected to take place and be completed by mid to late October.	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: 8/31/2022

	MONTHLY USE			
	CACHUMA	GW	SWP	ID#1 EXCHANGE
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
JUN	177	45	227	0
JUL	207	257	0	0
<b>AUG</b>	<b>239</b>	<b>245</b>	<b>0</b>	<b>16</b>

<b>12-MONTH TOTALS</b>	<b>657</b>	<b>2,169</b>	<b>1,584</b>	<b>90</b>
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<b>12-MONTH RUNNING METERED SALES</b>	<b>4,276</b>
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<b>12-MONTH RUNNING READ-CYCLE LOSSES</b>	<b>200</b>
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<b>AVAILABLE SURFACE WATER SUPPLY</b>
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**CACHUMA PROJECT**

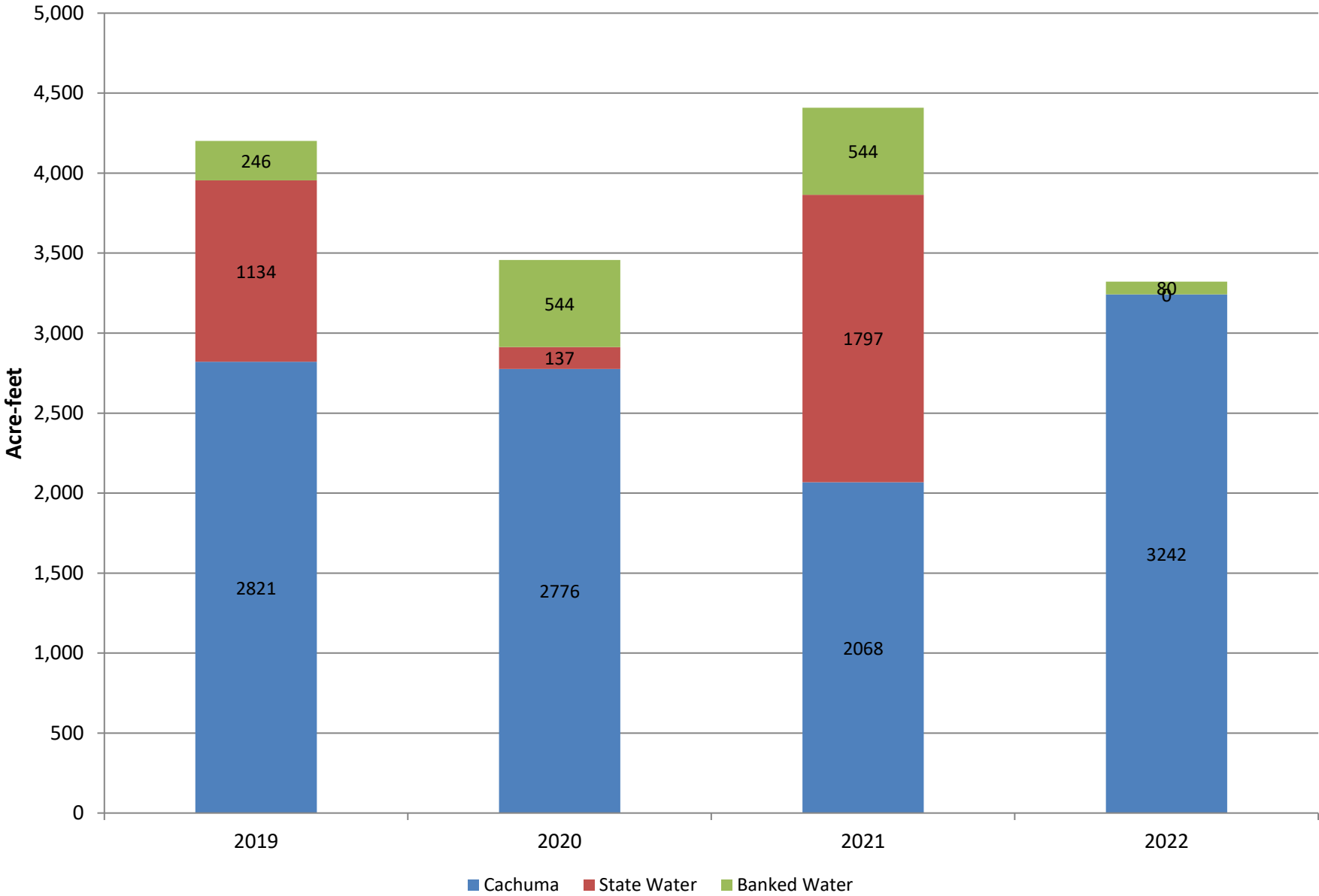
CARRYOVER BALANCE	1,230
CURRENT WATER YEAR BALANCE	2,012
<b>CACHUMA SUBTOTAL</b>	<b>3,242</b>

