



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, February 26, 2025 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87925660377?pwd=65o04Of80gdInRGLgUPHQJpD8RcTHh.1>

Meeting ID: 879 2566 0377

Passcode: 747956

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 January 22, 2025**
- B. **Disbursement Report for December 11, 2024 – February 10, 2025**
- C. **Consider adoption of revised Personnel Manual**

V. UNFINISHED BUSINESS – None

VI. **ADJOURN to Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.) ~ 20 minutes

VII. RECONVENE the Regular District Board meeting

VIII. NEW BUSINESS ~ 50 minutes

- A. **Consider CAPP Status Update (for information, General Manager McDonald) presented by Rob Morrow, WSC**
- B. **Consider draft survey questions for CAPP public survey (for action, General Manager McDonald)**
- C. **Consider Report on CAPP listening sessions from CVWD and CSD Boards (For information, General Manager McDonald)**
- D. **Consider S&P Credit Rating review (for information, General Manager McDonald)**

IX. DIRECTOR REPORTS ~ 15 minutes

- A. ** COMB Regular Meeting – January 27, 2025 – Director Holcombe**
- B. ** COMB Administrative Committee Meeting – February 18, 2025 – Director Holcombe**
- C. **COMB Operations Committee Meeting – February 19, 2025 – General Manager McDonald**
- D. **COMB Regular Meeting – February 24, 2025 – Director Holcombe**
- E. **CCWA Regular Meeting – January 23, 2025 – Director Balch**

X. GENERAL MANAGER REPORTS (for information) – 10 minutes

- A. **Financials**
- B. **Engineering Report**
- C. **Intent to Serve Letter Report**
- D. **Operations Report**
- E. **Water Supply Report**

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

**Assistant General Manager
District Engineer
Operations and Maintenance Manager
Administrative Assistant-Confidential
IT Program Manager
Associate Engineer**

XII. **Consider Approval of the following Employment Agreements (for action, General Manager McDonald) ~ 5 minutes

- 1) Assistant General Manager**
- 2) District Engineer**
- 3) Operations and Maintenance Manager**
- 4) Administrative Assistant-Confidential**
- 5) IT Program Manager**
- 6) Associate Engineer**

**XIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR: 1 minute
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
MARCH 12, 2025, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775
CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

XIV. 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., February 23, 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.