

**CARPINTERIA SANITARY DISTRICT  
IN THE  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

**MINUTES**

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 **July 1, 2008**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, Carpinteria, California.

Directors Present: Lin Graf – President  
Michael Damron – President Pro-Tem  
Jeff Moorhouse – Secretary  
Pat Horwitz – Secretary Pro-Tem  
Doug Treloar – Treasurer - **Absent**

Staff Present: Craig Murray – General Manager  
Judy Kirkman – Board Secretary  
Hamid Hosseini – Finance Director

Legal Counsel  
Present: Nancy Kierstyn-Schreiner

President Graf called the meeting to order, and Director Horwitz led the Board, staff and public in the Pledge of Allegiance.

President Graf said, for the record, Director Treloar was absent tonight for the meeting.

President Graf asked if there were any modifications and/or changes to the agenda. Hearing none, the agenda stood as submitted.

**Approval of Minutes of May 6, 2008** – Director Damron made a motion that the Minutes of the May 6, 2008 Board Meeting be approved as submitted; Director Moorhouse seconded the motion, and the motion was approved by a 3-0 vote. Director Horwitz abstained since she was absent from the May 6, 2008 Board Meeting.

**Public Forum.** None

**General Manager's Status Report:** General Manager reported on the following: **Staff Recruitment Update** – General Manager introduced Art McCloud, the District's newly hired Safety and Training Officer, who was at the Board Meeting. General Manager said he was happy to have Art onboard and commented that Art was serving our District, along with Ojai, Montecito, Goleta West and Summerland sanitary districts. General Manager said some interviews had been conducted for the Engineering Technician vacancy last week and the follow-up evaluations were completed. An offer was extended to the top candidate who

tentatively accepted the position, and we are now in the process of conducting a background check. We hope to fill that last vacancy on our staff in the next week or so; **Geographic Information (GIS) Updates** – A consultant from MNS completed some updates on our GIS system to improve the functionality of that system; **Operations Update** – The Treatment Plant and Collection system are operating fine with no sewer overflows to report. A comprehensive manhole inspection program, conducted by District staff, has been completed and entered into our asset management database. Staff is now preparing for the rehabilitation phase of that project to reinstate some manholes. Staff has responded to some bid document requests and inquiries from prospective bidders on the Lift Station No. 4 Modifications Project. It is out to bid next Tuesday, July 10<sup>th</sup>.

**Resolution No. R-210** – General Manager said Resolution No. R-210 was an item for the Board to consider adopting. This resolution adopts the Engineer's Report for Assessment District 2007-1, confirms the assessment, order improvements and directs related actions. General Manager said the assessment ballots for the assessment district were received and opened following a public hearing held as part of a Board Meeting on October 16, 2007. Public testimony was received prior to the close of the hearing and the ballots were tabulated. General Manager said Pat Reeves, Assessment Engineer on this project from Penfield & Smith, was at the Board Meeting tonight. General Manager said Mr. Reeves was at the October 16<sup>th</sup> Board Meeting and was part of the vote tabulation. General Manager said the property owner vote was based on the public improvements and associated real property assessments described in the Preliminary Engineer's Report, which was previously approved by the Board and made available to all the property owners and the general public in this process.

General Manager said a tabulation of the ballots was included in the Staff Report, and the votes tabulated showed each zone voted in favor of the assessment. General Manager said each parcel's assessment was also included in the Staff Report and they ranged from about \$47,000 for Sandyland Cove up to \$88,942 for Rincon Point. General Manager said what was important to note here was that the overall vote for the assessment district was favorable, and in tabulating the ballots they were weighted according to the proportional financial obligation of the affected properties. It was determined that no majority protest existed for the entire Assessment District 2007-1.

General Manager said Resolution No. R-203, adopted by the Board on November 6, 2007, ordered modifications to the Preliminary Engineer's Report that included reducing the total assessment by some amount to reflect some savings that were realized by the fact that all four benefits zones voted in favor of the assessment.

General Manager said at the Board's last meeting on June 17, 2008, the Board adopted Resolution No. R-208, which ordered additional modifications to the Engineer's Report as necessary to remove the Padaro Lane community (Zone "D") from the assessment district. General Manager said property owners within this benefit zone voted overwhelmingly in favor of the assessment, but they subsequently came to the District and asked to be removed from the assessment district and be allowed to undertake those sewer improvements without the long-term financing that was offered through this process.

