



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, June 12, 2024 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85456606141?pwd=urdOutifDynRrsiaRguu13wuj2tDai.1>

Meeting ID: 854 5660 6141

Passcode: 699266

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: 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)

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(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

**Indicates attachment of document to agenda packet.

IV. CONSENT AGENDA

- A. **Minutes of the Regular Board meeting held on May 22, 2024**

V. UNFINISHED BUSINESS – None

VI. NEW BUSINESS –

- A. **Consider Resolution No. 1157 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fee (for action, General Manager McDonald)**
- B. **Consider Adoption of Resolution No. 1158 Approving the Amended FY 24/25 Operating and Capital Budget (for action, General Manager McDonald)**
- C. **Consider Adoption of Revised Rules & Regulations (for action, General Manager McDonald)**
- D. **Consider Adoption of Updated Procurement Policy (for action, General Manager McDonald)**
- E. **Consider Award of On-Call Construction Bids from Elite General Engineering Inc, BSN Construction Inc and Toro Enterprises Inc for FY 2025 Emergency Work (for action, General Manager McDonald)**
- F. **Consider Award of Contract to Tierra Contractors to Complete a Pipeline Relocation and Associated Work on Santa Claus Lane in an Amount not to Exceed \$161,675 (for action, General Manager McDonald)**

VII. DIRECTOR REPORTS –

- A. **COMB Fisheries Committee Meeting – June 6, 2024 – Director Holcombe**

VIII. GENERAL MANAGER REPORTS (for information) – none

IX. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
JULY 10, 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., June 9, 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.

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