**STATE WATER PROJECT**

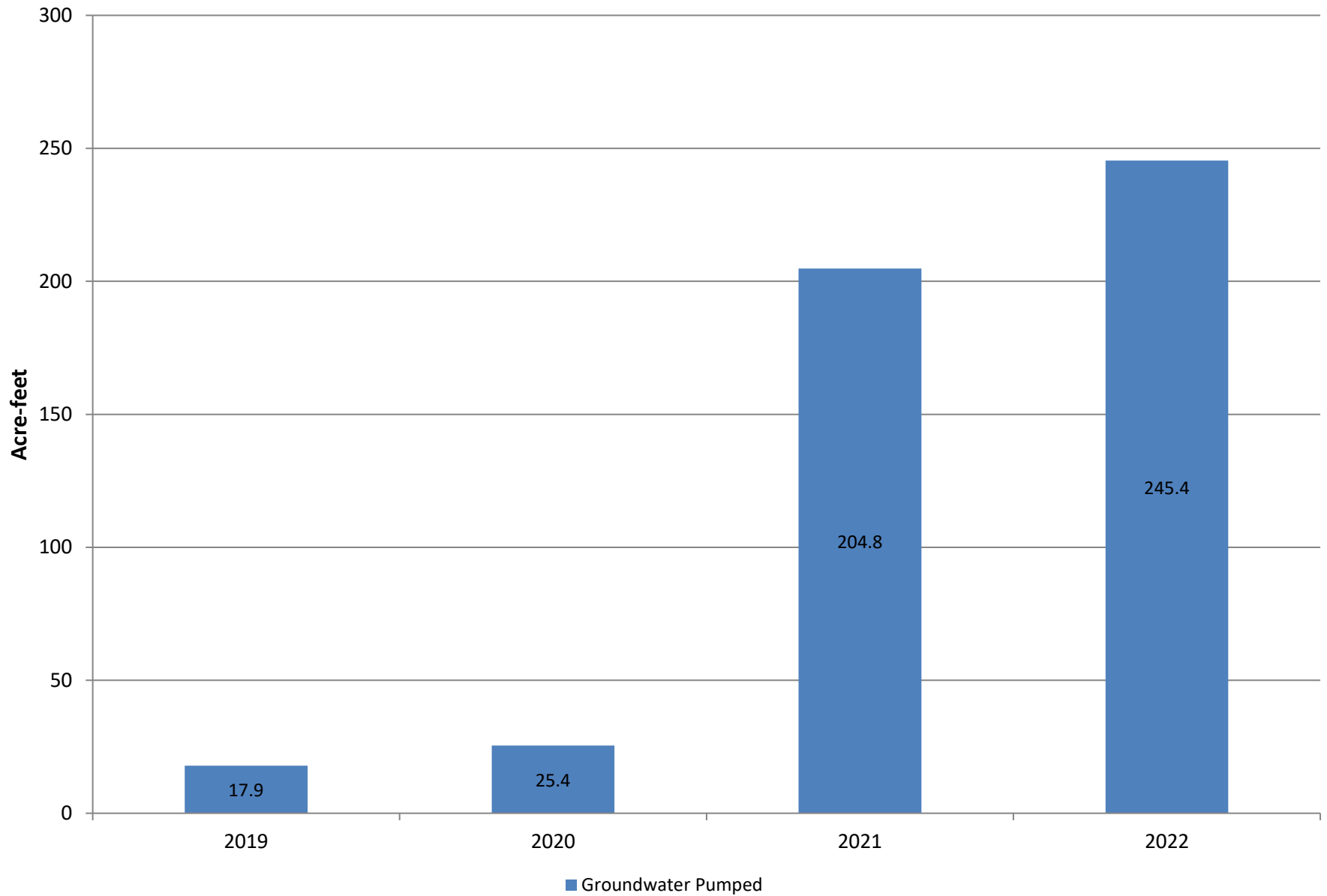
CARRYOVER BALANCE	0
CURRENT WATER YEAR BALANCE	0
BANKED WATER (IRWD)	80
<b>STATE WATER SUBTOTAL</b>	<b>80</b>

<b>TOTAL AVAILABLE SURFACE WATER SUPPLY</b>	<b>3,322</b>
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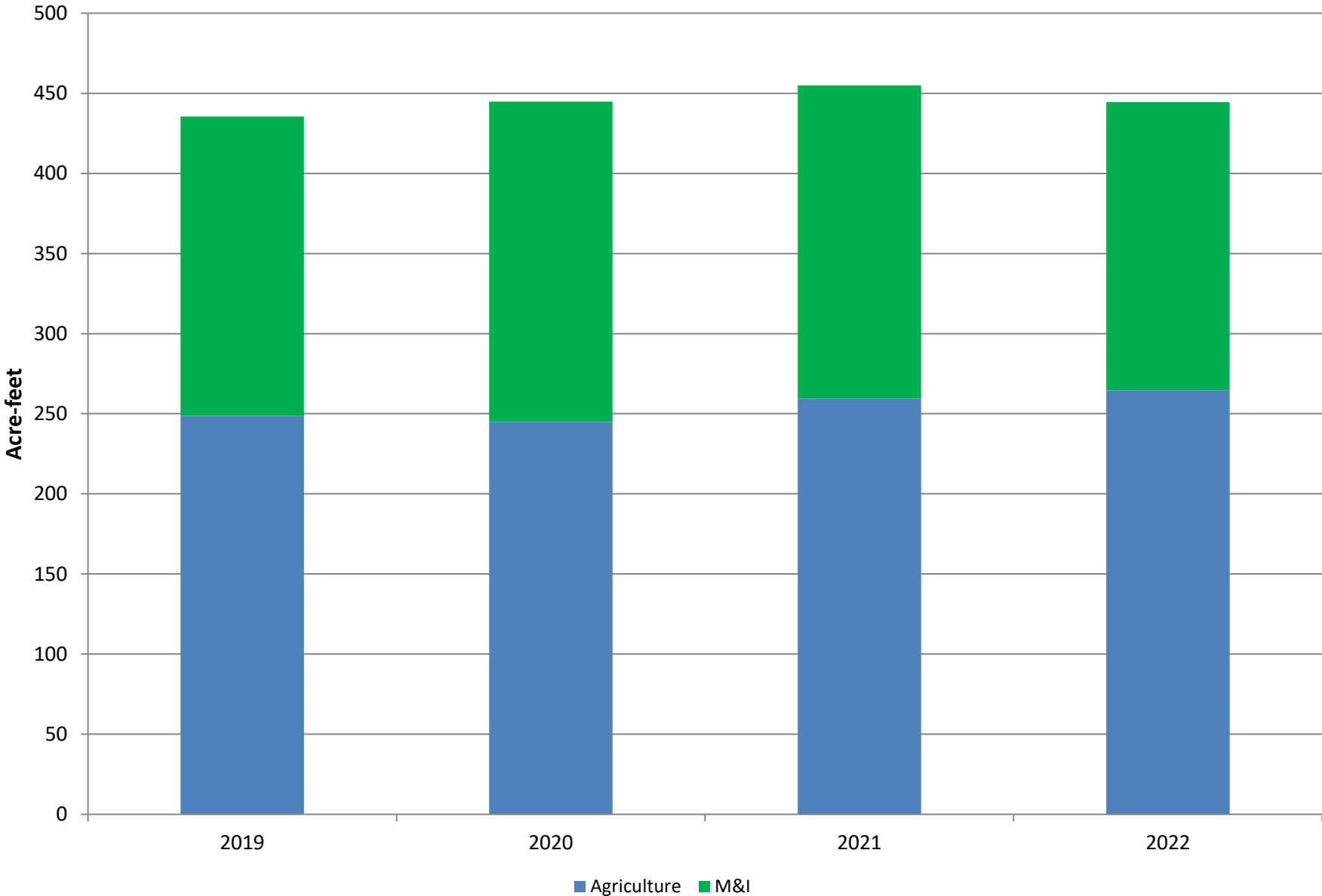
# Available Surface Supply - AUG