General Manager said Penfield & Smith completed modifications to the Engineer's Report as directed and prepared a final version that was being considered for adoption through one component of Resolution No. R-210. A bound copy of the Engineer's Report was provided to the Board under separate cover and was available for public review at the District office. General Manager pointed out that on the cover sheet the current version said Engineer's Report and not Preliminary Engineer's Report. General Manager said this is the report that was being considered tonight, the Engineer's Report, dated June 26, 2008.

General Manager said, as part of this process, several findings and actions are required by State law to complete the assessment district formation proceedings, and they will be ordered by adoption of Resolution No. R-210, which was prepared by Mr. Scott Ferguson of Jones Hall, the attorney that has been guiding the District through the formation process. General Manager said the actions were set forth in detail in the resolution, but summarized as follows:

1. Finds that no majority protest exists.
2. Finds that the improvements are in the public interest.
3. Approves the Engineer's Report.
4. Describes the assessment area.
5. Determines that the special benefits received are consistent with the assessments.
6. Orders the improvements, forms the assessment district and confirms the assessments.
7. Orders recordation of the assessment roll and assessment diagram that are contained in the Engineer's Report.
8. Orders and sets procedures for cash payment period.

General Manager said if Resolution No. R-210 is adopted by the Board tonight, the District would proceed as planned with project implementation. Procedurally, following the cash payment period, every property within the assessment would be given no less than 30 days to pay their assessment in full and in cash. General Manager said Scott Ferguson and District staff would prepare the correspondence to each property owner that described this. They would not be taking the long-term payment process. Once the 30-day period is complete, the assessment financing team will work on the assessment bond sale. General Manager said bond proceeds and cash payment proceeds will be used to undertake the final design, permitting and construction activities within each community.

General Manager said finally, the Board should recall that certain individuals registered objections to specific assessment district formation proceedings and individual ballots/votes on or around the October 16, 2007 assessment district vote. District Legal Counsel prepared a comprehensive response letter and presented to the Board at their meeting on November 6, 2007. General Manager said to refresh the Board's memory a copy of that memorandum was attached to the Staff Report tonight. General Manager said there were a number of objections and allegations raised, and Legal Counsel's memo refutes the objections and allegations. General Manager stated that in the opinion of District staff and the professionals involved in the administering the proceedings for Assessment District 2007-1, that the process had been undertaken in strict compliance with applicable State law.

General Manager said it was staff's recommendation that the Board adopt Resolution No. R-210, adopting the Engineer's Report for Assessment District 2007-1, confirming the assessment, ordering the improvement and related actions.

President Graf opened this item up for public comment. President Graf called the first speaker, Giti White. Ms. White said she was at the Board Meeting to request that CSD reject Resolution No. R-210 and defer any decision regarding adoption of the Engineer's Report and confirmation of the assessment until the litigation regarding the South Coast annexation is resolved. She urged this Board not to adopt the Engineer's Report until it has been extensively revised to address the numerous concerns presented to CSD by a number of attorneys as well as those Rincon residents last year, and until all general benefits and specific benefits have been disclosed and analyzed in the Engineer's Report. Ms. White said similarly, your Board should thoroughly consider resolving the concerns raised at the October 16<sup>th</sup> and 19<sup>th</sup> meetings regarding CSD's failure to verify that those who voted in the assessment election were authorized to do so. Ms. White said this Board should insist that the assessment identify general or public benefits associated with the project, such as routing the sewer line out to state and SB County Parks. CSD's 2008/09 budget suggests

further benefits where it describes the South Coast Beach Communities Septic to Sewer project as “a proponent-funded project which will add to the District’s inventory of public infrastructure upon completion.” CSD has further described further public benefits of this project in its application for the clean water grants for this project, but curiously these general benefits were omitted from the Engineer’s Report. Ms. White said finally she would like to urge the Board to remove funds to be reimbursed to Heal the Ocean from the proposed assessment, especially given intimidating correspondence to voters and ultimate Heal the Ocean’s challenges to 29% of Ventura’s voters in the annexation election. Ms. White said you are now well aware that the majority of Rincon residents oppose this project. Ms. White said to confirm this assessment and impose this project upon an unwilling community in advance of any ruling regarding contested South Coast annexation election was wrong.

