



AGENDA

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

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

Wednesday, February 28, 2024 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

Join Zoom Meeting

<https://us06web.zoom.us/j/86523740998?pwd=V4tZi7PaLtbN7BNuFJ0fRI7pKD0YHf.1>

Meeting ID: 865 2374 0998

Passcode: 177073

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. **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)

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

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

IV. APPROVAL ITEMS

- A. **Minutes of the Regular Board meeting held on February 14, 2024**
- B. **Disbursement Report for December 16, 2023 – January 15, 2024**

V. UNFINISHED BUSINESS – None

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

VII. NEW BUSINESS –

- A. ** Consider Master Meter Calculation Revision (for information, General Manager McDonald)**
- B. **Consider update to Rules and Regulations (for information, General Manager McDonald)**
- C. ** Consider ratification of GM approval of Raftelis Scope & Budget to update the 10-year Fiscal Model/Plan and Rates Model to Reflect Changes to Baseline Assumptions in an amount not to exceed \$19,480 (for action, General Manager McDonald)**
- D. **Consider CAPP project update (for information, General Manager McDonald)**
- E. **Consider Engagement of Raftelis for CAPP Cost Scenarios Modeling in an amount not to exceed \$18,280.00 (for action, General Manager McDonald)**
- F. **Consider Award of Contract to General Pump for Well Rehab Services on El Carro Well in an amount not to exceed \$236,527 (for action, General Manager McDonald)**
- G. **Consider Updates to CVWD Investment policy (for information, General Manager McDonald)**

VIII. DIRECTOR REPORTS –

- A. **Administrative Committee Meeting – February 20, 2024 – Directors Holcombe & Van Wingerden**
- B. **Rate & Budget Committee Meeting- February 27, 2024 – Directors Johnson & Roberts**
- C. **CCWA Board Meeting – February 22, 2024 – Director Johnson**
- D. **COMB Operations Committee Meeting – February 15, 2024 – Director Holcombe**

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E. **COMB Board Meeting – February 26, 2024 – Director Holcombe

IX. GENERAL MANAGER REPORTS (for information) –

- A. **Financials**
- B. **Engineering Report**
- C. **Intent to Serve Letter Report**
- D. **Operations Report**
- E. **Water Supply Report**

X. CLOSED SESSION - None

XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
MARCH 13, 2024, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775
CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

XII. 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., February 25, 2024. 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.