



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

BOARD OF DIRECTORS

Case Van Wingerden
President
Shirley L. Johnson
Vice President

Casey Balch
Polly Holcombe
Matthew Roberts

GENERAL MANAGER

Robert McDonald, P.E. MPA

Wednesday, October 11, 2023 at 5:30 p.m.

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

1. **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 September 13, 2023**
- B. **Disbursement Report for August 16, 2023 – September 15, 2023**
- C. **Director Quarterly Compensation Report – 1st 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. **Consider Carpinteria Summerland and Montecito Fire District Request to Collocate Communication Equipment on Shepard Mesa Tank ((for information, General Manager McDonald) *presentation by Chief David Neels, Montecito Fire***
- B. **Consider Allocation Method update (for information, General Manager McDonald) *presentation by Maso Motlow***
- C. **Consider Engaging Montgomery & Associates in an Amount not to Exceed \$162,000 for CAPP Hydrogeologic Modeling Services (for action, General Manager McDonald)**
- D. Consider CAPP Funding Update (for information, General Manager McDonald)**

VIII. DIRECTOR REPORTS –

- A. **Recycled Water Committee Meeting – October 2, 2023 – Directors Balch & Van Wingerden**
- B. **Strategic Water Management Committee Meeting – October 3, 2023 – Directors Johnson & Van Wingerden**
- C. **COMB Board Meeting – September 25, 2023 – Director Holcombe**
- D. **CCWA Board Meeting – September 28, 2023 – Director Johnson**
- E. **ACWA – Public Bidding Best Practices Workshop – September 20, 2023 – Director Johnson**

IX. GENERAL MANAGER REPORTS (for information) – None

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

XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF OCTOBER 25, 2023, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

XII. ADJOURNMENT.

Robert McDonald, Secretary

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

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Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., October 8, 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.

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

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	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS	
	CARPINTERIA VALLEY WATER DISTRICT	
	September 13, 2023	
	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, September 13, 2023, and led the Board in the Pledge of Allegiance.	
ROLL CALL	Directors Present; Johnson, Holcombe, Balch, Roberts and Van Wingerden Directors Absent: None	
	Others Present: Bob McDonald	
	Cari Ann Potts Lisa Silva Maso Motlow	Scott Grieve
PUBLIC FORUM	No one from the public addressed the Board.	
MINUTES	Following discussion, Director Holcombe moved, and Director Johnson seconded the motion to approve the minutes of the Board meeting held on August 23, 2023. The motion carried by a 5-0 vote. The minutes were approved by roll call as follows; Ayes: Holcombe, Johnson, Balch, Roberts and Van Wingerden Nayes : none Absent: none	
DISBURSEMENT REPORT	Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to approve the monthly bills for the period of July 16, 2023 through August 15, 2023. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: Holcombe, Johnson, Balch, Roberts and Van Wingerden Nayes : none Absent: none	
ADJOURN	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:35 p.m.	

RECONVENED TO REGULAR BOARD MEETING	President Van Wingerden reconvened the Board meeting at 5:46 p.m.
REVISED RULES & REGULATIONS	<p>General Manager McDonald presented to consider Revised Rule & Regulations regarding Leaks. Presentation by Maso Motlow.</p> <p>Revised to define a policy for notifying customers of continuous flow and resolving meter leaks and to enable the District to levy fines/penalties as necessary to motivate leak resolution.</p> <p>Scott Grieve addressed the Board concerning his experience with a leak situation at his residency and recommended possibly having the District offer help to locate leaks. General Manager McDonald gave a verbal response.</p> <p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve the Revised Rules & Regulations. The motion carried by a 4-1-0 vote with Director Balch against. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Johnson, Roberts and Van Wingerden Nayes : Balch Absent: none</p>
ALLOCATION PROGRAM UPDATE	<p>General Manager McDonald presented to consider and discuss the Allocation results based on proposed methods. Presentation by Maso Motlow.</p> <p>The District now has water use allocations for each account within its service area and is bringing to the Board to review the allocation results. Before adopting the methods for calculating allocations, it is important to confirm the model is functioning as expected while also confirming the allocations make sense when compared to historical water use.</p> <p>For information.</p>
FY 24-26 BUDGET AND WATER RATES AND CHARGES	<p>Maso Motlow presented the Proposed FY 24-26 Budget with corresponding FY 24-26 Water Rates & Charges presented by Lindsay Roth, Raftelis.</p> <p>For information.</p>
PUBLIC HEARING	Following the discussion of the proposed Rates & Charges for Fiscal Year 24-26, President Van Wingerden began the Public Hearing at 6:46 p.m.

	<ol style="list-style-type: none"> 1) Secretary’s report by Secretary McDonald 2) Opening of Public Hearing by President Van Wingerden at 6:48 p.m. 3) Receipt of public comment and/or protests by President Van Wingerden <ul style="list-style-type: none"> • Scott Grieve addressed the Board 4) Closing of Public Hearing by President Van Wingerden at 7:02 p.m. 5) Director Comments 6) Tallying of protests by Secretary McDonald <ul style="list-style-type: none"> • 15 protests received
RESOLUTION 1149	<p>General Manager McDonald presented to consider adoption of Resolution 1149 approving the FY 2024-2026 Budget.</p> <p>Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to approve Resolution 1149. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Johnson, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
RESOLUTION 1150	<p>General Manager McDonald presented to consider adoption of Resolution 1150 approving the FY 2024-2026 Rates and Charges for Water Service.</p> <p>Following discussion, Director Holcombe moved, and Director Balch seconded the motion to approve Resolution 1150. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Johnson, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
SWORDFISH REALLOCATION APPROVAL	<p>General Manager McDonald presented to consider Capital Reallocation Approval for Swordfish Tool in an amount not to exceed \$83,000.</p> <ul style="list-style-type: none"> - Lead and Copper Rule was amended in late 2022 to include Lead Service Line Replacement requirements. - The first step of the new rule implementation is to inventory service lines for lead. - Proposal is to purchase the Swordfish Tool and associated software to inspect lines for the presence of

	<p>lead and to complete the inventory by the deadline of October 2024.</p> <ul style="list-style-type: none"> - To fund the purchase, staff proposes to transfer budgeted funds in the amount of \$83,00 from other unexpended capital FY23 project budgets <p>Following discussion, Director Holcombe moved, and Director Johnson seconded the motion to approve Swordfish Tool Capital Reallocation. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Johnson, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
<p>HQ WELL REALLOCATION APPROVAL</p>	<p>General Manager McDonald presented to consider Capital Reallocation Approval for HQ Well in an amount not to exceed \$46,000.</p> <p>SCADA for OIT and PLC at HQ Well:</p> <ul style="list-style-type: none"> - Proposal is to replace old PLC and OIT at HQ Well with Allen Bradley equipment. - Propose transfer of FY23 budgeted funds for another SCADA project that is delayed due to permitting. - Staff recommends the Board authorize the transfer of capital funds for this purpose. <p>Following discussion, Director Balch moved, and Director Holcombe seconded the motion to approve HQ Well Capital Reallocation. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Johnson, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
<p>CENTRAL COAST WATER AUTHORITY SPECIAL BOARD MEETING</p>	<p>Director Johnson gave a verbal report on the CCWA Special board meeting that was held on August 24, 2023</p>
<p>CACHUMA OPERATIONS & MAINTENANCE BOARD MEETING</p>	<p>Director Van Wingerden gave a verbal report on the COMB Board meeting that was held on August 28, 2023</p>
<p>CACHUMA OPERATIONS & MAINTENANCE BOARD ADMINISTRATIVE COMMITTEE MEETING</p>	<p>Director Holcombe gave a verbal report on the COMB Administrative Committee meeting that was held on September 12, 2023</p>

ADMINISTRATIVE COMMITTEE MEETING	Directors Roberts and Van Wingerden gave a verbal report on the Administrative Committee meeting that was held on August 29, 2023
CLOSED SESSION	<p>President Van Wingerden announced closed session item was removed from the agenda:</p> <p style="text-align: center;">X. REMOVED FROM AGENDA</p>
NEXT BOARD MEETING	<p>The next Regular Board meeting is scheduled to be held on October 11, 2023, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.</p> <p>Director Van Wingerden asked if the District tests for Forever Chemicals (PFAS) in our water analysis. Director Johnson requested a future presentation to discuss the data of sources of PFAS.</p>
ADJOURNMENT	President Van Wingerden adjourned the meeting at 7:40 p.m.
NEXT BOARD MEETING	Robert McDonald, Secretary



Monthly Disbursement Report
Carpinteria Valley Water District

Payment Date: 08/16/23 - 09/15/23

Disbursement Report	
Operating Account	\$ 1,360,624.11
Rancho Monte Alegre (RMA)	-
Total:	\$ 1,360,624.11

