



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, November 9, 2022 at 5:30 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/89458528036?pwd=eGMvRlVpTXptMUxuZEIIMSfDta2M4UT09>

Meeting ID: 894 5852 8036

Passcode: 327303

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 1126 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 November 9, 2022, to December 9, 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 October 12, 2022**
- B. \*\*Disbursement 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. Discuss Ordinance 22-1 proclaiming Stage Three Drought Emergency (for information, General Manager McDonald)**
- B. Public Hearing on Ordinance 22-1 Declaring a Stage Three Drought Condition and Implementing Water Use Restrictions.**
  - 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**
- C. \*\*Consider adoption of Ordinance 22-1 Declaring a Stage Three Drought Condition and Implementing Water Use Restrictions (for action, General Manager McDonald).**
- D. \*\*Consider Resolution 1127 Authorizing General Manager to apply for 2022 Urban Community Drought Relief Grant Program (for action, General Manager McDonald)**
- E. \*\*Consider Authorization to engage WSC to assist Staff with preparing Grant Application under the Round 2 SGM Implementation Grant, not to exceed \$39,280 (for action, General Manager McDonald.)**
- F. \*\*Consider Resolution 1129 Authorizing and designating the CVWD General Manager to apply for Grant for the 2023 Carpinteria Groundwater Sustainability Projects under the SGMA implementation Grants Program (for action, General Manager McDonald.)**
- G. \*\* Consider Contribution for the Central Coast Chapter of Water Resue for a Guidance Document Project with NWRI, Titled “*Uniform Guide to Pathogen Credits to Streamline Potable Reuse Permitting*” in the amount of \$5,000 (for action, General Manager McDonald.**

**H. \*\*Consider Resolution 1128 Commending Kenneth Stendell for his service on the Carpinteria Valley Water District Board of Director (for action, General Manager McDonald)**

**IX. DIRECTOR REPORTS**

**A. \*\*Strategic Water Management Committee Meeting – November 1, 2022 – Directors Johnson & Roberts**

**B. \*\* Drought Management & Water Conservation Committee Meeting - November 8, 2022 – Directors Holcombe & Johnson**

**C. \*\*CCWA Regular Board Meeting – October 27, 2022 – Director Johnson**

**D. \*\*CCWA Operating Committee Meeting – October 13, 2022 – Director Johnson & General Manager McDonald**

**E. \*\*COMB Regular Board Meeting – October 24, 2022 – Director Holcombe**

**F. \*\*COMB Operations Committee Meeting – October 18, 2022 – Director 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: EXISTING LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(4)] STEPHEN TIMOTHY BUYNAK, et al. v. UNITED STATES DEPARTMENT OF THE INTERIOR, et al., USDC Central District of California Case No. 2:22-cv-07271 MWF (MAAx)**

**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  
DECEMBER 14, 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., November 6, 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. 1126

### **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 NOVEMBER 9, 2022 TO DECEMBER 9, 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 1125 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 November 9, 2022 and shall be effective until the earlier of (i) December 9, 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 9<sup>th</sup> day of November 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 CARPINTERIA VALLEY WATER DISTRICT</b>	
	<b>October 12, 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 5:30 p.m., Wednesday, October 12, 2022, and led the Board in the Pledge of Allegiance.	
<b>ROLL CALL</b>	Directors Present; Holcombe, Roberts, Johnson and Van Wingerden	
	Director Absent: Stendell	
	Others Present: Bob McDonald	
	Stephen Lee Norma Rosales Lisa Silva	Anthony Brown Mimi Brown Scott Van Der Kar
<b>RESOLUTION 1125</b>	<p>General Manager McDonald presented to consider and discuss adopting Resolution 1125 proclaiming a local emergency, re-ratifying the proclamation of a State of Emergency by Governor Newsom’s order dated March 4, 22, 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.</p> <p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve the adoption of Resolution 1125. The motion carried by a 4-0-1 vote with Director Stendell absent. The motion was approved by roll call as follows;</p> <p>Ayes: Roberts, Johnson, Holcombe, and Van Wingerden Nays: None Absent: Stendell</p>	
<b>PUBLIC FORUM</b>	<p>Scott Van Der Kar addressed the Board concerning the San Gorgonio Water Purchase program and wanted confirmation that the proposed plan for receiving 400 AF at \$1500 A/F would total \$1.2 million payback with 2:1 Exchange. Director Roberts responded that repayment water may be as low as \$0. So it is not valid to use \$1500 A/F. General Manager McDonald verbally responded to comment.</p>	

<b>MINUTES</b>	<p>Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to approve the minutes of the Board meeting held on September 28, 2022. The motion carried by a 4-0-1 vote with Director Stendell absent. The minutes were approved by roll call as follows;</p> <p>Ayes: Roberts, Johnson, Holcombe, and Van Wingerden  Nayes: None  Absent: Stendell</p>
<b>DISBURSEMENT REPORT</b>	<p>Following discussion, Director Johnson moved, and Director Roberts seconded the motion to approve the monthly bills for the period of August 16, 2022 through September 15, 2022. The motion carried by a 4-0-1 vote with Director Stendell absent. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Van Wingerden, Johnson and Roberts  Nayes: None  Absent: Stendell</p>
<b>DIRECTORS QUARTERLY REIMBURSEMENT REPORT</b>	<p>Following discussion, Director Johnson moved, and Director Roberts seconded the motion to approve the Director’s 1<sup>st</sup> quarter meeting reimbursement report. The motion carried by a 4-0-1 vote with Director Stendell absent. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Van Wingerden, Johnson and Roberts  Nayes: None  Absent: Stendell</p>
<b>ADJOURN</b>	<p>President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:44 p.m.</p>
<b>RECONVENED TO REGULAR BOARD MEETING</b>	<p>At 6:29 p.m. President Van Wingerden reconvened the Board meeting.</p>
<b>ORDINANCE 22-1</b>	<p>General Manager McDonald presented to consider and discuss Ordinance 22-1 declaring a Stage 3 Drought condition and implement water use restrictions to be effective during a stage three drought condition.</p> <p>Water Supply Conditions:</p> <ul style="list-style-type: none"> <li>- Cachuma Project – 70% allocation WY22</li> <li>- Cachuma Project – 0% allocation WY23</li> <li>- State Water Project – 5% WY21</li> <li>- State Water Project – 5% WY 22</li> <li>- State Water Project - ?% WY23</li> <li>- Available surface water remaining ~4000 AF</li> </ul> <p>Two Year Water Supply Outlook:</p>

	<ul style="list-style-type: none"> <li>- CVWD customers will need to conserve 20% minimum and maybe more each year the drought continues.</li> <li>- CVWD will need to purchase supplemental water each year the drought continues.</li> <li>- CVWD will need to pump an additional 600 AF of groundwater each year the drought continues.</li> </ul> <p>Public Hearing and adoption will be held at next board meeting on November 9, 2022.</p>
<p><b>URBAN WATER MANAGEMENT PLAN</b></p>	<p>General Manager McDonald presented to consider and discuss the Staff Analysis for revising the Urban Water Management Plan.</p> <p>Temporary Meter Moratorium (TMM) Facts:</p> <ul style="list-style-type: none"> <li>- The CVWD Urban Water Management Plan (UWMP) and the CVWD Water Shortage Contingency Plan (WSCP) were updated in October 2021.</li> <li>- The updated Plans designate six stages of drought and associated water use restriction or conservation activities.</li> <li>- Currently, CVWD is in a Stage two drought emergency and moving to Stage three soon.</li> <li>- The topic of a TMM has come up in the context of the proposed Stage three drought emergency</li> </ul> <p>Recommendation:</p> <ul style="list-style-type: none"> <li>- Because the process to update the plan is lengthy and will cost the District money;</li> <li>- Because it is very possible the District will be proclaiming a Stage 4 drought condition in the next 4 to 6 months which will include a temporary meter moratorium;</li> <li>- The Staff recommends waiting until April 2023 to update the plans to reflect the TMM in Stage 3.</li> </ul>
<p><b>H2O WOMEN CONFERENCE REIMBURSEMENT</b></p>	<p>General Manager McDonald presented to consider Director reimbursement for H2O Women conference 2-day attendance. Director Johnson gave a verbal report on the conference.</p> <p>Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to approve Director reimbursement for 2-day H2O Women conference. The motion carried by a 4-0-1 vote with Director Stendell absent. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Van Wingerden, Johnson and Roberts  Nays: None  Absent: Stendell</p>

<b>ADMINISTRATIVE COMMITTEE MEETING</b>	Directors Johnson & Holcombe gave a verbal report on the Administrative Committee meeting that was held on September 27, 2022.
<b>DROUGHT MANAGEMENT &amp; WATER CONSERVATION COMMITTEE MEETING</b>	Directors Johnson & Holcombe gave a verbal report on the Drought Management & Water Conservation Committee meeting that was held on October 6, 2022.
<b>CLOSED SESSION</b>	<p>President Van Wingerden concluded there were no items for discussion in Closed Session.</p> <p><b>XI. REMOVED FROM AGENDA – NO CLOSED SESSION</b></p> <p><b>XII. REMOVED FROM AGENDA – NO CLOSED SESSION</b></p> <p><b>XIII. REMOVED FROM AGENDA – NO CLOSED SESSION</b></p> <p><b>XIV. REMOVED FROM AGENDA – NO CLOSED SESSION</b></p>
<b>NEXT BOARD MEETING</b>	The next Regular Board meeting is scheduled to be held on November 9, 2022, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California and on Zoom.
<b>ADJOURNMENT</b>	<p>President Van Wingerden adjourned the meeting at 7:49 p.m.</p> <hr/> <p>Robert McDonald, Interim Secretary</p>



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

Payment Date: 09/16/22 - 10/15/22

Disbursement Report	
<b>Operating Account</b>	1,529,646.13
<b>Rancho Monte Alegre (RMA)</b>	2,611.00
<b>Total:</b>	<b>1,532,257.13</b>

Operating Account - Check Report				
Vendor	Description	Payment Number	Payment Date	Payment
<b>ACWA/JPIA</b>				<b>23,287.72</b>
	WORKER'S COMP - 4TH QUARTER 040122 - 063022	38586	9/21/2022	23,287.72
<b>ACWA-JPIA</b>				<b>63,908.86</b>
	HEALTH INS	38596	10/3/2022	31,606.28
	HEALTH INS	38597	10/4/2022	32,302.58
<b>ALL AROUND LANDSCAPE SUPPLY</b>				<b>72.77</b>
	MINOR TOOLS & EQUIP	APA000464	10/5/2022	18.62
	REGULATOR MAINTENANCE	APA000479	10/12/2022	54.15
<b>ANTHEM BLUE CROSS</b>				<b>340.67</b>
	ANTHEM RETIREE PREMIUM - OCTOBER	38582	9/20/2022	340.67
<b>ASPECT ENGINEERING GROUP</b>				<b>1,370.00</b>
	SCADA MAINTENANCE TOU PROGRAMMING	APA000452	9/28/2022	1,370.00
<b>AWA</b>				<b>150.00</b>
	CCWUC ANNUAL MEMBERSHIP	38583	9/20/2022	150.00
<b>AZTECA SYSTEMS, INC</b>				<b>6,420.00</b>
	CITY WORKS LICENSE - ANNUAL	APA000442	9/21/2022	6,420.00
<b>BADGER METER INC.</b>				<b>2,771.52</b>
	NEW WATER METERS	38607	10/12/2022	2,771.52
<b>BAY ALARM SERVICE</b>				<b>111.00</b>
	SECURITY ALARM - 100122 - 010123	APA000453	9/28/2022	111.00
<b>BIG GREEN CLEANING COMPANY / RICH &amp; FAMOUS, INC.</b>				<b>1,230.08</b>
	JANITORIAL SERVICES - 122321	APA000480	10/12/2022	35.00
	JANITORIAL SUPPLIES - SEPTEMBER	APA000443	9/21/2022	82.08
	MONTHLY JANITORIAL SERVICES - OCTOBER	APA000480	10/12/2022	1,113.00
<b>BRENNTAG PACIFIC, INC</b>				<b>5,024.40</b>
	TREATMENT & TEST WELLS	APA000444	9/21/2022	5,024.40
<b>CANON FINANCIAL SERVICES, INC</b>				<b>823.13</b>
	MONTHLY CONTRACT CHARGES COPIER - OCTOBER	APA000454	9/28/2022	823.13
<b>CARDMEMBER SERVICES (ELAN, FORMERLY SBBT)</b>				<b>5,520.82</b>
	SOFTWARE MAINTENANCE	38603	10/5/2022	792.17
	UTILITY-TELEPHONE	38603	10/5/2022	1,045.46
	MINOR TOOLS & EQUIPMENT	38603	10/5/2022	2,095.09
	MANAGER MEETING	38603	10/5/2022	311.96
	EMPLOYEE TRAINING	38603	10/5/2022	450.00
	BANK/FINANCE FEES	38603	10/5/2022	0.15
	SAFETY SUPPLIES/EQUIPMENT	38603	10/5/2022	72.42
	MAINTENANCE OF MAINS	38603	10/5/2022	90.00
	ENGINEERING SUPPLIES	38603	10/5/2022	126.44
	OFFICE SUPPLIES	38603	10/5/2022	422.05
	MAINTENANCE OF WELLS	38603	10/5/2022	71.13
	EMPLOYEE RELATIONS	38603	10/5/2022	43.95

