

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
June 3, 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 **June 3, 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 Modugno called the meeting to order at 5:30 p.m.

Directors Present: Mike Modugno – President
 Michael Damron – President Pro-Tem
 Jeff Moorhouse – Treasurer
 Gerald Velasco – Secretary
 Lin Graf – Secretary Pro-Tem

Staff Present: Craig Murray – General Manager
 Hamid Hosseini – Finance Director
 Kim Garcia – Board Clerk

Legal Counsel
Present: Anthony Trembley – Musick, Peeler & Garrett, LLP

Public Present: None.

PLEDGE OF ALLEGIANCE

President Modugno asked Director Graf to lead those present in the Pledge of Allegiance.

BOARD APPROVAL OF AGENDA

President Modugno 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 20, 2014

Director Damron made a motion, seconded by Director Graf that the Board approve the Minutes of the May 20, 2014 Regular Board meeting as submitted. The motion carried by the following vote:

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

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:

- ASHT Replacement Project
- High Pressure Gas Main Hydrostatic Testing
- Rincon Point Septic to Sewer Project Update
- Operations Update

2. Resolution No. R-273 – A Resolution of Application of the Carpinteria Sanitary District for the Adizes Graduate Institute Annexation

General Manager provided the Board with an overview of his staff report related to the Adizes Graduate Institute petition to annex their property located at 1212 Mark Avenue to the Carpinteria Sanitary District. Two residences on this property are currently connected to the District, having obtained service through an Out-of Agency Service Agreement.

Resolution No. R-273 formally requests that LAFCO consider and approve the annexation application at their next scheduled meeting. Annexation would allow connection of an existing graduate institute in operation at the site. A copy of Resolution No. R-273 and supporting materials were provided for review.

Director Graf made a motion, seconded by Director Damron that the Board adopt Resolution No. R-273 as presented. The motion carried by the following roll call vote:

AYES:	5	Velasco, Graf, Damron, Modugno, Moorhouse
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

3. Resolution No. R-274 – Resolution Regarding the Consolidation of the General District Election with the Statewide General Election

General Manager provided the Board with an overview of his staff report related to Resolution No. R-274 which, if adopted, would allow the District to continue its practice of consolidating its general elections for open Board of Director seats with the Statewide General Election. Resolution No. R-274 has been updated to include required new election code language. Attached for reference was a copy of Resolution No. R-274.

Director Moorhouse made a motion, seconded by Director Damron that the Board adopt Resolution No. R-274 as presented. The motion carried by the following roll call vote:

AYES:	5	Velasco, Graf, Damron, Modugno, Moorhouse
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

4. Recycled Water Planning Grant Memorandum of Understanding

The District's Utilities Committee has been working with representatives of the City of Carpinteria and the Carpinteria Valley Water District toward advancement of a facilities planning study for development of recycled water infrastructure to serve the Carpinteria Valley. There was group consensus to pursue a Recycled Water Facilities Planning Grant from the State Water Resources Control Board.

An MOU between the agencies has been drafted for the purpose of outlining roles and responsibilities for the collaborative effort. The agencies would work collectively and would contribute funding to the study effort equally up to a maximum of \$25,000. A copy of the MOU was provided for review.

Director Moorhouse reviewed the agency roles as described in the drafted MOU. General Manager reviewed several minor, non-substantive, edits to the MOU which were incorporated in the execution draft.

Director Graf made a motion, seconded by Director Moorhouse that the Board approve the Recycled Water Planning Grant Memorandum of Understanding dated June 2014 with the City of Carpinteria and the Carpinteria Valley Water District. The motion carried by the following vote:

AYES:	5	Velasco, Graf, Damron, Modugno, Moorhouse
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

5. LAFCO Annual Budget – FY 2014/15

General Manager provided the Board with an overview of his staff report related to the LAFCO FY 2014/15 Proposed Budget. LAFCO will consider the approval of a final budget at their June 5, 2014 hearing. The proposed LAFCO budget reflects an approximate 28% increase in costs apportioned to local agencies.

Director Moorhouse provided the Board with rationale for the LAFCO proposed budget.

After Board discussion, it was requested that Director Moorhouse communicate the District's concerns regarding the 28% cost increase to LAFCO and he encourage LAFCO commissioners to pursue more cost effective options for staffing going forward.

6. Position Letter on AB 371 (Salas)

The Board reviewed and considered issuance of a letter in opposition to Assembly Bill 371 (Salas).

AB 371, would require the State Water Resources Control Board to provide for additional testing of groundwater and soil at biosolids land application sites in the unincorporated areas of Kern County. CASA has suggested that member agencies send letters of opposition of AB 371 to the Senate Environmental Quality Committee members. A copy of the opposition letter drafted by staff was attached for consideration.

Director Moorhouse provided further information related to AB 371. Director Moorhouse suggested drafting a letter specifically to Senator Jackson mentioning the protocol for not considering

legislature which could interfere with litigation.

After Board discussion, there was general consensus to direct staff to send the proposed opposition letter and to draft a letter specifically to Senator Jackson.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

None.

Standing Personnel Committee

Director Velasco reported that the committee would be meeting on June 4th

Standing Public Relations Committee

None.

Standing Utilities Committee

Director Moorhouse reported that the committee met on May 22nd and the previously considered MOU was the main focus of that meeting.

Ad-Hoc Facilities Planning Committee

None.

B. GENERAL ITEMS

CASA Legislative Committee Report

Director Moorhouse reported on several bills and reported on his attendance at the CASA Legislative Days Conference.

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. CLOSED SESSION

Legal counsel led the Board in to closed session at 6:28 on the following agendized items:

CONFERENCE WITH LABOR NEGOTIATORS: Per Government Code Section 54957.6.

Agency designated representatives: Anthony Trembley, District Legal Counsel. Unrepresented employee: General Manager.

VI. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

President Modugno reconvened the open session at 6:50 p.m. and stated that there was no action taken on the closed session item.

VII. ADJOURNMENT

There being no further items to discuss, President Modugno adjourned the meeting at 6:50 p.m.

Mike Modugno
President

Michael Damron
President Pro-Tem

Gerald Velasco
Secretary

Lin Graf
Secretary Pro-Tem

Jeff Moorhouse
Treasurer