



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, April 23, 2025 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82001327048?pwd=7vIBJVHe6QHIIhbur0VS6fLw693fbp.1>

Meeting ID: 820 0132 7048

Passcode: 520920

or

Dial by Phone: 1-669-444-9171

BOARD OF DIRECTORS

Case Van Wingerden
President
Casey Balch
Vice President

Polly Holcombe
Patrick O'Connor
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. **Remote Participation for Just Cause Pursuant to Government Code § 54953(f)(2) - Director O'Connor (for information, General Manager McDonald)

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

IV. 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.

V. CONSENT AGENDA ~ 2 minutes

- A. **Minutes of the Regular Board meeting held on March 26, 2025**
- B. **Disbursement Report for March 11, 2025 – April 10, 2025**
- C. **Director’s Quarterly Compensation Report – 3rd Quarter**

VI. UNFINISHED BUSINESS – None

VII. **ADJOURN to Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.) ~ 15 minutes

VIII. RECONVENE to the Regular District Board meeting

IX. NEW BUSINESS ~50 minutes

- A. **Consider Polling Results from CAPP Survey by FM3 (for information, General Manager McDonald) *Presented by Miranda Everitt of FM3***
- B. **Consider CAPP Cost Recovery Fee (for information, General Manager McDonald) *Presented by Maso Motlow, Analyst***
- C. **Consider WestWater Supply Modeling Report (for information, General Manager McDonald) *Presented by Oliver Browne of WestWater***
- D. **Consider Engagement of CLA for Fiscal Year 25-27 audit periods in an amount not to exceed \$144,851 (for action, General Manager McDonald).**

X. DIRECTOR REPORTS ~10 minutes

- A. **Rate & Budget Committee Meeting – April 22, 2025 – Directors Balch & Roberts**
- B. **CCWA Regular Meeting – March 27, 2025 – Director O’Connor**
- C. **COMB Regular Meeting – March 31, 2025 – Director Holcombe**
- D. **COMB Administrative Committee Meeting – April 16, 2025 – Director Holcombe**
- E. **COMB Operations Committee Meeting – April 17, 2025 – Director Holcombe**

XI. GENERAL MANAGER REPORTS (for information) – 7 minutes

A. **Financial

1. Financials – February 2025

2. Quarterly Investment Report

3. Quarterly Project Status Report

B. **Engineering Report

C. **Intent to Serve Letter Report

CLOSED SESSION ~10 minute

XII. [CLOSED SESSION]: PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION; TITLE: GENERAL MANAGER

XIII. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATOR: ROBERT MCDONALD; CLASSIFICATION: GENERAL MANAGER

XIV. RECONVENE to Open Session

XV. **Consider Approval of General Manager Employment Agreement (for action, General Manager McDonald)

**XVI. CONSIDER DATES AND ITEMS FOR AGENDA FOR: 1 minute
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
MAY 14, 2025, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA
AVENUE, CARPINTERIA, CALIFORNIA.**

XVII. 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., April 20, 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.