



AGENDA

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

HELD AT
CVWD BOARD ROOM
1301 SANTA YNEZ AVENUE
CARPINTERIA, CA 93013

Wednesday, November 13, 2024 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89635169655?pwd=wC13jhpIFqSaEw8uybr28mzvBOTOuy.1>

Meeting ID: 896 3516 9655

Passcode: 838084

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 ~ 3 minutes

- A. **Minutes of the Regular Board meeting held on October 23, 2024**
- B. **Minutes of the Special Board meeting held on October 30, 2024**

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. ~15 minutes

VII. Consider Authorizing Board President to execute the Memorandum of Understanding between CVWD and SEIU Local 620 (for action, General Manager McDonald) ~ 3 minutes

VIII. ADJOURN to Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:55 p.m.) ~ 15 minutes

IX. NEW BUSINESS ~60 minutes

- A. Consider Report on the participation in the AWWA Transformative Water Leadership Academy (for information, General Manager McDonald) *Presented by Maso Motlow***
- B. **Consider adoption of Resolution No. 1161 Commending Shirley Johnson for her service on the Carpinteria Valley Water District Board of Director (for action, General Manager McDonald)**
- C. **Consider adoption of Resolution No. 1162 Appointing Patrick O'Connor to the CVWD Board of Directors in election District 5 (for action, General Manager McDonald)**
- D. **Consider Draft Ordinance 24-x Adopting an Administrative Remedies and procedures for Challenges to Fees, Charges, and Assessments (for information, General Manager McDonald)**
- E. **Consider Authorization to execute a license agreement with Carpinteria Summerland Fire and Montecito Fire Districts for colocation of equipment at Shepard Mesa Tank (for action, General Manager McDonald)**
- F. **Consider authorization to execute the CAPP JEP A and Ground Lease (for action, General Manager McDonald)**
- G. Consider approval of the CAPP EIR Addendum (for action, General Manager McDonald)**

X. DIRECTOR REPORTS ~10 minutes

A. **Recycled Water Committee – November 11, 2024 – Directors Roberts and Balch

B. **CCWA Board Meeting – October 24, 2024 – Director Johnson

XI. GENERAL MANAGER REPORTS (for information) – none

XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR: *1 minutes*

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
DECEMBER 11, 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., November 10, 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.