



BOARD OF DIRECTORS

Case Van Wingerden
President

Casey Balch
Polly Holcombe
Patrick O'Connor
Matthew Roberts

GENERAL MANAGER

Robert McDonald, P.E. MPA

AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, January 8, 2025 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/86911563473?pwd=gpL1blAAavn3v53y24f1EdDDbaa04q.1>

Meeting ID: 869 1156 3473

Passcode: 519786

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 ~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 December 11, 2024**
- B. **Consider Reallocating Budgeted Operating funds to rehabilitating Lat 30 Pump #3 in the amount of \$11,188**
- C. **Consider engaging Flow Science to model CAPP ocean discharge to support NPDES Permit process for CAPP in an amount not to exceed \$23,000**

V. UNFINISHED BUSINESS – None

VI. **ADJOURN to Annual Meeting of Financing Corporation (Time Certain 5:35 p.m.)

VII. CVWD BOARD REORGANIZATION for Calendar Year 2025 ~10 Minutes

- A. Appointment of Temporary Chair, General Manager**
- B. Election of Board President (currently Case Van Wingerden)**
- C. Election of Board Vice President (currently vacant)**
- D. Consider Appointments**
 - 1. General Manager (currently Robert McDonald)**
 - 2. Internal Auditor (currently Norma Rosales)**
 - 3. Board Secretary (currently, Lisa Silva) & Alternate Board Secretary (currently Robert McDonald)**
 - 4. Attorneys:**
 - a. General Counsel (currently Cari Ann Potts of Myers, Widders, Gibson, Jones & Feingold, LLP, alternate: Junajoy Frianeza)**
 - b. Special Counsel: Labor Negotiator (currently Jeffrey A. Dinkin of Stradling Yocca Carlson & Rauth)**
 - c. Special Counsel: Groundwater & SGMA (currently Jeremy Jungreis of Rutan & Tucker LLP)**
 - d. Special Counsel: Rates & Charges (currently Michael Colantuono of Colantuono, Highsmith & Whatley, PC)**
- E. Consider the location, time and day of regular Board meetings (currently Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria, 5:30 p.m., on any given Wednesday or virtually if in a public health emergency as defined in CA AB557)**
- F. Consider the manner by which special Board meetings are called (currently Section 54946 of the Government Code)**

- G. Consider establishing Roberts *Rules of Order* for all proceedings (current)**
- H. Consider appointments to Finance Committee (currently all Directors, with the requirement that all bills, statements, invoices or claims exceeding \$300 are reviewed and approved by one member of the committee on a rotating basis, that each member be provided with a list of the routine monthly bills and purchases. Bills smaller than \$300 to be approved by the General Manager.)**
- I. Consider appointments to Joint Powers Authorities (JPAs)**
- 1. Cachuma Operation and Maintenance Board
(currently Polly Holcombe; alternate: Case Van Wingerden and vacant)**
 - 2. Central Coast Water Authority
(currently vacant; alternate: Casey Balch and Robert McDonald)**
 - 3. ACWA Joint Powers Insurance Authority (JPIA)
(currently Matt Roberts; alternate: Casey Balch and Robert McDonald)**
- J. Consider appointments to Board Committees**
- 1. Recycled Water
(currently)
Matt Roberts and Casey Balch
Alternates: Case Van Wingerden and vacant**
 - 2. Rate and Budget
(currently)
Matt Roberts and vacant
Alternates: Casey Balch and Case Van Wingerden**
 - 3. Strategic Water Management
(currently)
Matt Roberts and vacant
Alternates: Casey Balch and Case Van Wingerden**
 - 4. Regional Government Relations
(currently)
Polly Holcombe and Case Van Wingerden
Alternates: Casey Balch and vacant**
 - 5. Community Outreach
(currently)
Matt Roberts and Polly Holcombe
Alternates: Casey Balch and Case Van Wingerden**

6. Drought Management & Water Conservation
(currently)
Polly Holcombe and vacant
Alternates: Casey Balch and Case Van Wingerden

7. Resource Sustainability
(currently)
Matt Roberts and Case Van Wingerden
Alternates: Polly Holcombe and vacant

8. Groundwater Management & SGMA
(currently)
Case Van Wingerden and vacant
Alternates: Casey Balch and Polly Holcombe

9. Administrative
(currently)
Polly Holcombe and Case Van Wingerden
Alternates: Matt Roberts and vacant

VIII. NEW BUSINESS ~45 minutes

- A. Consider LIVR Project Presentation (for information, General Manager McDonald) Presentation by Brian King, District Engineer**
- B. **Consider Engaging Flowers & Associates for Civil and Electrical Design services for the Smillie Replacement Well #2 not to exceed \$203,400. (for action, General Manager McDonald)**
- C. Consider CAPP Financial Plan Update (for information, General Manager McDonald) Presentation by Bob McDonald, General Manager**
- D. **Consider authorizing execution of agreement with Utility Service Co, Inc. to complete the Foothill Reservoir Piping Rehabilitation project in an amount not to exceed \$79,000 (for action, General Manager McDonald)**
- E. **Consider Resolution No. 1163 Updating check signers for all CVWD bank accounts (For action, General Manager McDonald)**
- F. **Consider adoption of Resolution 1164 a Resolution of the Board of Directors Concerning an Inventory of District Land and Airspace (for action, General Manager McDonald)**

IX. DIRECTOR REPORTS ~5 minutes

- A. **Rate & Budget Committee – January 7, 2025 – Directors Roberts and Van Wingerden**

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X. GENERAL MANAGER REPORTS (for information) – none

**XI. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR
PURSUANT TO GOVERNMENT CODE SECTION 54957.6. DISTRICT
NEGOTIATOR: ROBERT MCDONALD EMPLOYEE ORGANIZATION:
UNREPRESENTED EMPLOYEES: ~15 minutes**

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

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
JANUARY 22, 2025, 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., January 5, 2025. 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.