



AGENDA

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

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

Wednesday, August 21, 2024 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87001869512?pwd=cIYtyfDagBY7Mjxfc5dIop9mw5LAIp.1>

Meeting ID: 870 0186 9512

Passcode: 167137

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)

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 August 14, 2024**
- B. **Disbursement Report for July 11, 2024 – August 10, 2024**
- C. **Consider Budget Change Form for T2 Utility Engineers Contract from \$62,900 to \$66,800**
- D. **Consider Budget Change Form for Waters Cardenas Land Surveying Contract from \$34,500 to \$35,940**

V. UNFINISHED BUSINESS – None

VI. **ADJOURN to Special meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.)

VII. NEW BUSINESS –

- A. ** Consider presentation to analyze and comply with California’s new policy "Making Conservation a California Way of Life" framework (for information, General Manager McDonald) *Presentation by Danielle Rose & Maso Motlow***
- B. **Consider Authorizing General Manager to Process Amendment No. 1 of the Carpinteria Groundwater Sustainability Agency (CGSA) JPA agreement, to be brought back in final form for authorization at the next Board meeting (for action, General Manager McDonald)**
- C. **Consider Cachuma Operation and Maintenance Board (COMB) / Carpinteria Valley Water District (CVWD) Second Amendment to the Cooperative Agreement for LIVR project - Phase Three (for action, General Manager McDonald)**
- D. **Consider LA Times Article on State Water Project Reliability (for information, General Manager McDonald)**

VIII. DIRECTOR REPORTS –

- A. **Strategic Water Management Committee meeting – August 19, 2024 – Directors Johnson and Roberts**

IX. GENERAL MANAGER REPORTS (for information) – none

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

XI. [CLOSED SESSION] PERSONNEL MATTERS PURSUANT TO GOV CODE SECTION § 54957(b) PUBLIC EMPLOYMENT: GENERAL MANAGER

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**XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
SEPTEMBER 25, 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., August 20, 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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	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS	
	CARPINTERIA VALLEY WATER DISTRICT	
	August 14, 2024	
	Director Roberts called the regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, August 14, 2024, and led the Board in the Pledge of Allegiance.	
DESIGNATE A CHAIR	<p>Following discussion, Director Holcombe moved, and Director Balch seconded the motion to designate Director Roberts as Chair. The motion carried by a 4-0-1 vote with Director Van Wingerden absent. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Balch, Johnson and Roberts Nayes: none Absent: Van Wingerden</p>	
DIRECTORS JUST CAUSE	<p>Following discussion, Director Holcombe moved, and Director Balch seconded the motion to approve Director Johnson to attend via Zoom for Just Cause. The motion carried by a 4-0-1 vote with Director Van Wingerden absent. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Balch, Johnson and Roberts Nayes: none Absent: Van Wingerden</p>	
ROLL CALL	Directors Present; Holcombe, Balch, Johnson and Roberts Directors Absent; Van Wingerden	
	Others Present: Bob McDonald	
	Cari Ann Potts Norma Rosales Lisa Silva	Natasha Lohmus
PUBLIC FORUM	No one from the public addressed the Board.	
CONSENT AGENDA	<p>Following discussion, Director Holcombe moved, and Director Balch seconded the motion to approve the consent agenda. The motion carried by a 4-0-1 vote with Director Van Wingerden absent. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Balch, Johnson and Roberts Nayes: none Absent: Van Wingerden</p>	

<p>WATER WISE CONTEST WINNER</p>	<p>General Manager McDonald presented to Recognize Carpinteria Water Wise Garden Recognition Contest Winner 2024 – Natasha Lohmus.</p> <p>For Information.</p>
<p>CHANDLER ASSET MANAGEMENT ENGAGEMENT</p>	<p>General Manager McDonald presented to consider Engaging Chandler Asset Management for District Investment Advisor Services.</p> <p>To improve returns and maintain safety and liquidity from existing strategies, Staff is proposing to engage an Investment Advisor to assist in making investments with District Reserves.</p> <p>Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to approve engaging Chandler Asset Management as Investment Advisor. The motion carried by a 3-1-1 vote with Director Balch opposing and Director Van Wingerden absent. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Johnson and Roberts Nayes: Balch Absent: Van Wingerden</p>
<p>SANTA CLAUS LANE CHANGE ORDER</p>	<p>General Manager McDonald presented to consider Ratification of Authorization for Santa Claus Lane Change Order in the amount of \$14,250 from Tierra Contractors.</p> <p>Hot Tap Tie-In:</p> <ul style="list-style-type: none"> - Tierra Contracting will coordinate and perform a Hot Tap and Tie-In of the new 8” C900 being installed on Santa Claus Lane to the existing 6” Steel watermain - CVWD to provide all materials <p>Staff Recommendation is to Ratify authorization to revise scope and cost of Tierra Purchase Order from \$161,675 to \$175,925.</p> <p>Following discussion, Director Balch moved, and Director Holcombe seconded the motion to authorize Santa Claus Lane change order in the amount of \$14,250. The motion carried by a 4-0-1 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Johnson, Balch and Roberts Nayes : none Absent: Van Wingerden</p>
<p>CGSA JPA AGREEMENT AMENDMENT</p>	<p>General Manager McDonald presented to consider Amendment One for JPA Agreement for the CGSA to revise and define certain terms.</p> <p>For Information. Will come back for review at the August 21, 2024 Special Board Meeting.</p>

<p>STREAMLINE CONTENT MANAGEMENT</p>	<p>General Manager McDonald presented to consider Migration of District Website to Streamline Content Management Platform to meet ADA accessibility requirements.</p> <p>Recommendation: Authorize General Manager to Engage Streamline to migrate existing CVWD website to Streamline platform and subscribe to Community Pro Streamline Content management system in an amount of \$1500 for migration services (one time cost) and \$6,720 annually for the Streamline Community Pro content management system.</p> <p>Following discussion, Director Balch moved, and Director Holcombe seconded the motion to approve Migration to Streamline Content Management. The motion carried by a 4-0-1 vote. The motion was approved by roll call as follows;</p> <p>Ayes: Holcombe, Johnson, Balch and Roberts Nays : none Absent: Van Wingerden</p>
<p>CALIFORNIA WATER REUSE CONFERENCE</p>	<p>General Manager McDonald presented to consider attending California Water Reuse Conference September 15-17, 2024.</p> <p>For information.</p>
<p>NOTICE OF BOARD VACANCY</p>	<p>General Manager McDonald presented to consider and discuss Notice of Board Vacancy in CVWD Election District 5.</p> <p>For Information.</p>
<p>RATE & BUDGET COMMITTEE MEETING</p>	<p>Directors Johnson and Roberts gave a verbal report on the Rate & Budget Committee meeting that was held on August 8, 2024.</p>
<p>CACHUMA OPERATIONS & MAINTENANCE BOARD FISHERIES COMMITTEE MEETING</p>	<p>Director Holcombe gave a verbal report on the COMB Regular Board meeting that was held on July 31, 2024.</p>
<p>CENTRAL COAST WATER AUTHORITY BOARD MEETING</p>	<p>Director Johnson gave a verbal report on the CCWA Board meeting that was held on July 25, 2024.</p>
<p>NEXT BOARD MEETING</p>	<p>The next Special Board meeting is scheduled to be held on August 21, 2024, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.</p>
<p>ADJOURNMENT</p>	<p>Director Roberts adjourned the meeting at 6:45 p.m.</p>
	<p>Lisa Silva, Board Secretary</p>



**Monthly Disbursement Report
Carpinteria Valley Water District**

Payment Date: 07/11/24 - 08/10/24

Disbursement Report	
Operating Account	1,370,183.07
Rancho Monte Alegre (RMA)	-
TRANSFERS	-
Total:	\$ 1,370,183.07