Vendor	Description	Payment Number	Payment Date	Payment
<b>CARPINTERIA VALLEY LUMBER CO</b>				<b>304.06</b>
	MAINTENANCE OF MAINS	APA000455	9/28/2022	45.50
	MAINTENANCE OF MAINS	APA000455	9/28/2022	143.28
	REGULATOR VAULT MAINTENANCE	APA000481	10/12/2022	33.52
	REGULATOR VAULT MAINTENANCE	APA000481	10/12/2022	31.60
	MAINTENANCE OF WELLS	APA000481	10/12/2022	40.36
	BLACK MARKING PAINT SUPPLIES	APA000481	10/12/2022	9.80
<b>CASITAS MUNICIPAL WATER DISTRICT</b>				<b>2,473.36</b>
	TRENCHING & SHORING TRAINING - OPS STAFF	APA000445	9/21/2022	630.00
	NFPA-70E TRAINING - OPS STAFF	APA000456	9/28/2022	105.00
	TRAFFIC CONTROL & FLAGGING TRAINING - OPS STAFF	APA000456	9/28/2022	525.00
	HEAVY EQUIP SAFETY TRAINING - OPS STAFF	APA000465	10/5/2022	625.16
	CONFINED SPACE REFRESHER - OPS STAFF	APA000465	10/5/2022	588.20
<b>CELLULAR CONTROLLED PRODUCTS</b>				<b>326.85</b>
	DISTRICT ACCESS CONTROL SYSTEM - OCTOBER	APA000466	10/5/2022	326.85
<b>CENTRAL COAST WATER AUTHORITY</b>				<b>625,000.00</b>
	SUPPL WTR PURCH PROG: SAN GORGONIO 400 AF	DFT0001286	10/11/2022	625,000.00
<b>CHARLES B. HAMILTON</b>				<b>249.00</b>
	RETIREE - INSURANCE - OCTOBER	APA000467	10/5/2022	249.00
<b>CHARLES P. CROWLEY COMPANY, INC</b>				<b>1,218.84</b>
	MAINTENANCE OF WELLS	APA000482	10/12/2022	1,218.84
<b>CITY OF CARPINTERIA</b>				<b>1,361.25</b>
	BOARD MEETING TAPING - 041322 - 062222	APA000457	9/28/2022	495.00
	BOARD MEETING TAPING - 101321 - 120821	APA000457	9/28/2022	405.00
	BOARD MEETING TAPING - 011222 - 030922	APA000457	9/28/2022	461.25
<b>COASTAL VIEW NEWS</b>				<b>1,312.00</b>
	DROUGHT AD/ WATERWISE WINNER - 091522	APA000458	9/28/2022	848.00
	JOB ADVERTISEMENT - WUW - 092222	APA000468	10/5/2022	210.00
	DROUGHT AD 092922	APA000468	10/5/2022	254.00
<b>COLONIAL LIFE</b>				<b>1,537.16</b>
	LIFE INSURANCE	38580	9/20/2022	768.58
	LIFE INSURANCE	38589	9/28/2022	768.58
<b>CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.</b>				<b>183.66</b>
	SUPPLIES	APA000483	10/12/2022	183.66
<b>COUNTY OF SANTA BARBARA</b>				<b>95.00</b>
	SPECIAL ANNUAL PERMIT - 120519	APA000469	10/5/2022	95.00
<b>COX COMMUNICATIONS CALIFORNIA</b>				<b>250.44</b>
	INTERNET PROVIDER - OCTOBER	APA000484	10/12/2022	250.44
<b>E.J. HARRISON &amp; SONS, INC.</b>				<b>260.57</b>
	TRASH & RECYCLE - 091522	APA000459	9/28/2022	260.57
<b>ECHO COMMUNICATIONS</b>				<b>195.65</b>
	ECHO COMM MONTHLY STMT - OCTOBER	APA000485	10/12/2022	195.65
<b>EDISON CO</b>				<b>50,754.15</b>
	CARP RES - KWH 26,136 - SEPTEMBER	38584	9/20/2022	6,328.48
	GOB CYN PUMP - KWH 751 - SEPTEMBER	38584	9/20/2022	193.30
	RMA BOOSTER STATION - KWH 54,738 - SEPTEMBER	38584	9/20/2022	12,172.93
	SMILLIE WELL - KWH 227 - SEPTEMBER	38584	9/20/2022	439.65
	EL CARRO WELL - KWH 73,809 - SEPTEMBER	38584	9/20/2022	12,309.86
	OFFICE - KWH 3,424 - SEPTEMBER	38584	9/20/2022	963.78
	SM PUMP - KWH 5,796 - SEPTEMBER	38584	9/20/2022	1,555.67
	HQ WELL- KWH 94,372 - SEPTEMBER	38584	9/20/2022	16,718.74
	SM TANK - KWH 199 - SEPTEMBER	APA000460	9/28/2022	71.74

Vendor	Description	Payment Number	Payment Date	Payment
<b>ELITE GENERAL ENGINEERING INC</b>				<b>8,184.00</b>
	MAINTENANCE OF SERVICES	APA000446	9/21/2022	8,184.00
<b>ENTERPRISE FM TRUST</b>				<b>7,637.68</b>
	FLEET LEASE AND MAINT - OCTOBER	APA000486	10/12/2022	7,637.68
<b>FLOWERS &amp; ASSOCIATES, INC</b>				<b>16,176.00</b>
	LIVR P58 - AUGUST	38598	10/5/2022	15,761.00
	LIVR P58 - SEPTEMBER	APA000487	10/12/2022	415.00
<b>FRONTIER COMMUNICATIONS</b>				<b>451.24</b>
	ORTEGA - 091622-101522	APA000470	10/5/2022	126.05
	OFFICE - 091622 - 101522	APA000470	10/5/2022	325.19
<b>FRUIT GROWERS LABORATORY, INC</b>				<b>1,202.00</b>
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA000461	9/28/2022	170.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA000461	9/28/2022	170.00
	INORGANIC ANALYSIS - METALS, TOTAL-FE, MN	APA000461	9/28/2022	171.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	APA000471	10/5/2022	107.00
	BACTI ANALYSIS - COLILERT - P/A & QUANTI TRAY	APA000471	10/5/2022	244.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA000471	10/5/2022	170.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA000471	10/5/2022	170.00
<b>FTI SERVICES, INC.</b>				<b>5,294.63</b>
	IT SUPPORT - SEPTEMBER	APA000472	10/5/2022	5,294.63
<b>GABRIEL JAIMES</b>				<b>282.25</b>
	RETIREE - INSURANCE - OCTOBER	APA000473	10/5/2022	282.25
<b>GAS COMPANY</b>				<b>43.38</b>
	MONTHLY CHARGES - FRONT OFFICE - SEPTEMBER	APA000488	10/12/2022	22.14
	MONTHLY CHARGES - BACK OFFICE - SEPTEMBER	APA000488	10/12/2022	21.24
<b>HAMNER, JEWELL &amp; ASSOCIATES</b>				<b>409.50</b>
	CAPP PROJECT - AUGUST	APA000462	9/28/2022	409.50
<b>HOSE-MAN, INC</b>				<b>181.43</b>
	RESERVOIR DRAIN REPAIRS	APA000489	10/12/2022	181.43
<b>IMPULSE INTERNET SERVICES, LLC</b>				<b>287.18</b>
	INTERNET PROVIDER - OCTOBER	APA000447	9/21/2022	143.59
	INTERNET PROVIDER - NOVEMBER	APA000490	10/12/2022	143.59
<b>INFOSEND INC</b>				<b>312.50</b>
	EBILLS - SEPTEMBER	APA000491	10/12/2022	312.50
<b>KATZ &amp; ASSOCIATES, INC.</b>				<b>910.00</b>
	DROUGHT COMMUNICATIONS GRAPHICS SUPPORT	38608	10/12/2022	910.00
<b>LINCOLN LIFE</b>				<b>18,522.24</b>
	DEFERRED COMPENSATION	DFT0001227	9/19/2022	5,874.08
	ROTH IRA	DFT0001227	9/19/2022	300.00
	DEFERRED COMPENSATION	DFT0001272	9/30/2022	5,620.46
	ROTH IRA	DFT0001272	9/30/2022	300.00
	DEFERRED COMPENSATION	DFT0001275	10/4/2022	253.62
	DEFERRED COMPENSATION	DFT0001278	10/14/2022	5,874.08
	ROTH IRA	DFT0001278	10/14/2022	300.00
<b>MYERS, WIDDERS, GIBSON JONES &amp; FEINGOLD, LLP</b>				<b>7,958.64</b>
	GENERAL COUNSEL - CCWA - SEPTEMBER	APA000492	10/12/2022	472.50
	SBCO FLOOD CTRL & CONSERVATION DISTRICT - SEPT	APA000492	10/12/2022	1,710.00
	GENERAL COUNSEL - SEPTEMBER	APA000492	10/12/2022	5,573.64
	GENERAL COUNSEL - COMB - SEPTEMBER	APA000492	10/12/2022	202.50
<b>O'CONNOR &amp; SONS INC.</b>				<b>157.50</b>
	DISTRICT OFFICE - PEST CONTROL	APA000474	10/5/2022	157.50
<b>OPENEDGE</b>				<b>13,424.81</b>
	CREDIT CARD PROC FEES - ONLINE	DFT0001287	10/3/2022	13,424.81

Vendor	Description	Payment Number	Payment Date	Payment
<b>P E R S</b>				<b>39,497.87</b>
	PERS EMPLOYER	DFT0001270	9/28/2022	4,629.87
	PERS EMPLOYER TIER 2	DFT0001270	9/28/2022	660.79
	PERS EMPLOYER PEPRA 6.25	DFT0001270	9/28/2022	2,303.52
	PERS REGULAR	DFT0001270	9/28/2022	2,947.05
	PERS REGULAR TIER 2	DFT0001270	9/28/2022	439.59
	PERS REG PEPRA 6.25	DFT0001270	9/28/2022	2,081.51
	PERS EMPLOYER	DFT0001269	9/28/2022	4,629.88
	PERS EMPLOYER TIER 2	DFT0001269	9/28/2022	704.07
	PERS EMPLOYER PEPRA 6.25	DFT0001269	9/28/2022	2,301.71
	PERS REGULAR	DFT0001269	9/28/2022	2,947.05
	PERS REGULAR TIER 2	DFT0001269	9/28/2022	468.94
	PERS REG PEPRA 6.25	DFT0001269	9/28/2022	2,079.87
	PERS EMPLOYER	DFT0001281	10/4/2022	4,629.88
	PERS EMPLOYER TIER 2	DFT0001281	10/4/2022	307.39
	PERS EMPLOYER PEPRA 6.25	DFT0001281	10/4/2022	2,301.71
	PERS REGULAR	DFT0001281	10/4/2022	2,947.05
	PERS REGULAR TIER 2	DFT0001281	10/4/2022	204.19
	PERS REG PEPRA 6.25	DFT0001281	10/4/2022	2,079.88
	PERS EMPLOYER TIER 2	DFT0001281	10/4/2022	499.45
	PERS REGULAR TIER 2	DFT0001281	10/4/2022	334.47
<b>PAYROLL TRANSFER</b>				<b>168,829.91</b>
	PAYROLL TRANSFER PPE 091722	DFT0001282	9/16/2022	54,328.05
	PAYROLL TRANSFER PPE 100122	DFT0001283	9/29/2022	54,853.86
	PAYROLL TRANSFER 093022	DFT0001284	9/30/2022	3,966.21
	PAYROLL TRANSFER PPE 101522	DFT0001285	10/13/2022	55,681.79
<b>SAWASKE LANDSCAPE</b>				<b>311.41</b>
	LYONS WELL -SEPTEMBER	APA000493	10/12/2022	311.41
<b>SHIRLEY JOHNSON</b>				<b>79.12</b>
	TRAVEL REIMBURSEMENT - WOMEN'S H2O CONF	38606	10/12/2022	79.12
<b>SHORELINE WELDING INC</b>				<b>195.00</b>
	PROJ C124 - 6333 CASITAS PASS - NEW METER	APA000448	9/21/2022	195.00
<b>STAPLES BUSINESS ADVANTAGE</b>				<b>295.38</b>
	OFFICE SUPPLIES	APA000475	10/5/2022	295.38
<b>STATE OF CALIFORNIA - EDD</b>				<b>12,879.85</b>
	STATE WITHHOLDING	DFT0001228	9/19/2022	3,352.07
	STATE DISABILITY INSURANCE	DFT0001228	9/19/2022	790.40
	STATE WITHHOLDING	DFT0001273	9/30/2022	3,432.64
	STATE DISABILITY INSURANCE	DFT0001273	9/30/2022	734.06
	STATE WITHHOLDING	DFT0001276	10/3/2022	239.53
	STATE DISABILITY INSURANCE	DFT0001276	10/3/2022	52.61
	STATE WITHHOLDING	DFT0001279	10/14/2022	3,576.72
	STATE DISABILITY INSURANCE	DFT0001279	10/14/2022	701.82
<b>SUN COAST RENTALS INC</b>				<b>8.10</b>
	SUPPLIES	APA000449	9/21/2022	8.10
<b>TIERRA CONTRACTING, INC</b>				<b>280,093.01</b>
	CARP WATER LIVR PROJECT	38599	10/5/2022	214,981.20
	CARP WATER SANTA CLAUS WATERLINE	38599	10/5/2022	65,111.81
<b>TYLER TECHNOLOGIES, INC</b>				<b>42,493.49</b>
	ANNUAL FEES 110122 - 103123	38588	9/28/2022	42,493.49
<b>ULINE</b>				<b>380.86</b>
	PLASTIC PAILS - WATER CONSERVATION	APA000476	10/5/2022	380.86
<b>UNDERGROUND SERVICE</b>				<b>139.50</b>
	74 NEW TICKET - OCTOBER	APA000477	10/5/2022	139.50