Glen Henning said he in some ways might be held directly responsible for everyone being at the meeting tonight. Mr. Henning said he’d like the record to show he was holding up a t-shirt from the first fundraising effort for the Rincon Clean Water Classic in 1997. Mr. Henning said ten years later they were still at it and held up a t-shirt from the tenth Rincon Clean Water Classic. Mr. Henning said he was a high school history teacher and in the 1980’s was the founder of the Surfrider Foundation. In 1995 he started a second organization called the Groundswell Society, and in conjunction with the Surfrider Foundation have done everything we could to do something about the issues that we think affect health at this surf spot – a place that he has ridden since 1967. Mr. Henning said he had not been in the classroom recently, but he had been under contract with the Army Corp. of Engineers looking at pollution problems that go back almost to WWII and beyond. Mr. Henning said he thought he had a fair and accurate version of history and also data when it comes to the facts of large scale projects – looking through years of information trying to find sources and solutions. Mr. Henning said he wanted to thank the Board very much for everything they had done to get us to the point of Resolution No. R-210. Mr. Henning said he whole-heartedly supported this resolution because it represented the efforts of a democratic process, and he failed to see any individual effort by those opposed to Resolution No. R-210 to do anything about their direct contribution to sub-surface pollution in the Rincon area. The idea of flushing a toilet in the septic system environment is a direct contribution to sub-surface contamination. Mr. Henning said it was an archaic and outdated system, and the idea that the Board has the opportunity to move the democratic process forward through adoption of Resolution 210 is a far-preferable alternative to the lack of individual efforts of people in opposition to this project to get something done on their own terms.

Doug White’s comments included: The Board had a choice to make. If they believe that this is about pollution that’s a public benefit, you can’t approve this resolution. Mr. White said he thought it did a disservice to the environment to pretend this was about clean water. Mr. White said that for nearly ten years, your Board as lead agency has presided over a convoluted process fraught with deception and manipulation, and more recently, even blatant threats and intimidation. Mr. White said you have met public concern with yawns and allowed your discretion to be bought by an outside agent when you accepted substantial monies before certification of that very broad EIR. Mr. White said you find yourself at a threshold tonight – a threshold you are eager to cross poised to accept Resolution No. R-210, a resolution finalizing the assessment for this project – a project that omits any mention of October 19<sup>th</sup>. Mr. White said he urged the Board not to do this. It is premature to accept this resolution until disputes regarding the annexation have been resolved. Mr. White said the Bluffs’ relocation project should have been a part of this process all along. Mr. White said back in 2004 it was your belief that a majority of Rincon residents wanted this project – now you know better.

Jaleh White said she was here tonight to ask the Board not to adopt Resolution No. R-210. Ms. White said this project was not improving the water quality, therefore there is no

public benefit. Ms. White said public concern was not addressed on October 16, 2007. Director Moorhouse, was chairman then, and after consulting with attorneys, referred the validation of the ballots to October 19, 2007. Ms. White said there is no mention of that meeting in this resolution. Ms. White said Mr. Craig Murray said the District's attorney had answered the concerns of October 19<sup>th</sup> in a comprehensive letter, which is in the Staff Report. Ms. White quoted from that letter "This memorandum is not intended to be a comprehensive or exhaustive response, nor a legal brief." Ms. White said through the years Rincon homeowners have been subject to misinformation and intimidations.

Steve Halsted said this had been a ten-year process that you've all lived through. Mr. Halsted said he'd like to thank the Board for their patience and urged the Board to adopt this resolution. The majority of the homeowners at Rincon Point have asked for and want a reliable, all-weather, fully regulatory, compliant wastewater system. Mr. Halsted said you are the people that can do this for us, and we appreciate your staying with us in order to offer this service. We look forward to having a long-lasting wastewater disposal system.

Hiliary Hauser, Executive Director of Heal the Ocean said she'd like to thank this Board for their patience and hanging in there for ten years. Ms. Hauser said Heal the Ocean has sparred with sanitary districts; we have worked with sanitary districts, and every sanitary district that we have done either with would have never put up with what you put up with, and Ms. Hauser thanked the Board for hanging in there with them. Ms. Hauser said when she hears the statements about the majority of the people in Rincon don't want this project, the numbers of the October 16<sup>th</sup> vote don't bear that out. It was 41-31 in favor, and Ms. Hauser said she welcomed the next step to address all this talk about Heal the Ocean's illegality, financial or otherwise, because she said she was tired of hearing about it and this would also be put to rest. Ms. Hauser said she couldn't wait to hear this resolution adopted tonight.