Operating Account				
Vendor	Description	Payment Number	Payment Date	Payment
ACWA/JPIA				50,075.61
	CYBER LIABILITY INSURANCE - ANNUAL	APA001633	7/24/2024	3,289.51
	PROPERTY INSURANCE - ANNUAL	40861	7/24/2024	37,085.72
	WORKER'S COMP - 4TH QUARTER	40861	7/24/2024	9,700.38
ACWA-JPIA				39,860.50
	HEALTH INS	40889	8/6/2024	39,860.50
AFLAC				1,497.08
	AFLAC AFT TX	40856	7/23/2024	115.72
	AFLAC PRE TX	40856	7/23/2024	1,381.36
ALL AROUND LANDSCAPE SUPPLY				273.15
	METER MAINTENANCE	APA001667	8/7/2024	273.15
AMERICAN WATER WORKS ASSOCIATION				321.00
	AWWA ANNUAL DUES - 100124-093025	40901	8/7/2024	321.00
ANTHEM BLUE CROSS				515.71
	RETIREE SUPPLEMENTAL INSURANCE - AUGUST	40847	7/17/2024	132.70
	RETIREE - PREMIUM INSURANCE- AUGUST	40848	7/17/2024	383.01
A-OK POWER EQUIPMENT				1,413.74
	MINOR TOOLS	APA001634	7/24/2024	1,413.74
ASPECT ENGINEERING GROUP				4,951.05
	MAINTENANCE OF SCADA	APA001635	7/24/2024	4,951.05
AT&T MOBILITY				742.18
	MOBILE DEVICES - JUNE	40849	7/17/2024	485.14
	SCADA, TABLETS, OTHER WIRELESS - JULY	40849	7/17/2024	257.04
AZTECA SYSTEMS, INC				7,010.64
	ANNUAL CITYWORKS LICENSE RENEWAL	40857	7/24/2024	7,010.64
BADGER METER INC.				9,110.00
	METER READING CELLULAR CHARGES - JULY	40902	8/7/2024	3,447.00
	METER READINGS - JUNE & LICENSES	40902	8/7/2024	5,663.00
BAY ALARM SERVICE				7,546.69
	INSTALLATION CHARGE - BURGLAR ALARM/ACCESS CTRL	40866	7/24/2024	2,920.00
	INSTALLATION CHARGE/EQUIPMENT - FIRE ALARM	40866	7/24/2024	3,750.00
	SECURITY ALARM - 100123-123123	40866	7/24/2024	111.00
	SECURITY MONITORING SERVICE 112123-123123	40866	7/24/2024	275.99
	MONITORING FEE - FIRE - 022224-033124	40866	7/24/2024	66.70
	MONITORING FEE - FIRE - 040124-063024	40866	7/24/2024	156.00
	MONITORING FEE - FIRE - 070124-093024	40866	7/24/2024	267.00
BIG GREEN CLEANING COMPANY / RICH & FAMOUS, INC.				909.00
	MONTHLY JANITORIAL SERVICES - JULY	APA001636	7/24/2024	909.00
BRENNTAG PACIFIC, INC				6,035.41
	TREATMENT OF WELLS	APA001637	7/24/2024	6,035.41
CACHUMA O & M BOARD				222,800.00
	BUDGET ASSESSMENT - 1ST QRTR 24/25	40867	7/24/2024	222,800.00
CANON FINANCIAL SERVICES, INC				882.91
	MONTHLY CONTRACT CHARGES COPIER	40862	7/24/2024	882.91
CAPITAL ONE TRADE CREDIT				140.60
	SMALL TOOLS	APA001638	7/24/2024	140.60
CARPINTERIA CAR CARE INC				274.81
	VEHICLE MAINTENANCE	APA001639	7/24/2024	274.81
CARPINTERIA VALLEY LUMBER CO				75.23
	PAINT FOR LAT 30 MOTOR	APA001640	7/24/2024	32.68
	SUPPLIES FOR DIESEL LEVEL TRANSMITTER INSTALL	APA001640	7/24/2024	33.87
	TEMP METER CHAIN	APA001640	7/24/2024	8.68
CHARLES B. HAMILTON				327.00
	RETIREE - INSURANCE - AUGUST	40890	8/7/2024	327.00
CITY OF CARPINTERIA				438.75
	BOARD MEETING TAPING - APRIL - JUNE 2024	APA001669	8/7/2024	438.75
COASTAL VIEW NEWS				904.00
	EMPLOYMENT AD - JULY 11 & 18	APA001641	7/24/2024	396.00
	CONSERVATION AD 070424	APA001641	7/24/2024	254.00
	CONSERVATION AD 071824	APA001641	7/24/2024	254.00
COLONIAL LIFE				701.10
	EMPLOYEE P/R DEDUCTION	40883	7/31/2024	131.24
	EMPLOYEE P/R DEDUCTION	40883	7/31/2024	569.86

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.				1,423.15
	CARP RES GENERATOR DIESEL TRANSMITTER	APA001642	7/24/2024	38.20
	MAINTENANCE OF WELLS	APA001642	7/24/2024	1,167.10
	SMALL TOOLS	APA001642	7/24/2024	217.85
COUNTY OF SANTA BARBARA PUBLIC WORKS				925.00
	SHOWS THAT TEACH - APRIL	APA001670	8/7/2024	925.00
COX COMMUNICATIONS CALIFORNIA				255.62
	INTERNET PROVIDER - AUGUST	40891	8/7/2024	255.62
DANIELLE ROSE				241.08
	TRAVEL REIMBURSE - ESRI CONFERENCE - 0714-071824	40863	7/24/2024	241.08
DATA BUSINESS EQUIPMENT				892.00
	REMIT CHECK SCANNER LEASE - 050124-043026	40850	7/17/2024	892.00
DAVE HUNSAKER - DAVE'S ORGANIC GARDENING				3,445.00
	LANDSCAPE SERVICES - MAY	APA001643	7/24/2024	3,445.00
DELTA MOTOR COMPANY, INC.				5,419.50
	LAT 30 PUMP #3 MOTOR REWIND	40858	7/24/2024	5,419.50
E.J. HARRISON & SONS, INC.				285.70
	TRASH & RECYCLE	APA001644	7/24/2024	285.70
ECHO COMMUNICATIONS				252.00
	TELEPHONE SERVICES - AUGUST	APA001671	8/7/2024	252.00
EDISON CO				61,669.64
	FOOTHILL TANK - 35,371 KWH - JULY	40851	7/17/2024	9,867.54
	CARP RES - 21,225 KWH - JULY	40864	7/24/2024	6,227.94
	EL CARRO WELL - 58,001 KWH - JULY	40864	7/24/2024	12,794.17
	GOB CYN PUMP - 738 KWH - JULY	40864	7/24/2024	253.82
	HQ WELL- 87,577 KWH - JULY	40864	7/24/2024	22,184.43
	OFFICE - 3,340 KWH - JULY	40864	7/24/2024	1,080.25
	SM PUMP - 4,495 KWH - JULY	40864	7/24/2024	1,542.51
	SM TANK - 229 KWH - JULY	40864	7/24/2024	87.13
	SMILLIE WELL - 36,117 KWH - JULY	40864	7/24/2024	7,541.41
	LYONS WELL - 3 KWH - JULY	40903	8/7/2024	90.44
ELITE GENERAL ENGINEERING INC				13,150.46
	MAINTENANCE OF MAINS	40869	7/24/2024	5,351.66
	PROJ C147 - 3525 PADARO LANE PAVING	40869	7/24/2024	7,798.80
ENTERPRISE FM TRUST				16,027.15
	FLEET LEASE AND MAINT - JULY	APA001645	7/24/2024	8,369.88
	FLEET LEASE AND MAINT - AUGUST	40892	8/7/2024	7,657.27
ERROL L. MONTGOMERY & ASSOCIATES INC.				23,505.50
	MONTGOMERY CAPP GROUNDWATER MODELING	40884	7/31/2024	23,505.50
FAMCON PIPE AND SUPPLY, INC				5,895.15
	INVENTORY	40870	7/24/2024	954.53
	INVENTORY AND MAINT OF MAINS	40870	7/24/2024	432.57
	MAINT OF MAINS	40870	7/24/2024	4,508.05
FEDERAL PR TAX DEPOSIT				48,061.47
	FEDERAL W/H	DFT0001770	7/23/2024	19,170.85
	FICA PR	DFT0001770	7/23/2024	23,414.64
	MEDICARE W/H	DFT0001770	7/23/2024	5,475.98
FRONTIER COMMUNICATIONS				500.81
	OFFICE - 071624-081524	40871	7/24/2024	376.91
	ORTEGA - 071624-081524	40871	7/24/2024	123.90
FRUIT GROWERS LABORATORY, INC				4,726.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA001646	7/24/2024	540.00
	BACTI ANALYSIS - COLILERT - P/A & QUANTI TRAY	APA001646	7/24/2024	287.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	APA001646	7/24/2024	118.00
	INORGANIC ANALYSIS - METALS, FE, MN	APA001646	7/24/2024	230.00
	INORGANIC/ORGANIC/RADIO/SUB CONTR ANALYSIS	APA001646	7/24/2024	3,551.00
FTI SERVICES, INC.				9,522.54
	IT SUPPORT - JUNE	40865	7/24/2024	3,412.51
	MICROSOFT 365 LICENSE - JUNE	APA001647	7/24/2024	714.00
	MONTHLY - DATTO 0365 BACKUPS - JULY	APA001647	7/24/2024	95.37
	MONTHLY - DATTO SUPPORT - JULY	APA001647	7/24/2024	1,300.00
	MONTHLY MONITORING & ANTIVIRUS - JULY	APA001647	7/24/2024	653.77
	IT SUPPORT - JULY	APA001673	8/7/2024	1,740.39
	MICROSOFT 365 LICENSE - JULY	APA001673	8/7/2024	714.00
	SECURITY GATE SETUP	APA001673	8/7/2024	892.50
GABRIEL JAIMES				179.43
	RETIREE - INSURANCE - AUGUST	40893	8/7/2024	179.43
GALLAGHER BENEFIT SERVICES, INC.				20,535.00
	GALLAGHER CLASS & COMP STUDY	40845	7/17/2024	20,535.00
GAS COMPANY				45.59
	MONTHLY CHARGES - ADMIN BLDG - JULY	40904	8/7/2024	23.58
	MONTHLY CHARGES - OPERATIONS BLDG - JULY	40904	8/7/2024	22.01
GRANITE CONSTRUCTION COMPANY				327.42
	PROJ C147 - 3525 PADARO LANE PAVING	APA001648	7/24/2024	327.42
HAMNER, JEWELL & ASSOCIATES				2,190.00
	CAPP - FINAL DESIGN - JUNE	APA001649	7/24/2024	2,190.00
HAYWARD LUMBER CO.				196.43
	SUPPLIES	APA001650	7/24/2024	196.43