Operating Account - Check Report				
Vendor	Description	Payment Number	Payment Date	Payment
ACWA-JPIA				27,338.19
	HEALTH INS	40235	9/6/2023	27,338.19
AFLAC				773.38
	SUPPLEMENTAL INSURANCE	40234	9/6/2023	773.38
AG ENT INC				273.86
	MAINTENANCE OF SERVICES	APA001018	8/16/2023	273.86
ALL AROUND LANDSCAPE SUPPLY				48.10
	HOSE BIB	APA001039	9/8/2023	14.97
	FERTILIZER	APA001039	9/8/2023	33.13
ANTHEM BLUE CROSS				94.50
	RETIREE - SUPPLEMENTAL INSURANCE - SEPTEMBER	40220	8/22/2023	94.50
ANTHEM BLUE CROSS				348.51
	ANTHEM RETIREE PREMIUM - SEPTEMBER	40217	8/16/2023	348.51
ASPECT ENGINEERING GROUP				8,392.16
	MAINT OF SCADA - BOUNDARY METER	APA001019	8/16/2023	1,795.16
	MAINT OF SCADA - BOUNDARY METER	APA001019	8/16/2023	2,953.60
	MAINTENANCE OF SCADA	APA001019	8/16/2023	360.00
	BOUNDARY METER AND GATEWAY - SCADA	APA001040	9/8/2023	1,180.00
	BOUNDARY METER - SCADA & EL CARRO WELL	APA001040	9/8/2023	2,103.40
AT&T MOBILITY				681.99
	MOBILE DEVICES - JULY	40214	8/16/2023	433.28
	SCADA, TABLETS, OTHER WIRELESS - AUGUST	40214	8/16/2023	248.71
B & R SUPPLY, INC				65.40
	SERVICE TAPPING TOOL BITS	APA001020	8/16/2023	65.40
BADGER METER INC.				34,533.75
	MTR READING CELLULAR CHRGS - SEPT 22-MARCH23	40221	8/22/2023	24,176.25
	MTR READING CELLULAR CHRGS - APRIL - JUNE 2023	40221	8/22/2023	10,357.50
BRENTAG PACIFIC, INC				5,061.22
	BLEACH DELIVERY	APA001041	9/8/2023	5,061.22
CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION				696.86
	2021 SALES USE TAX	40236	9/8/2023	359.00
	2022 SALES USE TAX	40236	9/8/2023	337.86
CANON FINANCIAL SERVICES, INC				850.38
	MONTHLY CONTRACT CHARGES COPIER	40231	8/29/2023	850.38

Vendor	Description	Payment Number	Payment Date	Payment
CARDMEMBER SERVICES (ELAN, FORMERLY SBBT)				9,175.13
	SOFTWARE MAINTENANCE	40232	8/29/2023	54.99
	UTILITY-TELEPHONE	40232	8/29/2023	1,715.85
	MANAGER MEETINGS	40232	8/29/2023	162.15
	OFFICE SUPPLIES	40232	8/29/2023	2,915.16
	COMPUTER SYSTEM MAINTENANCE	40232	8/29/2023	1,223.13
	DUES, SUBSCRIPTIONS, LICENSES	40232	8/29/2023	560.99
	PUBLIC INFORMATION	40232	8/29/2023	13.00
	EMPLOYEE TRAVEL	40232	8/29/2023	699.44
	EMPLOYEE RELATIONS	40232	8/29/2023	45.03
	ENGINEERING SUPPLIES	40232	8/29/2023	61.95
	BOARD MEETING SUPPLIES	40232	8/29/2023	115.00
	SAFETY SUPPLIES	40232	8/29/2023	728.42
	WORK IN PROGRESS - SKATE PARK/CONCHA LOMA	40232	8/29/2023	108.67
	MAINTENANCE OF VEHICLES/EQUIPMENT	40232	8/29/2023	26.57
	MAINTENANCE OF METERS/SERVICES	40232	8/29/2023	95.98
	MINOR TOOLS & EQUIPMENT - RETURN CREDIT	40232	8/29/2023	(785.60)
	ADVERTISING	40232	8/29/2023	492.00
	MAINTENANCE OF WELLS	40232	8/29/2023	37.06
	PERMITTING FEES	40232	8/29/2023	110.00
	ENGINEERING OFFICE EXPENSE	40232	8/29/2023	10.37
	GSA ADMINISTRATIVE EXPENSE	40232	8/29/2023	59.97
	EMPLOYEE ED & TRAINING	40232	8/29/2023	725.00
CARPINTERIA VALLEY LUMBER CO				423.82
	MAINTENANCE OF MAINS	APA001042	9/8/2023	354.58
	MAINTENANCE OF MAINS	APA001042	9/8/2023	31.78
	SUPPLIES	APA001042	9/8/2023	37.46
CENTRAL COAST WATER AUTHORITY				16,832.88
	CCWA VARIABLE COSTS - QUARTERLY 080123-123123	40237	9/8/2023	16,832.88
CHARLES B. HAMILTON				283.00
	RETIREE - INSURANCE - SEPTEMBER	40238	9/8/2023	283.00
CITY OF SANTA BARBARA				482,441.99
	CATER - TREATMENT & CAPITAL PROJECT - 4TH QRTR	40225	8/22/2023	482,441.99
COAST AUTO PARTS				501.75
	COOLANT HOSE	APA001021	8/16/2023	60.15
	DIESEL FILTERS	APA001043	9/8/2023	346.55
	MAINTENANCE OF VEHICLES	APA001043	9/8/2023	95.05
COASTAL VIEW NEWS				762.00
	DROUGHT AD 080323	APA001022	8/16/2023	254.00
	WATERWISE GARDEN WINNER RECOGNITION - 081723	APA001044	9/8/2023	254.00
	DROUGHT AD 083123	APA001044	9/8/2023	254.00
COLONIAL LIFE				768.58
	LIFE INSURANCE	40229	8/29/2023	768.58
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.				3,812.68
	VFD IO CARDS	APA001045	9/8/2023	3,812.68
COUNTY OF SANTA BARBARA PUBLIC WORKS DEPARTMENT				40.00
	GREEN WASTE DISPOSAL	APA001023	8/16/2023	40.00
E.J. HARRISON & SONS, INC.				272.85
	TRASH & RECYCLE - AUGUST	APA001035	8/22/2023	272.85
ECHO COMMUNICATIONS				224.90
	TELEPHONE SERVICES - SEPTEMBER	APA001046	9/8/2023	224.90
EDISON CO				44,104.83
	FOOTHILL TANK MONTHLY- 30,380 KWH - AUGUST	40218	8/16/2023	10,344.63
	CARP RES - 24,534 KWH - AUGUST	40222	8/22/2023	7,334.41
	GOB CYN PUMP - 786 KWH - AUGUST	40222	8/22/2023	226.37
	SMILLIE WELL - 23,073 KWH - AUGUST	40222	8/22/2023	5,625.95
	EL CARRO WELL - 67,484 - KWH - AUGUST	40226	8/22/2023	14,490.04
	SM TANK - 193 KWH - AUGUST	40222	8/22/2023	74.93
	OFFICE - 3,530 KWH - AUGUST	40226	8/22/2023	1,191.28
	SM PUMP - 5,403 KWH - AUGUST	40222	8/22/2023	1,802.07
	HQ WELL- -2453 KWH - AUGUST	40226	8/22/2023	2,941.80
	LYONS WELL - 2 KWH - AUGUST	40233	8/29/2023	73.35

Vendor	Description	Payment Number	Payment Date	Payment
ELITE GENERAL ENGINEERING INC				16,680.60
	MAINTENANCE OF SERVICES	40239	9/8/2023	16,680.60
ENTERPRISE FM TRUST				8,048.50
	FLEET LEASE AND MAINT - AUGUST	APA001024	8/16/2023	8,048.50
FAMCON PIPE AND SUPPLY, INC				498.17
	MINOR TOOLS	APA001025	8/16/2023	136.74
	INVENTORY	APA001025	8/16/2023	361.43
FEDERAL PR TAX DEPOSIT (FORMERLY UNION BANK)				46,581.25
	FEDERAL TAX W/H	DFT0001511	8/23/2023	23,327.54
	FICA PR	DFT0001496	9/1/2023	11,134.56
	FEDERAL W/H	DFT0001496	9/1/2023	9,256.06
	MEDICARE W/H	DFT0001496	9/1/2023	2,604.08
	FICA PR	DFT0001514	9/8/2023	171.24
	FEDERAL W/H	DFT0001514	9/8/2023	47.73
	MEDICARE W/H	DFT0001514	9/8/2023	40.04
FERGUSON WATERWORKS				747.08
	INVENTORY	APA001047	9/8/2023	747.08
FH PUMPS INC				1,810.60
	MAINTENANCE OF PUMPS	APA001026	8/16/2023	1,810.60
FRONTIER COMMUNICATIONS				490.79
	ORTEGA - 081623-091523	APA001048	9/8/2023	123.35
	OFFICE - 081623-091523	APA001048	9/8/2023	367.44
FRUIT GROWERS LABORATORY, INC				2,188.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA001027	8/16/2023	170.00
	ORGANIC ANALYSIS - EPA 551.1 / EPA 552.2	APA001049	9/8/2023	917.00
	ORGANIC ANALYSIS - EPA 551.1 / EPA 552.2	APA001049	9/8/2023	278.00
	BACTI ANALYSIS - COLILERT - P/A & QUANTI TRAY	APA001049	9/8/2023	270.00
	INORGANIC ANALYSIS - METALS, TOTAL-FE, MN	APA001049	9/8/2023	213.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA001049	9/8/2023	170.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA001049	9/8/2023	170.00
FTI SERVICES, INC.				592.00
	MICROSOFT 365 LICENSE - AUGUST	APA001050	9/8/2023	592.00
GABRIEL JAIMES				304.00
	RETIREE - INSURANCE - SEPTEMBER	40240	9/8/2023	304.00
GAS COMPANY				41.17
	MONTHLY CHARGES - FRONT OFFICE - AUGUST	40241	9/8/2023	21.48
	MONTHLY CHARGES - BACK OFFICE - AUGUST	40241	9/8/2023	19.69
HAMNER, JEWELL & ASSOCIATES				1,915.00
	CAPP - FINAL DESIGN - JULY	APA001036	8/22/2023	1,915.00
HARRINGTON INDUSTRIAL PLASTICS				388.73
	CHEMICAL FEED SUPPLIES	APA001028	8/16/2023	388.73
IMPULSE INTERNET SERVICES, LLC				139.95
	INTERNET PROVIDER - OCTOBER	APA001051	9/8/2023	139.95
INDUCTIVE AUTOMATION				3,477.36
	IGNITION ANNUAL LICENSE 091423-091324	APA001052	9/8/2023	3,477.36
INFOSEND INC				2,444.56
	DISCONNECT/STATEMENTS - AUGUST	APA001037	8/22/2023	2,444.56
ISACC CERVANTES				65.00
	T2 CERTIFICATION EXAM REIMBURSEMENT	40242	9/8/2023	65.00
JOY EQUIPMENT PROTECTION				643.27
	JACKET HOSE	40223	8/22/2023	643.27
LINCOLN LIFE				13,451.09
	DEFERRED COMPENSATION	DFT0001492	8/25/2023	300.00
	DEFERRED COMPENSATION	DFT0001492	8/25/2023	5,263.60
	ROTH IRA	DFT0001493	9/1/2023	750.00
	DEFERRED COMPENSATION	DFT0001494	9/1/2023	5,263.60
	ROTH IRA	DFT0001494	9/1/2023	750.00
	ROTH IRA	DFT0001513	9/8/2023	1,123.89