Sandra Carradine said she heard a lot about the democratic process, but she didn't know how some of the speaker's would feel if they had experienced the intimidation and harassment as she did of her own family members, as well as some of her community members. Ms. Carradine said maybe some of the Board members could think about what it would be like to be in their shoes. Ms. Carradine said now there was a lawsuit, and she would request that the Board not pass this resolution until decisions have been made about this intimidation and harassment.

Ann Donlon said this whole thing started in 1999 because there was ocean pollution and surfers were getting sick. None of the information was ever given out that proves that this was caused by pollution from Carpinteria Sanitary District. Ms. Donlon said the District was sited, and this had been going on all this time because it is being pushed by a certain entity. Ms. Donlon said they had been harassed and intimidated. Ms. Donlon said pro-sewer people always know about the meetings, and the people who are against this sewer do not know. Ms. Donlon said to put treatment plants in the middle of our little creek – during the summer it is very quiet, but during an El Nino year it can get to be a roaring river, and this is bad planning. Ms. Donlon urged the Board not to pass this resolution.

President Graf brought this item back to the Board for questions or comments. Director Horwitz asked General Manager if all meetings were noticed equally to everyone. General Manager said that was correct. Director Horwitz asked for clarification on the EPA letter and the so called "pollution of the ocean." General Manager said there was an EPA compliance order filed against this District in 2000, following some incidents that happened in 1998. Before that order was filed the District was well on its way to addressing all the problems that were contributing to those overflows. General Manager said the vast majority of those overflows did not reach State waters, and none went directly into the ocean. General Manager said the District has worked hard since that time to improve its collection system, its pump stations, and its treatment facility. General Manager said the District just

had three years without a single sewage overflow. General Manager said he challenged any agency around here to match that standard. General Manager said the EPA rescinded the compliance order, and the Regional Board has provided documentation to this Board that we are now an exemplary collection system with respect to compliance. General Manager said he thought the allegations that the District is contributing to contamination in the ocean or any contamination at Rincon Point is far-fetched.

Director Moorhouse said he heard a comment that this should be stopped until all the disputes had been resolved. Director Moorhouse said he thought they meant, let's stop this until we get our way by a minority group. Director Moorhouse said this project had been delayed for so long based on disputes. How many more decades do we need to go on disputing this? Director Moorhouse said the votes, dating back to the October vote, 41-31 in the Rincon and other property owners in the other assessment zones want to go through with this. Director Moorhouse said he was a little taken back when people were still coming to the podium making allegations of secret meetings taking place. Director Moorhouse said he took this very seriously. Regarding the letter from Legal Counsel not being a comprehensive report, the letter goes on to say that "the District waives none and reserves all its rights to respond more fully to the contentions in the event of litigation arising out of the formation of the assessment district." Director Moorhouse there was only a small excerpt stated from public that did not fully explain that sentence. Director Moorhouse said about the democratic process, he thought they had gone through the democratic process here. Director Moorhouse said he heard a lot of talk about intimidation and harassment. Director Moorhouse said this Board had been intimidated and harassed. Director Moorhouse said he viewed the "comical art" that you have decided to portray of this Board. Director Moorhouse said he applauded those for their artfulness, but did not appreciate the intimidation and harassment placed on the Board. Director Moorhouse said he did not hear from anyone that they did not vote because of intimidation or harassment. Director Moorhouse said that was for another agency to investigate, not the Board. Director Moorhouse said as far as not telling any of the public about meetings, that would be a Brown Act violation and that had not happened. Every meeting has been posted regarding this matter.

General Manager said he'd like to make a couple of comments for the Board. General Manager said he'd like to remind the Board that this process, the assessment district formation process, was not a matter considered by registered voters. Property owners voted on this assessment district process. They voted favorably in all communities. In Rincon Point there were 41 in favor and 31 against; and while we've heard a lot of comments about the majority of people in Rincon Point who don't want the project, General Manager said not a single property owner had come to him to say they had voted in favor of the assessment, but they now have changed their mind. General Manager said the annexation is complete and recorded. The properties are now legally within our District. General Manager said the District had never said that ocean water quality would not improve as part of this process. General Manager said as a public agency that provides sewer service it was not our objective to improve ocean water quality. General Manager said they were not mutually exclusive – one could happen as a result of the other.