HOSE-MAN, INC				596.89
	MAINTENANCE OF EQUIPMENT	APA001674	8/7/2024	239.00
	MINOR TOOLS	APA001674	8/7/2024	357.89
IMPULSE INTERNET SERVICES, LLC				139.95
	INTERNET PROVIDER - AUGUST	APA001651	7/24/2024	139.95
INFOSEND INC				3,077.37
	DISCONNECTS/STATEMENTS- JULY	APA001652	7/24/2024	2,419.47
	EBILLS - JUNE	APA001652	7/24/2024	323.00
	EBILLS - JULY	APA001675	8/7/2024	334.90
KLJD CONSULTING				650.00
	WORK PLACE VIOLENCE TRAINING 070124 & 071124	40872	7/24/2024	650.00
KOPPL PIPELINE SERVICES, INC.				1,395.00
	PROJ C147 - 3525 PADARO LANE	APA001653	7/24/2024	1,395.00
LINCOLN LIFE				11,478.34
	DEFERRED COMPENSATION	DFT0001786	8/6/2024	10,078.34
	ROTH IRA	DFT0001786	8/6/2024	1,400.00
MARY-SOPHIA MOTLOW				232.10
	TRAVEL REIMBURSE - ESRI USER CONF 0714-071724	40873	7/24/2024	232.10
MONTECITO WATER DISTRICT				6,295.11
	ORTEGA SHARED COSTS - JUNE	40905	8/7/2024	6,295.11
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP				9,539.50
	GENERAL COUNSEL - JUNE	APA001654	7/24/2024	2,229.50
	SBCO FLOOD CTRL & CONSERVATION DISTRICT - JUNE	APA001654	7/24/2024	5,520.00
	SBCO FLOOD CTRL & CONSERVATION DISTRICT - MAY	APA001654	7/24/2024	1,790.00
O'CONNOR & SONS INC.				187.12
	DISTRICT OFFICE - ANT CONTROL	APA001676	8/7/2024	93.56
	DISTRICT OFFICE - PEST CONTROL	APA001676	8/7/2024	93.56
OPENEDGE				25,242.42
	CREDIT CARD PROCESSING FEES - AUG 2024	DFT0001791	8/2/2024	25,242.42
P E R S				74,377.92
	PERS EMPLOYER	DFT0001773	7/24/2024	11,126.46
	PERS EMPLOYER PEPPRA 6.25	DFT0001773	7/24/2024	5,085.23
	PERS EMPLOYER TIER 2	DFT0001773	7/24/2024	2,375.72
	PERS REG PEPPRA 6.25	DFT0001773	7/24/2024	5,131.59
	PERS REGULAR	DFT0001773	7/24/2024	6,176.86
	PERS REGULAR TIER 2	DFT0001773	7/24/2024	1,478.06
	Annual Unfunded Acrud Liab Tier2 2407 pmt	DFT0001777	7/31/2024	194.75
	Annual Unfunded Acrud Liab PEPPRA 2407 pmt	DFT0001775	7/24/2024	227.25
	Annual Unfunded Acrud Liab Tier 1 2407 pmt	DFT0001776	7/24/2024	3,281.50
	Annual Unfunded Acrud Liab PEPPRA Lump Sum Balance	DFT0001778	8/1/2024	2,411.75
	Annual Unfunded Acrud Liab Tier2 Lump Sum Balance	DFT0001780	8/1/2024	2,066.25
	Annual Unfunded Acrud Liab Tier1 Lump Sum Balance	DFT0001779	8/7/2024	34,822.50
PAYROLL TRANSFER				128,444.18
	PPE072024 XFER FM OP TO PR	DFT0001768	7/18/2024	62,169.02
	PPE080324 XFER FM OP TO PR	DFT0001788	8/1/2024	60,924.66
	LV CO XFER FM OP TO PR	DFT0001789	8/8/2024	3,683.35
	PPE080324 CORR XFER FM OP TO PR	DFT0001793	8/9/2024	1,667.15
PERRY'S WELDING				2,000.00
	PROJ C147 - 3525 PADARO LANE	40906	8/7/2024	2,000.00
PETTY CASH				114.74
	REPLENISHMENT PETTY CASH	40907	8/7/2024	114.74
QUADIENT LEASING USA, INC.				988.90
	POSTAGE & LETTER - 081024-110924	APA001655	7/24/2024	988.90
QUINN COMPANY				9,688.89
	ANNUAL MAINTENANCE OF FACILITY GENERATOR	APA001656	7/24/2024	1,735.96
	ANNUAL MAINTENANCE OF LATERAL 30 GENERATOR	APA001656	7/24/2024	1,909.35
	ANNUAL MAINTENANCE OF PORTABLE GENERATOR	APA001656	7/24/2024	2,071.70
	MAINTENANCE OF EQUIPMENT	APA001656	7/24/2024	36.74
	EQUIPMENT MAINTENANCE	APA001677	8/7/2024	3,935.14
RAUCH COMMUNICATION CONSULTANTS, INC.				163.75
	WEBSITE UPDATE - JUNE	APA001678	8/7/2024	163.75
ROCKWELL PRINTING INC				15.06
	METER CARDS	APA001679	8/7/2024	15.06
SANTA BARBARA COUNTY - LAFCO				13,033.00
	LAFCO BUDGET 24/25	40894	8/7/2024	13,033.00
SANTA BARBARA COUNTY EHS/CUPA				439.00
	ANNUAL HAZARDOUS MATERIALS PERMIT - SMILLIE WELL	40908	8/7/2024	439.00
SAWASKE LANDSCAPE				342.00
	LYONS WELL - JUNE	APA001657	7/24/2024	342.00
SC FUELS				1,569.76
	EQUIPMENT FUEL	APA001658	7/24/2024	1,569.76
SIEMENS PUBLIC, INC.				134,669.33
	MASTER LEASE AGREEMNT & INTERST - #280-0006004-001	40874	7/24/2024	134,669.33
SIERRA AUTOMATED VALVE				7,980.51
	ACUATOR/CONTROLS FOR HQ WELL TRTMNT PLANT	40859	7/24/2024	7,980.51
SIERRA TRAFFIC SERVICES				5,818.10
	PROJ C147 - 3252 PADARO LANE	APA001659	7/24/2024	5,818.10
SPENCER SEALE				180.00
	REIMBURSE - PE LICENSE BIENNIAL RENEWAL	40895	8/7/2024	180.00