Vendor	Description	Payment Number	Payment Date	Payment
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP				5,315.34
	GENERAL COUNSEL - CCWA - JULY	APA001029	8/16/2023	882.00
	GENERAL COUNSEL - COMB - JULY	APA001029	8/16/2023	171.50
	GENERAL COUNSEL - JULY	APA001029	8/16/2023	2,970.84
	SBCO FLOOD CTRL & CONSERVATION DISTRICT - JULY	APA001029	8/16/2023	360.00
	GENERAL COUNSEL - CAPP - JULY	APA001029	8/16/2023	931.00
NEW PIG				434.91
	REPLACEMENT SPILL KIT	APA001030	8/16/2023	434.91
OPENEDGE				17,763.85
	CREDIT CARD PROCESSING FEES AUGUST 2023	DFT0001520	9/5/2023	17,763.85
P E R S				36,901.71
	PERS EMPLOYER	DFT0001500	8/22/2023	297.50
	PERS EMPLOYER	DFT0001502	8/22/2023	297.48
	PERS EMPLOYER	DFT0001512	8/22/2023	7,294.56
	PERS EMPLOYER	DFT0001500	8/22/2023	5,503.88
	PERS EMPLOYER TIER 2	DFT0001500	8/22/2023	1,044.97
	PERS EMPLOYER PEPRA 6.25	DFT0001500	8/22/2023	2,284.80
	PERS REGULAR	DFT0001500	8/22/2023	3,055.12
	PERS REGULAR TIER 2	DFT0001500	8/22/2023	609.19
	PERS REG PEPRA 6.25	DFT0001500	8/22/2023	2,008.12
	PERS EMPLOYER	DFT0001501	8/22/2023	5,503.89
	PERS EMPLOYER TIER 2	DFT0001501	8/22/2023	1,044.97
	PERS EMPLOYER PEPRA 6.25	DFT0001501	8/22/2023	2,284.79
	PERS REGULAR	DFT0001501	8/22/2023	3,055.12
	PERS REGULAR TIER 2	DFT0001501	8/22/2023	609.19
	PERS REG PEPRA 6.25	DFT0001501	8/22/2023	2,008.13
PAYROLL TRANSFER				177,961.61
	PR XFER PPE 230817	DFT0001506	8/17/2023	56,304.23
	PR XFER PPE 230819	DFT0001507	8/17/2023	4,257.56
	PR XFER PPE 230819	DFT0001508	8/25/2023	426.66
	PR XFER PPE 230902	DFT0001505	8/31/2023	58,605.69
	PR XFER PPE 091623	DFT0001521	9/14/2023	58,367.47
PERRY'S WELDING				1,300.00
	COUPLING - 6915 SHEPARDS MESA	APA001031	8/16/2023	800.00
	DUCTING FOR AC UNIT	APA001053	9/8/2023	500.00
QUINN COMPANY				6,283.60
	LAT 30 GENERATOR - FLEET MAINTENANCE	APA001032	8/16/2023	2,074.91
	GOBERNADOR GENERATOR - FLEET MAINTENANCE	APA001032	8/16/2023	1,918.90
	FOOTHILL GENERATOR - FLEET MAINTENANCE	APA001032	8/16/2023	2,289.79
ROSEBRO GARAGE LLC				330.00
	MAINTENANCE OF VEHICLES - FORD F150	40243	9/8/2023	330.00
SAWASKE LANDSCAPE				427.00
	LYONS WELL - JULY	APA001033	8/16/2023	427.00
SHIRLEY JOHNSON				17.03
	MILEAGE REIMBURSE - CCWA	40246	9/8/2023	17.03
STAPLES BUSINESS ADVANTAGE				344.81
	OFFICE SUPPLIES	APA001054	9/8/2023	344.81
STATE OF CALIFORNIA - EDD				8,558.00
	STATE WITHHOLDING	DFT0001510	8/23/2023	22.02
	STATE WITHHOLDING	DFT0001510	8/23/2023	3,692.68
	STATE WITHHOLDING	DFT0001510	8/23/2023	215.52
	STATE WITHHOLDING	DFT0001495	9/1/2023	3,940.88
	STATE DISABILITY INSURANCE	DFT0001495	9/1/2023	686.90
STATE WATER RESOURCES CONTROL BOARD				160.00
	D2 CERTIFICATION EXAM	40244	9/8/2023	80.00
	D2 CERTIFICATION EXAM	40247	9/8/2023	80.00
SUN COAST RENTALS INC				510.57
	MAINTENANCE OF MAINS	APA001034	8/16/2023	98.07
	MAINTENANCE OF MAINS	APA001055	9/8/2023	412.50
TAFT ELECTRIC COMPANY				1,910.87
	PREVENTATIVE MAINTENANCE ON ALL MCC'S	APA001056	9/8/2023	1,910.87

Vendor	Description	Payment Number	Payment Date	Payment
USPS				500.00
	REFILL POSTAGE MACHINE	APA001057	9/8/2023	500.00
VANCE KEISER				65.00
	T2 CERTIFICATION TEST FEE REIMBURSEMENT	40248	9/8/2023	65.00
VENTURA COUNTY STAR				1,719.99
	JOB AD - WATER UTILITY WORKER/HELPER - JULY	APA001038	8/22/2023	1,719.99
VERIZON WIRELESS				346.36
	CREW CELL PHONES - SEPTEMBER	APA001058	9/8/2023	346.36
VULCAN MATERIALS COMPANY				889.90
	PAVING	40219	8/16/2023	44.48
	PAVING	40215	8/16/2023	410.77
	PAVING	40215	8/16/2023	434.65
W. W. GRAINGER, INC.				934.94
	SDS BINDERS	APA001059	9/8/2023	292.69
	SDS BINDERS	APA001059	9/8/2023	211.18
	MINOR TOOLS & SAFETY SUPPLIES	APA001059	9/8/2023	431.07
WAGE WORKS DISBURSEMENTS				6,218.48
	WAGWORKS DISBURSMENT 08.16-31.2023	DFT0001509	8/16/2023	1,552.80
	WAGWORKS DISBURSEMENT 091123	DFT0001522	9/11/2023	2,579.62
	WAGWORKS DISBURSEMENT 091223	DFT0001523	9/12/2023	46.66
	WAGWORKS DISBURSEMENT 091423	DFT0001524	9/14/2023	2,039.40
WATER SYSTEMS CONSULTING, INC.				30,612.50
	CAPP - FINAL DESIGN - JULY	40227	8/22/2023	30,612.50
WEX BANK				2,986.48
	FUEL CHARGES - AUGUST	40245	9/8/2023	2,986.48
WOODARD & CURRAN INC				318,821.33
	CAPP - FINAL DESIGN - APRIL	40228	8/22/2023	102,172.50
	CAPP - FINAL DESIGN - MAY	40228	8/22/2023	61,190.78
	CAPP - FINAL DESIGN - JULY	40228	8/22/2023	155,458.05
				1,360,624.11

**CVWD Director Compensation Report
July - September 2023
1st Quarter**

Director Name	Amount	Description	Payment Number
Matthew Roberts	\$ 330.00	JUNE MEETINGS	3950
	\$ 110.00	JULY MEETINGS	3995
	\$ 440.00	AUGUST MEETINGS	4043
	Roberts Total \$ 880.00		
Casey Balch	\$ 220.00	JUNE MEETINGS	3933
	\$ 220.00	JULY MEETINGS	3978
	\$ 220.00	AUGUST MEETINGS	4026
	Balch Total \$ 660.00		
Polly Holcombe	\$ 440.00	JUNE MEETINGS	3940
	\$ 330.00	JULY MEETINGS	3985
	\$ 330.00	AUGUST MEETINGS	4033
	Holcombe Total \$ 1,100.00		
Shirley Lynne Johnson	\$ 330.00	JUNE MEETINGS	3941
	\$ 440.00	JULY MEETINGS	3986
	\$ 330.00	AUGUST MEETINGS	4034
	\$ 72.05	CCWA BOARD MEETING MILEAGE REIMBURSE PD 7/27/23	40213
	\$ 17.03	CCWA BOARD SPECIAL MEETING MILEAGE REIMBURSE PD 8/24/23	40246
	Johnson Total \$ 1,189.08		
Case Van Wingerden	\$ 330.00	JUNE MEETINGS	3955
	\$ 330.00	JULY MEETINGS	4000
	\$ 330.00	AUGUST MEETINGS	4049
	Van Wingerden Total \$ 990.00		
Total Director Compensation	\$ 4,819.08		

Board Meetings

JUNE 2 Regular Meetings - 6/14, 6/28
 JULY 2 Regular Meeting - 7/12, 7/26
 AUGUST 2 Regular Meeting - 8/9, 8/23

Committee Meetings

6/6 Community Outreach Committee
 6/13, 7/11, 8/15, 8/29 Administrative Committee

Additional Meetings

6/29 Special Board Meeting - Cachuma Boat Tour
 7/13 CCWA Operating Committee
 7/27 CCWA Board Meeting
 8/24 CCWA Special Board Meeting



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, October 11, 2023 at 5:35 p.m.

