

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
May 20, 2014**

These are the **minutes** of the **regular** meeting of the Governing Board of the Carpinteria Sanitary District in the City of Carpinteria, County of Santa Barbara, and State of California.

The Governing Board of the Carpinteria Sanitary District held a regular meeting on **May 20, 2014**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, Carpinteria, California. The agenda notice for this meeting was posted in the front window of the administrative office of the Carpinteria Sanitary District and on the District's website at least 72 hours in advance of the meeting.

**CALL TO ORDER**

President Pro-Tem Damron called the meeting to order and said President Modugno and Director Moorhouse would be absent from tonight's meeting.

Directors Present: Michael Damron – President Pro-Tem  
Gerald Velasco – Secretary  
Lin Graf – Secretary Pro-Tem

Staff Present: Craig Murray – General Manager  
Hamid Hosseini – Finance Director

Legal Counsel Present: None.

Public Present: None.

**PLEDGE OF ALLEGIANCE**

President Pro-Tem Damron asked Director Graf to lead those present in the Pledge of Allegiance.

**BOARD APPROVAL OF AGENDA**

President Pro-Tem Damron asked if there were any modifications and/or changes to the agenda. Hearing none, the agenda was approved as submitted.

**I. BOARD APPROVAL OF MINUTES OF THE MEETING OF May 6, 2014**

Director Graf made a motion, seconded by Director Velasco that the Board approve the Minutes of the May 6, 2014 Regular Board meeting as submitted. The motion carried by the following vote:

AYES:	3	Velasco, Graf, Damron
NOES:	0	None
ABSENT:	2	Modugno, Moorhouse
ABSTAIN:	0	None

**II. PUBLIC FORUM**

None

### III. MATTERS BEFORE THE BOARD

#### A. GENERAL REPORTS:

##### 1. General Manager's Status Report

General Manager reviewed his written report regarding the following:

- SAMA Meeting Report
- Rincon Point Septic to Sewer Project Update
- West Padaro Lane Main Sewer Extension Project Update
- Collection System Rehabilitation Project Update
- Operations Update

##### 2. CalTrans 101 Widening – Via Real Sewer Main Relocation Project Update

General Manager provided the Board with an overview of his staff report related to the Via Real Sewer Main Relocation Project Update. The larger bridge replacement and highway widening project has recently encountered delays related to impacts to the 100-year floodplain boundary. General Manager said the District has two options going forward with respect to the sewer relocation project. Either option 1) continue to advance the design to the 100% completion level and delay bidding until Caltrans completes project revisions, associated environmental review updates and permitting or option 2) advance the design to the 100% completion level and concurrently complete permitting and any necessary CEQA supplement in-house and once complete, proceed with construction of the new inverted siphon. General Manager said either approach would be funded by Caltrans. General Manager recommended option 1 but requested direction from the Board

President Pro-Tem Damron indicated support for option 1. There was general consensus from the Board to direct staff to continue with option 1, to advance the design to 100% completion level and delay bidding until Caltrans completes project revisions, associated environmental review updates and permitting.

##### 3. Resolution No. R-272 – Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the FY 2014/15

General Manager provided the Board with an overview of his staff report related to Resolution No. R-272 which, if adopted, would set the date for a hearing and give notice thereof of election to collect sewer service charges on the County tax roll for the fiscal year 2014/15. Attached for reference was a copy of Resolution No. R-272 and the notice.

Director Graf made a motion, seconded by Director Velasco that the Board adopt Resolution No. R-272 Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the County Tax Roll for Fiscal Year 2014/15. The motion carried by the following roll call vote:

AYES:	3	Velasco, Graf, Damron
NOES:	0	None
ABSENT:	2	Modugno, Moorhouse
ABSTAIN:	0	None

**IV. BOARD ITEMS**

**A. COMMITTEE REPORTS**

Standing Finance Committee

Director Graf reported that the committee met on May 19<sup>th</sup> and reviewed the monthly budget reports and the draft FY2014/15 budget.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

The next meeting is scheduled for May 22, 2014.

Ad-Hoc Facilities Planning Committee

None.

**B. GENERAL ITEMS**

CASA Legislative Committee Report

None.

LAFCO Report (Jeff Moorhouse)

None.

SBCSDA (Santa Barbara – California Special Districts Association) Report

None.

CSRMA Report (Jeff Moorhouse)

None.

Board Member Vacation Dates

None.

Future Agenda Items

None.

**V. ADJOURNMENT**

There being no further items to discuss, President Pro-Tem Damron adjourned the meeting at 5:48 p.m.

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Mike Modugno  
President

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Michael Damron  
President Pro-Tem

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Gerald Velasco  
Secretary

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Lin Graf  
Secretary Pro-Tem

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Jeff Moorhouse  
Treasurer