STAPLES BUSINESS ADVANTAGE				314.87
	OFFICE SUPPLIES	APA001660	7/24/2024	314.87
STATE OF CALIFORNIA - EDD				10,075.29
	STATE DISABILITY INSURANCE	DFT0001771	7/23/2024	1,983.99
	STATE WITHHOLDING	DFT0001771	7/23/2024	8,091.30
STATE OF CALIFORNIA FRANCHISE TAX BOARD				910.58
	EMPLOYEE P/R DEDUCTION	40846	7/17/2024	484.68
	EMPLOYEE P/R DEDUCTION	40855	7/23/2024	425.90
STRADLING YOCCA CARLSON & RAUTH				4,463.50
	LEGAL SERVICES - LABOR NEGOTIATOR - JUNE	APA001680	8/7/2024	4,463.50
T & T TRUCK & CRANE SERVICE				852.00
	MAINTENANCE OF LAT 30 PUMP	APA001661	7/24/2024	852.00
TIERRA CONTRACTING, INC				224,463.59
	#3534: LATERAL ISOLATION VALVES (LIVR) - PHASE 2	40899	8/7/2024	48,538.59
	Change Order for Tierra CO #1	40899	8/7/2024	14,250.00
	Santa Claus Lane 500 LF 8 inch PVC pipe	40899	8/7/2024	161,675.00
TYLER TECHNOLOGIES, INC				59.20
	UTILITY BILLING NOTIFCATION – CALLS & SMS	APA001662	7/24/2024	59.20
UMPQUA BANK COMMERICAL CARD				7,792.63
	MAINT OF MAINS & HYDRANTS	40896	8/7/2024	112.82
	TREATMENT - WELLS	40896	8/7/2024	13.07
	EMPLOYEE ED & TRAINING REGISTRATION	40896	8/7/2024	250.63
	OFFICE EXPENSE & SUPPLIES	40896	8/7/2024	362.42
	COMPUTER SYSTEM MAINT	40896	8/7/2024	71.34
	DUES, SUBSCR, AND LIC	40896	8/7/2024	19.99
	EMPLOYEE TRAVEL (fy19 ee dues trvl misc)	40896	8/7/2024	223.96
	PUBLIC INFORMATION EXPENSE	40896	8/7/2024	13.00
	ADVERTISING	40896	8/7/2024	875.22
	MGMNT. MEETING SUPPLIES	40896	8/7/2024	198.50
	SOFTWARE MAINTENANCE	40896	8/7/2024	133.98
	UTILITY-TELEPHONE	40896	8/7/2024	1,133.64
	MAINT. OF PUMPING EQUIP.	40896	8/7/2024	34.42
	MINOR TOOLS & EQUIPMENT	40896	8/7/2024	156.93
	BOARD MEETINGS AND SUPPLIES	40896	8/7/2024	178.66
	GSA SUPPLIES & EQUIPMENT	40896	8/7/2024	4,008.10
	GSA ADMINISTRATIVE EXPENSES	40896	8/7/2024	5.95
UNDERGROUND SERVICE				810.14
	148 NEW TICKET - AUGUST	APA001681	8/7/2024	283.80
	ANNUAL SAFE EXCAVATION BOARD 24/25	APA001681	8/7/2024	526.34
UNUM LIFE INSURANCE COMPANY				754.12
	LIFE INSURANCE - AUGUST	40852	7/17/2024	754.12
US BANK				1,584.91
	07 2024 BANK ANALYSIS FEE	DFT0001774	7/15/2024	1,584.91
USPS				500.00
	REFILL POSTAGE MACHINE	APA001682	8/7/2024	500.00
VENTURA FEED & PET SUPPLIES, INC.				682.66
	SAFETY BOOTS	APA001663	7/24/2024	682.66
VERIZON WIRELESS				353.28
	CREW CELL PHONES - AUGUST	40897	8/7/2024	353.28
VULCAN MATERIALS COMPANY				203.78
	MAINTENANCE OF MAINS PAVING	APA001664	7/24/2024	203.78
W. W. GRAINGER, INC.				66.36
	MAINTENANCE OF MAINS	APA001665	7/24/2024	66.36
WAGE WORKS DISBURSEMENTS				561.98
	HCFSA 2024 WAGWORKS 07.16.2024	DFT0001781	7/16/2024	67.56
	HCFSA 2024 WAGWORKS 07.23.2024	DFT0001782	7/23/2024	12.82
	HCFSA 2024 WAGWORKS 07.30.2024	DFT0001783	7/30/2024	120.60
	HCFSA 2024 WAGWORKS 08.06.2024	DFT0001790	8/6/2024	361.00
WAGWORKS INC				134.00
	2407 ADMIN/COMPLIANCE FEE	DFT0001784	7/25/2024	134.00
WATER SYSTEMS CONSULTING, INC.				16,912.50
	WATER SYS CONSULTG CAPP FINAL DESG & CONST MGMT	40860	7/24/2024	16,912.50
WATERS CARDENAS LAND SURVEYING LLP				910.00
	PROJ P61 - SANTA CLAUS LANE REHAB - JUNE	APA001666	7/24/2024	910.00
WEX BANK				3,097.44
	FUEL CHARGES - JULY	40898	8/7/2024	3,097.44
WOODARD & CURRAN INC				79,543.50
	WOODARD & CURREN CAPP FINAL DESIGN	40900	8/7/2024	79,543.50
			Total:	\$ 1,370,183.07

Rancho Monte Alegre - Account Check Report

Total: \$ -

TRANSFERS

Total: \$ -



Carpinteria Valley Water District
Record of Change to Contract

Contract Change Form # 25-02

Requester Brian King
 Request Date 08/13/2024

DS
 Initials BK

Contract Vendor T2 Utility Engineers, Inc.
 Contract Number 22CA273-R1
 Date of Board Approval 12/13/2023 *attach minutes
 Expected Completion Date Completed
 Original Contract Funding Source CAPP Funding from Reserves in Advance of Loans and Grants

	Amount	Budget Year
Original Contract	\$ 62,900.00	
Revised Contract	\$ 66,800.00	

Source of Funds:

	Amount
Use of Reserves	\$ 3,900.00

	Amount	Project #	Account / Project Description
General Ledger Account			
Project			
Other			

Reason For Change In Contract Amount:

Additional potholes as specified by Waters Cardenas Land Survey. Three potholes at \$1300 each. Work has been completed.

Approvals: DocuSigned by:
Norma Rosales
3905F3D3A01E407...

Norma Rosales, Assistant General Manager

DocuSigned by:
Robert McDonald
89E055660F65424...

Robert Mc Donald, General Manager

Date of Board Information or Action** _____

Board Action Required

Board Action Rules
 Board Approval required if reserves are allocated.
 Board Approval required if contract change is greater than \$20,000
 Board Ratification required if contract change is less than \$20,000



**Carpinteria Valley Water District
Record of Change to Contract**

Contract Change Form # 25-01

Requester Robert McDonald
Request Date 08/02/2024

Initials: 

Contract Vendor Waters Cardenas Land Surveying LLP
Contract Number WC-23-1294
Date of Board Approval Jun-2023 **attach minutes*
Expected Completion Date Jun-2025
Original Contract Funding Source CAPP Funding from Reserves in Advance of Loans and Grants

	<u>Amount</u>	<u>Budget Year</u>
Original Contract	\$ 34,500.00	
Revised Contract	\$ 35,940.00	


Source of Funds:

	<u>Amount</u>
Use of Reserves	\$ 1,440.00


	<u>Amount</u>	<u>Project #</u>	<u>Account / Project Description</u>
General Ledger Account			
Project			
Other			

Reason For Change In Contract Amount:

Invoice number 713-3914JC in the amount of \$5660 is over the proposed and approved budget by \$1,440.
Reason is because work was more hours than expected. Will be reported to the Board on August 21, 2024.