## Groundwater Production - AUG



### CVWD Metered Sales AUG

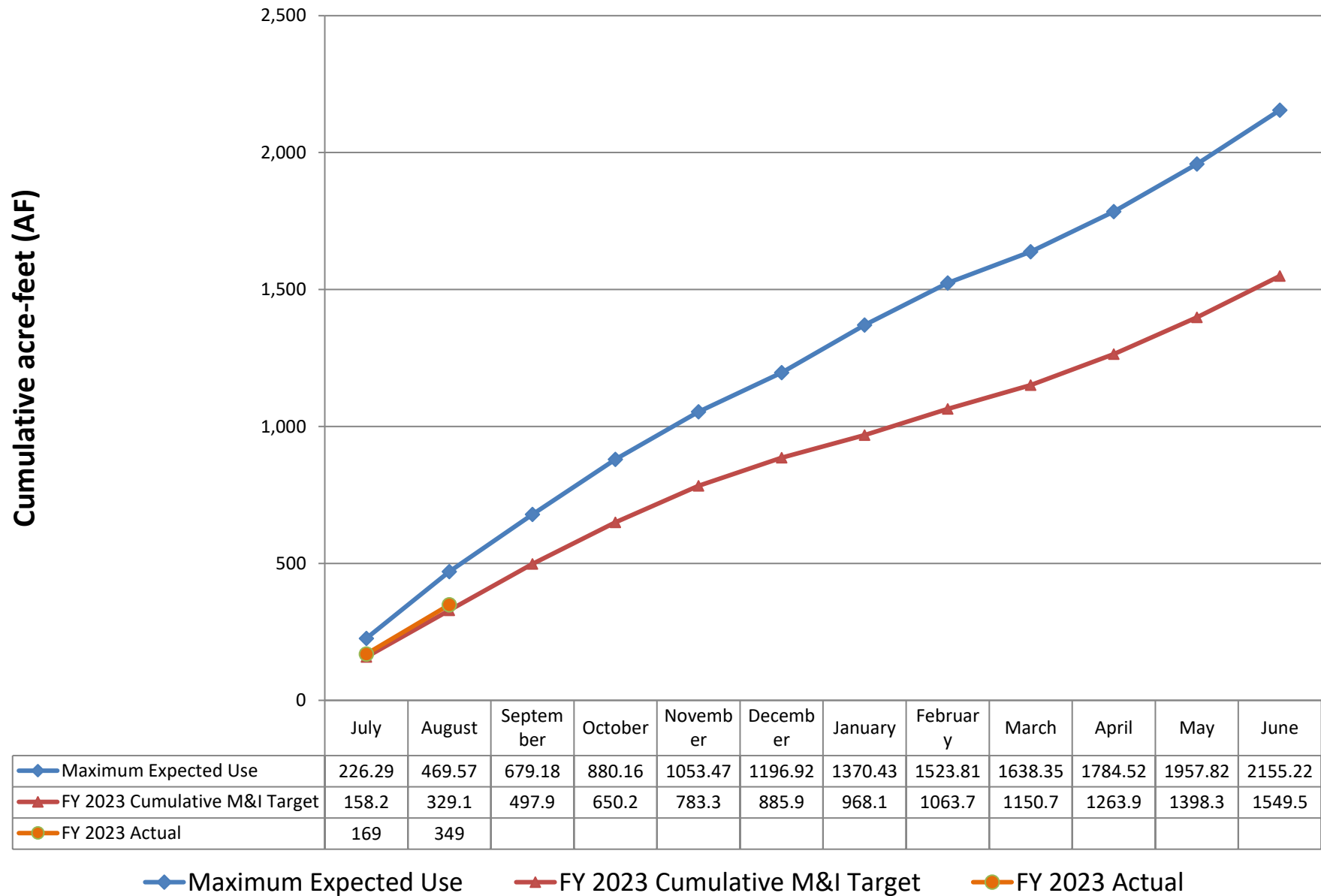


### CVWD Monthly Metered Sales for this Fiscal