Vendor	Description	Payment Number	Payment Date	Payment
<b>UNION BANK</b>				<b>58,601.36</b>
	FICA PR	DFT0001229	9/16/2022	9,285.16
	FEDERAL W/H	DFT0001229	9/16/2022	7,550.25
	MEDICARE W/H	DFT0001229	9/16/2022	2,394.08
	FICA PR	DFT0001274	9/30/2022	9,139.08
	FEDERAL W/H	DFT0001274	9/30/2022	7,625.18
	MEDICARE W/H	DFT0001274	9/30/2022	2,384.20
	FICA PR	DFT0001277	10/3/2022	720.66
	FEDERAL W/H	DFT0001277	10/3/2022	620.78
	MEDICARE W/H	DFT0001277	10/3/2022	168.54
	FICA PR	DFT0001280	10/14/2022	8,535.04
	FEDERAL W/H	DFT0001280	10/14/2022	7,755.81
	MEDICARE W/H	DFT0001280	10/14/2022	2,422.58
<b>USA BLUEBOOK</b>				<b>693.45</b>
	WATER QUALITY & TESTING	APA000450	9/21/2022	615.90
	WATER QUALITY & TESTING	APA000450	9/21/2022	77.55
<b>USPS</b>				<b>500.00</b>
	REFILL POSTAGE MACHINE	38585	9/20/2022	500.00
<b>VENTURA COUNTY STAR</b>				<b>988.20</b>
	JOB AD - AUGUST - OIT	APA000463	9/28/2022	988.20
<b>VERIZON WIRELESS</b>				<b>336.17</b>
	CREW CELL PHONES - OCTOBER	38604	10/5/2022	336.17
<b>W. W. GRAINGER, INC.</b>				<b>600.51</b>
	TIE DOWN STRAPS	APA000494	10/12/2022	155.62
	SAFETY SUPPLIES	APA000494	10/12/2022	444.89
<b>WATER DISTRICT JOBS</b>				<b>145.00</b>
	RECRUITMENT AD - WUW - SEPTEMBER	APA000478	10/5/2022	145.00
<b>WEX BANK</b>				<b>752.90</b>
	GAS CHARGES - SEPTEMBER	38605	10/5/2022	752.90
<b>WOODARD &amp; CURRAN INC</b>				<b>43,837.10</b>
	CAPP - AUGUST	APA000451	9/21/2022	2,955.00
	CARP 2020 URBAN WATER MNGMT PLAN - MARCH	38600	10/5/2022	38,385.85
	CAPP - SEPTEMBER	APA000495	10/12/2022	2,496.25
			<b>Report Total:</b>	<b>1,529,646.13</b>

**Rancho Monte Alegre - Account Check Report**

<b>FLOWERS &amp; ASSOCIATES, INC</b>				<b>2,611.00</b>
	RMA WATER SYSTEM IMPROVEMENTS -AUGUST	1103	10/5/2022	2,611.00
			<b>Total:</b>	<b>2,611.00</b>



## AGENDA

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



CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013



Wednesday, November 9, 2022 at 5:30 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/89458528036?pwd=eGMvRlVpTXptMUxuZEIMSfdta2M4UT09>

Meeting ID: 894 5852 8036

Passcode: 327303

Or

Dial by Phone: 1-669-444-9171

1. **CALL TO ORDER**
2. **\*\*Consider adopting of Resolution 016 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 November 9, 2022 to December 9, 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 October 12, 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. \*\*Consider Resolution 017 Adopting an Appeal Policy for the Fee for Operation and Administrative Costs of the CGSA (for action, Executive Director Bob McDonald).**

**D. \*\*Consider Resolution 019 adopting a policy with respect to California's EO N-7-22 (9a) requiring a GSA verification letter for new well permits (For action, Executive Director Bob McDonald).**

**E. \*\*Consider Resolution 018 Authorizing CVWD to apply for SGMA Implementation Grant Program on behalf of the GSA (for action, General Manager 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., November 6, 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.

**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 THREE**  
**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 10:00 a.m. to 4:00 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 November 10, 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 9th day of November, 2022.

**APPROVED:**

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

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

**RESOLUTION NO. 1127**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARPINTERIA VALLEY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE URBAN COMMUNITY DROUGHT RELIEF GRANT PROJECTS**

WHEREAS, Carpinteria Valley Water District Serves Potable Water Supply to the Carpinteria Valley; and

WHEREAS, Carpinteria Valley has experienced Drought conditions since 2012 and whose water supply has been depleted from extend drought conditions; and

WHEREAS, Carpinteria Valley Water District has declared a Stage 3 Drought Condition and, if drought conditions continue could experience significant water shortages; and

WHEREAS, Carpinteria Valley Water District proposes to implement **Urban Community Drought Relief Grant Projects**; and

WHEREAS, Carpinteria Valley Water District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Carpinteria Valley Water District intends to apply for grant funding from the California Department of Water Resources for the **Urban Community Drought Relief Grant Program**;

**NOW, THEREFORE**, the Board of Directors for the Carpinteria Valley Water District hereby resolves as follows:

1. The Board hereby finds the facts set forth in the Recitals to this Resolution are true and correct and establish the factual basis for the CVWD's adoption of this Resolution and incorporates those Recitals by reference.

2. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the Carpinteria Valley Water District GENERAL MANAGER, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.

3. The Carpinteria Valley Water District GENERAL MANAGER, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

4. The Carpinteria Valley Water District GENERAL MANAGER, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

**PASSED AND ADOPTED** by the Board of Directors of the CVWD on the 9<sup>th</sup> day of November, 2022, by the following roll call vote:

AYES:  
NAYES:  
ABSENT:  
ABSTAIN:

APPROVED:

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

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the **Carpinteria Valley Water District** held on **November 09, 2022**.

ATTEST:

\_\_\_\_\_  
Robert Mc Donald, 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

GENERAL MANAGER

From: Bob McDonald, General Manager

*Robert McDonald, P.E. MPA*

Date: November 4, 2022

## For Consideration: Additional Grant Funding for CAPP through the SGMA Implementation Grant Program

### Background

On June 27<sup>th</sup>, 2018 The Board approved a series of proposals from a CAPP preliminary design team to complete preliminary design, CEQA, Discharge & Title 22 permitting, outreach and funding analysis. Design Team firms and approved budget are shown below along with subsequent scopes to keep the project moving.

CAPP Project Spending					
Vendor		Approved Contract (s)	(\$ Expended)	Remaining Balance	% Comp
Woodard & Curran	Prelim Design	\$ 1,431,700.00	\$ 1,431,700.00	\$ -	100%
Pueblo	Prelim Design	\$ 117,271.00	\$ 103,198.48	\$ 14,072.52	88%
Katz and Associates	Outreach	\$ 142,060.00	\$ 137,377.60	\$ 4,682.40	96%
Dudek	HMGF Grant App	\$ 30,000.00	\$ 30,000.00	\$ -	100%
Raftelis	Funding analysis	\$ 9,000.00	\$ 9,000.00	\$ -	100%
MNS	Title XVI Grant App	\$ 45,580.00	\$ 45,580.00	\$ -	100%
Montgomery	Seawater intrusion & Capp	\$ 27,552.00	\$ 27,552.00	\$ -	100%
Mcubed	Economic benefits	\$ 28,000.00	\$ 28,000.00	\$ -	100%
W&C	Title XIV	\$ 31,751.00	\$ 31,751.00	\$ -	100%
W&C	Easement Support	\$ 19,852.00	\$ 7,940.80	\$ 14,911.20	40%
Hamner Jewell	Land Acquisition services	\$ 40,000.00	\$ 10,998.00	\$ 29,002.00	27%
Misc	Printing, Mailing mtgs etc		\$ 40,638.00		
		\$ 1,922,766.00	\$ 1,903,735.88	\$ 62,668.12	97%

The CEQA document (EIR) work was completed and the Preliminary Design Report (PDR) was completed by Woodard and Curran in 2019. Since then, the team has been focused on two elements of work, permitting and funding. Permitting is in progress and is expected to be completed in the final design phase. The RWQCB discharge permit will need to be completed after the project is constructed. On the funding front focus has been on acquiring the Clean Water State Revolving Fund (CWSRF) low interest loan and USBR Title XVI grant funding

opportunities. Additionally, a funding application for the final design is being pursued through the Integrated Regional Water Management (IRWM) Grant program, approximately \$1.1 Million. The staff has been monitoring other funding programs as they become available.

## Analysis

Currently, the CAPP has three funding programs awarding money to CAPP. The first is the Title XVI (16) program through the USBR. The 2022 funding program opened for applications early in the year and closed on March 15 ,2022. The District submitted its application using feedback from USBR staff on its previous application as guidance. This program allows funding up to 25% of eligible costs. For the CAPP that is equal to approximately \$9 M. The Title 16 funding program is an important part of the CAPP funding strategy. **On August 18, 2022 the USBR announced that it would be funding the CAPP project for the full eligible amount of \$9,659,990! See Attachment 1 of the award table.**

It has been a goal of the District to acquire at least 50% of total project cost from grant funding from sources including State and Federal funding programs. to that end, the District assembled a Clean Water State Revolving Fund (CWSRF) loan application and submitted it in December of 2019 and updated budget information in 2021 to the State Water Resources Control Board (SWRCB). Initially the CAPP was approved for only partial funding under the SRF Loan program but in 2021 the SWRCB announced that it would fund all projects on its fundable list at 100% with low interest loans. This means that the total estimated costs including design through construction, now estimated to be \$40 M plus will be covered by the CWSRF loan and acquired grants. THE CWSRF Funding process has a few more steps but funding is secured. **In this year's draft CWSRF Intend Use Plan (IUP) we got a great surprise in that we were allocated a \$10,805,200 in loan forgiveness through the Recycled Water Funding Program! This is the second confirmed source of grant funding. This is the way that the state is issuing grant proceeds on recycle water projects. The FY 22-23 IUP was final on Oct 3, 2022.**

The District & the CGSA were also able to secure grant funding for a monitoring well that in addition to SGMA purposes can be used for the CAPP project monitoring. This was acquired in 2020 in the amount of approximately \$700,000.

As mentioned above another grant opportunity being pursued is the Integrated Regional Water Management Grant Round 2. CVWD application was for \$1.1M to fund a portion of the design. We should hear from that program as to whether we are funded by the end of the year.

Another Grant opportunity for the CAPP through the Sustainable Grant Management Act Grant Program became available last week for up to \$20 Million. The CAPP will be a key project in the effort to bring the Carpinteria Groundwater Basin into sustainability over the long run. The CAPP will create a new water supply that is drought resistance and inject that water directly into the basin through injection wells. This additional water will offset depressions in water levels that typically form during prolonged drought. Maintaining water levels during drought

are a key piece of groundwater sustainability. The District is seeking to apply for this program for up to \$15M for the CAPP along with \$5M for a Seawater Barrier Project assessment.

As of now the accumulated value of Grants secured for CAPP is

<b>SGMA Planning Grant</b>	<b>USBR Title XVI</b>	<b>Recycle Water Funding Program</b>	<b>Total</b>	<b>%</b>
<b>\$700,000</b>	<b>\$9,659,990</b>	<b>\$10,805,200</b>	<b>=\$21,165,190</b>	<b>~50%</b>

Potential additional grant funding

<b>SGMA Implementation Grant</b>	<b>IRWM Grant</b>	<b>Subtotal Pending</b>	<b>Total</b>	<b>%</b>
<b>\$15,000,000</b>	<b>\$1,100,000</b>	<b>\$16,100,000</b>	<b>=\$37,265,190</b>	<b>~93%</b>

**Recommendation:**

Authorize CVWD to engage WSC to prepare the SGMA grant application for the CAPP project and Seawater Barrier Project assessment for an amount not to exceed \$39,280.



