



AGENDA

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

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

Wednesday, July 24, 2024 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87416263348?pwd=dgpSBuUkho6RQF6Vw3dEdU5bwUeR4q.1>

Meeting ID: 874 1626 3348

Passcode: 049710

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 June 12, 2024**
- B. **Disbursement Report for May 11, 2024 – July 10, 2024**
- C. **Director’s Quarterly Compensation Report – 4th Quarter**
- D. **Annual Vendor Report FY 23/24**

V. UNFINISHED BUSINESS – None

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

VII. **ADJOURN to Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:55 p.m.)

VIII. NEW BUSINESS –

- A. **Consider Bartlett Pringle & Wolf Audit Arrangement Letter for Fiscal Year 2023-24 in an amount not to exceed \$37,000 (for action, General Manager McDonald)**
- B. Consider Update on CVWD Strategic Planning (for information, General Manager McDonald)**
- C. **Consider Resolution No. 1159 Closing of a Checking Account for Certificates of Participation Series 2020C (for action, General Manager McDonald)**
- D. ** Consider engaging Westwater Research to develop Water Supply Opportunities Model and Study in an amount not to exceed \$72,000 (for action, General Manager McDonald)**
- E. ** Consider Quote from Tierra Contractors to Complete additional work on Santa Claus Lane Project in an amount not to exceed \$132,990 (for action, General Manager McDonald)**
- F. **Consider District Elections Schedule for 2024 (for action, General Manager McDonald)**

IX. DIRECTOR REPORTS –

- A. **Strategic Water Management Committee Meeting – July 1, 2024 – Directors Roberts and Balch**

B. **Rate & Budget Committee Meeting – July 9, 2024 – Directors Johnson and Van Wingerden

C. **Strategic Water Management Committee Meeting – July 17, 2024 – Directors Roberts and Johnson

D. **COMB Regular Meeting – June 24, 2024 – Director Holcombe

E. **COMB Regular Meeting – July 22, 2024 – Director Van Wingerden

F. **CCWA Regular Meeting – June 27, 2024 – Director Johnson

G. **CCWA Operating Committee Meeting – July 11, 2024 – Maso Motlow

X. GENERAL MANAGER REPORTS (for information)

A. **Financials

B. **Engineering Report

C. **Intent to Serve Letter Report

D. **Operations Report

E. **Water Supply Report

XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
AUGUST 14, 2024, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775
CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

XII. 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., July 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.