DocuSigned by:
Approvals:

9903F3D9A01E407...

Norma Rosales, Assistant General Manager

DocuSigned by:

83E955653F65424...

Robert Mc Donald, General Manager

Date of Board Information or Action** _____

Board Action Required

Board Action Rules

- Board Approval required if reserves are allocated.
- Board Approval required if contract change is greater than \$20,000
- Board Ratification required if contract change is less than \$20,000



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, August 21, 2024 at 5:35 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87001869512?pwd=cIYtyfDagBY7Mjxfc5dIop9mw5LAIp.1>

Meeting ID: 870 0186 9512

Passcode: 167137

or

Dial by Phone: 1-669-444-9171

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE, Chairman Van Wingerden**
2. **PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda)**
3. **CONSENT AGENDA**
 - A. ****Minutes for the Meeting of the Board held on July 24, 2024.**
 - B. ****Disbursement Report for July 11, 2024 – August 10, 2024**
4. **NEW BUSINESS -**
 - A. ****Consider billing Rate adjustment for CGSA Special Counsel for Groundwater (for action, Executive Director Bob McDonald)**
 - B. ****Consider Rescinding Resolution 019 GSA Verification Letter (for action, Executive Director Bob McDonald)**
 - C. **Consider Draft Resolution No. 034 Establishing a fee variance process for assessed FY 25 CGSA Fees (for information, Executive Director Bob McDonald)**
5. **ADJOURNMENT**

The above matters are the only items scheduled to be considered at this meeting.

**Indicates attachment of document to agenda packet.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:00 p.m., August 20, 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.

**IIndicates attachment of document to agenda packet.



STAFF REPORT

From: Robert McDonald, General Manager

For Consideration: Consider presentation on analysis to analyze and comply with California's new policy "Making Conservation a California Way of Life" framework

BACKGROUND

California State Water Resources Control Board Recently adopted new regulations called "Making Conservation a California Way of Life" framework. The rules require about 400 urban water suppliers to meet individualized water-use targets, aiming to save 500,000 acre-feet annually by 2040. The regulations consider local factors and extend the timeline for reductions to 2040. The framework will go into effect on January 1, 2025. These new rules required CVWD to analyze how it would comply with these rules and verify that the state's assumptions were correct.

Staff developed an approach to both plan and analyze the rules to determine how it would affect CVWD. This approach was a topic in a presentation at the 2024 ESRI (GIS Software) Conference. These policy changes mean that the District must develop methods to respond and adapt for compliance using novel tools and approaches.

Maso Motlow, Analyst, and Danielle Rose, GIS specialist, will present their talk for the Board to show the level of technical work needed to respond to this policy change from the State.

RECOMMENDATION

For information

FIRST AMENDMENT TO
JOINT EXERCISE OF POWERS AGREEMENT
by and among
THE CARPINTERIA VALLEY WATER DISTRICT
THE CITY OF CARPINTERIA
THE SANTA BARBARA COUNTY WATER AGENCY
and
THE COUNTY OF VENTURA
creating
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, in or about January 2020, the Carpinteria GSA (the “CGSA”) was formed pursuant to the Sustainable Groundwater Management Act (SGMA), comprised of Assembly Bill 1739, SB 1168 and SB 1319 through the execution of a Joint Exercise of Powers Agreement (the “Agreement”) by the Carpinteria Valley Water District, the County of Santa Barbara Water Agency, the City of Carpinteria, and the County of Ventura (collectively, the “Members”); and

WHEREAS, since the execution of the Agreement, the Board of Directors of the CGSA (the “Board”) has had occasion to evaluate the practical consequences of several of the Agreement’s provisions; and

WHEREAS, the Board believes, and the Members concur, that the quorum and unanimity requirements and multiple hearing procedure imposed by Section 9 of the Agreement are unnecessarily onerous, and provide limited or no protection to representation of the various interests of the Members; and

WHEREAS, the Agreement’s quorum, unanimity and multiple hearing requirements have served only to delay the Board’s ability to take action to adequately govern the CGSA; and

WHEREAS, the Board and the Members wish to further define those unique items that require a supermajority vote of the Board to pass; and

WHEREAS, the Board and the Members also further desire to correct an improper reference in Section 14.4 of the Agreement; and

WHEREAS, the Agreement may be amended or modified at any time only by subsequent written agreement approved and executed by all the Members (Agreement, § 18.3); and

WHEREAS, to allow the Board to meet the needs of the CGSA in a timely fashion, the Members desire to amend certain provisions of the Agreement.

NOW, THEREFORE, the Members hereby approve the following First Amendment to the Agreement:

I. Section 1.21 of the Agreement shall be stricken and restated in its entirety to read:

“Supermajority” shall mean two-thirds (2/3) of a Quorum, but in no event less than four Directors.

II. Section 9.1 of the Agreement shall be stricken and restated in its entirety to read:

Quorum. A majority of the Board of Directors shall constitute a quorum for the purpose of conducting business (“Quorum”).

III. Section 9.3 of the Agreement shall be stricken and restated in its entirety to read:

9.3 Affirmative Decisions of the Board of Directors. Except as to actions identified in Section 9.3.1, the Board of Directors shall conduct all business by a vote of a majority of the Directors present, if a Quorum has been established, although in a majority vote no less than 3 affirmative votes are required to approve an action.

9.3.1 Supermajority Vote Requirements for Certain Actions. To be approved the following actions will require a Supermajority vote of the Directors in attendance:

- (a) Approval of the Agency’s annual budget and amendments to the annual budget, consistent with Article 14;
- (b) Adoption and approval of a GSP and any amendments or modifications thereto;
- (c) Decisions related to the levying of taxes, assessments, regulatory fees, or other fees and charges, and any amendments thereto;
- (d) Any capital expenditure in the amount of \$250,000 or greater;
- (e) Issuance of bonds or other indebtedness;
- (f) The initiation, defense or settlement of litigation;
- (g) Decisions related to Basin boundary adjustments;
- (h) Any decision that seeks to enforce the involuntary curtailment of water use by any groundwater user within the Basin.

.)

IV. Section 14.4 of the Agreement shall be stricken and restated in its entirety to read:

14.4 Issuance of Indebtedness. The Agency may issue bonds, notes or other forms of indebtedness pursuant to the requirements of 9.3.1.

- V. The legislative bodies of the Members have each authorized execution of this First Amendment to the Agreement, as evidenced by the signatures below.

IN WITNESS WHEREOF, the Members hereto have executed this First Amendment to the Joint Exercise of Powers Agreement Creating Carpinteria Groundwater Sustainability Agency, which Amendment may be executed in counterparts.

DRAFT



STAFF REPORT

From: Robert McDonald, General Manager

For Consideration: Consider Cachuma Operation and Maintenance Board (COMB) / Carpinteria Valley Water District (CVWD) Second Amendment to the Cooperative Agreement for LIVR project - Phase Three

BACKGROUND

On November 10, 2021, COMB and CVWD entered into a Cooperative Agreement for collaboration on a Rehabilitation Project to improve the South Coast Conduit ("SCC") and certain appurtenances in the Carpinteria Reach. The Cooperative Agreement consisted of a collaborative alternative project to COMB's original version of the project, wherein certain structures within the Carpinteria Reach would be rehabilitated utilizing financial assistance from CVWD, with COMB providing additional SCC system improvements.

The Cooperative Agreement outlined the Alternative Project as an approach where each party would perform an expected equivalent amount of work expending approximately \$1.1 million each over two (2) fiscal years, resulting in a long-term benefit and operational flexibility for both COMB and CVWD.

Specifically, under this alternative plan, CVWD would proceed with the construction and fund the rehabilitation of certain laterals ("SCC Lateral Isolation Valve Replacement" or "LIVR Project"), with COMB installing two (2) new in-line isolation valves on the SCC within the Carpinteria Reach ("SCC In-Line Isolation Valve Project") (collectively, the "Alternative Project").

In the Carpinteria Service Area, the laterals are numbered "1 through 30," and are divided into six (6) separate isolation zones under the LIVR Project. The first phase of the project included CVWD's rehabilitation of laterals numbered 1 through 6, and laterals 17, & 19 with COMB installing the La Mirada In-Line Isolation Valve ("Phase One").