## Proposal for Carpinteria GSA 2022 SGM Grant Application

**October 28, 2022**

### **Carpinteria Valley Water District**

Mr. Bob McDonald  
General Manager  
1301 Santa Ynez Ave,  
Carpinteria, CA 93013

### **San Luis Obispo**

805 Aerovista Place  
Suite 201  
San Luis Obispo, CA 93401  
P: 805.457.8833

### **Rob Morrow**

P: 805.556.5809  
E: [rmorrow@wsc-inc.com](mailto:rmorrow@wsc-inc.com)

**Dear Mr. McDonald,**

Water Systems Consulting, Inc. (WSC) is pleased submit the attached proposal to prepare a grant application for the Carpinteria Groundwater Sustainability Agency (GSA) for the 2022 Sustainable Groundwater Management (SGM) Grant Program. We are excited that the California Department of Water Resources (DWR) has expanded grant eligibility to the Carpinteria GSA while the Carpinteria Groundwater Sustainability Plan (GSP) is being prepared.

This proposal is to support the Carpinteria GSA prepare an application for up to \$20 million in grant funding by the deadline of November 30, 2022. WSC will partner with the GSA staff and consultants to request funds for planning and implementation projects. The application will be evaluated, scored, and ranked by DWR based on detailed evaluation criteria. Therefore, WSC's focus is on maximizing the score for the Carpinteria GSA's application.

Thank you for this opportunity to continue our service to the Carpinteria community. Feel free to contact me with any questions or feedback.

Sincerely,

**Water Systems Consulting, Inc.**

A handwritten signature in black ink that reads "Rob Morrow".

**Rob Morrow, P.E.  
Principal-in-Charge  
Project Manager**

# Carpinteria Groundwater Sustainability Agency 2022 SGM Grant Application

The Round 2 Proposal Solicitation Package (PSP) for the 2022 Sustainable Groundwater Management (SGM) Grant Program's Sustainable Groundwater Management Act (SGMA) Implementation – Planning and Projects funding solicitation was released on October 4, 2022. At the solicitation webinar conducted by California Department of Water Resources (DWR) on October 20, 2022, DWR confirmed that groundwater basins that are high priority but have not completed a Groundwater Sustainability Plan (GSP), including the Carpinteria Groundwater Sustainability Agency (GSA), are eligible for this grant.

This proposal is to support the Carpinteria GSA prepare an application for the Carpinteria Groundwater Basin (Basin) for up to \$20 million in grant funding. This proposal is based on the 2021 SGM Grant Program SGMA Implementation PSP issued in December 2021, PSP materials released on October 4, 2022, and revised information provided at the webinar on October 20, 2022. In addition, WSC has requested information from Carpinteria GSP team to understand what information has already been prepared (e.g., maps) that can be used for this grant application. The Round 2 application will be evaluated, scored, and ranked by DWR based on detailed evaluation criteria. Therefore, WSC's focus is on maximizing the score for the Carpinteria GSA's application.

## Task 0 Project Management

### 0.1 Meetings and Coordination

- Prepare for and conduct kickoff meeting with Carpinteria GSA representative(s)
- Weekly coordination meetings (6) of up to 1 hour each with Carpinteria GSA representative(s)
- Coordinate with DWR as needed.

### 0.2 Project Administration

- Prepare progress report to be submitted with invoice. It is assumed that the project duration is three (3) months.

<b>Deliverable:</b> Monthly Progress Report
---

## Task 1 Application Development

The purpose of this task is to support development of Work Plans for each project and the overall application.

### 1.1 Application Tables

- Complete Draft GRanTS Table 3 – Grant Application Checklist in Word for GSA review. Contents include:
  - Application Information
  - Budget Information Table

# Carpinteria Groundwater Sustainability Agency 2022 SGM Grant Application

- Geographic Information
- Legislative Information
- Project Information
- Project Budget
- Questions (9)
- Climate Risk in Investments
- Revised Table 3 based on GSA input

## 1.2 Work Plan

WSC will prepare a Work Plan for inclusion in the grant application.

- Work Plan will include three components: 1) Grant Administration; 2) Carpinteria Advanced Purification Project (CAPP); and 3) Seawater Intrusion Assessment and Feasibility Study
- Work Plan / General Project Description content:
  - Brief description of the groundwater basin and the components include in the Project.
  - How the components will help to meet or meet the sustainability goal(s) of the Basin. Provide the goal(s), objective(s) and need(s) of the components along with a description of how they will be met.
  - Provide quantifiable benefits expected to be realized from the proposed Project. For planning components explain how the proposed activities will fill data gaps and assist in the feasibility of implementing the GSP.
  - Regional and project map(s) depicting the site location, current conditions, and benefitting areas.
  - How components will benefit underrepresented communities, Tribes or SDACs along with map(s) depicting beneficiaries. Define the amount of funding benefitting underrepresented communities, Tribes or SDACs.
  - How does the proposed Project or Component address the Human Right to Water (AB 685 Section 106.3)?
- Work Plan Scope of Work - WSC will prepare a Scope of Work for each component that concisely describes the necessary task(s) to complete the project. Tasks will be organized by the five budget categories in the Budget and Schedule templates. All necessary and reasonable deliverables will be listed (with at least one deliverable per task).
- Work Plan Budget - A complete Budget will be prepared for each component that is reasonable and coincides with the Scope of Work and Schedule.
- Work Plan Schedule - A Schedule will be prepared using DWR's template that aligns with the Scope of Work and Budget. A brief description of the plan for environmental compliance and permitting (as applicable) will be included.
- WSC will work with the GSA to develop an acceptable scope, budget, and schedule for the Seawater Intrusion Assessment and Feasibility Study.

# Carpinteria Groundwater Sustainability Agency 2022 SGM Grant Application

<b>Deliverable:</b>	Draft and Final Complete GRanTS Table 3 –Grant Application Checklist Draft and Final Attachment 3 – Work Plan file(s)
<b>Assumption:</b>	Work Plan will include three components: 1) Grant Administration; 2) Carpinteria Advanced Purification Project (CAPP); and 3) Seawater Intrusion Assessment and Feasibility Study  GSA will provide: - Latest versions of available GSP chapters, including drafts - Latest GSP maps, including drafts - Latest GSP information on DAC, SDAC, Underrepresented Communities, Tribe, small water system, and private shallow domestic wells - Input on Seawater Intrusion Assessment and Feasibility Study

## Task 2 Application Submission

The purpose of this task is to compile and submit grant application materials.

- Carpinteria GSA will prepare
  - Attachment 1 – Authorizing Documentation
  - Attachment 2 – Eligibility Criteria Self-Certification Form
- WSC will
  - Compile Work Plan files into Attachment 3 – Work Plan file(s)
  - Complete GRanTS Table 3 –Grant Application Checklist
  - Submit the application via the GRanTS online system

<b>Deliverable:</b>	Application Submission Confirmation
---------------------	-------------------------------------

Carpinteria Valley Water District  
 2022 SGM Grant Application  
 10/28/2022

Task No.	Task Description	WSC						
		Principal-in-Charge & QA/QC	Project Manager	Project Admin	WSC Labor Hours	WSC Labor Fee	Expenses	WSC Fee
		Robert Morrow	Justin Sutton	Kay Merrill				
	<i>Billing rates, \$/hr</i>	\$280	\$195	\$160				
<b>0</b>	<b>Project Management</b>							
0.1	Meetings and Coordination	8	8		16	\$ 3,800	\$ -	\$ 3,800
0.2	Monthly Reporting		2	2	4	\$ 710	\$ -	\$ 710
	<b>SUBTOTAL</b>	<b>8</b>	<b>10</b>	<b>2</b>	<b>20</b>	<b>\$ 4,510</b>	<b>\$ -</b>	<b>\$ 4,510</b>
<b>1</b>	<b>Application Development</b>							
1.1	Grant Application Checklist	4	26		30	\$ 6,190	\$ -	\$ 6,190
1.2	Work Plan	36	84		120	\$ 26,460	\$ -	\$ 26,460
	<b>SUBTOTAL</b>	<b>40</b>	<b>110</b>	<b>0</b>	<b>150</b>	<b>\$ 32,650</b>	<b>\$ -</b>	<b>\$ 32,650</b>
<b>2</b>	<b>Application Submission</b>							
2.1	Application Submission	2	8		10	\$ 2,120	\$ -	\$ 2,120
	<b>SUBTOTAL</b>	<b>2</b>	<b>8</b>	<b>0</b>	<b>10</b>	<b>\$ 2,120</b>	<b>\$ -</b>	<b>\$ 2,120</b>
	<b>COLUMN TOTALS</b>	<b>50</b>	<b>128</b>	<b>2</b>	<b>180</b>	<b>\$ 39,280</b>	<b>\$ -</b>	<b>\$ 39,280</b>

**Draft Resolution No. 1129**

**DRAFT\*\*RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CARPINTERIA VALLEY WATER DISTRICT AUTHORIZING AND  
DESIGNATING THE CVWD GENERAL MANAGER TO APPLY FOR  
GRANT FOR THE 2023 CARPINTERIA GROUNDWATER  
SUSTAINABILITY PROJECTS**

WHEREAS, the Sustainability Groundwater Management Act of 2014, Water Code sections 10720-10737.8, (“SGMA”) was signed into law on September 16, 2014; and

WHEREAS, in 2020, the Carpinteria Groundwater Sustainability Agency (the “CGSA”) was formed through a Joint Powers Authority Agreement between the Carpinteria Valley Water District, County of Santa Barbara Water Agency, City of Carpinteria, and County of Ventura to manage the sustainability of the groundwater basin identified as the Carpinteria Groundwater Basin (“CGB”); and

WHEREAS, the CGSA is the exclusive groundwater sustainability agency (“GSA”) for the CGB, previously approved by the California Department of Water Resources (“DWR”) in 2020; and

WHEREAS, the CGB is an alluvial groundwater basin designated in 2018 as High Priority by DWR, which primarily underlies Santa Barbara County but also underlies a small portion of Ventura County; and

WHEREAS, the CGB is an alluvial groundwater basin designated in 2018 as High Priority by DWR, which primarily underlies Santa Barbara County but also underlies a small portion of Ventura County; and

WHEREAS, the Carpinteria Valley Water District has an interest in protecting the CGB and achieving sustainability; and

WHEREAS, the Carpinteria Valley Water District is pursuing several projects that will provide benefits toward the sustainability of the CGB, collectively titled **2023 Carpinteria Groundwater Sustainability Projects**;

**NOW, THEREFORE**, the Board of Directors for the Carpinteria Valley Water District hereby resolves as follows:

1. The Board hereby finds the facts set forth in the Recitals to this Resolution are true and correct and establish the factual basis for the CVWD’s adoption of this Resolution and incorporates those Recitals by reference.

2. That an application be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resources Code, § 80000, et seq.) and the Budget Acts of 2021 and 2022. Be it further resolved that the Carpinteria Valley Water District has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for the: **2023 Carpinteria Groundwater Sustainability Projects.**

3. The General Manager of the Carpinteria Valley Water District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any future amendments thereto, submit invoices, and submit any reporting requirements with the Department of Water Resources.

[CONTINUED ON NEXT PAGE]

**PASSED AND ADOPTED** by the Board of Directors of the CVWD on the 9<sup>th</sup> day of November, 2022, by the following roll call vote:

AYES:  
NAYES:  
ABSENT:  
ABSTAIN:

APPROVED:

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

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the **Carpinteria Valley Water District** held on **November 09, 2022**.

ATTEST:

\_\_\_\_\_  
Robert Mc Donald, 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: November 4, 2022

GENERAL MANAGER

*Robert McDonald, P.E. MPA*

## For Consideration:

**Item VIII. G. -Contribution for the Central Coast Chapter of Water Resue for a Guidance Document Project with NWRI, Titled "Uniform Guide to Pathogen Credits to Streamline Potable Reuse Permitting" in the amount of \$5,000**

## Background:

For Indirect Potable Reuse (IPR) and (future) direct potable reuse (DPR) projects in California and nationally, each implementing utility faces knowledge gaps and regulatory uncertainty through the treatment train validation and environmental buffer variation (for IPR projects). Greater process performance and regulatory certainty is needed for IPR and DPR projects. Developing a process or system to rigorously define (a) what processes deserve specific pathogen credits and (b) what monitoring systems are needed to ensure such credits has been identified by wastewater entities as a valuable tool to encourage more water reuse.

There are several active and emerging projects in the Central Coast region for **IPR**, including Soquel Creek, Monterey, Pismo Beach, Morro Bay, **Carpinteria Advanced Purification Project**, Ventura, and Oxnard. In total, there are more than a dozen projects developing or being implemented, many at small scale. Having a Uniform Guide to Potable Reuse Pathogen Credits would significantly enhance the timeline for Department Drinking Water (DDW) to review technical items while providing each project direct value implementing technologies.

The proposed project is intended to work with NWRI to develop a regulatory framework for technology and validation credits, including primary and secondary treatment, MBR, RO, UV AOP, free chlorine, ozone, groundwater recharge, surface water augmentation, etc. This framework would detail the performance of each process, the settled science on each process, the surrogates for each process, the credits that can (or should) be approved for each process. The document would have conservative minimum criteria along with higher credits based upon

site-specific data. It would also lay out data collection and analysis procedures. The primary end goal is to give DDW a document which staff can reference to expedite regulatory approvals and provide greater confidence in treatment train validation and pathogen removal credits to the sponsor utilities.