1. **CALL TO ORDER**
2. **PUBLIC FORUM** (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).
3. **APPROVAL ITEMS**
 - A. ****Minutes for the Meeting of the Board held on September 13, 2023**
 - B. ****Disbursement Report for August 16, 2023 – September 15, 2023**
4. **UNFINISHED BUSINESS – none**
5. **NEW BUSINESS –**
 - A. ****Consider Availability of GSP For Public Comment (for information, Executive Director Bob McDonald).**
 - B. ****Consider Schedule for GSP adoption (for information, Executive Director Bob McDonald).**
 - C. ****Consider El Carro Monitoring Well Project Status (for information, Executive Director Bob McDonald).**
6. **EXECUTIVE DIRECTOR REPORTS (for information) – None**
7. **ADJOURNMENT**

Robert McDonald, Secretary

**Indicates attachment of document to agenda packet.

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

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:00 p.m., October 8, 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.

**IIndicates attachment of document to agenda packet.

**SHEPARD MESA
WATER TOWER
MICROWAVE & EQUIPMENT
UPGRADES**



A joint project by
Carpinteria-Summerland
Fire Protection District &
Montecito Fire
Protection District





PACIFIC ARCHITECTS

1117 COAST VILLAGERO, MONTECITO, CA 93108
805.565.3640

MONTECITO / CARPINTERIA FIRE DISTRICT 7339 SHEPARD MESA ROAD CARPINTERIA, CA



ALL IDEAS, DESIGNS AND DRAWINGS INDICATED OR REPRESENTED BY THESE DRAWINGS ARE THE PROPERTY OF PACIFIC ARCHITECTS AND ARE THE PROPERTY OF PACIFIC ARCHITECTS. NO PART OF THESE DRAWINGS OR SPECIFICATIONS SHALL BE REPRODUCED OR USED IN ANY MANNER WITHOUT THE WRITTEN PERMISSION OF PACIFIC ARCHITECTS.

Revised	Description	Date

Job Number: 07.06.23
Date:

A1.0

Sheet of

Item VII. A.

SHEPARD MESA WATER TOWER MICROWAVE & EQUIPMENT UPGRADES



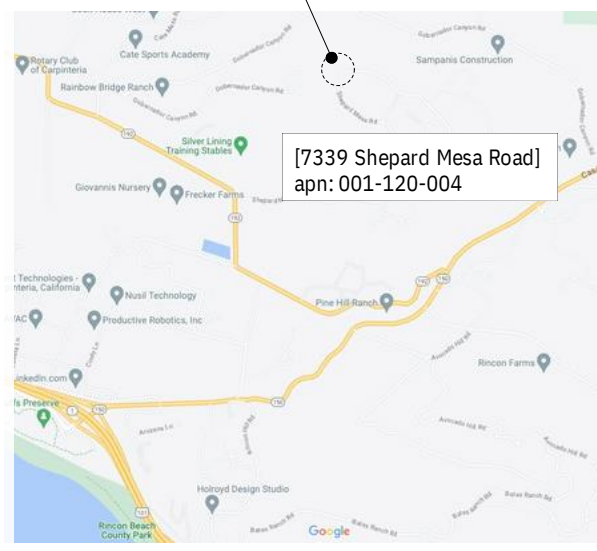
A joint project by Carpinteria-Summerland Fire Protection District & Montecito Fire Protection District



VIEW FROM SHEPARD MESA

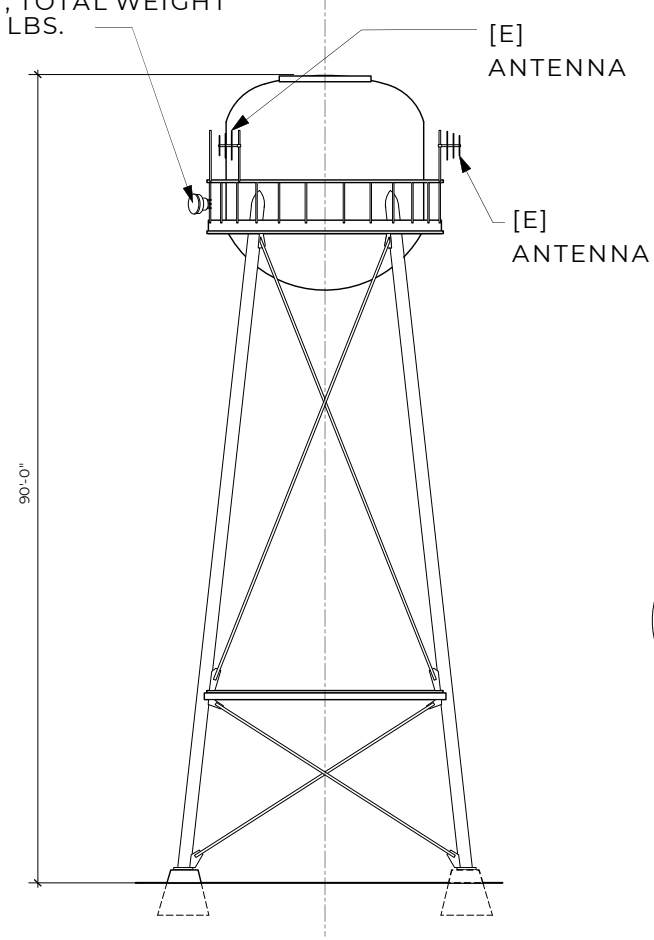


VIEW FROM SHEPARD MESA



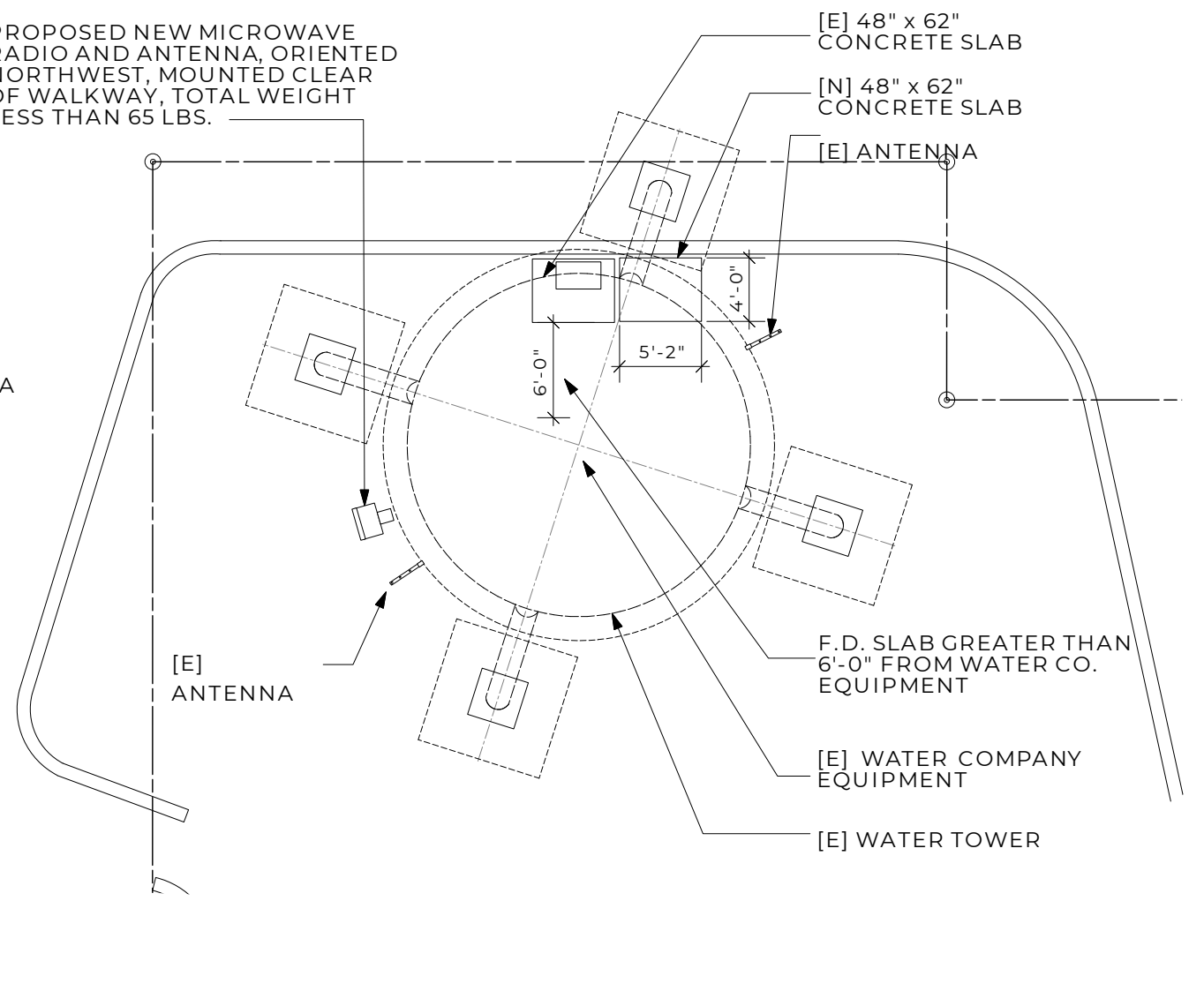
PARCEL MAP

PROPOSED NEW MICROWAVE RADIO AND ANTENNA, ORIENTED NORTHWEST, MOUNTED CLEAR OF WALKWAY, TOTAL WEIGHT LESS THAN 65 LBS.

