



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, October 23, 2024 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81000965399?pwd=goCXhIafePEJnywsa0MZEjADTY9x0.1>

Meeting ID: 810 0096 5399

Passcode: 363211

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 ~1 minute

II. ROLL CALL: Board Secretary, Lisa Silva ~1 minute

III. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda) ~1 minute

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

**Indicates attachment of document to agenda packet.

IV. CONSENT AGENDA ~ 2 minutes

- A. **Minutes of the Regular Board meeting held on September 25, 2024**
- B. **Disbursement Report for September 11, 2024 – October 10, 2024**
- C. **Director’s Quarterly Compensation Report – 1st Quarter**
- D. **Consider Budget Change Form for Workplace Violence Prevention Plan safety upgrades for a budget amount of \$16,000**
- E. **Consider Authorization to engage Hoffman, Vance and Worthington, INC. to provide real property appraisal services for the CAPP in an amount not to exceed \$5,000**
- F. **Consider authorization to participate in the CCWA Surplus Water Transfer Program**

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. ~25 Minutes

VII. ADJOURN to Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 6:00 p.m.) ~ 35 minutes

VIII. NEW BUSINESS ~75 minutes

- A. **Consider Water Supply Intensification Policy update (for information, General Manager McDonald) *Presented by Maso Motlow***
- B. **Consider license agreement with Carpinteria-Summerland and Montecito Fire Districts to collocate communication equipment at the Shepard Mesa Tank (for information, General Manager McDonald)**
- C. **Consider draft CVWD Procurement Policy (for information, General Manager McDonald)**
- D. **Consider Authorizing execution of Amendment No. 1 of the Carpinteria Groundwater Sustainability Agency (CGSA) JPA agreement (for action, General Manager McDonald)**
- E. **Consider CAPP Update (for information, General Manager McDonald) *Presented by Rob Morrow***
- F. Consider Process to appoint District 5 Board Seat (for information, General Manager McDonald)**

IX. DIRECTOR REPORTS ~10 minutes

- A. **Joint Utilities Committee meeting – October 9, 2024 – Directors Balch and Van Wingerden**
- B. **CCWA Operating Committee meeting – October 10, 2024 – Robert McDonald**

X. GENERAL MANAGER REPORTS (for information) – 10 minutes

- A. **Financial**
 - a) Financials - August 2024**
 - b) LAIF Investment Statement**
 - c) Quarterly Project Status**
- B. **Engineering Report**
- C. **Intent to Serve Letter Report**
- D. **Operations Report**
- E. **Water Supply Report**

XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR: 1 minutes

CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF NOVEMBER 13, 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., October 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.