



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

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

Wednesday, May 22, 2024 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/83241749980?pwd=5XM6vMOvvAmM0DPfR38UzN8YE96qVm.1>

Meeting ID: 832 4174 9980

Passcode: 885707

or

Dial by Phone: 1-669-444-9171

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: Board Secretary, Lisa Silva

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

IV. CONSENT AGENDA

- A. **Minutes of the Regular Board meeting held on April 24, 2024**
- B. **Disbursement Report for April 11, 2024 – May 10, 2024**

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

**Indicates attachment of document to agenda packet.

V. UNFINISHED BUSINESS – None

**VI. [CLOSED SESSION] CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOV CODE SECTION 54957.6. DISTRICT NEGOTIATOR: JEFFERY DINKIN
EMPLOYEE ORGANIZATION: SEIU LOCAL 620**

VII. [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)

**VIII. **ADJOURN to Regular meeting of Carpinteria Groundwater Sustainability Agency
(Time Certain 5:50 p.m.)**

IX. NEW BUSINESS –

- A. **Consider Revised Rules and Regulations (for information, General Manager Robert McDonald) *Presentation by Maso Motlow***
- B. **Consider Engaging M Cubed to update Economic Analysis for CAPP in an amount not to exceed \$15,200 (for action, General Manager McDonald)**
- C. **Consider Engaging Woodard & Curran to assist District with Preparation of the USBR Water Management Plan 5 Year update in an amount not to exceed \$18,050 (for action, General Manager McDonald)**
- D. **Consider Bid for Santa Claus Lane Pipeline Relocation (for action, General Manager McDonald)**
- E. **Consider Proposed Revised Budget for Fiscal Year 2025 (for information, Assistant General Manager Rosales)**

X. DIRECTOR REPORTS –

- A. **CCWA Board Meeting – April 25, 2024 – Director Johnson**
- B. **COMB Board Meeting – April 22, 2024 – Director Holcombe**
- C. **COMB Administrative Committee Meeting – April 25, 2024 – Director Holcombe**
- D. **COMB Board Meeting – May 20, 2024 – Director Holcombe**

XI. GENERAL MANAGER REPORTS (for information) –

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

XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
JUNE 12, 2024, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA
AVENUE, CARPINTERIA, CALIFORNIA.**

XIII. 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., May 19, 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.