



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

AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, March 26, 2025 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82908997355?pwd=MeDx2Onb995W4s9Wh1yXvmGwcZdwy8.1>

Meeting ID: 829 0899 7355

Passcode: 006395

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 March 12, 2025**
- B. **Disbursement Report for February 11, 2025 – March 10, 2025**

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 to the Regular District Board meeting

VIII. NEW BUSINESS ~30 minutes

- A. **Consider Water Supply Impact Fee (for information, General Manager McDonald) Presented by Maso Motlow, Analyst**
- B. **Consider Capp Update (for information, General Manager McDonald) Presented by Chris Malejan, WSC**
- C. **Consider Resolution No. 1166 to Establish a new checking account for construction deposits (for action, General Manager McDonald)**
- D. **Consider Appointment of General Counsel, Junajoy Frianeza of Myers, Widders, Gibson, Jones & Feingold, LLP; and alternate: Steven Lee (for action, General Manager McDonald)**

IX. DIRECTOR REPORTS ~10 minutes

- A. **CCWA Operating Committee Meeting – March 13, 2025 – General Manager McDonald**
- B. **COMB Operations Committee Meeting – March 20, 2025 – Director Holcombe**

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 ~20 minutes

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

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

- C. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9(D)(1) NAME OF CASE: CENTRAL COAST WATER AUTHORITY, ET AL. V. SANTA BARBARA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ET AL. (CASE NO. 21CV02432)**

XII. RECONVENE to Open Session

**XIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR: ~1 minute
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
APRIL 9, 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., March 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.