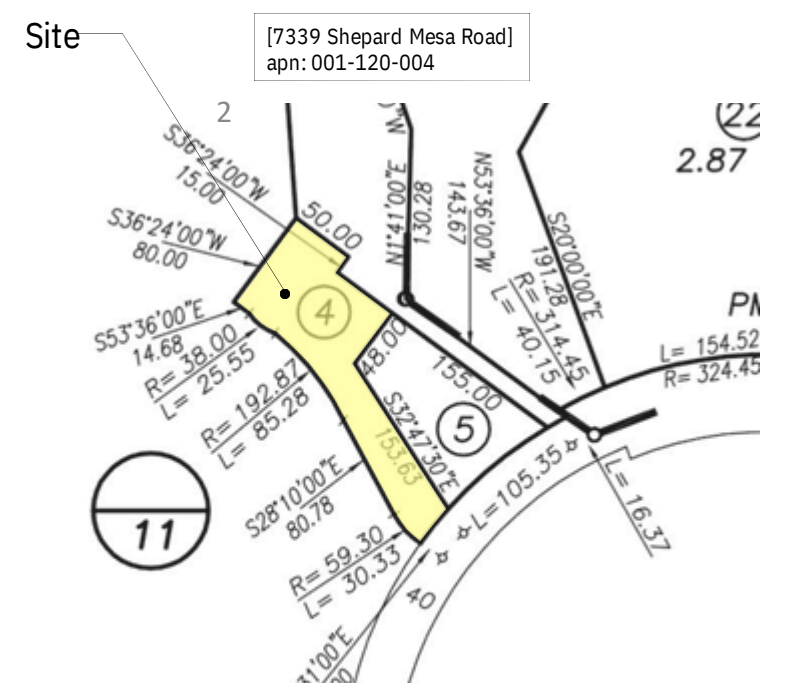


WATER TOWER ELEVATION [EXISTING] 1/4" = 1'-0"

PROPOSED NEW MICROWAVE RADIO AND ANTENNA, ORIENTED NORTHWEST, MOUNTED CLEAR OF WALKWAY, TOTAL WEIGHT LESS THAN 65 LBS.



PARTIAL SITE PLAN 1/4" = 1'-0"



PARCEL MAP



EXISTING SITE PLAN 1" = 20'-0"

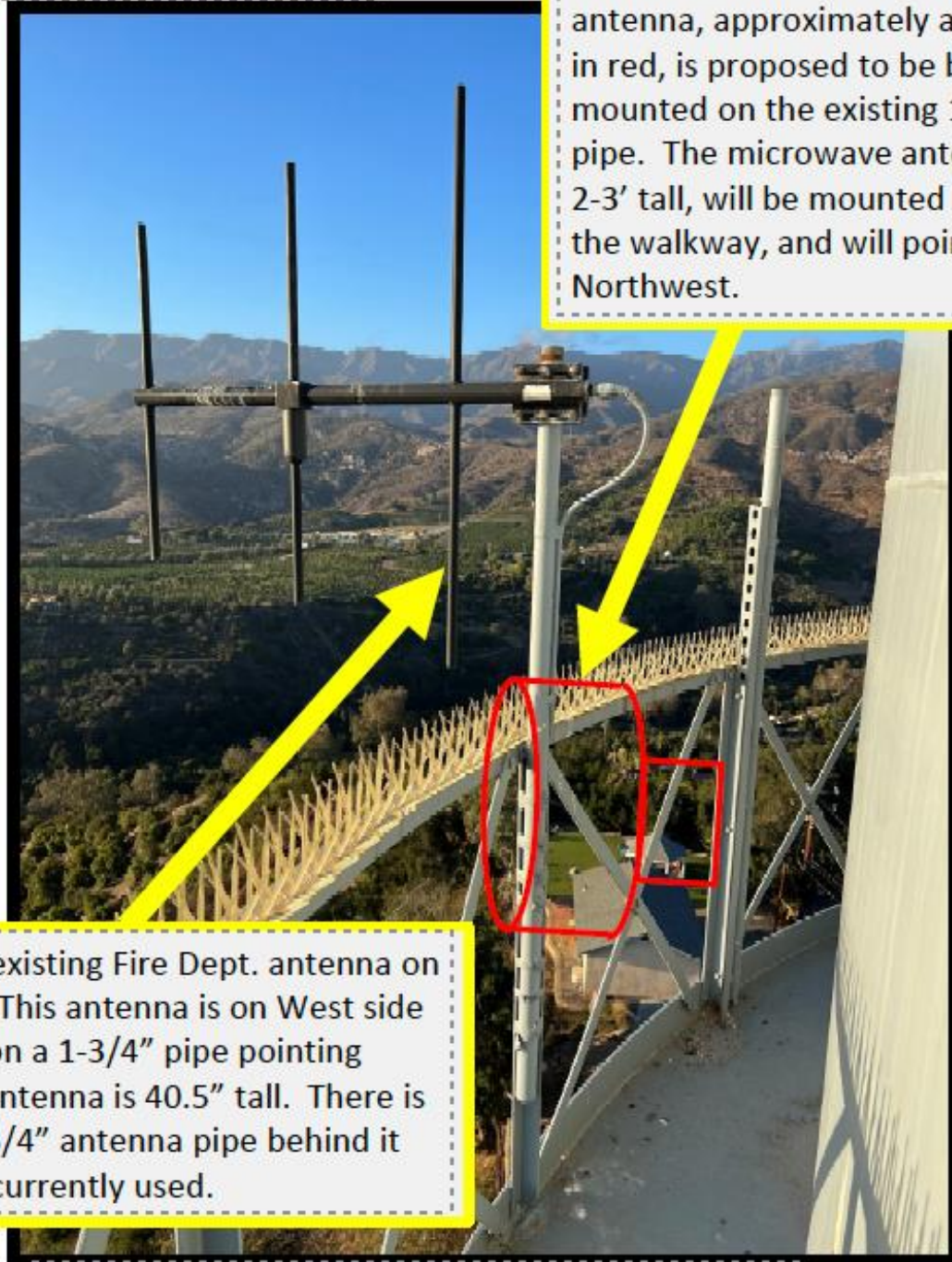


“Shepard Mesa” Proposed Microwave Antenna and Pad Changes



Proposed New Antenna

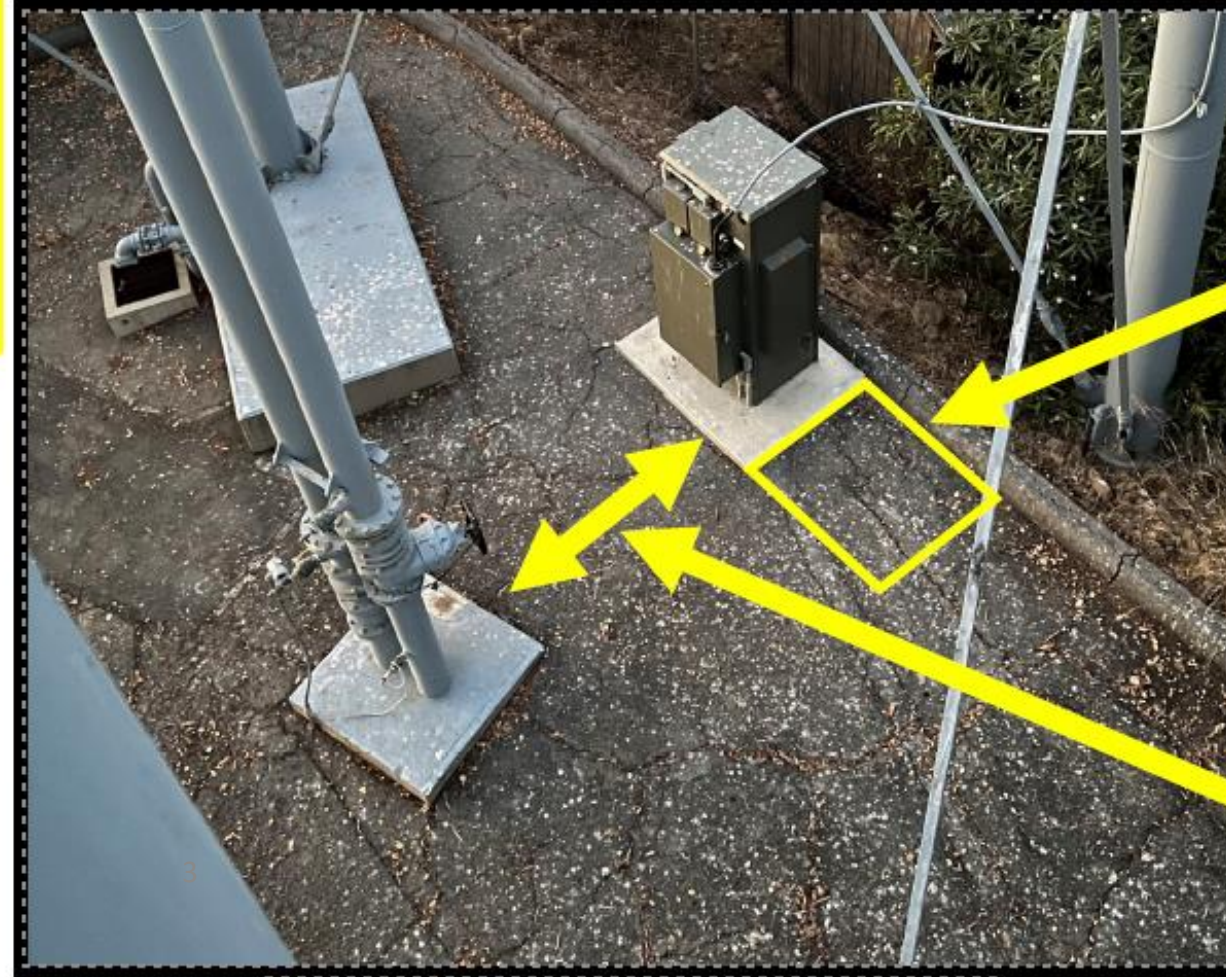
One new Fire Dept. microwave antenna, approximately as shown in red, is proposed to be mounted on the existing 1-3/4" pipe. The microwave antenna is 2-3' tall, will be mounted outside the walkway, and will point Northwest.



One of two existing Fire Dept. antenna on tank railing. This antenna is on West side of the tank on a 1-3/4" pipe pointing West. The antenna is 40.5" tall. There is a second 1-3/4" antenna pipe behind it shown, not currently used.

2023 photo from West side of tank looking North.

Proposed New Pad For a New Second Rack



Proposed new 48" x 60", concrete pad, matching existing size and height.

New rack does not require power service.

Greater than six feet.

2023 Photo from tank ladder looking down.



Photo of typical microwave antenna proposed.





Planning Application

The County permit is a Coastal Development Permit (CDP).