Director Damron made a motion that the Board adopt Resolution No. R-210 as presented; Director Horwitz seconded the motion, and the motion was approved by the following 4-0 roll call vote: Director Horwitz voted aye, Director Damron voted aye, Director Moorhouse voted aye, and Director Graf voted aye. Director Treloar was absent.

**President Graf announced, at 6:10 pm, the Board would take a ten-minute recess to sign some documents. The Board returned to resume the regular session at 6:22 p.m.**

**Resolution No. R-211** – General Manager said this was the annual resolution ordering the filing with the County Auditor of the Sewer Service Charge report for fiscal year 2008/09 to be placed on and collected by means of the County Tax Rolls. General Manager said the Board set the hearing date of July 1, 2008, and the next step would be to place these charges on the Assessor's Rolls. General Manager said the notice of the hearing was published two times per Government Code 6066, and a direct mailing to all new properties had been completed as required by law. General Manager said the hearing draft of the Sewer Service Charge report listing every property and associated fee was prepared and available at 5:00 p.m. on June 19, 2008 and included the total sewer service charge fee for each parcel for FY 2008/09. General Manager said there were three individual parcels that comprise the Carpinteria State Beach Park that paid directly from the State of California, and that total to be collected is \$33,100.71.

General Manager said the procedure to receive public comment or protest was a formal one, and a text was included with the Staff Report for the Board to use if they desired. General Manager said the purpose of the hearing was to give the public the opportunity to comment or protest the filing of the report, which places sewer service charges on the tax rolls for collection through property tax bills. General Manager said this was not a meeting for public complaint on the amount of the fees or to request reduction of the charges, but the Board could entertain either of these matters at its discretion.

President Graf read the "Procedure Text" asking General Manager to call the roll. General Manager called on each Board Member and each responded "present". Director Treloar was absent. General Manager said to President Graf, there were four Board Members present, and that met the 2/3's quorum required by State law to adopt the resolution setting rates on the County Assessor's Rolls. President Graf asked the General Manager to file the Notice of Hearing and Proof of Publication with the Board Secretary, which General Manager proceeded to present to Board Secretary Moorhouse, as well as the identified written report. President Graf asked if there was anyone present from the public who wanted to make any objections or protests to the report. Hearing none, President Graf closed the hearing and asked for a motion regarding the resolution. Director Horwitz made a motion that the Board adopt Resolution No. R-211; Director Damron seconded the motion. General Manager called the roll for a vote: Director Horwitz voted aye, Director Damron voted aye, Director Moorhouse voted aye, and Director Graf voted aye. Director Treloar was absent. General Manager said the resolution passes with the required 4/5's affirmative vote.

**Resolution No. R-212 Setting Appropriations Limit for Fiscal Year 2008/09** – General Manager said Section 7910 of the Government Code requires Special Districts to adopt a resolution each year to establish its appropriations limit for the following fiscal year at a regularly scheduled meeting or a properly noticed special meeting. General Manager said the appropriations limit represents the maximum amount that a municipality or other local governmental entity may collect from property tax revenue, and Section 7902 of the Government Code establishes the procedure for calculating the appropriations limit each fiscal year. General Manager said the process was basically an escalation from a baseline year (FY 1979/80) that was a function of population and per capita income within the areas served by the agency.

General Manager said the District's appropriations limit for FY 2008/09 was \$2,915,803, and the projected property tax revenue for this period was \$440,000, which was well within the established limit. General Manager said Resolution No. R-212 formally adopts the appropriations limit in accordance with State law.

Director Damron made a motion that the Board adopt Resolution No. R-212 setting the appropriations limit for FY 2008/09; Director Horwitz seconded the motion, and the

motion was approved by the following 4-0 roll call vote: Director Damron voted aye, Director Horwitz voted aye, Director Moorhouse voted aye, and Director Graf voted aye.

**Resolution No. R-213 Adoption of the FY 2008/09 Annual Budget** - General Manager said this was a resolution to adopt the FY 2008/09 Annual Budget. General Manager said the budget document was submitted under separate cover to each Board Member, and there was a copy available for the public to review. General Manager said the budget was developed as team effort, and he would like to give credit to Hamid Hosseini, the District's Finance Director, for his work in putting the budget together and also to the Department Managers, Judy Kirkman, Mark Bennett, Mark Rogers, and Eddie Saenz. They worked hard this year to get this information together in a timely manner.

