



BOARD OF DIRECTORS

Case Van Wingerden  
President  
Casey Balch  
Vice President

Polly Holcombe  
Patrick O'Connor  
Matthew Roberts

## AGENDA

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

GENERAL MANAGER

Robert McDonald, P.E. MPA

CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013

Wednesday, January 22, 2025 at 5:30 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/89186398122?pwd=BKDaPPhIbAiK1qqEdapYLO6TeGMnDB.1>

Meeting ID: 891 8639 8122

Passcode: 054600

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](mailto: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) ~1minute**

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 January 8, 2025**
- B. \*\*Disbursement Report for November 11, 2024 – December 10, 2024**
- C. \*\*Semi-Annual Vendor Payment Report**
- D. \*\*Director’s Quarterly Compensation Report - 2<sup>nd</sup> Quarter**
- E. \*\*Consider Authorizing Scope and Budget change for Hamner & Jewell Real Property Consultants for CAPP in the amount of \$20,850.**

**V. UNFINISHED BUSINESS – None**

**VI. \*\*ADJOURN to Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.) ~ 35 minutes**

**VII. NEW BUSINESS ~75 minutes**

- A. \*\* Consider Project Update for CAPP (for information, General Manager McDonald) Presented by Chris Malejan**
- B. \*\*Consider Tax Roll Generated Revenues for CAPP (for information, General Manager McDonald) Presented by Maso Motlow**
- C. \*\*Consider Water Supply Impact Fee (for information, General Manager McDonald) Presented by Maso Motlow**
- D. \*\*Consider Resolution No. 1165 updating the District’s Conflict of Interest (for action, General Manager McDonald)**
- E. \*\*Consider Securing D&O Insurance Coverage for District Directors and Officers (for action, General Manager McDonald)**
- F. \*\*Acknowledge ACWA JPIA President’s Special Recognition Awards (for information, General Manager McDonald)**

**VIII. DIRECTOR REPORTS ~10 minutes**

- A. \*\*COMB Regular Meeting – December 16, 2024 – Director Holcombe**

**IX. GENERAL MANAGER REPORTS (for information) –**

- A. \*\*Financial**
  - 1) Financials – November 2024**
  - 2) LAIF Investment Statement**
  - 3) Quarterly Project Status**
- B. \*\*Engineering Report**
- C. \*\*Intent to Serve Letter Report**
- D. \*\*Operations Report**
- E. \*\*Water Supply Report**

**X. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. DISTRICT NEGOTIATOR: ROBERT MCDONALD EMPLOYEE ORGANIZATION: UNREPRESENTED EMPLOYEES: ~10 minutes**

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

**CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF FEBRUARY 12, 2025, 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., January 19, 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.