



AGENDA

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

CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CA 93013

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

Wednesday, May 28, 2025 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81713959598?pwd=gAkmkuDvrdb3azDA9ugsBBBQS63thA.1>

Meeting ID: 817 1395 9598

Passcode: 730284

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

IV. CONSENT AGENDA ~ 2 minutes

- A. **Minutes of the Regular Board meeting held on April 23, 2025**
- B. **Disbursement Report for April 11, 2025 – May 10, 2025**
- C. **On-Call Construction Contract**

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

**Indicates attachment of document to agenda packet.

V. UNFINISHED BUSINESS ~5 minutes

- A. **Lat 30 Creek Crossing Project Review (for information, General Manager McDonald) Presented by Brian King, District Engineer**

VI. **ADJOURN to Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:45 p.m.) ~ 15 minutes

VII. RECONVENE to the Regular District Board meeting

VIII. NEW BUSINESS ~50 minutes

- A. **Consider CAPP Update (for information, General Manager McDonald) Presented by Rob Morrow, WSC**
- B. **CAPP Cost Recovery Methods update (for information, General Manager McDonald) Presented by Maso Motlow, Administrative Analyst**
- C. **WestWater Research budget revision from \$72,000 to \$86,000 (for information, General Manager McDonald)**
- D. **Consider Resolution No. 1167 Supporting the agency proposal for federal financial assistance authorized by WaterSMART: Title XVI WIIN Act Water Reclamation and Reuse Projects Grant for fiscal years 2023 and 2024 for the Carpinteria Advanced Purification Project, and designating an authorized representative (for action, General Manager McDonald)**
- E. **Consider revision of 2/9/2022 action for National Demographics Corporation (NDC) for 2020 Census related redistricting from \$6,500 to \$20,250 and acknowledge separate legal costs of \$7,437 (for action, General Manager McDonald)**
- F. **Consider LAFCO Notice of Election (for information, General Manager McDonald)**

IX. DIRECTOR REPORTS ~10 minutes

- A. **Ad Hoc Committee Meeting – April 28, 2025 – Directors Balch & Roberts**
- B. **Recycled Water Committee Meeting – May 21, 2025 – Directors Balch & Roberts**
- C. **COMB Regular Meeting – April 28, 2025 – Director Holcombe**
- D. **CCWA Regular Meeting – April 24, 2025 – Director Balch**
- E. **CCWA Regular Meeting – May 19, 2025 – Director Balch**

- X. **GENERAL MANAGER REPORTS (for information) ~10 minutes**
 - A. ****Financial Report**
 - B. ****Operations Report**
 - C. ****Engineering Report**
 - D. ****Intent to Serve Letter Report**
 - E. ****Water Supply Report**

- XI. **CLOSED SESSION ~10 minutes**
 - A. **[CLOSED SESSION]: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957; TITLE: GENERAL MANAGER**

 - B. **[CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. AGENCY DESIGNATED REPRESENTATIVE: CASE VAN WINGERDEN, BOARD PRESIDENT; UNREPRESENTED EMPLOYEE: GENERAL MANAGER**

- XII. **RECONVENE to Open Session**

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

- XIV. **CONSIDER DATES AND ITEMS FOR AGENDA FOR: 1 minute**
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JUNE 11, 2025, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

- XV. **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., May 25, 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.