The submittal includes:

- Master Application
- Agreement to Pay
- Indemnification
- Authorization of Applicant (signed by property owner)
- Authorization of Agent
- Radio Frequency Report
- Photo Sims

Adding the microwave antenna would not trigger (substantial) change criteria and no SBAR would be required.

5

STEP 1: SUBJECT PROPERTY

001-120-004
 ASSESSOR'S PARCEL NUMBER(S)
 7339 Shepard Mesa Road, Carpinteria
 PROPERTY ADDRESS (IF APPLICABLE)
 BUSINESS/ESTABLISHMENT NAME (IF APPLICABLE)

STEP 2: REQUIRED PROJECT CONTACTS

PROPERTY OWNER
 Carpinteria Valley Water District - Bob McDonald, General Mgr
 NAME (if LLC or other legal entity, must provide documentation)
 1301 Santa Ynez Ave
 STREET ADDRESS
 Carpinteria CA 93013
 CITY, STATE ZIP
 (805) 684-2816 bob@cvwd.net
 PHONE EMAIL

APPLICANT
 Montecito Fire Protection District - David Neels, Fire Chief
 NAME (if LLC or other legal entity, must provide documentation)
 595 San Ysidro Rd
 STREET ADDRESS
 Santa Barbara CA 93108
 CITY, STATE ZIP
 (805) 969-7762 dneels@montecitofire.com
 PHONE EMAIL

FINANCIALLY RESPONSIBLE PARTY
 Montecito Fire Protection District
 NAME (if LLC or other legal entity, must provide documentation)
 595 San Ysidro Rd
 STREET ADDRESS
 Santa Barbara CA 93108
 CITY, STATE ZIP
 (805) 969-7762 dneels@montecitofire.com
 PHONE EMAIL

AGENT (if applicable)
 Brian Banks - Banks Planning
 NAME (if LLC or other legal entity, must provide documentation)
 PO Box 50304
 STREET ADDRESS
 Santa Barbara CA 50304
 CITY, STATE ZIP
 (805) 637-4306 brian@banksplanning.com
 PHONE EMAIL

STEP 3: PROJECT DATA

Is grading proposed? Yes No *If yes, cubic yards:*

CUT	FILL	TOTAL GRADING
-----	------	---------------

 Will grading be balanced on-site? Yes No
If no: _____
 QUANTITY OF EXPORT OR IMPORT

Is there a 16-ft drop in elevation within 100 ft of proposed structure footprint? Yes No

Are any trees or vegetation proposed for removal? Yes No
If yes: _____
 NUMBER/ACREAGE & SPECIES PROPOSED FOR REMOVAL

Is work proposed w/in 6-ft dripline of native trees? Yes No

Is any new or rehabilitated landscaping proposed? Yes No
If yes: _____
 SQUARE FOOTAGE OF NEW AND/OR REHABILITATED

Square feet of impervious surfaces: N/A

EXISTING	PROPOSED
----------	----------

Is this application related to cannabis activities? Yes No

Water Source: Public Water Private Well Shared Water System
Sewer System: Public Sewer Private Septic or Equivalent

Evidence of Parcel Validity (attach relevant documents):
 Recorded Parcel/Final Map Recorded Official Map
 Certificate of Compliance Conditional Certificate of Compliance
 Approved Lot Line Adjustment Recorded Voluntary Merger
 Prior Zoning Permits

Hazardous Waste & Substances
 California Government Code §65962.5 requires all applicants for development projects to provide the following information. Make sure you check each list below and confirm whether the site is listed as a Hazardous Waste Site:
 [Department of Toxic Substance Control EnviroStor Database](#)
 [Water Board GeoTracker Database](#)
 [CalEPA Solid Waste Disposal Sites](#)
 [CalEPA Cease and Desist Orders and Cleanup and Abatement Orders](#)
 [CalEPA Hazardous Waste Facilities](#)

Is the site listed as a Hazardous Waste Site? Yes No

Residences Within 300 feet of Water Tank

- 7331 Shepard Mesa Drive
- 7337 Shepard Mesa Drive
- 7339 Shepard Mesa Drive
- 7343 Shepard Mesa Drive
- 7344 Shepard Mesa Drive
- 7345 Shepard Mesa Drive







Vic Trace Communications Infrastructure

City Of Santa Barbara

- 1633 La Coronilla Drive
- 826 Delores Drive
- 1557 La Cresta Circle





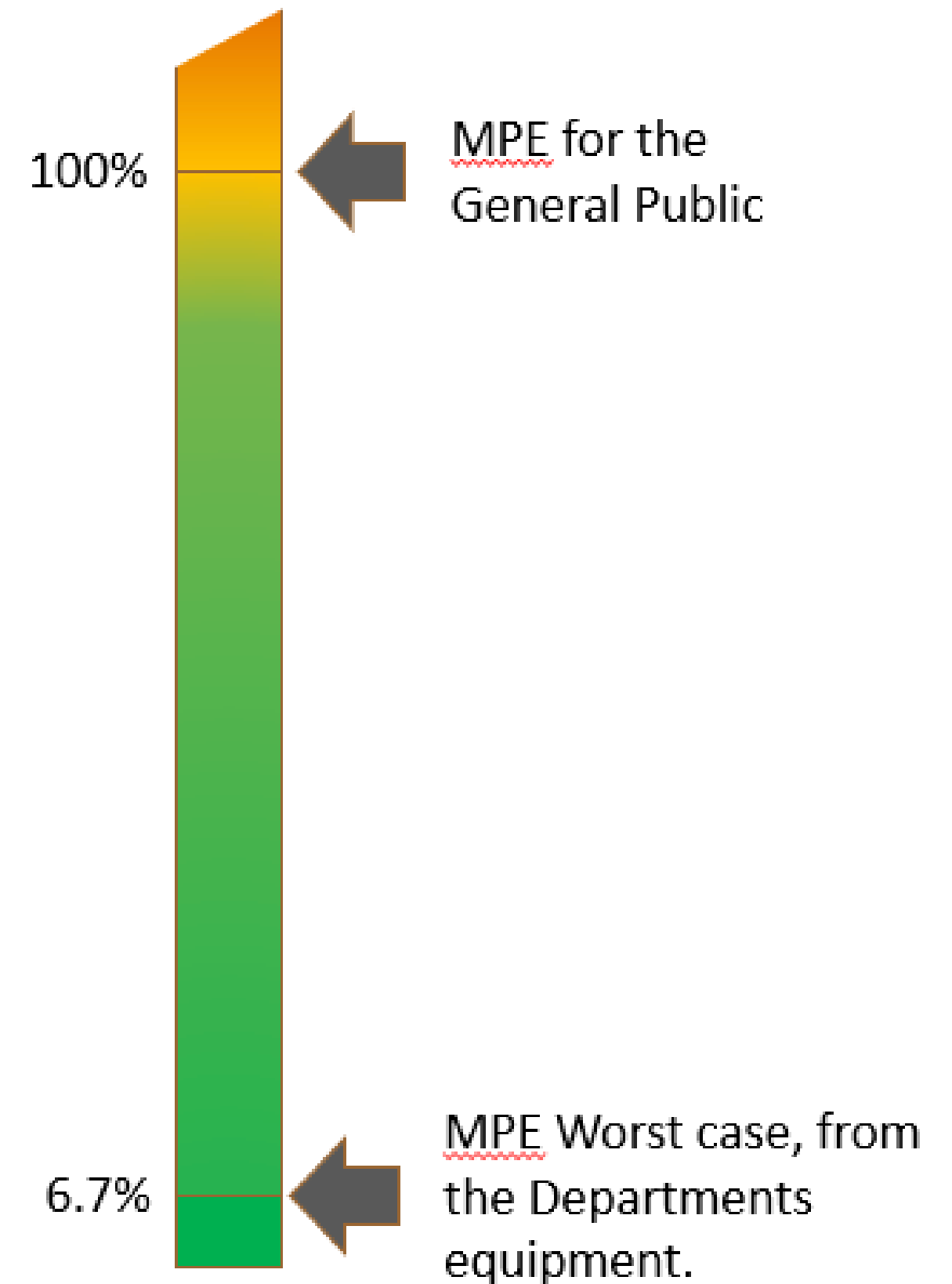
Impacts of Proposed Upgrades

The energy radiated from all the equipment in this upgrade will be less than 7% of the maximum level permissible by the FCC for the general public.

All of the antennas are aimed towards the horizon or above to optimize their performance and minimize the energy that is directed towards the ground.

Analysis completed by 5 Bar Engineering, LLC using National Council on Radiation Protection and Measurements (NCRP)¹¹ and the Institute of Electrical and Electronics Engineers (IEEE) guideline recommendations.

