



**AGENDA**

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

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

**Wednesday, August 21, 2024 at 5:30 p.m.**

**Join Zoom Meeting**  
**<https://us06web.zoom.us/j/87001869512?pwd=cIYtyfDagBY7Mjxfc5dIop9mw5LAIp.1>**

**Meeting ID: 870 0186 9512**  
**Passcode: 167137**  
**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](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**
- 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 Regular Board meeting held on August 14, 2024**
- B. \*\*Disbursement Report for July 11, 2024 – August 10, 2024**
- C. \*\*Consider Budget Change Form for T2 Utility Engineers Contract from \$62,900 to \$66,800**
- D. \*\*Consider Budget Change Form for Waters Cardenas Land Surveying Contract from \$34,500 to \$35,940**

**V. UNFINISHED BUSINESS – None**

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

**VII. NEW BUSINESS –**

- A. \*\* Consider presentation to analyze and comply with California’s new policy "Making Conservation a California Way of Life" framework (for information, General Manager McDonald) *Presentation by Danielle Rose & Maso Motlow***
- B. \*\*Consider Authorizing General Manager to Process Amendment No. 1 of the Carpinteria Groundwater Sustainability Agency (CGSA) JPA agreement, to be brought back in final form for authorization at the next Board meeting (for action, General Manager McDonald)**
- C. \*\*Consider Cachuma Operation and Maintenance Board (COMB) / Carpinteria Valley Water District (CVWD) Second Amendment to the Cooperative Agreement for LIVR project - Phase Three (for action, General Manager McDonald)**
- D. \*\*Consider LA Times Article on State Water Project Reliability (for information, General Manager McDonald)**

**VIII. DIRECTOR REPORTS –**

- A. \*\*Strategic Water Management Committee meeting – August 19, 2024 – Directors Johnson and Roberts**

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

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

**XI. [CLOSED SESSION] PERSONNEL MATTERS PURSUANT TO GOV CODE SECTION § 54957(b) PUBLIC EMPLOYMENT: GENERAL MANAGER**

**XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:  
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF  
SEPTEMBER 25, 2024, 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., August 20, 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.

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

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