This document would also be designed to benefit the entire water reuse industry, not specifically focused upon California needs.

The work will include development of a NWRI Independent Advisory Panel (IAP) . It would include engineers experienced in validation, pathogen experts, those with regulatory expertise, and those that understand how to implement projects.

Contributing utilities would have a seat at the table, providing review and guidance to the IAP.

**Funding:**

The costs for this effort, estimated at \$65,000, are necessary to cover the costs of NWRI efforts. These costs will result in the hosting and chronicling of workshops as well as the generation of draft and final reports detailing the effort. Where possible, IAP member time will be donated. The Water Research Foundation is expected to provide an additional \$25,000 of funding to the project team to provide a robust technical analysis of data, including incorporation of findings from the latest Water Research Foundation research projects into this effort.

Current contributors include Water Research Foundation (WRF), Monterey One Water, Monterey Peninsula Water Management District, Santa Barbara County, Laguna County Sanitation District, Scotts Valley Water District, Soquel Creek Water District, Carollo and WSC. There is still a gap of \$20,000 to complete the project.

**Analysis:**

Uncertainty regarding treatment levels and monitoring requirements exist in IPR projects because no work has been done to develop a single pathogen removal credit basis for IPR projects in which experts in the field agree. This work will bring together the experts in the field of drinking water treatment and water reuse to deliberate with DDW to establish a reference which DDW staff can use to guide regulatory requirements on IPR Projects. This work will assist the regulators tasked with analyzing the CAPP for its Drinking water permit.

**Recommendation:**

Staff recommends that the Board authorize the General Manager to contribute District funds to this effort in the amount of \$5000.

**RESOLUTION NUMBER 1128  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF CARPINTERIA VALLEY WATER DISTRICT  
COMMENDING KENNETH STENDELL  
UPON 2 YEARS OF SERVICE AS DIRECTOR**

**WHEREAS**, Kenneth Stendell served as Director of the Carpinteria Valley Water District from December 9, 2020 through November 30, 2022, during which time he also served as Vice President of the Board in 2022; and

**WHEREAS**, Director Stendell participated as a Director on the board of the Carpinteria Groundwater sustainability Agency; and

**WHEREAS**, Director Stendell participated fully through various District Committees; and

**WHEREAS**, Director Stendell's two years of service have been marked by exemplary dedication to the interests of the District and to its many customers.

**NOW THEREFORE, BE IT RESOLVED**, that the Carpinteria Valley Water District Board of Directors expresses its sincere appreciation and gratitude to Kenneth Stendell for his outstanding service to the District and the Carpinteria Valley community during his two years of service as a director.

**PASSED AND ADOPTED** by the Board of Directors of the CVWD on the 9<sup>th</sup> day of November, 2022, by the following roll call vote:

AYES:

NAYES:

ABSENT:

ABSTAIN:

APPROVED:

\_\_\_\_\_

Case Van Wingerden, Board President

**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the **Carpinteria Valley Water District** held on **November 09, 2022**.

ATTEST:

---

Robert Mc Donald, Secretary



## AGENDA

### STRATEGIC WATER MANAGEMENT COMMITTEE

At

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

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*

**November 1, 2022 at 12:15 p.m.**

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/83901851535?pwd=ZzhyWVBBenBKUEd2QkhYdERLcjNwZz09>

**Meeting ID: 839 0185 1535**

**Passcode: 049954**

**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 Board with public comment in one of the following ways:

1. Submitting a Written Comment. If you wish to submit a written comment, please email your comment to the Board Secretary at [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 Board electronically.

Please note the Chairperson 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 Strategic Water Management Committee on any matter within its jurisdiction which is not on the agenda)

**III. OLD BUSINESS** – none

**IV. NEW BUSINESS.**

**A. \*\*Review Director's input on Multi-Jurisdictional Hazard Mitigation Plan Update**

**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 29, 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.

## AGENDA

BOARD OF DIRECTORS

### DROUGHT MANAGEMENT & WATER CONSERVATION COMMITTEE

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

November 8, 2022 at 12:00 p.m.

**Join Zoom Meeting**

GENERAL MANAGER

*Robert McDonald, P.E. MPA*



<https://us06web.zoom.us/j/85025968968?pwd=dTAvQzFkL2gxOVNFVHRMNytVWlNndz09>

**Meeting ID: 850 2596 8968**

**Passcode: 543586**

**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 Board with public comment in one of the following ways:

1. Submitting a Written Comment. If you wish to submit a written comment, please email your comment to the Board Secretary at [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 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 Draft Ordinance 22-1 proclaiming 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., November 5, 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.



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

will be held at 9:00 a.m., on Thursday, October 27, 2022  
via URL: <https://meetings.ringcentral.com/j/1470333496>  
or via telephone by dialing 1(623) 404-9000 and entering code 147 033 3496 #

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of legislative bodies and the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the CCWA Board of Directors shall consider whether to hold this public meeting telephonically pursuant to the requirements of Government Code section 54953(e), as amended by Assembly Bill 361 (2021). The CCWA Board of Directors and public will participate in this meeting by video call or telephone.

Eric Friedman  
Chairman

Jeff Clay  
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](mailto:lfw@ccwa.com) no later than 8:00 a.m. on the day of the meeting. In your email, please specify (1) the meeting date and agenda item (number and title) on which you are providing a comment and (2) that you would like your comment read into the record during the meeting. If you would like your comment read into the record during the meeting (as either general public comment or on a specific agenda item), please limit your comments to no more than 250 words.

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

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the 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. \* Resolution No. 22-14 of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Meetings of the Board of Directors And All Subordinate Bodies Under the Ralph M. Brown Act**

*Staff Recommendation:* Adopt Resolution No. 22-14 of the Board of Directors of the Central Coast Water Authority Authorizing Remote Teleconference Meetings of the Board of Directors and All Subordinate Bodies under the Ralph M. Brown Act.

**III. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code section 54956.9(d) (1)

Name of case: Central Coast Water Authority, et al. v. Santa Barbara County Flood Control and Water Conservation District, et al. (Case No. 21CV02432)

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code section 54956.8

Property: Aquaterra Water Bank

Agency negotiator: Ray Stokes

Negotiating parties: CCWA and McMullin Area Groundwater Sustainability Agency

*Agenda Item III, the Closed Session, is anticipated to take 30 minutes. The remainder of the Meeting will start no earlier than 9:30 am.*

**IV. Return to Open Session**

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

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

\* Indicates attachment of document to original agenda packet.

◆ Indicates enclosure of document with agenda packet.

★ Documents will be posted at [CCWA.com](http://CCWA.com) prior to the meeting.

*Continued*

- V. **Public Comment – (Any member of the public may address the Board relating to any matter within the Board’s jurisdiction. Individual Speakers may be limited to three minutes; all speakers to a total of fifteen minutes.)**
  
- VI. **Consent Calendar – For Approval**
  - \* A. Minutes of the September 22, 2022 Regular Meeting
  - \* B. Bills
  - \* C. Controller’s Report
  - \* D. Operations Report
  - \* E. Ratification of Field Promotion and New Position: Lead Maintenance Technician  
*Staff Recommendation: Approve the Consent Calendar*
  
- VII. **Executive Director’s Report**
  - A. Water Supply Situation Report  
*Staff Recommendation: Informational item only.*
  - B. 2022 Supplemental Water Purchase Program Update  
*Staff Recommendation: Informational item only.*
  - \* C. 2023 Supplemental Water Purchase Program – *For Approval*  
*Staff Recommendation: Approve initiation of the Supplemental Water Purchase Program for 2023*
  - ★ D. Aquaterra Water Bank  
*Staff Recommendation: Informational item only.*
  - ★ E. 2022 Water Quality Challenges and Plans to Mitigate Future Water Quality Issues – *For Approval*  
*Staff Recommendation: Forthcoming.*
  - ◆ F. Finance Committee
    - 1. FY 2022/23 First Quarter Investment Report – *For Approval*  
*Staff Recommendation: Approve the First Quarter FY 2022/23 Investment Report.*
  - G. State Water Contractors Update  
*Staff Recommendation: Informational item only.*
  
- VIII. **Reports from Board Members for Information Only**
  
- IX. **Items for Next Regular Meeting Agenda**
  
- X. **Date of Next Regular Meeting: January 26, 2023**  
(Consider canceling the November and December regular meetings)
  
- XI. **Adjournment**



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

will be held at 9:00 a.m., on Thursday, October 13, 2022

Via URL: https://meetings.ringcentral.com/j/1489466640
or telephone by dialing 1(623)404-9000 and entering code 148 946 6640

In response to the spread of the COVID-19 virus, Governor Newsom declared a state of emergency which directly impacts the ability of legislative bodies and the public to meet safely in person. To help minimize the potential spread of the COVID-19 virus, the CCWA Board of Directors shall consider whether to hold this public meeting telephonically pursuant to the requirements of Government Code section 54953(e), as amended by Assembly Bill 361 (2021). The CCWA Board of Directors and public will participate in this meeting by video call or telephone.

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Santa Ynez River Water
Conservation District,
Improvement District #1

Associate Member

La Cumbre Mutual
Water Company

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

I. Call to Order and Roll Call

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

III. \* Consent Calendar

- A. Minutes of the July 14, 2022 Operating Committee Meeting
Staff Recommendation: Approve Consent Calendar.

IV. Executive Director’s Report

- A. Operations Update
Staff Recommendation: Informational item only.
B. Water Supply Situation Report
Staff Recommendation: Informational item only.
C. 2022 Supplemental Water Purchase Program Update
Staff Recommendation: Informational item only.
\* D. Aquaterra Water Bank Proposal
Staff Recommendation: Informational item only.
E. Planning for a Dry 2023 Water Year: Operational and Water Supply Contingency Plans
Staff Recommendation: Informational item only.
F. Overview of 2022 Water Quality Challenges and Plans to Mitigate Future Water Quality Issues
Staff Recommendation: Informational item only.

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

\* Indicates attachment of document to agenda packet

Continued

- V. Reports from Committee Members for Information Only**
- VI. Date of Next Regular Meeting: January 12, 2023**
- VII. Adjournment**



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

**Monday, October 24, 2022  
1:00 P.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/89593892815?pwd=WEpIKzRrS0dwRjloMjd4Um0zTnY2QT09>

Passcode: 120888

**Join via Teleconference**

US: +16699006833 Webinar ID: 895 9389 2815 Passcode: 120888

**HOW TO MAKE A PUBLIC COMMENT**

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

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

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

**AMERICANS WITH DISABILITIES ACT**

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

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

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**Monday, October 24, 2022**

**1:00 PM**

**AGENDA**

**NOTICE:** This Meeting shall be conducted through remote access as authorized and in accordance with Government Code section 54953 and the California Governor's Executive Order's N-08-21, N-15-21 and as amended by AB 361.

- 1. CALL TO ORDER, ROLL CALL**
- 2. PUBLIC COMMENT** *(Public may address the Board on any subject matter within the Board's jurisdiction. See "Notice to the Public" below.)*
- 3. CONSENT AGENDA** *(All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)*  
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board:
  - a. Minutes of September 26, 2022 Regular Board Meeting
  - b. Investment of Funds
    - Financial Reports
    - Investment Reports
  - c. Review of Paid Claims
- 4. RESOLUTION NO. 767 – CONFIRMATION OF LOCAL EMERGENCY - RATIFICATION OF GOVERNOR NEWSOM'S DECLARED STATE OF EMERGENCY (HEALTH AND SAFETY)**  
Action: Recommend approval by motion and roll call vote of the Board
- 5. VERBAL REPORTS FROM BOARD COMMITTEES**  
Receive verbal information regarding the following committee meetings:
  - Operations Committee Meeting - October 18, 2022
- 6. FINANCIAL REVIEW – 1<sup>ST</sup> QUARTER FISCAL YEAR 2022-23**  
Action: Receive and file information on the 1<sup>st</sup> Quarter Fiscal Year 2022-23 Financial Review
- 7. WATER YEAR 2021-22 MODELING RESULTS**  
Receive information from staff on the Water Year 2021–22 Modeling Results (Projected to Actuals)
- 8. RESOLUTION NO. 768 - OPERATIONS DIVISION SPECIAL PROJECTS – WATER QUALITY AND SEDIMENT MANAGEMENT STUDY – PHASE II**  
Action: Recommend adoption by motion and roll call vote of the Board

**9. GENERAL MANAGER REPORT**

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

- Administration
- Personnel
- U.S. Bureau of Reclamation
- Virtual Meetings

**10. ENGINEER'S REPORT**

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

- Climate Conditions
- Lake Elevation Projections
- Infrastructure Improvement Projects

**11. OPERATIONS DIVISION REPORT**

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

- Lake Cachuma Operations
- Operation and Maintenance Activities

**12. FISHERIES DIVISION REPORT**

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

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

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

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

- Maintenance and Monitoring

**14. MONTHLY CACHUMA PROJECT REPORTS**

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

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

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

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

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

**17. RECONVENE INTO OPEN SESSION**

[Government Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable

[Government Code Section 54957.1]

16a. Name of matter: *Kimball-Griffith L.P. v. Brenda Wren Burman, et al.*, Case No. 2:20-cv-10647  
– Request for Declaratory and Injunctive Relief

16b. Potential Litigation: Conference with Legal Counsel

16c. Potential Litigation: Conference with Legal Counsel

**18. MEETING SCHEDULE**

- **November 14, 2022 at 1:00 PM**
- **Board Packages available on COMB website [www.cachuma-board.org](http://www.cachuma-board.org)**

**19. COMB ADJOURNMENT**

**NOTICE TO PUBLIC**

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

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

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

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

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



## CACHUMA OPERATION AND MAINTENANCE BOARD

### Operations Committee Meeting

Tuesday, October 18, 2022  
9:00 A.M.