Year

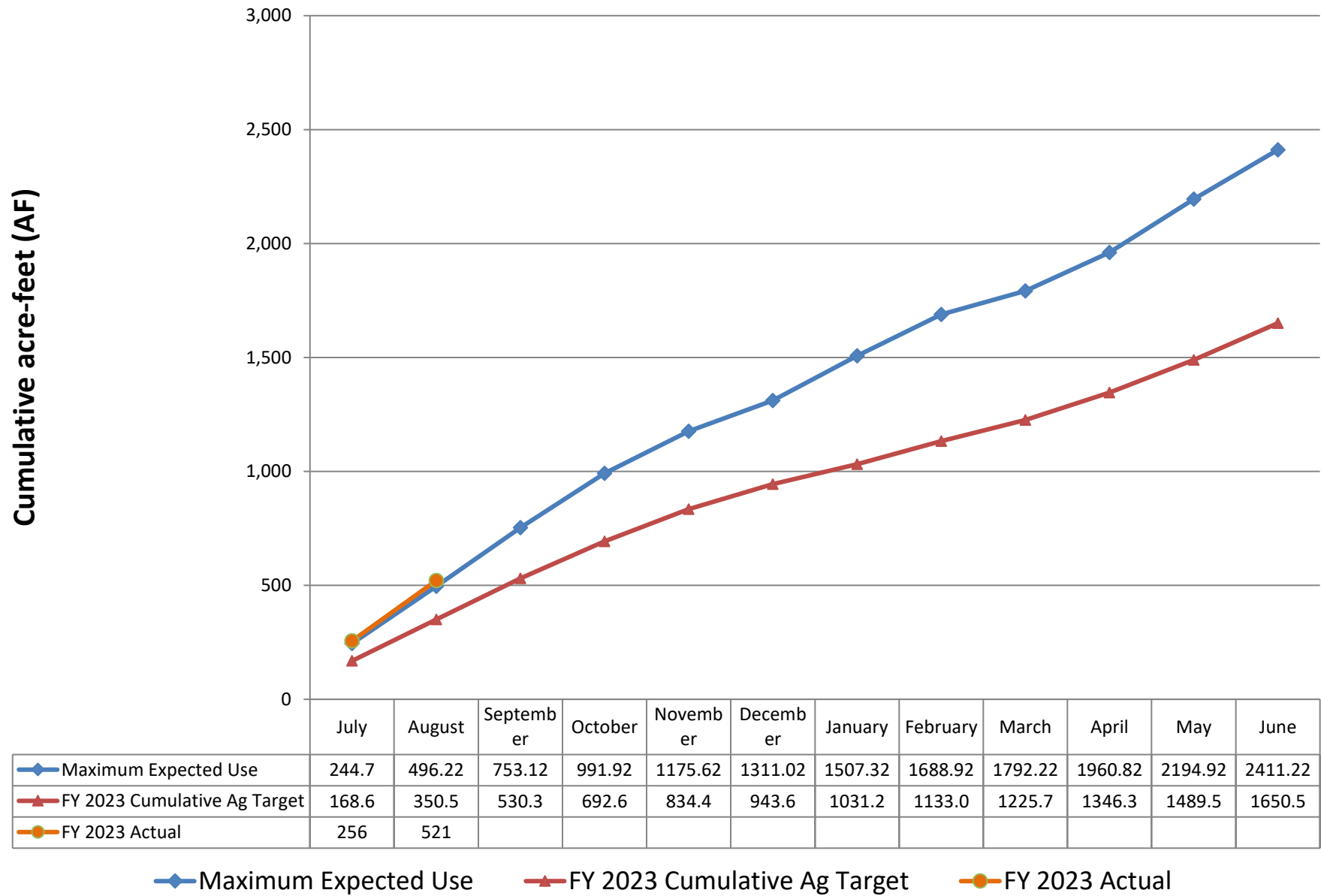


◆ M&I    ◆ AG

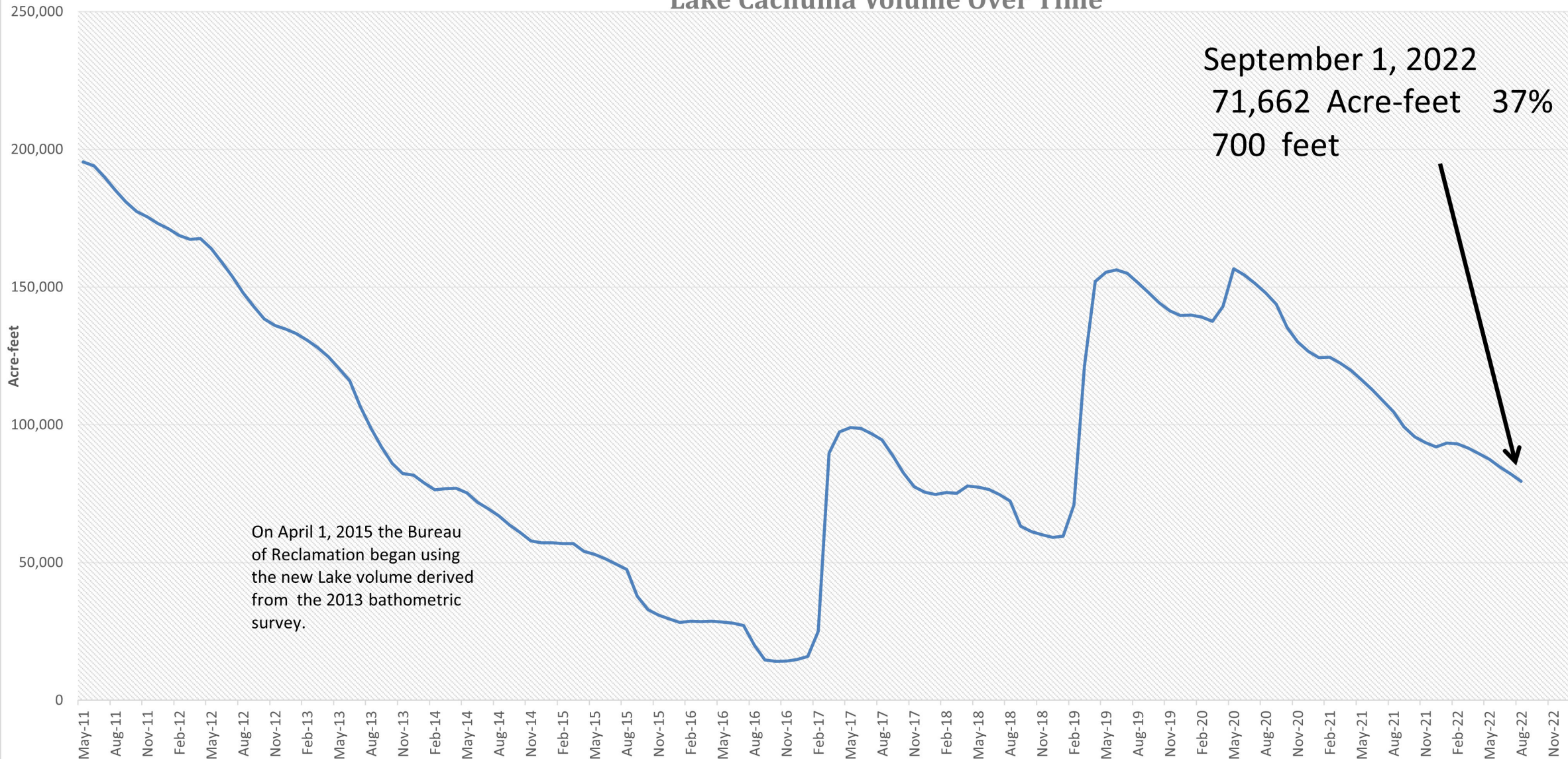
## Fiscal Year M&I Sales Projections vs. Actuals



