



## AGENDA

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

CARPINTERIA CITY HALL  
5775 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013

Wednesday, August 14, 2024 at 5:30 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/86324194703?pwd=bNhRBGKe9xFnM89E2PxxW6lMiFV2lS.1>

Meeting ID: 863 2419 4703

Passcode: 396312

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: Vice-President Johnson**

**II. ROLL CALL: Board Secretary, Lisa Silva**

**III. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda)**

**IV. CONSENT AGENDA**

**A. *\*\*Minutes of the Regular Board meeting held on July 24, 2024***

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

BOARD OF DIRECTORS

Case Van Wingerden  
President  
Shirley L. Johnson  
Vice President

Casey Balch  
Polly Holcombe  
Matthew Roberts

GENERAL MANAGER

Robert McDonald, P.E. MPA

*\*\*Indicates attachment of document to agenda packet.*

**V. UNFINISHED BUSINESS – None**

**VI. NEW BUSINESS –**

- A. \*\*Recognize Carpinteria Water Wise Garden Recognition Contest Winner 2024 (for information, General Manager McDonald)**
- B. \*\*Consider Engaging Chandler Asset Management for District Investment Advisor Services (for action, General Manager McDonald)**
- C. \*\*Consider Ratification of Authorization Santa Claus Lane Change Order in the amount of \$14,250 from Tierra Contactors (for action, General Manager McDonald)**
- D. \*\*Consider amendment one for JPA agreement for CGSA (for information, General Manager McDonald)**
- E. \*\*Consider Migration of District Website to Streamline Content Management Platform (for action, General Manager McDonald)**
- F. \*\*Consider attending California Water Reuse Conference September 15-17, 2024 (for information, General Manager McDonald)**
- G. Consider and discuss Notice of Board Vacancy in CVWD Election District 5 (for information, General Manager McDonald)**

**VII. DIRECTOR REPORTS –**

- A. \*\*Rate & Budget Committee – August 8, 2024 – Directors Johnson and Roberts**
- B. \*\*COMB Fisheries Committee – July 31, 2024 – Director Holcombe**
- C. \*\*CCWA Board Meeting – July 25, 2024 – Director Johnson**

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

**IX. CONSIDER DATES AND ITEMS FOR AGENDA FOR:**

**CARPINTERIA VALLEY WATER DISTRICT SPECIAL BOARD MEETING OF AUGUST 21, 2024, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

**X. 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., August 11, 2024. 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.

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