



AGENDA

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

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

Wednesday, April 10, 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/84307169382?pwd=aQb0aVqR5M3pkslUa7j0la1rpaCYcD.1>

Meeting ID: 843 0716 9382

Passcode: 361463

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. CONSENT AGENDA

- A. **Minutes of the Regular Board meeting held on March 13, 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 changes to the Rules and Regulations regarding Master Meters (for action, General Manager McDonald) *Presented by Maso Motlow***
- B. ** Consider CAPP Project Update (for information, General Manager McDonald) *Presented by Rob Morrow, WSC***
- C. **Consider draft Ordinance 24-1 Moving CVWD from a Drought Stage 1 to Drought Stage 0 (for action, General Manager McDonald)**
- D. **Consider adoption of Resolution 1154 Making the Commitments and Publishing the Report required by CCWA Resolutions 92-1 and 92-2(for action, General Manager McDonald)**
- E. Consider Customer Credit Request per District Rule 15(a)(4), for account 11-115505-09 in the amount of \$445.50 (for action, Assistant General Manager Rosales).**
- F. Consider Appointing Lisa Silva CVWD Board Secretary (for action, General Manager McDonald)**

VIII. DIRECTOR REPORTS –

- A. **COMB Board Meeting – March 25, 2024 – Director Holcombe**
- B. **CCWA Operations Committee Meeting – March 14, 2024 – Maso Motlow**
- C. **CCWA Board Meeting – March 28, 2024 – Director Johnson**
- D. **Consider attendance to the 21st Annual Water Conservation Showcase on April 4, 2024 for compensation (for action, General Manager McDonald) *Report by Shirley Johnson***

IX. GENERAL MANAGER REPORTS (for information) – none

**X. [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)**

XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
APRIL 24, 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., April 7, 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.