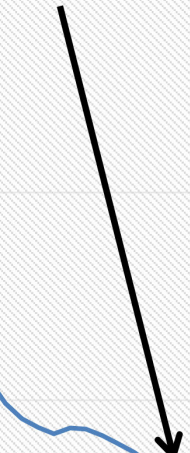
## Fiscal Year AG Sales Projections vs Actuals



# Lake Cachuma Volume Over Time



September 1, 2022  
71,662 Acre-feet 37%  
700 feet





## Water savings attributed to CVWD conservation efforts

All data in HCF unless otherwise noted

Customer Class	Water Use		Water savings (for current month)		Cumulative water savings since 2013
	Aug-13	Aug-22	HCF	%	
Commercial	19,655	11,870	7,785	40%	438,454
Industrial	3,811	2,521	1,290	34%	60,551
Public Auth.	8,564	9,733	-1,169	-14%	110,420
Single-meter Residential	47,358	35,087	12,271	26%	585,025
Master-meter Residential	22,327	19,836	2,491	11%	256,999
Landscape	3,931	5,701	-1,770	-45%	6,716
<b>M&amp;I TOTAL (HCF)</b>	<b>105,646</b>	<b>84,748</b>	<b>20,898</b>	<b>20%</b>	<b>1,458,165</b>
<b>M&amp;I TOTAL (AF)</b>	<b>243</b>	<b>195</b>	<b>48</b>	<b>20%</b>	<b>3,347</b>
Agriculture (HCF)	109,560	115,289	-5,729	-5%	833,448
Agriculture (AF)	252	265	-13	-5%	1,913
<b>District Total (HCF)</b>	<b>215,206</b>	<b>200,037</b>	<b>15,169</b>	<b>7%</b>	<b>2,291,613</b>
<b>DISTRICT TOTAL (AF)</b>	<b>494</b>	<b>459</b>	<b>35</b>	<b>7%</b>	<b>5,261</b>

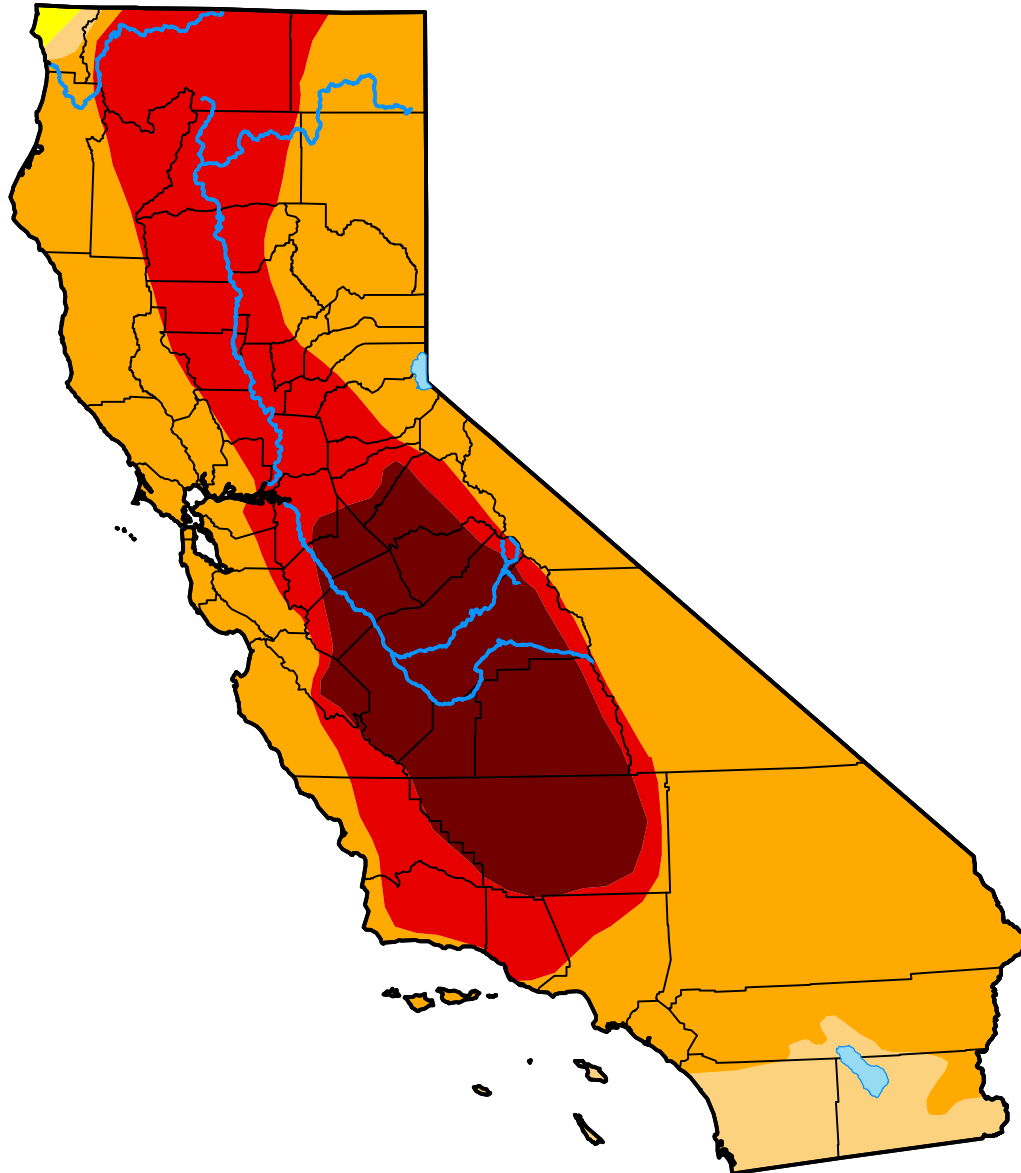
Check 2,291,613

<b>Gallons per capita per day</b>	122	92
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Totals Match

# U.S. Drought Monitor California

September 13, 2022  
(Released Thursday, Sep. 15, 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:

David Simeral  
Western Regional Climate Center



[droughtmonitor.unl.edu](https://droughtmonitor.unl.edu)

Item X.D.