MPE = Maximum Permissible Exposure

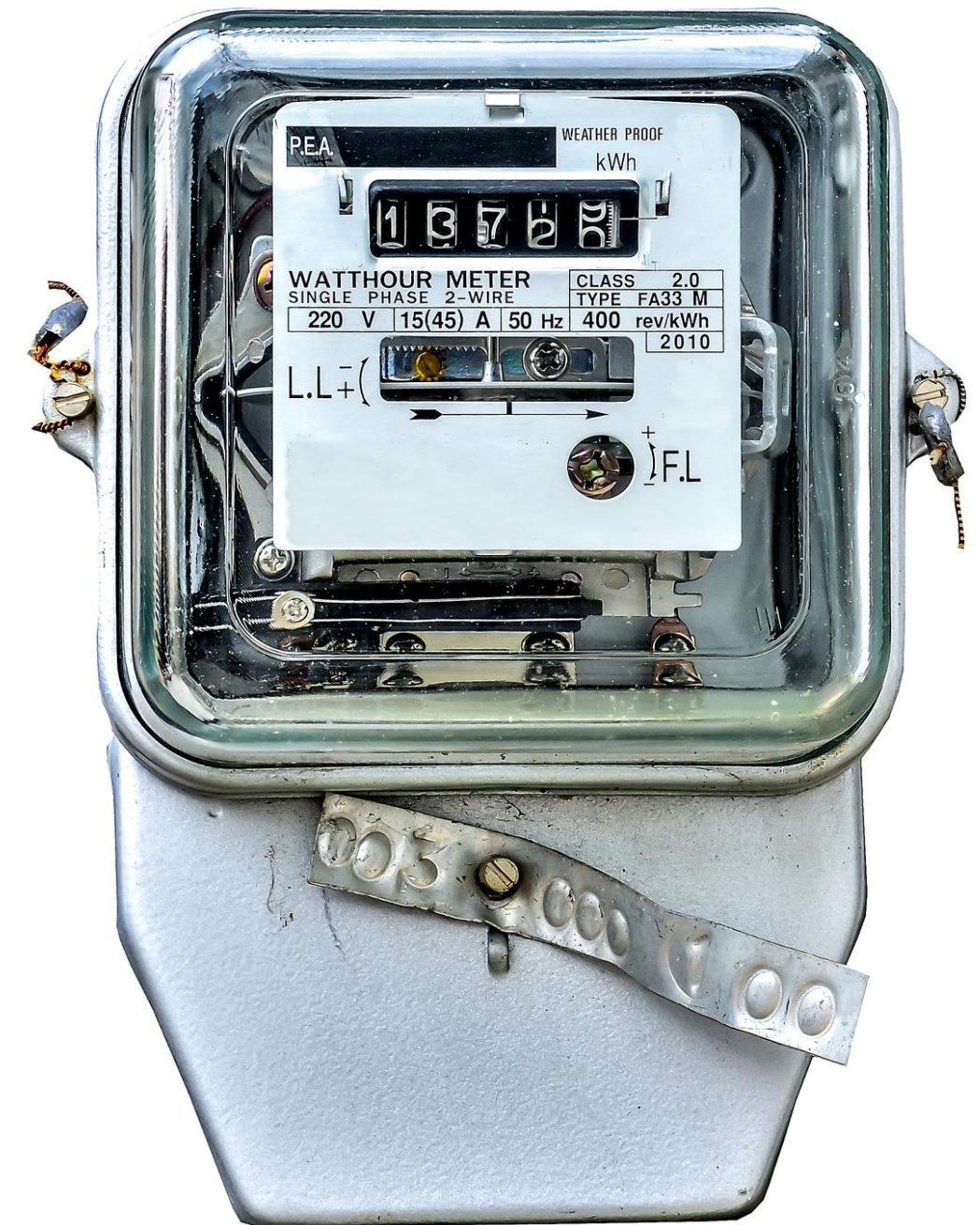


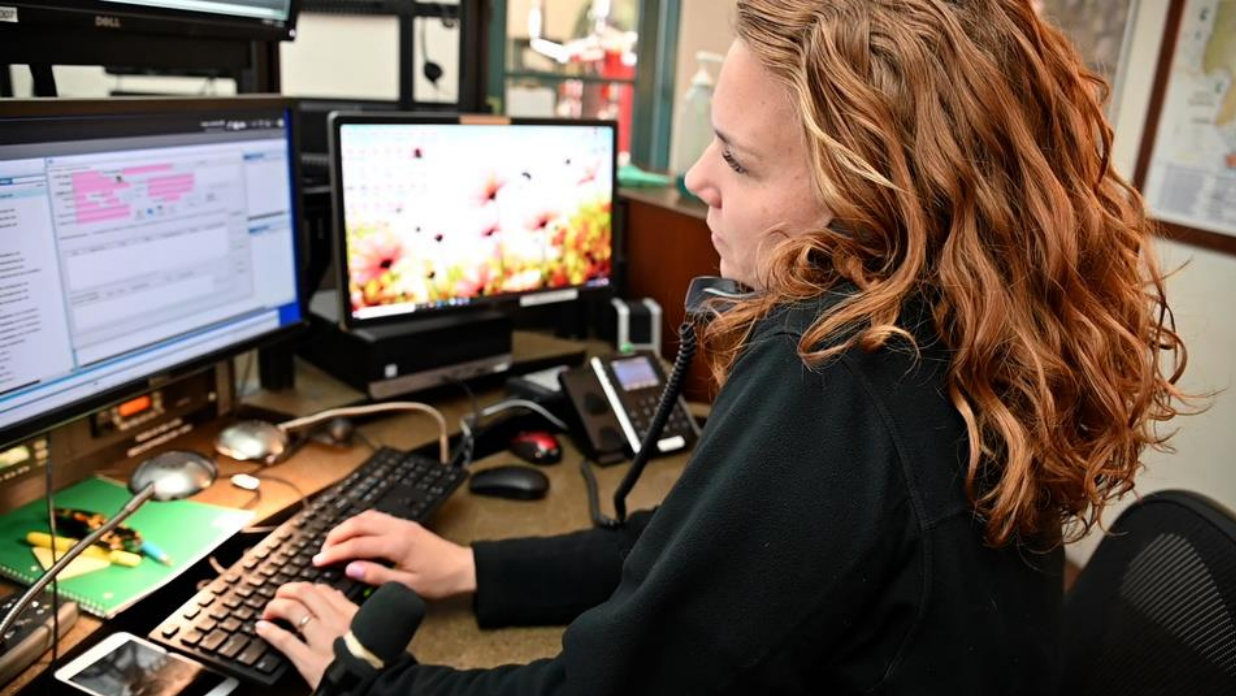
Power Consumption

- Two Repeaters
 - Battery Charger
 - UPS
 - Cabinet fans
 - Multi-coupler
 - Network and Microwave
-
- For Shepard Mesa, utilization is typically assumed to be 95%¹² idol, or transmitting 3 minutes per hour every hour in the day and consuming roughly 400 Watts.

Example: Fan-furnace ½ HP (400W)

12 hours per day = < \$20/month







Carpinteria Valley Water District

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

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

STAFF REPORT Item VII.B

From: Robert McDonald, General Manager

Prepared by: Maso Motlow, Management Analyst

For Consideration: Item VII.B. Consider applications of proposed allocation methods

Background

Staff are proposing to adopt the allocation methods and initial allocations for each account at the end of this month. When considering adoption, it is important to understand how the information provided through the allocation program is necessary and beneficial to District operations. The program goals, and how the results support them are described below.

Goal: Enable compliance with the State's water use efficiency standards

The State of California is assigning every water District a water budget for its residential and landscape water use. The District could be fined if its metered use exceeds the State's water budget. District staff can use the Allocation Program to anticipate the State's water budget and manage demand to remain within the State's budget.

Goal: Support more efficient conservation efforts

Allocations indicate efficient water use given a parcel's characteristics. Therefore, the District can target conservation efforts more efficiently by focusing on the parcels exceeding their allocation. This saves the District, and therefore customers, time and money.

Goal: Understand supply availability for new development given local housing projections

The District expects new development in response to the State's Regional Housing Needs Assessment. The District must confirm it has sufficient water to serve each development on a case-by-case basis. To make this determination, the District needs to understand expected demand if every meter used water based on the characteristics of the parcel.

Goal: Enable better supply and demand planning and budgeting

When planning, the District needs to anticipate metered demand. The District's estimate can consider historical demand, total allocations, and total demand credits. Historical demand

represents customer behavior in response to different conditions like drought. The allocation represents a less variable expectation of metered demand because it is based on land use characteristics. Because the allocation represents metered use, it does not account for undeveloped parcels or private well pumping. To capture these demands, the District uses total demand credit. The demand credit represents the sum of all metered use and all well pumping assuming all parcels in the District are fully utilized. For an agricultural zoned parcel that is only partially planted, the demand credit would assume the full parcel is planted (i.e., fully utilized). The District can also use the demand credit to anticipate scenarios like all private pumping switching to metered use.

Recommendation

This item is an informational item that does not require any action.



Carpinteria Valley Water District

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Phone (805) 684-2816

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Polly Holcombe
Matthew Roberts

GENERAL MANAGER

Robert McDonald, P.E. MPA

Staff Report

To: CVWD Board of Directors

From: Bob McDonald, General Manager

Date: October 06, 2023

For Consideration: Item VII.C - Consider Engaging Montgomery & Associates in an Amount not to Exceed \$162,000.00 for CAPP Hydrogeologic Modeling Services

Background

Approximately \$2M has been expended on preliminary design and environmental analysis between 2017 and January of 2023. Approximately 5.2M of Contracts have been let for CAPP since August 2022.

CAPP is currently in the Final Design phase, which includes preparation of design drawings, permitting, funding, and public outreach. One component of permitting is conducting groundwater modeling to evaluate groundwater basin performance with CAPP operations and to conduct reporting required for groundwater injection permits. Montgomery & Associates, who has conducted numeric groundwater modeling for the Carpinteria Groundwater Sustainability Plan and the 2012 Model update, submitted a proposal to conduct the necessary groundwater modeling for CAPP. The proposal includes a \$108,500 budget for a core scope and \$53,500 budget for optional scope that would be approved by the General Manager only if needed. The optional scope is for up to four additional groundwater model runs if feedback from regulatory agencies requires additional groundwater model runs.

Analysis

As of August 31, 2023, the District has invested roughly \$2.8 million in development of CAPP, including roughly \$0.7 million during the Final Design phase. The CAPP Funding Plan, presented to the Board on February 22, 2023 estimated \$5.3 million in expenditures for the Final Design phase, including \$100,000 for groundwater modeling. Montgomery & Associate's fee for the core scope is aligned with the budget estimates presented in February 2023. The table below

presents a Final Design phase budget estimate status update to the table presented on February 22, 2023

Final Design Phase Budget Estimate – Update from February 2023

Item	Consultant	February 2023 Budget Estimate	October 2023 Status
Program Management	Water Systems Consulting, Inc.	\$1.1 M	Approved by Board (8/10/22)
Final Design	Woodard & Curran	\$3.8 M	Approved by Board (3/8/23)
Groundwater Modeling	Montgomery & Associates	\$0.1 M	For Consideration by Board
Community Engagement	Katz & Associates	\$0.1 M	\$26,600 Approved by Board (6/14/23)
Land Acquisition	N/A	\$0.3 M	Appraisal being prepared
Total		\$5.3 M	

Recommendation:

Staff recommends the Board approve engagement of Montgomery & Associates for Groundwater Modeling services as described above in an amount of, and not to exceed \$162,000.