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#### 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/81770399345?pwd=dTNIY2R6VFdXSUFDSGZ2VmpWVUZKdz09>  
Passcode: 271028

##### **Join via Teleconference**

US +1 669 900 6833 Meeting ID: 817 7039 9345 Passcode: 271028

#### 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.

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#### AMERICANS WITH DISABILITIES ACT

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# CACHUMA OPERATION & MAINTENANCE BOARD

## Operations Committee Meeting

---

Tuesday, October 18, 2022

9:00 A.M.

### AGENDA

Chair: Director Sneddon

Member: Director Holcombe

1. Call to Order
2. Public Comment (*Public may address the Committee on any subject matter not on the agenda and within the Committee's jurisdiction*)
3. COMB Water Year 2021-22 Modeling Results – Projected to Actuals (*for information*)
4. Special Projects (*for information and possible recommendation*)
  - a. Water Quality and Sediment Management Study – Phase II
5. Infrastructure Improvement Projects (IIP) – Status Update (*for information*)
  - a. Secured Pipeline Project
  - b. COMB/CVWD Cooperative Agreement
- c. Adjournment

#### NOTICE TO THE PUBLIC

**Public Comment:** The public is welcome to attend and observe the meeting via remote teleconference. 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	Continued review and updates posted to CVWD.net site.  CarpGSA.org website updated to add Community Meetings and GSP webpage with on-line comment and e-mail sign-up forms incorporated onto page.	-	-	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, letter or door tag. <b>EyeOnWater sign-ups are steady; sixteen (16) thus far for October; So far have a total 286 customer that have signed up for the program; which is 6% of District customers.</b></li> <li>• Availability of lawn signs with drought messaging for customers to pick up at District office have been placed in Coastal View News and posted to social media platforms.</li> <li>• Every Drop Counts Bucket Challenge initiated. Sixty-two (62) customers have picked up buckets at the District office.</li> </ul> <p>Rebates</p> <ul style="list-style-type: none"> <li>• WaterWise Landscape Rebate: issued to one (1) multi-family residence in October.</li> <li>• Smart Rebates: issued for three (3) HETs and one (1) HEW from 9/15 – 10/15, 2022.</li> </ul>		-	Ongoing
3	LIVR	Planning for next phase 1B this would include Laterals 17 and 19. Goal is to complete this phase by the end of the month. Additionally working with property owners as to Highline water main as to supply Laterals 1-6 for the conduit shutdown for this winter. What was purposed by Cal Trans was not financially feasible.			Ongoing

## Engineering Monthly Report

<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. Will submit the plans to the County for approval of layout of system. 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	Flowers and Associates provide proposal for design of new well and facilities.			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. Owner to pay CCRF and Construction deposit for fire hydrant, fire service line, relocation or meter, removal of stubs on property and landscape meter.			Ongoing

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

**Letters Issued**

Address	Description	Date Letter Issued
3908 Foothill Rd	Addition, remodel, modified fire sprinkler system, new pool, pavilion, new and modified landscaping *Customer has paid their calculated water intensification fee*	10/21/2022

**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
4818 Dorrance Way	New single family residence on a vacant lot (parcel has existing water service)	10/05/2022

### October 2022 Monthly Operations Report

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 off line. The new meter was installed but did not work out. We are looking into other options.	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 has been repaired,	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: 9/30/2022

	MONTHLY USE			
	CACHUMA	GW	SWP	ID#1 EXCHANGE
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	218	0
JUN	177	45	0	0
JUL	207	257	0	0
AUG	239	245	0	16
<b>SEP</b>	<b>238</b>	<b>192</b>	<b>0</b>	<b>49</b>

<b>12-MONTH TOTALS</b>	<b>895</b>	<b>2,116</b>	<b>1,156</b>	<b>92</b>
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<b>12-MONTH RUNNING METERED SALES</b>	<b>4,231</b>
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<b>12-MONTH RUNNING READ-CYCLE LOSSES</b>	<b>157</b>
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<b>AVAILABLE SURFACE WATER SUPPLY</b>
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**CACHUMA PROJECT**

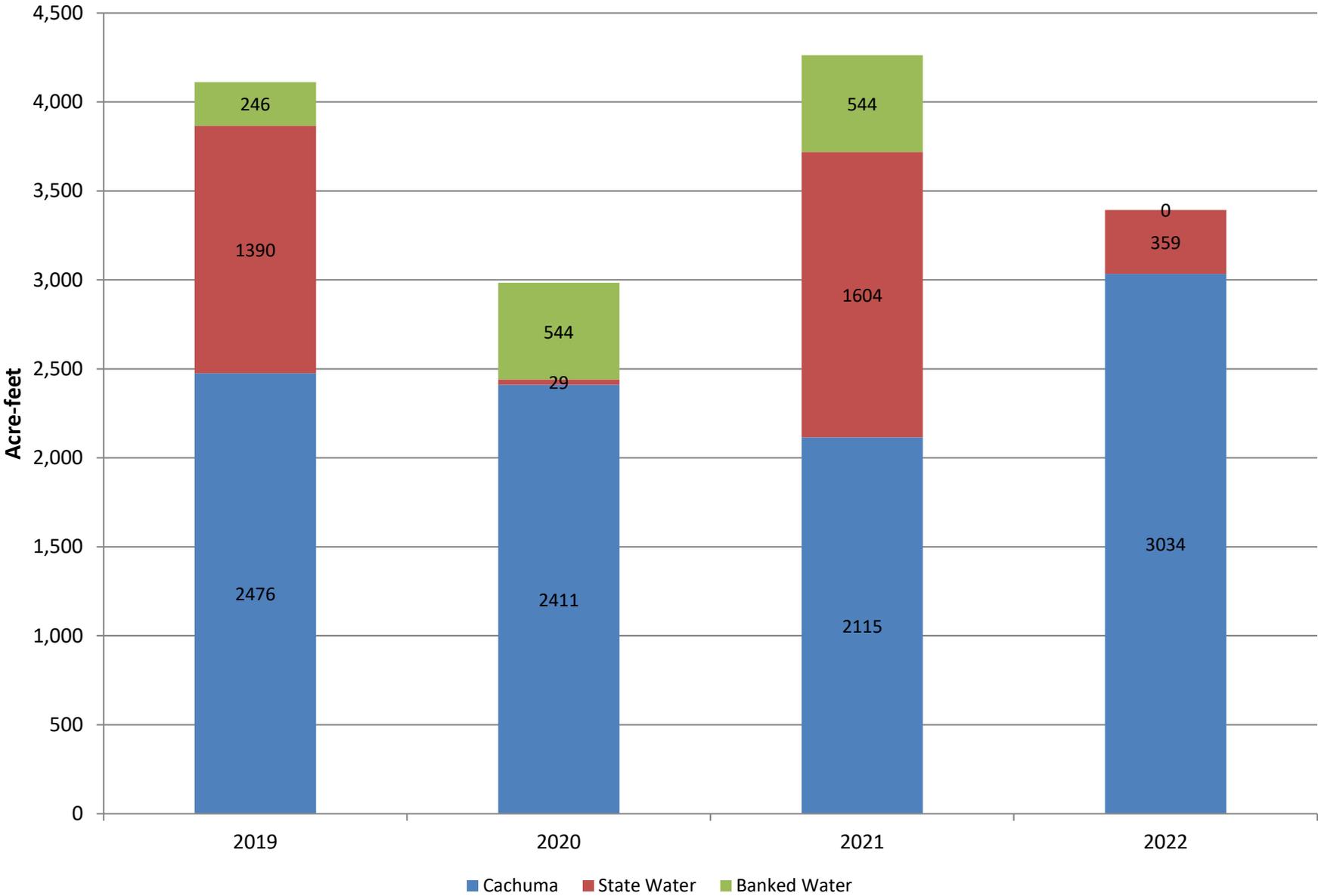
CARRYOVER BALANCE	973
CURRENT WATER YEAR BALANCE	2,061
<b>CACHUMA SUBTOTAL</b>	<b>3,034</b>

**STATE WATER PROJECT**

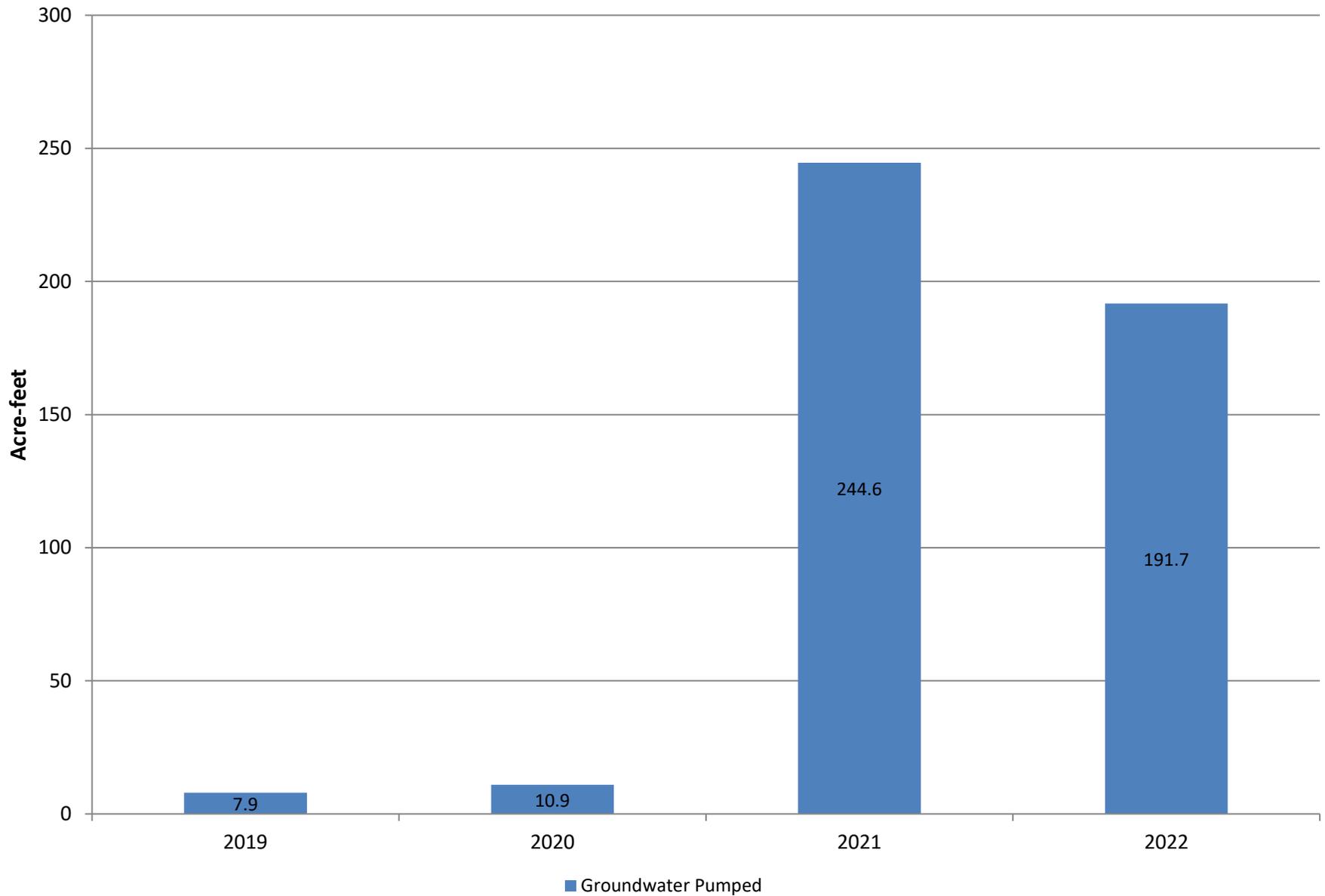
CARRYOVER BALANCE	227
CURRENT WATER YEAR BALANCE	132
BANKED WATER (IRWD)	0
<b>STATE WATER SUBTOTAL</b>	<b>359</b>