COMB completed the construction and installation of the Phase One La Mirada In-Line Isolation Valve during the 3rd Quarter of Fiscal Year 2021-22. The cost to complete this particular Phase One project totaled approximately \$550,000.00. During Fiscal Year 2022-23 CVWD successfully completed Phase One of the LIVR Project, which consisted of laterals 1 through 6 and laterals 17 and 19 thereby fulfilling its Phase One commitment at a cost of approximately \$850,000.00.

Section 4 of the Cooperative Agreement required a Review of Progress of Work between both parties prior to proceeding with Phase Two, to reconcile expenditures by each Party and to provide the scope of

agreed upon work for Phase Two to each respective Board of Directors for consideration. Staff from both Parties conducted the Review of Progress of Work pursuant to Section 4 of the Agreement, meeting on April 26, 2023, wherein the proposed work consists of completing Phase Two of the LIVR Project, which includes laterals numbered 7 through 16, and Lateral 28 referred to as "Zone 2" (or "Z2"), "Zone 3" (or "Z3"), Zone 6 ("Z6") respectively ("Phase Two"). This Phase Two of the LIVR Project began on July 2024. Phase Two of the lateral project was delayed several months as Reclamation required additional cultural resources review, Caltrans required a permit reissue instead of an extension, and materials were delayed. As part of the Phase Two Amendment to the Cooperative Agreement, COMB will fund \$550,000 to complete the necessary work and Carpinteria will fund \$255,000. COMB has carried over funds from FY 2023-2024 to complete Phase Two work. To date (8/16/24) four laterals of the 12 have been completed. Phase Two is likely to be completed near the end of September to early October.

After Phase Two is completed, there will be four remaining laterals (Laterals 22R, 25L, 26L, and 27L) that contain the valves and meters installed in the 1950s by Reclamation (now nearly 75 years old). The valves in these structures are frozen open which would require potentially large sections of Carpinteria customers to be out of water for an extended period should there be a disruption in the South Coast Conduit. COMB is unable to close a Category 2 Recommendation from Reclamation from 2004 until these additional four laterals are completed. These structures are owned by Reclamation and COMB's responsibility to operate and maintain.

It would be most cost-effective and efficient to continue the rehabilitation of the four remaining 1950s laterals under the Caltrans and Reclamation permits with the same contractor (Tierra Contracting) while they are mobilized for Phase Two. CVWD, in collaboration with COMB, bid the rehabilitation for all of the laterals in 2021 and Tierra Contracting Inc. was the lowest responsive and responsible bidder. However, the construction has occurred in phases as funding was made available by COMB and CVWD. Tierra Contracting has successfully completed 11 laterals to-date with 8 more remaining on Phase Two. Tierra Contracting Inc. currently has an experienced crew completing the lateral work. Tierra Contracting has provided a proposal with updated pricing to reflect inflationary costs of labor and materials since the 2021 bid for the four remaining 1950s laterals for \$256,284. COMB and CVWD engineering staff have reviewed this pricing and confirm that it is consistent with the previous 2021 adjusted for inflation.

For cost efficiency, insurance consistency, plans, specifications, submittals consistency COMB is requesting an amendment to the cooperative agreement to provide additional \$256,284 for the four remaining 1950s lateral structures (Laterals 22, 25, 26, and 27). CVWD would provide a change order to their existing contract with Tierra for the additional work and CVWD would invoice COMB the Tierra Contracting construction costs.

While the lateral infrastructure being rehabilitated is owned by Reclamation and operated and maintained by COMB, CVWD receives a benefit with the rehabilitated structures which provide a port to bypass water to the laterals in the event the South Coast Conduit is shutdown. This functionality is currently not available in the existing 1950s infrastructure. To offset the additional benefit provided to CVWD, CVWD would continue to provide the valves, the contract management, construction management support, and shutdown coordination with its customers at no cost to COMB for the four remaining 1950s laterals. COMB would only reimburse CVWD for the construction costs incurred by the construction contractor for a total amount not to exceed \$256,284.

RECOMMENDATION

Authorize the Board President to execute the Cachuma Operation and Maintenance Board (COMB) / Carpinteria Valley Water District (CVWD) Second Amendment to the Cooperative Agreement for LIVR project, Phase Three- subject to authorization of the amendment by the COMB Board.

**SECOND ADDENDUM TO
COOPERATIVE AGREEMENT**

Between

Cachuma Operation and Maintenance Board

and

Carpinteria Valley Water District

**(For Collaboration on Rehabilitation Projects Improving the South Coast Conduit
in the Carpinteria Reach)**

This second addendum to the Cooperative Agreement ("Second Addendum") is entered into this ___ Day of _____ 2024 by and between the Carpinteria Valley Water District ("CVWD") a California County Water District, and the Cachuma Operation and Maintenance Board ("COMB"), a Joint Powers Authority (individually, "Party," and collectively, "Parties").

RECITALS

WHEREAS, on November 10, 2021, COMB and CVWD entered into a Cooperative Agreement for collaboration on a Rehabilitation Project to improve the South Coast Conduit ("SCC") and certain appurtenances in the Carpinteria Reach ("Cooperative Agreement" or "Agreement"); and

WHEREAS, CVWD proposed a collaborative alternative project to the COMB Infrastructure Improvement Plan FY 2021-2025 ("IIP"), wherein certain structures within the Carpinteria Reach would be rehabilitated utilizing financial assistance from CVWD, with COMB providing additional SCC system improvements. Specifically, under this alternative plan, CVWD would proceed with the construction and fund the rehabilitation of certain laterals ("SCC Lateral Isolation Valve Replacement" or "LIVR Project"), with COMB installing two (2) new in-line isolation valves on the SCC within the Carpinteria Reach ("SCC In-Line Isolation Valve Project") (collectively, the "Alternative Project"); and

WHEREAS, the laterals are numbered "1 through 30," and are divided into six (6) separate isolation zones under the LIVR Project. The first phase of the project included CVWD's rehabilitation of laterals numbered 1 through 6, and lateral 17, with COMB installing the La Mirada In-Line Isolation Valve ("Phase One").

WHEREAS, the Cooperative Agreement outlined the Alternative Project as an approach where each party would perform an expected equivalent amount of work expending approximately \$1.1 million each over two (2) fiscal years, resulting in a long-term benefit and operational flexibility for both COMB and CVWD.

WHEREAS, COMB completed the construction and installation of the Phase One La Mirada In-Line Isolation Valve during the 3rd Quarter of Fiscal Year 2021-22. The cost to complete this particular Phase One project totaled approximately \$550,000.00; and

WHEREAS, CVWD successfully completed Phase One of the LIVR Project, which consisted of laterals 1 through 6 and laterals 17 and 19 during Fiscal Year 2022-23, thereby fulfilling its Phase One commitment at a cost of approximately \$850,000.00; and

WHEREAS, Section 4 of the Agreement required a Review of Progress of Work between both parties prior to proceeding with Phase Two, to reconcile expenditures by each Party and to provide the scope of agreed-upon work for Phase Two to each respective Board of Directors for consideration; and

WHEREAS, staff from both Parties conducted the Review of Progress of Work pursuant to Section 4 of the Agreement, meeting on April 26, 2023, wherein the proposed work consists of completing Phase Two of the LIVR Project, which will include laterals numbered 7 through 10, laterals numbered 12 through 16, and Lateral 28 referred to as “Zone 2” (or “Z2”), “Zone 3”(or “Z3”), Zone 6 (“Z6”) respectively ("Phase Two"). Phase Two of the LIVR Project began in May 2024 and is anticipated to be completed by mid-October 2024; as noted in the revised Schedule, Table 1, Attachment A; and

WHEREAS, since the reconciliation of expenditures was determined to be unequal during the Review of Progress of Work meeting pursuant to Section 4 of the Agreement, staff from both parties are proposing that COMB eliminate the installation of the Lillingston In-Line Isolation Valve as originally contemplated in Phase Two of the SCC In-Line Isolation Valve Project, but rather, fund up to \$550,000.00 to complete the necessary lateral work in the Carpinteria reach as part of Phase Two of the LIVR Project; and

WHEREAS, CVWD has contracted with Tierra Contracting Corp. (“Tierra Contracting”) for construction and Flowers and Associates for construction management in an amount not to exceed \$805,000.00 to complete the Phase Two lateral work of the LIVR Project, with CVWD expending the remainder of its funding in the amount of \$255,000.00 toward the completion of Phase Two of the LIVR Project. CVWD shall invoice COMB for the remainder of the costs necessary to complete Phase Two of the LIVR project, in an amount not to exceed \$550,000.00 (the "Revised Alternative Project"), which is expected to be completed by mid-October 2024; and.

