



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, April 26, 2023 at 5:30 p.m.

BOARD OF DIRECTORS

Case Van Wingerden
President
Shirley L. Johnson
Vice President

Casey Balch
Polly Holcombe
Matthew Roberts

GENERAL MANAGER

Robert McDonald, P.E. MPA

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. **Online:** Comments may be submitted online through the “eComments” function located in the **Upcoming Events** section on our website: <https://cvwd.net/about/our-board/meetings/> **by 5:00 p.m. on the day 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 **by 5:00 P.M. on the day of the meeting.** Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

3. If you wish to make either a general public comment or to comment on a specific agenda item in person, please: attend the Board Meeting at the location noted above and fill out a speaker slip prior to the hearing the item.

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

II. ROLL CALL, Secretary McDonald.

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

IV. APPROVAL ITEMS

- A. **Minutes of the Regular Board meeting held on April 12, 2023**
- B. **Disbursement Report for February 16, 2023 – March 15, 2023**
- C. **Quarterly Director Reimbursement Report - 3rd Quarter**

V. UNFINISHED BUSINESS – None

VI. **ADJOURN to Regular meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.).

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

**Indicates attachment of document to agenda packet.

VII. NEW BUSINESS -

- A. **Reaffirming adoption of Resolution 1141 for Local Hazard Mitigation Plan (for action, General Manager McDonald)**
- B. **Consider Drought recovery from recent winter storms and revision of CVWD Drought Stage from 3 to Stage 1 (for information, General Manager McDonald)**
- C. Public Hearing on Drought Ordinance 23-1**
 - 1. Opening of Public Hearing (President Van Wingerden)**
 - 2. Receipt of Public Comment (President Van Wingerden)**
 - 3. Closing of Public Hearing (President Van Wingerden)**
 - 4. Director Comments**
- D. **Consider Adoption of Drought Ordinance 23-1 moving CVWD into a Stage 1 drought (for action, General Manager McDonald)**

VIII. DIRECTOR REPORTS

- A. **COMB Operations Committee – April 21, 2023 – Director Holcombe**
- B. **COMB Board Meeting– April 24, 2023 – Director Holcombe**

IX. GENERAL MANAGER REPORTS (for information) –

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

- X. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION [GOVERNMENT CODE SECTION 54956.9(D)(1)] 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 – Request for Declaratory and Injunctive Relief**

- XI. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION, [GOVERNMENT CODE SECTION 54956.9(D)(2)]: Cachuma Operations & Maintenance Board**

XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF MAY 10, 2023, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

XIII. ADJOURNMENT.

Robert McDonald, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., April 23, 2023. 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.