<b>TOTAL AVAILABLE SURFACE WATER SUPPLY</b>	<b>3,393</b>
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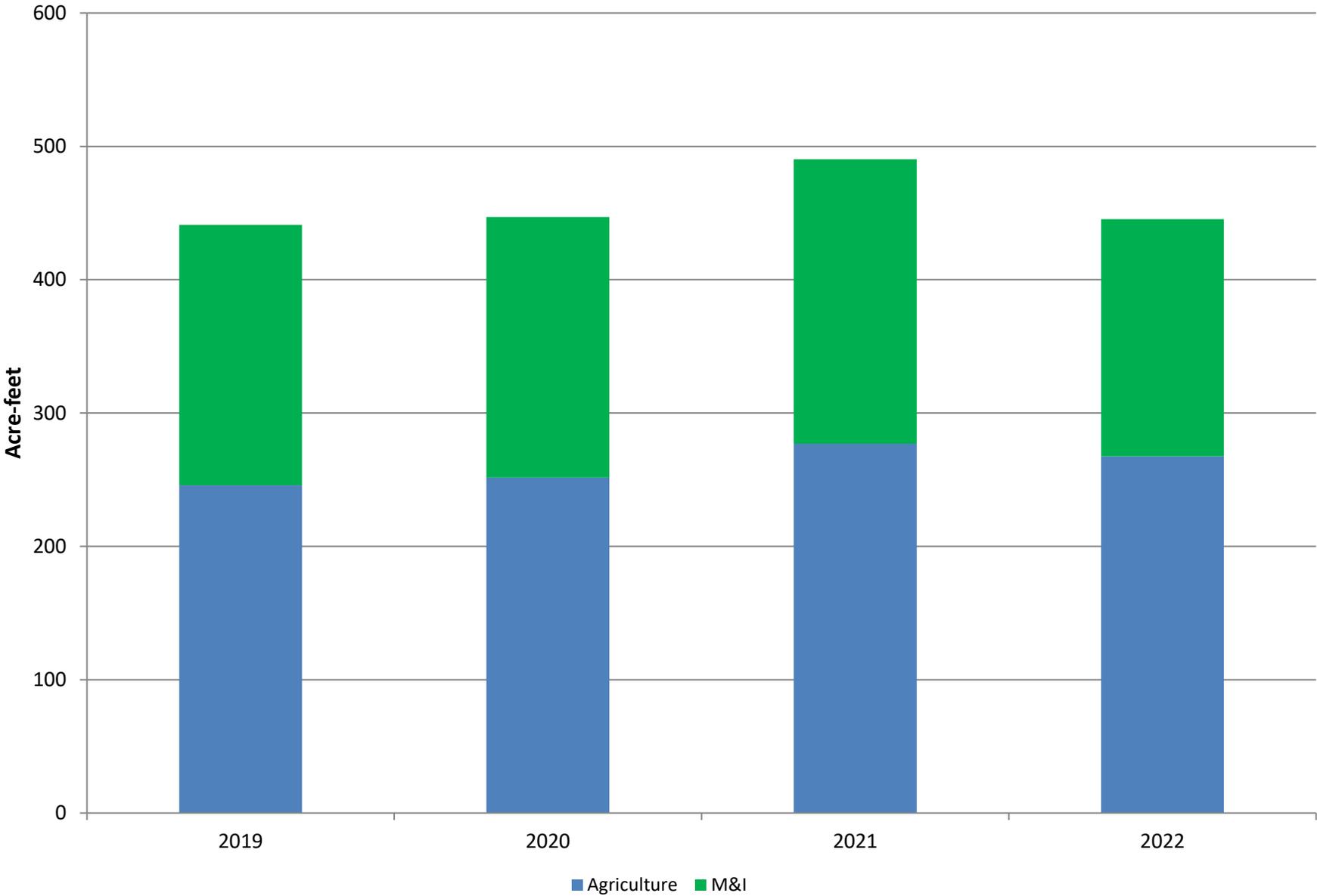
### Available Surface Supply - SEP



