



AGENDA

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

**CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013**

Wednesday, September 25, 2024 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82799347410?pwd=s5EqRh0eF4a5SxRmxQIVLL7mjzVVvy.1>

Meeting ID: 827 9934 7410

Passcode: 024614

or

Dial by Phone: 1-669-444-9171

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

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

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)

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

**Indicates attachment of document to agenda packet.

IV. CONSENT AGENDA

- A. ****Minutes of the Special Board meeting held on August 21, 2024**
- B. ****Disbursement Report for August 11, 2024 – September 10, 2024**
- C. **** Consider contract change form for Padre Associates from \$24,500 to \$25,200 for Smillie ASR Well Project CEQA analysis**
- D. **** Consider Authorization for Tierra Contracting to complete LIVR Phase 3 for an amount not to exceed \$256,283 to be reimbursed by COMB**

V. UNFINISHED BUSINESS – None

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

VII. NEW BUSINESS –

- A. ****Consider update on Strategic Planning process (for information, General Manager McDonald) *presented by Maso Motlow***
- B. ****Consider California Water Data Summit presentation on Process Automation (for information, General Manager McDonald) *presented by Maso Motlow***
- C. ****Consider proposed Intensification Methods and Outreach Plan (for information, General Manager McDonald) *presented by Maso Motlow***
- D. ****Consider update of Rule 16f to Rules and Regulations (for information, General Manager McDonald)**
- E. ****Consider CAPP Project Update (for information, General Manager McDonald) *Presented by Rob Morrow, WSC***
- F. ****Consider ratification of engagement of Pueblo Water Resources for Smillie Replacement Well Design services in an amount not to exceed \$19,327 (for action, General Manager McDonald)**
- G. **Consider engagement of WSC for Grant Application Assistance for Smillie Well in an amount not to exceed \$19,919 (for action, General Manager McDonald)**
- H. **** Consider Resolution No. 1160 Authorizing the Execution and Delivery of a Construction and Installment Agreement for the CAPP (for action, General Manager McDonald)**
- I. ****Consider Draft Joint Exercise of Powers Agreement (JEPA) and Ground Lease for CAPP (for information, General Manager McDonald)**

- J. **Consider GFOA's Certificate of Achievement for Excellence in Financial Reporting for Annual Comprehensive Financial Report (for information, General Manager McDonald)**

VIII. DIRECTOR REPORTS –

- A. **Administrative Committee Meeting – September 18, 2024 – Directors Holcombe and Van Wingerden**
- B. **COMB Board Meeting – August 26, 2024 – Director Holcombe**
- C. **COMB Board Meeting – September 23, 2024 – Director Holcombe**
- D. **CCWA Special Board Meeting- September 13- Director Johnson**

IX. GENERAL MANAGER REPORTS (for information) –

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

X. [CLOSED SESSION] CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. DISTRICT NEGOTIATOR: JEFFREY DINKIN EMPLOYEE ORGANIZATION: SEIU LOCAL 620

XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR:

CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF OCTOBER 9, 2024, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

XII. 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., September 22, 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.