



BOARD OF DIRECTORS

Case Van Wingerden
President

Casey Balch
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, December 11, 2024 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84583104513?pwd=Tqb0M97yrCZyuvRr5BJeZ6ub3faXbb.1>

Meeting ID: 845 8310 4513

Passcode: 439484

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

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

**Indicates attachment of document to agenda packet.

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

IV. CONSENT AGENDA ~ 3 minutes

- A. **Minutes of the Regular Board meeting held on November 13, 2024**
- B. **Disbursement Report for October 11, 2024 – November 10, 2024**
- C. **Extension of the 2019 IRWD Water Banking Agreement through calendar year 2025**
- D. **Consider Authorization to execute On Call Contract Services agreement for Pueblo Water Resources for Hydrogeologic Professional Services for FY2025**
- E. **2025 Board Meeting Schedule**

V. UNFINISHED BUSINESS – None

VI. **ADJOURN to Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.) ~ 45 minutes

VII. NEW BUSINESS ~90 minutes

- A. **Consider Independent Auditor’s Report and Financial Statement for FY 23-24 (for action, General Manager McDonald) Presented by Tracey Solomon, Bartlett, Pringle & Wolf, LLP**
- B. **Consider Adoption of Strategic Plan (for action, General Manager McDonald) Presented by Maso Motlow**
- C. **Consider Ordinance 24-2 Adoption of updated Allocation Methodology (for action, General Manager McDonald) Presented by Maso Motlow**
- D. **Consider Ordinance 24-3 Adoption of Intensification Methodology (for action, General Manager McDonald) Presented by Maso Motlow**
- E. Consider Water Supply Impact Fee, Introduction of concepts and process (for information, General Manager McDonald) Presented by Maso Motlow**
- F. **Consider Ordinance 24-4 Adopting an Administrative Remedies and procedures for Challenges to Fees, Charges, and Assessments (for action, General Manager McDonald)**
- G. ** Consider engaging FM3 Research to conduct customer polling on CAPP concerns (for action, General Manager McDonald)**

VIII. DIRECTOR REPORTS ~10 minutes

- A. **Rate and Budget Committee – November 20, 2024 – Directors Roberts and Van Wingerden**
- B. **Recycled Water Committee – December 9, 2024 – Directors Roberts and Balch**
- C. ** Rate & Budget Committee- Dec 10, 2024- Directors Roberts and Van Wingerden**
- D. **COMB Board Meeting – November 18, 2024 – Director Holcombe**
- E. **COMB Administrative Committee – December 4, 2024 – Director Holcombe**

IX. GENERAL MANAGER REPORTS (for information) ~15 minutes

- A. **Financials**
- B. District Investment Update, Presented by Kyle Tanaka**
- C. **Engineering Report**
- D. **Intent to Serve Letter Report**
- E. **Operations Report**
- F. Water Supply Report**

X. CLOSED SESSION –20 Minutes

- A. [CLOSED SESSION] CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVERNMENT CODE SECTION 54956.8; PROPERTY: ST. JOSEPH’S CATHOLIC CHURCH; AGENCY NEGOTIATOR: ROBERT MCDONALD**
- B. [CLOSED SESSION] PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION § 54957(b) PUBLIC EMPLOYMENT: GENERAL MANAGER**

**XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR: 1 minute
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
JANUARY 8, 2025, 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., December 8, 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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