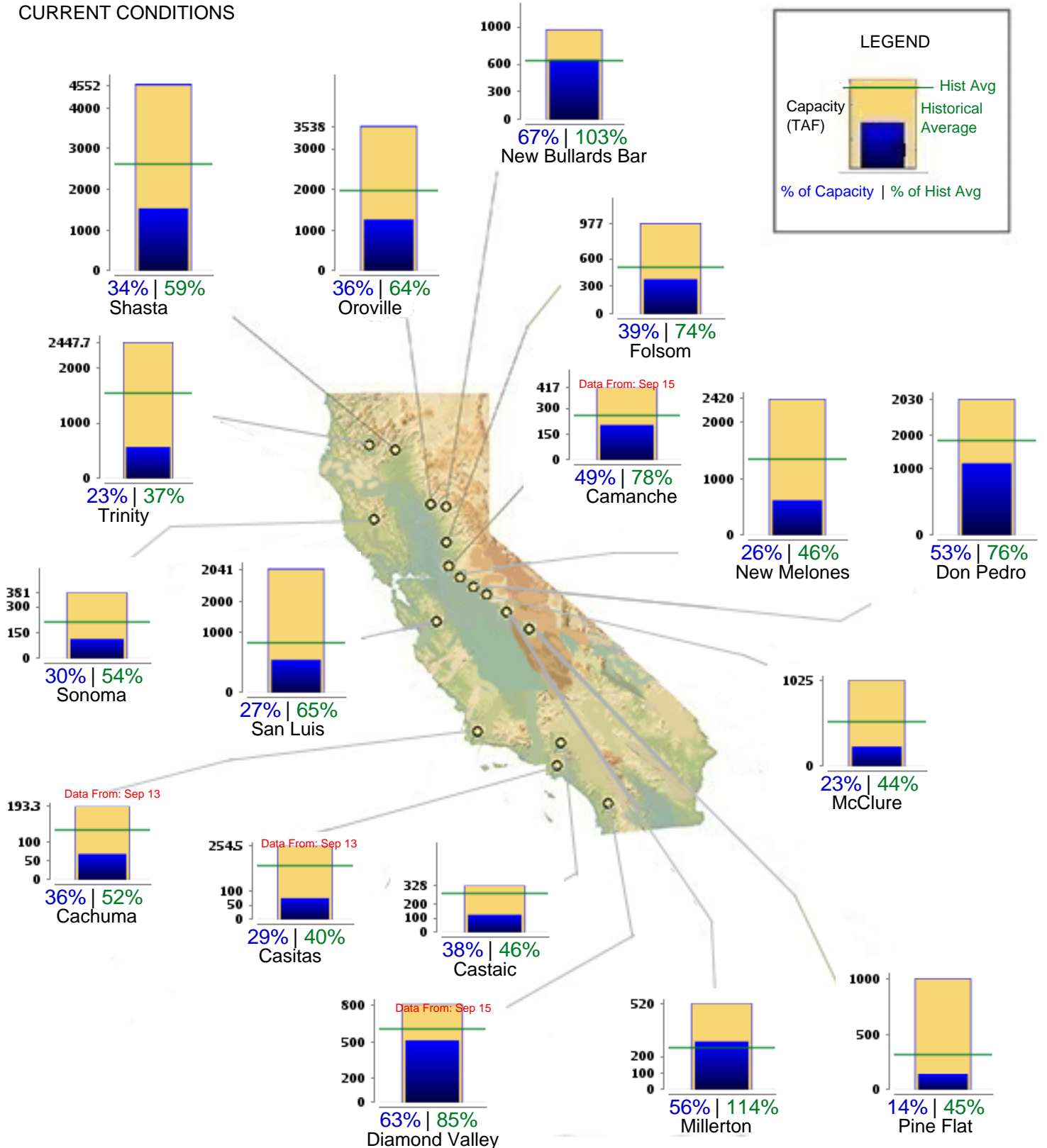


# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - September 18, 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: 9/19/2022

Water Year: 2023

Storm Number: 2

**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 1 day(s)	Month	Year*	% to Date	% of Year*	AI
<a href="#">Buellton</a> (Fire Stn)	233	0.08	0.08	0.09	0.09	73%	1%	
<a href="#">Cachuma Dam</a> (USBR)	332	0.00	0.00	0.00	0.00	0%	0%	
<a href="#">Carpinteria</a> (Fire Stn)	208	0.00	0.00	0.17	0.17	126%	1%	
<a href="#">Cuyama</a> (Fire Stn)	436	0.00	0.00	0.17	0.17	124%	2%	
<a href="#">Figueroa Mtn.</a> (USFS Stn)	421	0.01	0.01	0.11	0.11	59%	1%	12.4
<a href="#">Gibraltar Dam</a> (City Facility)	230	0.00	0.00	0.02	0.02	20%	0%	12.5
<a href="#">Goleta</a> (Fire Stn-Los Carneros)	440	0.00	0.00	0.08	0.08	80%	0%	
<a href="#">Lompoc</a> (City Hall)	439	0.74	0.74	0.75	0.75	746%	5%	12.2
<a href="#">Los Alamos</a> (Fire Stn)	204	0.09	0.09	0.13	0.13	117%	1%	
<a href="#">San Marcos Pass</a> (USFS Stn)	212	0.03	0.03	0.17	0.17	94%	1%	
<a href="#">Santa Barbara</a> (County Bldg)	234	0.00	0.00	0.20	0.20	211%	1%	
<a href="#">Santa Maria</a> (City Pub. Works)	380	0.98	0.98	1.06	1.06	1391%	8%	
<a href="#">Santa Ynez</a> (Fire Stn /Airport)	218	0.00	0.00	0.02	0.02	17%	0%	
<a href="#">Sisquoc</a> (Fire Stn)	256	0.18	0.18	0.28	0.28	265%	2%	

County-wide percentage of "Normal-to-Date" rainfall : **237%**

County-wide percentage of "Normal Water-Year" rainfall : **2%**

County-wide percentage of "Normal Water-Year" rainfall calculated assuming no more rain through Aug. 31, 2023 (End of WY2023).