WHEREAS, both the La Mirada In-Line Isolation Valve Project and Phase One of the LIVR Project have been completed. Once Phase Two of the LIVR Project is completed (expected in mid-October 2024), each Party shall have each paid approximately \$1.1 million toward the completion of said projects; and

WHEREAS, for both Parties, the benefit of the Revised Alternative Project will include the elimination of up to fifty (50) confined space structures and associated future structure maintenance, as well as providing more operational flexibility during SCC maintenance and shutdowns; and

WHEREAS, both COMB and CVWD want to continue the completion of the rehabilitation of the remaining lateral valves installed in the 1950s, specifically, lateral numbers 22R, 25L, 26L, and 27L (“Phase Three” of the “Second Revised Alternative Project”), which

would complete a 2004 Recommendation (2004-2-B) from Reclamation to repair the laterals in the Carpinteria area, utilizing the current contract between CVWD and Tierra Contracting; and

WHEREAS, although the lateral infrastructure being rehabilitated under this Agreement is owned by Reclamation and operated and maintained by COMB, CVWD will receive a benefit from the rehabilitation of the lateral valve structures in Phase Three in that such structures will provide a port through which water can be bypassed to the laterals in the event the SCC is shutdown; and

WHEREAS, to offset the additional benefit provided to CVWD under Phase Three, CVWD would continue to provide the lateral valves, the contract management, construction management support, and shutdown coordination with its customers at no cost to COMB for the four remaining 1950s laterals to be rehabilitated under Phase Three; and

WHEREAS, CVWD would execute a change order to its existing contract with Tierra Contracting in the amount of \$XXX,000 for completion of Phase Three of the Second Revised Alternative Project; and

WHEREAS, CVWD would invoice COMB for the construction portion of the rehabilitated laterals under Phase Three; and

WHEREAS, COMB will continue to coordinate and cooperate with CVWD on Phase Three; and

WHEREAS, COMB will pay CVWD invoices promptly for the construction portion of Phase Three in an amount not to exceed \$XXX,000; and

WHEREAS, COMB has obtained the required Caltrans Permits and the Reclamation Environmental Review for all Phases of the Alternative Project, including Phase Three.

NOW, THEREFORE, in consideration of the mutual and dependent covenant herein contained, it is hereby mutually agreed by the Parties hereto as follows:

SECOND ADDENDUM TO THE COOPERATIVE AGREEMENT

Except as specifically modified by this Second Addendum, all other provisions of the Cooperative Agreement remain with the same force and effect as if they were included in full text within this Second Addendum. Pursuant to Section 13 of the Cooperative Agreement, the Parties agree to modify the Cooperative Agreement through this Second Addendum, as follows:

1. Project Schedule. The Schedule for the Revised Alternative Project (Phase Two) and the Second Revised Alternative Project (Phase Three) is set forth in Table 1, Attachment A, to this Agreement and is incorporated herein by reference (“Schedule”).

1.1. As set forth in the Schedule, the Parties anticipate that both Phase Two and

Phase Three will be completed before December 2024.

1.2. The Parties shall work together to meet the timelines set forth in the Schedule. The Parties understand that the timelines in the Schedule are subject to change due to emergency conditions. In addition, in the event that any necessary changes are agreed-upon, the Schedule will be adjusted pursuant to negotiation and agreement between the Parties.

2. COMB Obligations and Duties. COMB agrees to:

2.1. Adopt this Second Addendum to the Cooperative Agreement regarding the Second Revised Alternative Project (Phase Three) under which the Parties shall continue to collaborate on rehabilitation projects improving the SCC in the Carpinteria Reach under the Agreement;

2.2. Continue to cooperate and coordinate with engineering consultants and CVWD staff when carrying out and implementing the Agreement, including under the Second Addendum regarding the Second Revised Alternative Project;

2.3. Continue to participate in meetings regarding the Agreement, including the Second Revised Alternative Project, when appropriate;

2.4. Continue to provide legal access to the SCC to CVWD and its contractors for the purpose of performing the work under the Agreement, including on the Second Revised Alternative Project under this Second Addendum; and

2.5. Provide timely payment to CVWD on work completed during installation of Phase Three up to \$XXX,000.00 pursuant to this Second Addendum.

3. CVWD Obligations and Duties. CVWD agrees to:

3.1. Enter into this Second Addendum to the Cooperative Agreement regarding the Second Revised Alternative Project (Phase Three) under which the Parties will continue to collaborate on rehabilitation projects improving the SCC in the Carpinteria Reach under the Agreement;

3.2. Perform Phase Three pursuant to the Schedule set forth in Table 1, Attachment A, in coordination with COMB;

3.3. Provide the necessary valves, contract management, construction management support and coordination with customers toward the completion of Phase Three;

3.4. Continue to cooperate and coordinate with COMB staff when carrying out and implementing this Agreement, including the Second Revised Alternative Project;

3.5. Continue to participate in meetings regarding the Agreement, including the

Second Revised Alternative Project, when appropriate;

3.6. Reasonably and timely notify COMB if assumptions regarding Phase Three change after work begins on Phase Three; and

3.7. Continue to provide legal access to the SCC’s Carpinteria Reach to COMB and its contractors for the purpose of performing the work on the Agreement, including on the Second Revised Alternative Project under this Second Addendum.

4. Performance. The Parties agree to perform, comply with and satisfy all of the terms and conditions of this Second Addendum, and those remaining in the Cooperative Agreement.

The individuals signing this Second Addendum to the Cooperative Agreement represent and warrant that they have the authority to enter into and sign this Second Addendum on behalf of the Party they represent, and that the consent, approval, or signature of or by any other person or third party is not required to legally bind their Party to the terms and conditions of this Addendum.

This Second Addendum shall be effective as of the date noted on page one (1) of this Second Addendum.

IN WITNESS WHEREOF, the undersigned executes this Second Addendum on behalf of the Parties.

Acknowledged and Agreed

Date: _____, 2024

Mathew Roberts, Board President,
Carpinteria Valley Water District
APPROVED AS TO FORM:

ATTEST:

Secretary

Cari Ann Potts, General Counsel

Acknowledged and Agreed

Date: _____, 2024

Kristen Sneddon, Vice-President
Cachuma Operation & Maintenance
Board

ATTEST:

APPROVED AS TO FORM:

Secretary

General Counsel

DRAFT

CLIMATE & ENVIRONMENT

State Water Project supplies could fall up to 23% within 20 years due to climate change



The Newsom administration is projecting that California's State Water Project could lose up to 23% of its water delivering capacity within 20 years. Here, the California Aqueduct winds through desert shrub in Palmdale. (Myung J. Chun / Los Angeles Times)

By Ian James
Staff Writer

July 31, 2024 Updated 2:21 PM PT

Climate change threatens to dramatically shrink the amount of water California can deliver over the next 20 years and could reduce supplies available from the State Water Project by up to 23%, according to new projections [released Wednesday](#) by Gov. Gavin Newsom’s administration.

The [analysis](#) by the California Department of Water Resources examined a range of climate change scenarios and projected that by 2043 the average amount of water transported through the massive network of reservoirs and canals to more than half the state’s population could decline between 13% and 23%.

Such a loss in the State Water Project’s water delivery capacity, if not addressed, could lead to major shortages for much of the state, including Southern California.

“The SWP was designed for the climate of the 20th century,” said John Yarbrough, the project’s deputy director. “It’s going to need continued investment to get it in a place where it’s really able to function with the hydrology of the future.”



