



AGENDA

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

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

Wednesday, April 24, 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/81110762214?pwd=NpvB4Ic3r7AZcDe4N637rpAw5YJ5Dk.1>

Meeting ID: 811 1076 2214

Passcode: 126568

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 Silva

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 April 10, 2024**
- B. **Disbursement Report for January 16, 2024 – April 10, 2024**
- C. **Director's Quarterly Compensation Report – 3rd Quarter**

V. UNFINISHED BUSINESS – None

VI. NEW BUSINESS –

- A. Consider ratification for the Attendance and Participation of Director Holcombe as an Alternate of the Rate and Budget Committee on April 18, 2024 (for action, General Manager McDonald)**
- B. **Consider CAPP Project Update (for action, General Manager McDonald)**
Presented by Rob Morrow, WSC & Kevin Kostiuk, Raftelis
- C. **Consider Resolution No. 1155 Approving the Updated Investment Policy (for action, General Manager McDonald)**
- D. **Consider Budget change to El Carro Well Pump Repair project in the amount of \$158,000 from Chem Feed Project and Infrastructure Maintenance (for information, General Manager McDonald)**
- E. **Consider Resolution No. 1156 Closing an Interest-Bearing Bank account for the Caltrans Linden Bridge Pipeline Relocation Project (for action, General Manager McDonald)**

VII. DIRECTOR REPORTS –

- A. **Recycled Water Committee Meeting – April 15, 2024 – Directors Balch and Johnson**
- B. **Rate & Budget Committee Meeting – April 18, 2024 – Directors Holcombe and Van Wingerden**

VIII. GENERAL MANAGER REPORTS (for information) – none

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

IX. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
MAY 8, 2024, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA
AVENUE, CARPINTERIA, CALIFORNIA.**

X. ADJOURNMENT.

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 21, 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.