**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

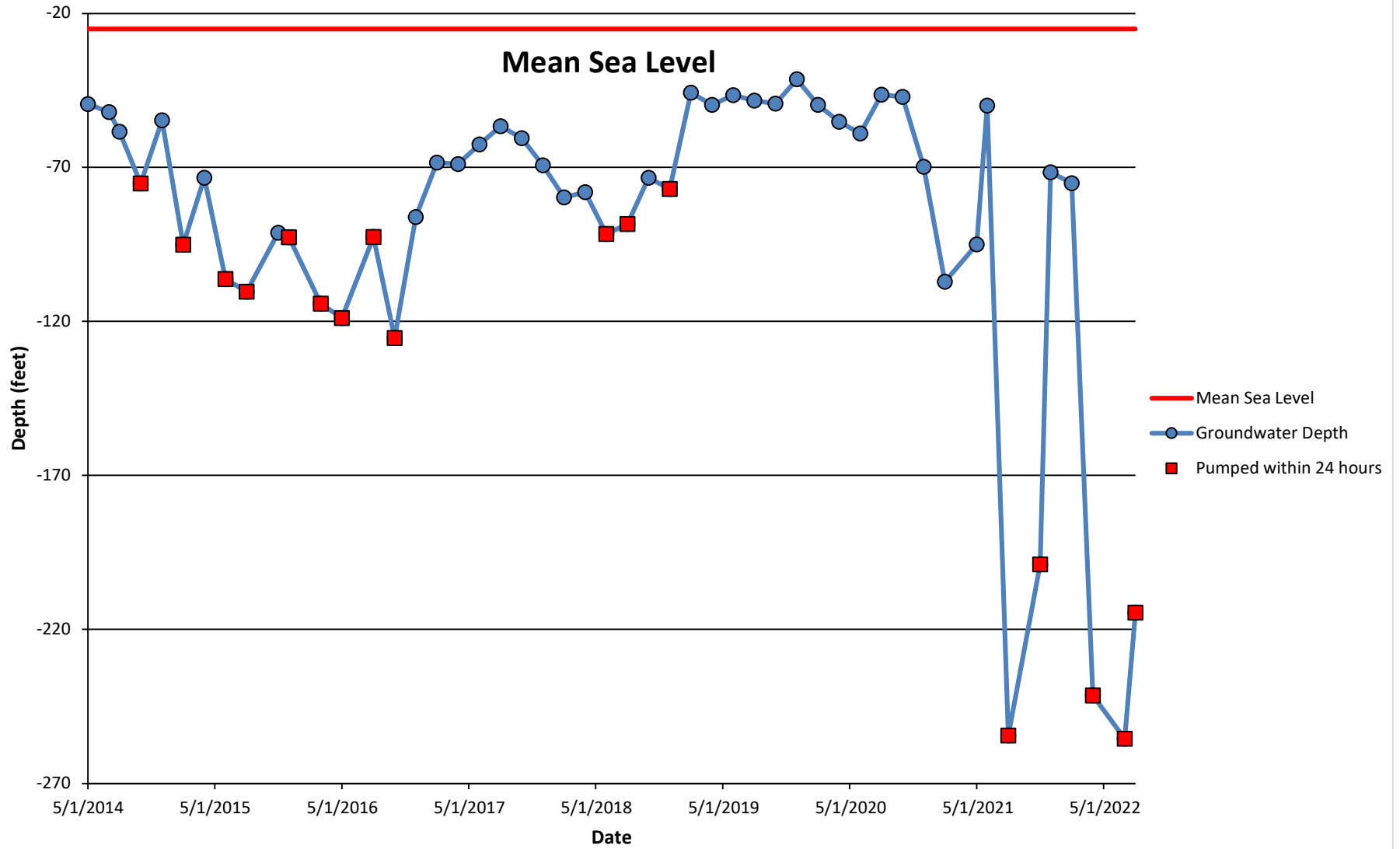
Reservoir Elevations referenced to NGVD-29.

\*\*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)

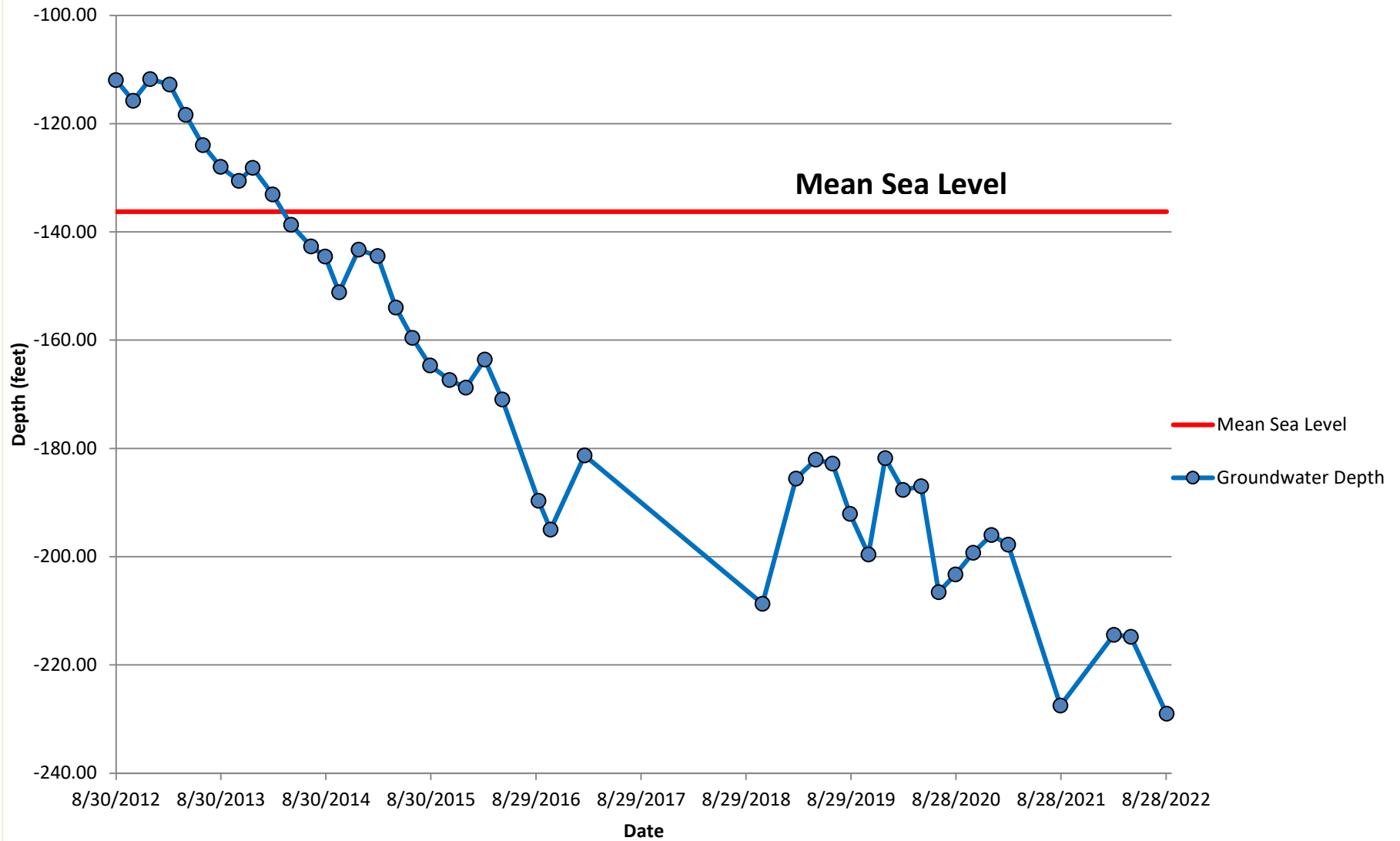
Click on Site for Real-Time Readings	Spillway Elev. (ft)	Current Elev. (ft)	Max. Storage (ac-ft)	Current Storage (ac-ft)	Current Capacity (%)	Storage Change Mo.(ac-ft)	Storage Change Year*(ac-ft)
<a href="#">Gibraltar Reservoir</a>	1,400.00	1,379.46	4,693	1,051	22.4%	-249	-249
<a href="#">Cachuma Reservoir</a>	753.**	696.95	192,978	66,453	34.4%	-4,217	-4,217
<a href="#">Jameson Reservoir</a>	2,224.00	2,204.80	4,848	2,764	57.0%	-62	-62
<a href="#">Twitchell Reservoir</a>	651.50	NA	194,971	NA		NA	NA