CLIMATE & ENVIRONMENT

The American West’s last quarter-century ranks as the driest in 1,200 years, research shows

July 30, 2024

State officials analyzed how rising temperatures are likely to affect the existing water infrastructure without any adaptation measures. They said the expected losses in the system’s capacity show a need to invest in projects intended to boost supplies, such as the state’s plan to [build the new Sites Reservoir](#) and [a water tunnel beneath the Sacramento-San Joaquin River Delta](#).

In addition to serving 27 million people, the State Water Project supplies roughly 750,000 acres of farmland.

According to the report, current infrastructure will be able to deliver less water in the coming years as rising temperatures bring more intense droughts, decreased snowpack, more extreme storms and more precipitation falling as rain rather than snow. Changes in the timing of runoff are also expected to create challenges. And sea level rise is likely to complicate water managers' efforts to manage salinity levels and meet water quality standards in the delta.

The estimates were included in a report that the state publishes every two years. The last update in 2021 projected a 9% decrease in the State Water Project's future water supplies because of climate change. The latest projections include a more detailed analysis of different climate scenarios.



Vehicles cross the Enterprise Bridge at Lake Oroville in February 2023. (Brian van der Brug / Los Angeles Times)

Newsom and other state officials have for years called for upgrading the state's water infrastructure to adapt to warming driven by the burning of fossil fuels and rising levels of greenhouse gases.

In 2022, Newsom presented a plan calling for California to prepare for an estimated 10% decrease in the state's water supply by 2040.

The State Water Project transports water across more than 700 miles through a series of reservoirs, aqueducts, pipelines and pumping plants from Northern California to Southern California.

The current infrastructure, which was built in the 1960s, includes massive pumps that draw water from the delta and send it flowing into the California Aqueduct. Water exports from the delta have decreased since 2008, partly because of changing regulatory requirements and [protections for threatened fish species](#).



CLIMATE & ENVIRONMENT

How a 'death trap' for fish in California's water system is limiting the pumping of supplies

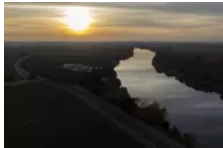
May 2, 2024

State officials said that there is considerable uncertainty in future regulatory requirements and climate conditions, but that the analysis shows a large reduction of the water supply is likely. The more severe scenario would bring average losses of 496,000 acre-feet of water a year, enough to supply more than 1.7 million homes.

Karla Nemeth, director of the Department of Water Resources, said the analysis "underscores the need to modernize and upgrade our aging infrastructure so we can capture water supplies when it's wet."

In a letter presenting the report, Nemeth said the latest review “unmistakably demonstrates substantial reductions” in the project’s delivery capacity if no action is taken.

“Immediate action is imperative to address the impact of a warming climate,” she wrote.

**CLIMATE & ENVIRONMENT****Newsom administration unveils new \$20-billion cost estimate for delta water tunnel**May 16, 2024

State officials have been taking steps to advance plans for the 45-mile water tunnel, which would create a second route to draw water from the Sacramento River into the aqueducts of the State Water Project.

In May, the Newsom administration announced that the [cost of building the proposed tunnel](#) is \$20.1 billion, and that a state analysis concluded the projected benefits of the project would far outweigh the costs.

Opponents of the proposed Delta Conveyance Project have argued the state’s analysis is flawed and underestimates the costs while overestimating the benefits.

Jeffrey Michael, a public policy professor at University of the Pacific’s McGeorge School of Law, challenged the state’s financial estimates in a recent [report](#), saying the state omitted substantial costs. His analysis found that building the tunnel would be [significantly more expensive](#) than other water supply alternatives.

Environmental groups, Indigenous tribes, fishing organizations and local agencies have filed lawsuits seeking to block the project.



CLIMATE & ENVIRONMENT

Another California fish is added to the federal endangered species list

July 30, 2024

Conner Everts, a leader of the [Environmental Water Caucus](#), said cost-effective solutions lie not in building big projects such as the tunnel or Sites Reservoir, but rather in promoting more conservation efforts and developing local water supplies to reduce reliance on water pumped from across the state.

“I think we need to focus on maximizing local water resources and further reducing demand,” Everts said. “It doesn’t make any sense to invest in the wrong place, invest a huge amount of money when there isn’t going to be water available.”

He pointed out that Californians have [substantially reduced water use](#) in cities in recent years. And researchers with the Pacific Institute, a water think tank, have estimated that California could [reduce urban water use](#) by more than 30% by investing in measures to use water more efficiently, as well as capturing more stormwater and recycling more wastewater.

Peter Gleick, the Pacific Institute’s senior fellow and co-founder, said state officials are drawing the wrong conclusions from the analysis by doubling down on multibillion-dollar projects like the tunnel and Sites, “which seem certain to have less water to allocate in the future, and which do nothing to protect threatened Bay-Delta ecosystems.”

“Instead, that same money would be far better spent on efficiency improvements, ecosystem restoration, strategies to capture stormwater in Central Valley aquifers in wet years, and wastewater treatment and reuse,” Gleick said.

“The new study shows we need dramatically new thinking about water,” he said.

“Instead of doubling down on the failed water policies of the 20th century, the

Newsom administration has the rare opportunity to pivot to new approaches and a new vision for California water.”



CLIMATE & ENVIRONMENT

Colorado River losing vast amounts of water due to warming climate, study finds

July 30, 2023

State water officials this year [adopted regulations](#) requiring urban suppliers to meet conservation goals, a change that is projected to save 500,000 acre-feet of water annually by 2040.

The state Department of Water Resources is also supporting other efforts to bolster supplies through [water recycling](#), [groundwater recharge](#) and [desalination](#) .

In a separate ongoing review, state water officials say they are analyzing various climate adaptation strategies for the State Water Project, including the tunnel, water storage above ground and underground, and [changing reservoir operations](#) based on improved forecasts.

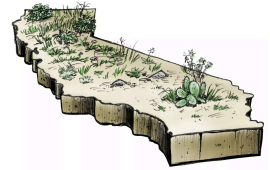
Yarbrough said that although the state’s analysis looks at a scenario of doing nothing, “we really can’t do nothing.”

“The water’s there. It’s just showing up in these much more intense, shorter time periods followed by longer time periods of drought,” he said. “We’ve got to look at how can we be prepared for what we’re going to see here in the next hundred years.”

More to Read

Californians' water usage is down 9% and other takeaways from The Times' updated water tracker

July 22, 2024



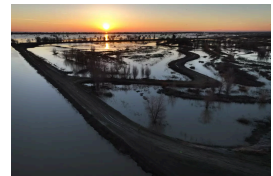
Cost of bringing clean drinking water to California communities estimated at \$11.5 billion

June 26, 2024



A wet year boosted California's groundwater, but not enough to address long-term declines

May 7, 2024



Ian James

Ian James is a reporter who focuses on water in California and the West. Before joining the Los Angeles Times in 2021, he was an environment reporter at the Arizona Republic and the Desert Sun. He previously worked for the Associated Press as a correspondent in the Caribbean and as bureau chief in Venezuela. He is originally from California.



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AGENDA

STRATEGIC WATER MANAGEMENT COMMITTEE

At

**CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA**

August 19, 2024 at 12:15 p.m.

If interested in participating in a matter before the Committee, you are strongly encouraged to provide the Committee with public comment in one of the following ways:

1. 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 **11:00 A.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.

2. Providing Verbal Comment Telephonically. If you wish to make either a general public comment or to comment on a specific agenda item as it is being heard please send an email to the Board Secretary at Public.Comment@cvwd.net by **11:00 A.M. on the day of the meeting** and include the following information in your email: (a) meeting date, (b) agenda item number, (c) subject or title of the item, (d) your full name, (e) your call back number including area code. During public comment on the agenda item specified in your email, District staff will make every effort to contact you via your provided telephone number so that you can provide public comment to the Committee electronically.

Please note the President has the discretion to limit the speaker's time for any meeting or agenda matter.

I. CALL TO ORDER

II. PUBLIC FORUM (Any person may address the Strategic Water Management Committee on any matter within its jurisdiction which is not on the agenda)

III. OLD BUSINESS – None

IV. NEW BUSINESS

A. Consider Proposed Consider Methodology for Calculating Demand Credits to Support Levying of Intensification Fees.

V. ADJOURNMENT

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 12:00 p.m., August 16, 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.

**Indicates attachment of document to agenda packet.