AGENDA
RECYCLED WATER MANAGEMENT COMMITTEE

At

CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA

October 2, 2023 at 12:15 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 Committee, you are strongly encouraged to provide the Committee with public comment in one of the following ways:

1. Submitting a Written Comment. If you wish to submit a written comment, please email your comment to the Board Secretary at Public.Comment@cvwd.net 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 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 Recycled Water Management Committee on any matter within its jurisdiction which is not on the agenda)

III. OLD BUSINESS – None

IV. NEW BUSINESS

A. Consider Draft Language of Joint Exercise of Powers Agreement (JEPA) for the CAPP.

B. Consider Draft Language of Ground Lease for the CAPP.

C. Consider the status of SRF Funding Agreement for CAPP.

V. ADJOURNMENT

Robert McDonald, Board Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 12:00 p.m., September 29, 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.

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**Indicates attachment of document to agenda packet.



AGENDA

STRATEGIC WATER MANAGEMENT COMMITTEE

At

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

October 3, 2023 at 12:00 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

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

I. CALL TO ORDER

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

III. OLD BUSINESS – None

IV. NEW BUSINESS

A. Consider Proposed Final Allocation Program Methodology.

V. ADJOURNMENT

Robert McDonald, Board Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 12:00 p.m., September 30, 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.

**Indicates attachment of document to agenda packet.



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

**Monday, September 25, 2023
1:00 P.M.**

HOW TO OBSERVE THE MEETING

Join by Teleconference or Attend in Person

COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.

Members of the public may observe the meeting electronically as set forth below.

Join via Video Conference

<https://us02web.zoom.us/j/8232409920?pwd=TUhtK0ZLQXBnQmlYQ2tZR0ZUU216UT09>

Passcode: 050525

Join via Teleconference

US +1 669 900 6833 Webinar ID: 823 2409 9920 Passcode: 050525

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.

In person: Those observing the meeting in person may make comments during designated public comment periods.

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**
held at
**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, September 25, 2023

1:00 PM

AGENDA

NOTICE: This Meeting shall be conducted in-person and through remote access as authorized and in accordance with Government Code section 54953, AB 361 and AB 2449.

- 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 July 24, 2023 Regular Board Meeting
 - b. Minutes of August 28, 2023 Regular Board Meeting
 - c. Investment of Funds
 - Financial Reports
 - Investment Reports
 - d. Review of Paid Claims
- 4. VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Administrative Committee Meeting – September 12, 2023
 - Lake Cachuma Oak Tree Committee Meeting – September 14, 2023
- 5. RESOLUTION NO. 793 – 2nd AMENDATORY CONTRACT NO. 14-06-200-5222RB FOR THE OPERATION AND MAINTENANCE OF THE CACHUMA TRANSFERRED PROJECT WORKS – CACHUMA PROJECT, CALIFORNIA**
Action: Recommend adoption by motion and roll call vote of the Board
- 6. UPDATED PERSONNEL POLICY AND EMPLOYEE HANDBOOK**
Action: Receive and file the updated Personnel Policy and Employee Handbook
- 7. 2023 STORM DAMAGE – COUNTY-WIDE DEBRIS REMOVAL CONSTRUCTION CONTRACT CHANGE ORDER**
Action: Receive and file the project summary and approved change order on the County-Wide Debris removal construction project

- 8. 2023 STORM DAMAGE - LAURO STILLING WELL DEBRIS REMOVAL CONSTRUCTION CONTRACT CHANGE ORDER**
Action: Recommend approval by motion and roll call vote of the Board
- 9. LAKE CACHUMA OAK TREE RESTORATION PROGRAM ANNUAL REPORT**
Action: Receive and file the Lake Cachuma Oak Tree Program Annual Report and provide direction to staff as appropriate
- 10. GENERAL MANAGER REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:

 - Administration
 - U.S. Bureau of Reclamation
- 11. ENGINEER'S REPORT**
Receive information from the COMB Engineer, including but not limited to the following:

 - Climate Conditions
 - Lake Elevation Projection
 - Winter Storm Preparation
 - Infrastructure Improvement Projects
- 12. OPERATIONS DIVISION REPORT**
Receive verbal information regarding the Operations Division, including but not limited to the following:

 - Lake Cachuma Operations
 - Operation and Maintenance Activities
- 13. FISHERIES DIVISION REPORT**
Receive information from the Fisheries Division Manager, including, but not limited to the following:

 - LSYR Steelhead Monitoring Elements
 - Surcharge Water Accounting
 - Reporting/Outreach/Training
- 14. PROGRESS REPORT ON LAKE CACHUMA OAK TREE PROGRAM**
Action: Receive information, including but not limited to the following, and provide direction to staff if appropriate:

 - Maintenance and Monitoring
 - End of Program Plan
- 15. 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
- 16. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING**

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

- a. [Government Code Section 54956.9(d)(1)]
Potential Litigation: Conference with Legal Counsel

18. RECONVENE INTO OPEN SESSION

- [Government Code Section 54957.7]
Disclosure of actions taken in closed session, as applicable
[Government Code Section 54957.1]

- 17a. Potential Litigation: Conference with Legal Counsel

19. MEETING SCHEDULE

- **Regular Board Meeting – October 23, 2023 at 1:00 PM**
- **Board Packages available on COMB website www.cachuma-board.org**

20. 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.



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

will be held at 9:00 a.m., on Thursday, September 28, 2023
at 255 Industrial Way, Buellton, California 93427

Members of the public may participate by video call or telephone via
URL: <https://meetings.ringcentral.com/j/1458363969>
or by dialing (623)404-9000 and entering access Code/Meeting ID: 145 836 3969#

Please note: public participation by video call or telephone is for convenience only and is not required by law. If technical interruptions to the video call/telephone occur, the chair has the discretion to continue the meeting and participants are invited to take advantage of the other participation options above.

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

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

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

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

I. Call to Order and Roll Call

II. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d) (4): 1 case
- C. 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)

III. Return to Open Session

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

V. Consent Calendar

- * A. Minutes of the July 27, 2023 Regular Meeting
 - * B. Minutes of the August 24, 2023 Special Meeting
 - * C. Bills
 - * D. Controller’s Report
 - * E. Operations Report
- Staff Recommendation:* Approve the Consent Calendar

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

Continued

* Indicates attachment of document to original agenda packet.

VI. Executive Director's Report

- A. Introduction of New CCWA Staff Member
Staff Recommendation: Informational item only.
- B. DWR Energy Presentation
Staff Recommendation: Informational Item Only
- C. Water Supply Situation Report
Staff Recommendation: Informational item only.
- D. DWR Devil's Den Pumping Plant Outage Update
Staff Recommendation: Informational item only.
- * E. Carryover of Project Funds from FY 2022/23 to FY 2023/24 - \$1,595,605.80
Staff Recommendation: Approve the carryover of \$1,595,605.80 project funds from FY 22/23 to FY 23/24.
- * F. Environmental Review (CEQA and NEPA) of Warren Act Renewal Project
Staff Recommendation: Informational item only.
- G. State Water Contractors Report
Staff Recommendation: Informational item only.
- * H. Legislative Report
Staff Recommendation: Informational item only.

VII. Reports from Board Members for Information Only

VIII. Items for Next Regular Meeting Agenda

IX. Date of Next Regular Meeting: October 26, 2023

X. Adjournment

2023 ACWA VIRTUAL CLE WORKSHOPS SEPT. 13, 20, & 27 • 11 AM



3 DAYS
ONE-HOUR SESSIONS
MCLE CREDITS

www.acwa.com/events/cle23-series

SAVE BY REGISTERING FOR ALL SESSIONS!

ADVANTAGE PRICING*

All Sessions: \$225 | Single Session: \$85

**To be eligible for advantage pricing you MUST be an ACWA Public Agency Member, Associate, or Affiliate.*

STANDARD PRICING

All Sessions: \$340 | Single Session: \$130

CLE Workshops Online

No need to leave your office, ACWA is bringing the CLE workshops to you. Water professionals can get the latest water industry trends anywhere. You can select to attend a single session or all sessions and save on registration.

A Different Topic for Each Session

WHY WATER AGENCIES MUST/ SHOULD INVEST IN DIVERSITY, EQUITY AND INCLUSION (DEI)

Session Date: Sept. 13

Learn what DEI means and why it is important for effective agency operations, while learning practical tools and approaches to help your agency benefit by embracing DEI.

PUBLIC BIDDING BEST PRACTICES

Session Date: Sept. 20

This program will discuss the bidding process for public works/ construction projects, handling bid protests and other common bidding issues.

EMINENT DOMAIN FOR WATER INFRASTRUCTURE PROJECTS - WHEN DOES THE "PROCESS" REALLY START?

Session Date: Sept. 27

Get an overview of the Eminent Domain process and how it really starts long before the agency goes to court. From the types of interest to common use agreements and from CEQA considerations to appraisers and offers.

CONTINUING EDUCATION CREDITS

Are you interested in MCLE continuing education credits? One MCLE credit will be offered for each **live session** attended for up to three credits total.

SPONSORSHIP

We are looking for organizations to sponsor this workshop. Your sponsorship shows your organization's support of ACWA and its members while gaining visibility among the state's water leaders. Please contact Joseph Ramos at (916) 669-2429 or josephr@acwa.com.

Video Advertising:

Advantage \$250 / Standard \$375

30-second video to be shown at the beginning of a workshop session. Sponsor recognition on the event page of the ACWA website and event marketing emails. (Sponsorship is limited to 4 per session)

General Sponsorship:

Advantage \$500 / Standard \$750

Sponsors recognition on the event page of the ACWA website, slide during workshop session, and event marketing emails. (Sponsorship is for all three workshop series sessions)