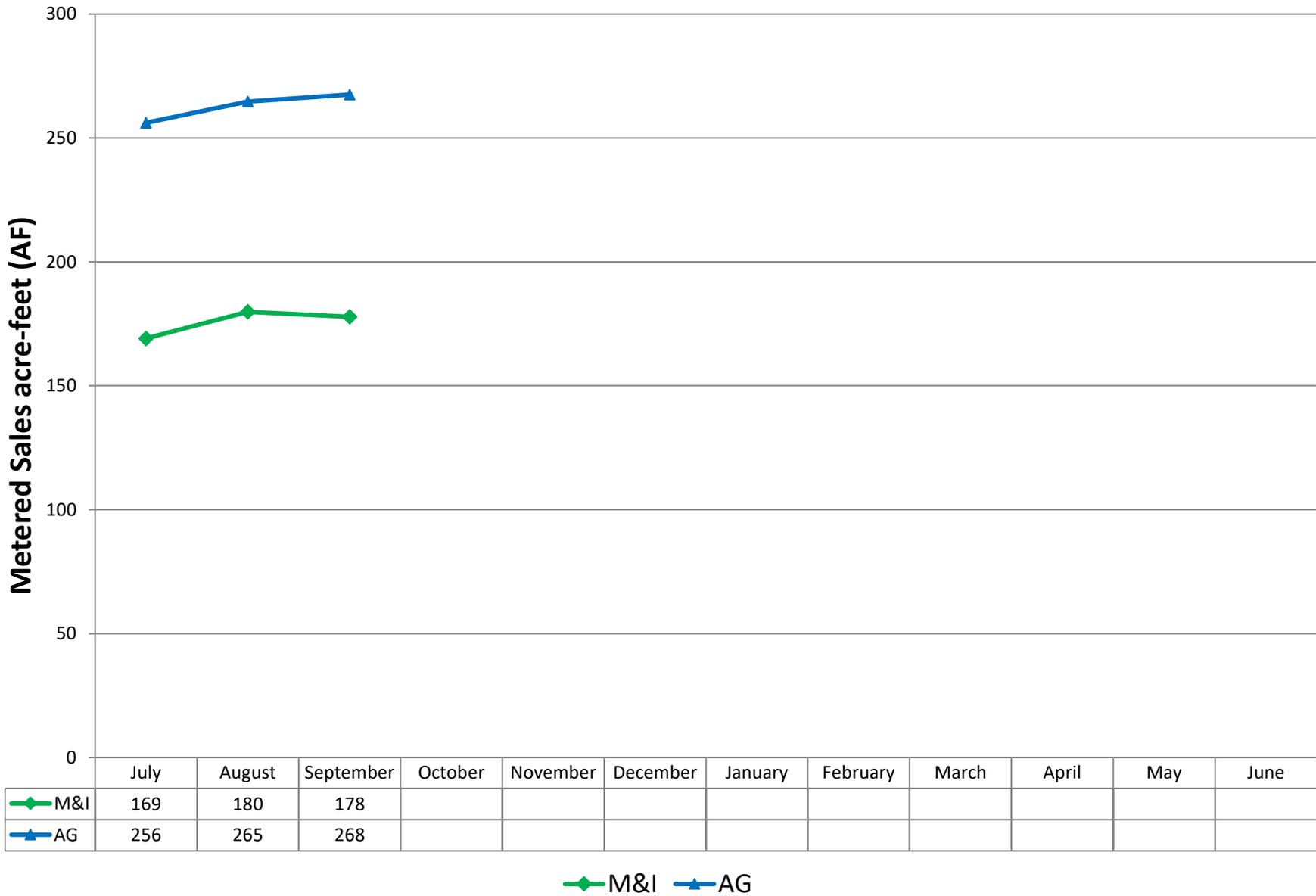
## Groundwater Production - SEP



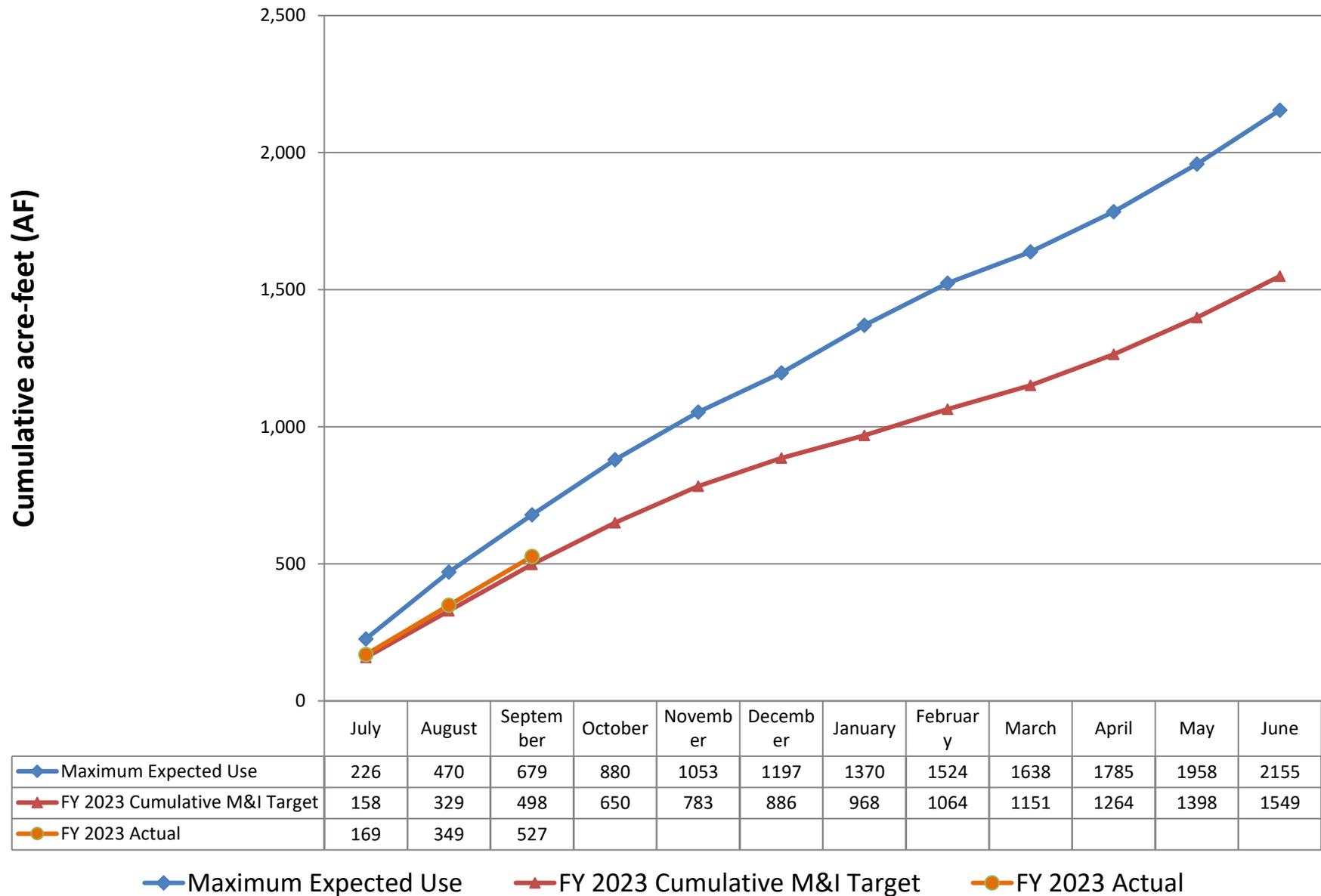
### CVWD Metered Sales SEP



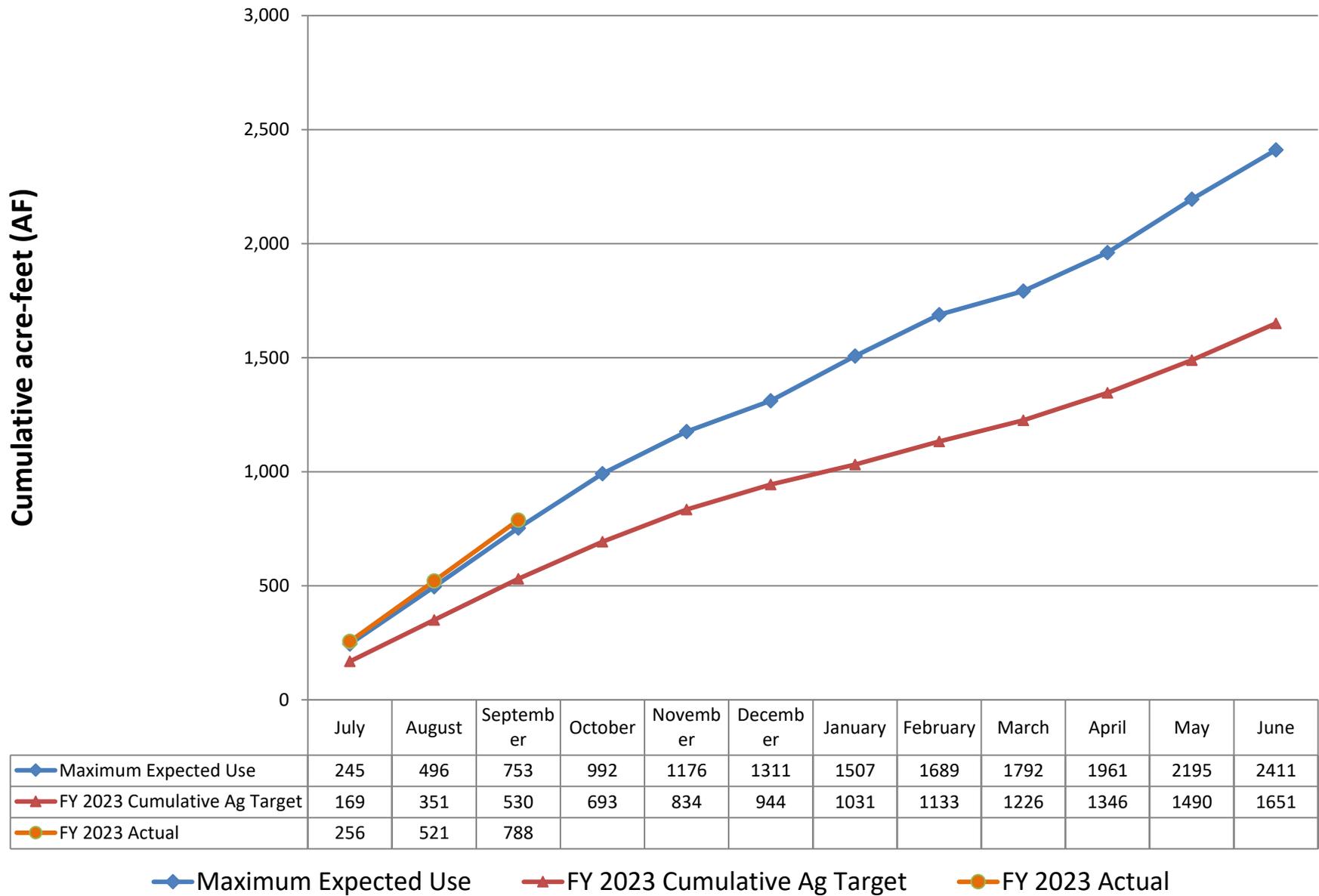
### CVWD Monthly Metered Sales for this Fiscal Year



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

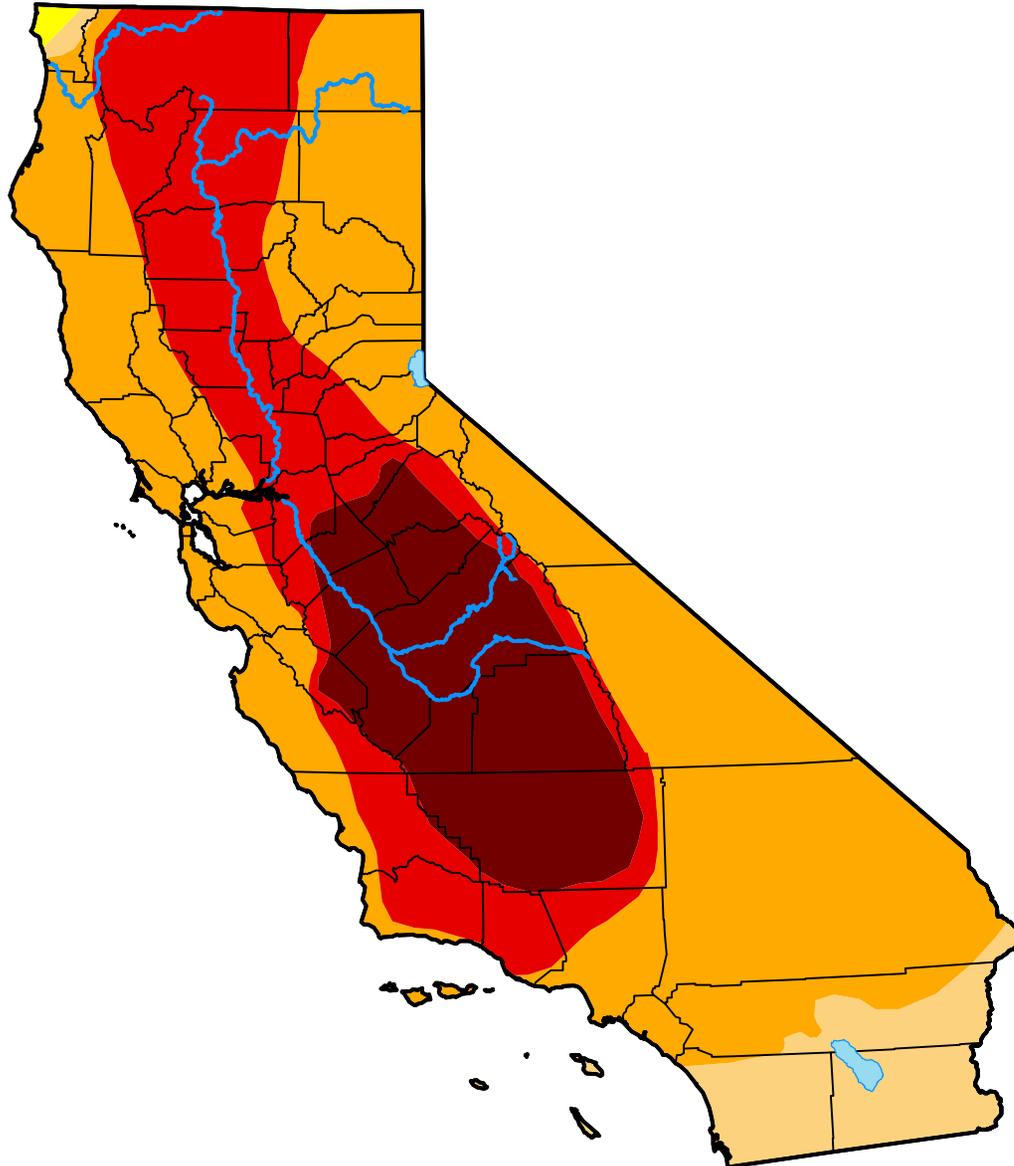


## Fiscal Year AG Sales Projections vs Actuals



# U.S. Drought Monitor California

**October 18, 2022**  
(Released Thursday, Oct. 20, 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:

Adam Hartman  
NOAA/NWS/NCEP/CPC



**droughtmonitor.unl.edu**

Item X.D.

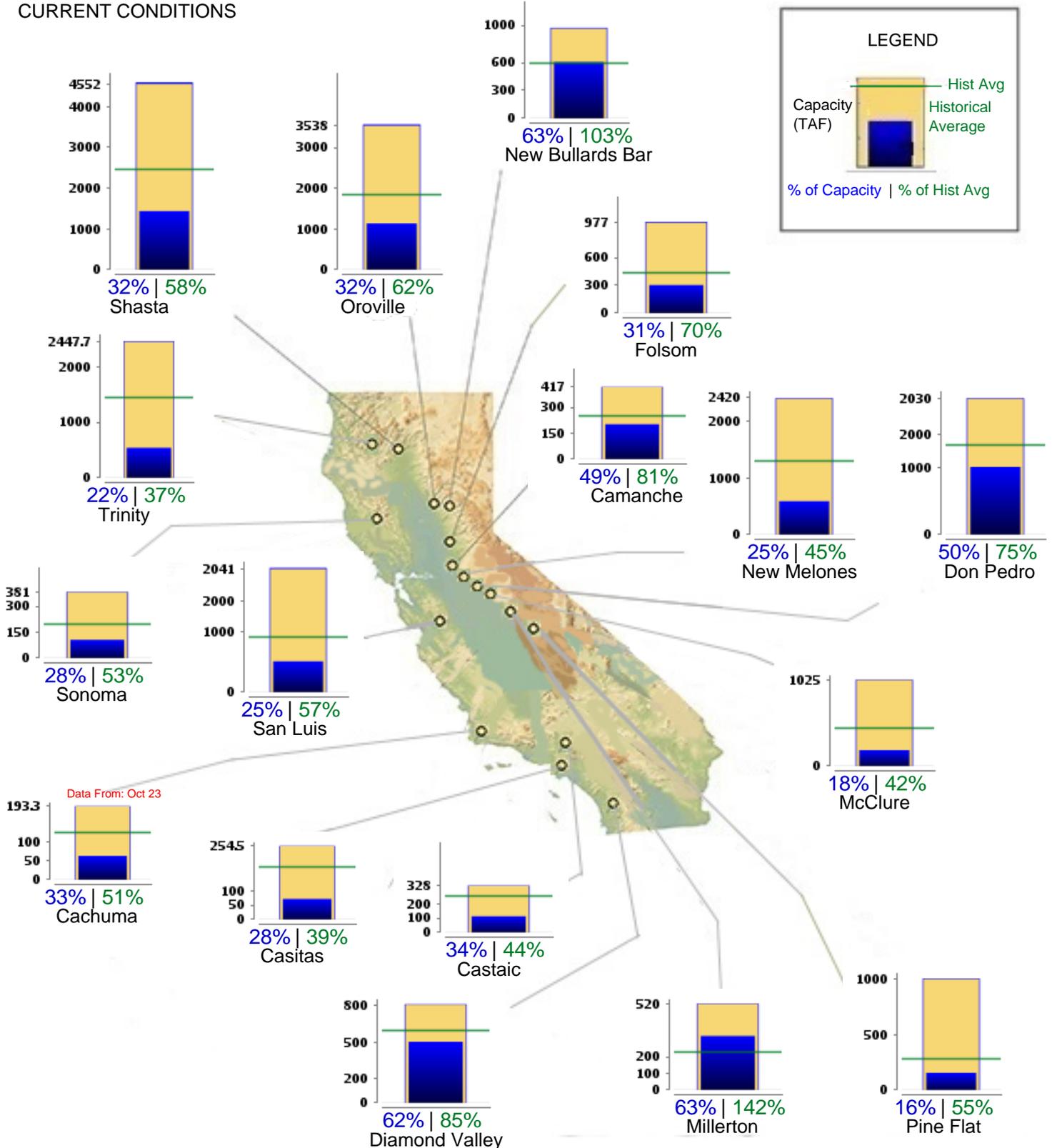


# CURRENT RESERVOIR CONDITIONS

## CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - October 24, 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: 10/24/2022

Water Year: 2023

Storm Number: NA

**Notes:** Daily rainfall amounts are recorded as of 8am for the previous 24 hours. Rainfall units are expressed in inches. All data on this page are from automated sensors, are preliminary, and subject to verification.

\*Each Water Year (WY) runs from Sept 1 through Aug 31 and is designated by the calendar year in which it ends

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

Rainfall	ID	24 hrs	Storm 0day(s)	Month	Year*	% to Date	% of Year*	AI
<a href="#">Buellton</a> (Fire Stn)	233	0.00	0.00	0.00	0.20	37%	1%	
<a href="#">Cachuma Dam</a> (USBR)	332	0.00	0.00	0.02	0.02	4%	0%	
<a href="#">Carpinteria</a> (Fire Stn)	208	0.00	0.00	0.06	0.37	60%	2%	
<a href="#">Cuyama</a> (Fire Stn)	436	0.00	0.00	0.00	0.18	38%	2%	
<a href="#">Figueroa Mtn.</a> (USFS Stn)	421	0.00	0.00	0.02	0.78	94%	4%	11.4
<a href="#">Gibraltar Dam</a> (City Facility)	230	0.00	0.00	0.15	0.17	29%	1%	11.7
<a href="#">Goleta</a> (Fire Stn-Los Carneros)	440	0.00	0.00	0.06	0.16	28%	1%	
<a href="#">Lompoc</a> (City Hall)	439	0.00	0.00	0.06	2.34	500%	16%	10.3
<a href="#">Los Alamos</a> (Fire Stn)	204	0.00	0.00	0.08	0.61	125%	4%	
<a href="#">San Marcos Pass</a> (USFS Stn)	212	0.00	0.00	0.21	0.56	49%	2%	
<a href="#">Santa Barbara</a> (County Bldg)	234	0.00	0.00	0.06	0.27	42%	1%	
<a href="#">Santa Maria</a> (City Pub.Works)	380	0.00	0.00	0.02	2.22	413%	17%	
<a href="#">Santa Ynez</a> (Fire Stn /Airport)	218	0.00	0.00	0.03	0.05	10%	0%	
<a href="#">Sisquoc</a> (Fire Stn)	256	0.00	0.00	0.01	1.08	188%	7%	

County-wide percentage of "Normal-to-Date" rainfall : **116%**

County-wide percentage of "Normal Water-Year" rainfall : **4%**

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	1,378.56	4,693	942	20.1%	-50	-358
<a href="#">Cachuma Reservoir</a>	753.**	694.14	192,978	62,278	32.3%	-2,075	-8,392
<a href="#">Jameson Reservoir</a>	2,224.00	2,203.52	4,848	2,648	54.6%	-77	-178
<a href="#">Twitchell Reservoir</a>	651.50	NA	194,971	NA		NA	NA

[Previous Rainfall and Reservoir Summaries](#)