[Previous Rainfall and Reservoir Summaries](#)

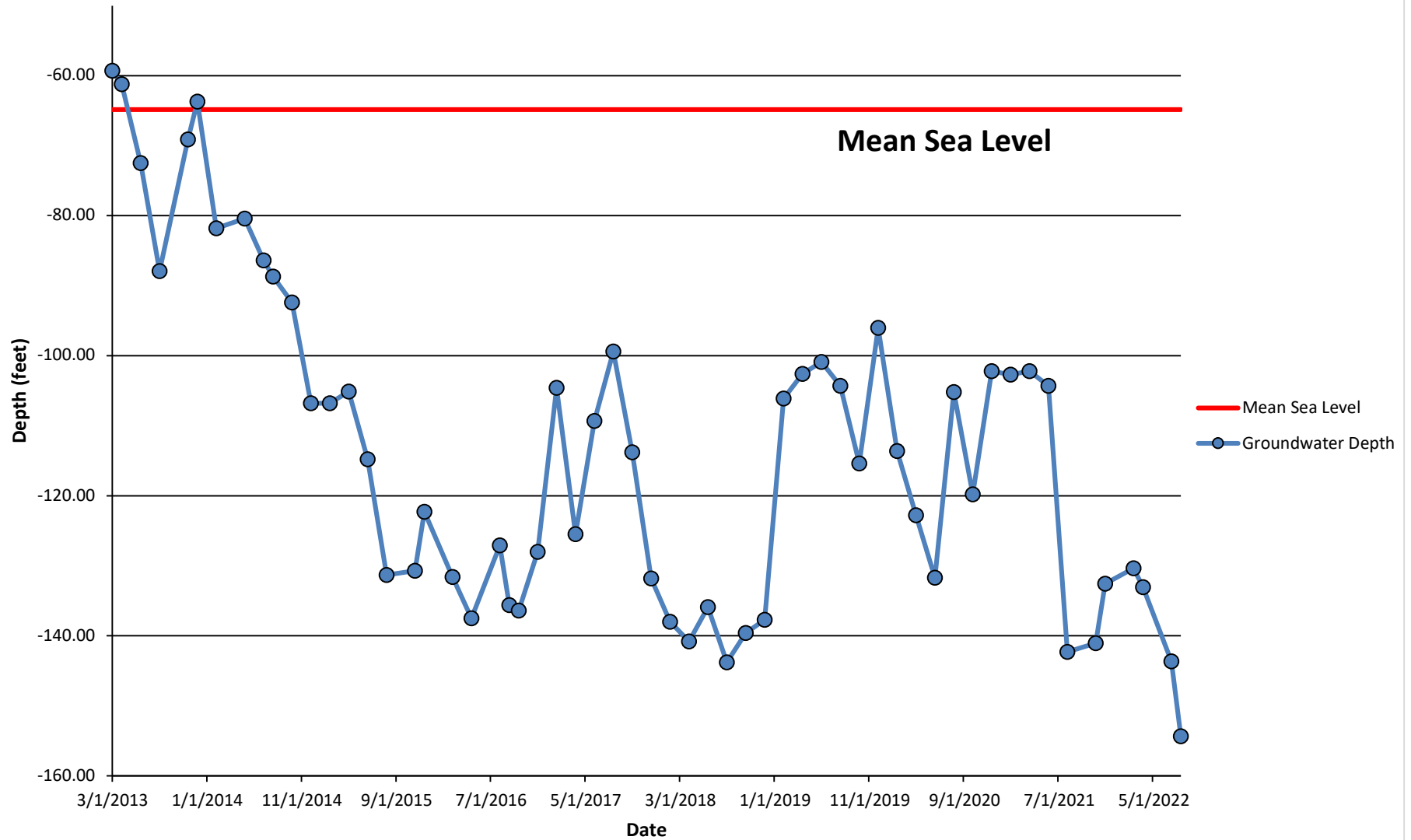
**HQ Well**  
**Groundwater Depth Below Land Surface Datum**  
**Land Surface Altitude - 28.96 Feet Above Mean Sea Level**



**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**

