



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, March 12, 2025 at 5:30 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/88038523256?pwd=hfTJXGroFJqAMOO3EnnVhI4PyyGgcJ.1>

Meeting ID: 880 3852 3256

Passcode: 552562

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) ~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 February 26, 2025**
- B. \* Consider Lateral 30 Pump No. 2 Rehab Budget Reallocation of \$17,847 from other Capital and Operating Accounts.**
- C. \*\*Consider Authorization to Enter into an MOU with Montecito Water District to cost share a Dive Inspection in an Amount of Approximately \$6,250 split 50/50.**

**V. UNFINISHED BUSINESS – None**

**VI. NEW BUSINESS ~ 60 minutes**

- A. \*\*Consider CAPP Cost Recovery Fee (for information, General Manager McDonald) Presented by Maso Motlow, Analyst**
- B. \*\*Consider Water Supply Impact Fee (for information, General Manager McDonald) Presented by Maso Motlow, Analyst**
- C. \*\*Consider Engaging WSC to assist with CAPP Public Outreach Services in an amount not to exceed \$49,259 (For action, General Manager McDonald) Presented by Amy Stevens, WSC**
- D. \*\*Consider Engaging Earth Systems to Conduct Geotechnical Services for the Lat 10 Creek Crossing Project in an amount not to exceed \$21,000 (For action, General Manager McDonald)**
- E. \*\*Consider Migration of District 457b plan from Lincoln Financial to Empower (for information, General Manager McDonald)**

**VII. DIRECTOR REPORTS ~15 minutes**

- A. \*\* Community Outreach Committee Meeting – March 5, 2025 – Directors Roberts and Holcombe**
- B. \*\*CCWA Regular Meeting – February 27, 2025 – Director Balch**

**VIII. GENERAL MANAGER REPORTS (for information) – none**

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

**X. [CLOSED SESSION]; CONFERENCE WITH REAL PROPERTY NEGOTIATORS [GOVERNMENT CODE SECTION 54956.8]; PROPERTY: LOS ANGELES ARCHDIOCESE CATHOLIC CHURCH; AGENCY NEGOTIATOR: ROBERT MCDONALD**

**XI. Consider Counteroffer from Los Angeles Archdiocese Catholic Church for Property Rights on 1532 Linden Ave, Carpinteria, California (For action, General Manager McDonald)**

**XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR: *1 minutes*  
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF  
MARCH 26, 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., March 9, 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.