General Manager said the Budget Snapshot, page 1-4 of the budget document, provides an overview of what is planned for the coming year with revenue, operating expenses and Capital Improvement Projects all on one sheet. General Manager said importantly to note, the bond covenant requires a ratio of 1.25% and staff is projecting a ratio to exceed that of 1.43%.

General Manager went over a transmittal letter that was attached to the budget describing the variations from the prior year. General Manager said staff was projecting a minor increase in our Sewer Service Charge revenue this year. General Manager said our residential income was going up and our commercial revenue from Sewer Service Changes was going down slightly, so there was an offset there. General Manager said the District does expect to receive our property taxes this year, which will be around \$400,000 in revenue. General Manager said on the operating side, wages and benefits had gone up. There was a sharp increase to our health insurance benefits, and some changes were made, with input from our Personnel Committee, to change to an alternate insurance provider to mitigate those increases. General Manager said anything related to commodities, due to the rise in fuel prices, had increased and those increases were reflected in the budget. General Manager said the District had focused a lot on repairs and maintenance in FY 2007/08 and would continue to do that this year. General Manager said he would not go into a lot of detail, but would be happy to answer any questions the Board might have regarding Capital Improvement Projects proposed for the coming year or any of the expenditures. General Manager said this was a process that had gone through the Finance Committee a couple of times to review and for their input. General Manager said on the Capital Improvements Project list there were some questions regarding what is being carried over vs. what is new. General Manager said what was reflected were the new projects this coming year. General Manager said a great number had been completed and funds had been transferred from the General Fund to the Capital Fund, and that's why there were some outstanding funds in our Capital Fund. General Manager said he thought there would be a lot of accomplishments this year on the capital side and the balance sheet would reflect that.

Hamid Hosseini, Finance Director, said he would again like to emphasize that the District met the ratio required by our bond covenant.

General Manager said it was staff's recommendation that the Board approve the FY 2008/09 Budget through adoption of Resolution No. R-213 as submitted. Director Horwitz made a motion that the Board of Directors adopt Resolution R-213 adopting the Fiscal Year 2008/09 Budget as submitted with expenditures totaling \$7,794,678; Director Damron seconded the motion, and the motion was approved by the following 4-0 roll call vote: Director Horwitz voted aye, Director Damron voted aye, Director Moorhouse voted aye, and Director Graf voted aye.

**2008 CASA 53<sup>rd</sup> Annual Conference** – General Manager said this was an item for the Board's information. This is CASA's Annual Conference in Monterey on August 20-23, 2008.



General Manager said if any Board Member would like to attend to let Judy know. Director Moorhouse said he would be attending. Director Graf said he might attend one of the days, but would let Judy know.

### **Board Committee Reports**

**Finance Committee** – Director Horwitz reported the FC met on June 23<sup>rd</sup>, and the Chair of the Committee was absent, so Director Graf attended the meeting. Director Horwitz said the committee went over the monthly budget, the Capital Improvement Projects, the Sewer Service Charges report and Appropriations Limit. Director Horwitz said there was some discussion about investments and whether or not to present that to the full Board, and it was decided to bring it back to the Board at a future meeting. Director Horwitz said the committee also went over the FY 2008/09 Budget that was adopted tonight by the Board.

**Personnel Committee** – did not meet.

**Public Relations Committee** – did not meet.

### **Board General Items**

**CASA Legislative Committee Report** – Director Moorhouse said he didn't have a report, but would like to reiterate what the General Manager had said about property tax funds. Director Horwitz said it was undecided what the State would do in the future about taking property tax funds from wastewater agencies.

**Future Agenda Items** - None

**CLOSED SESSION – District Legal Counsel reported the Board would go into Closed Session at 6:40 p.m. regarding the following item:**

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Per Government Code Section 54956.9 (a); One Case: William Taylor, et al vs. Joseph E. Holland, et al and Carpinteria Sanitary District; Case #56-2008-00320612-CU-JR-VTA; Ventura Superior Court.

**President Graf reported the Board coming out of Closed Session at 6:55 p.m. and did not have any action to report. Regular Session reconvened.**

**Adjournment.** There being no further items to discuss, President Graf adjourned the meeting at 6:55 p.m.

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Lin Graf  
President

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Pat Horwitz  
Secretary Pro-Tem

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Michael Damron  
President Pro-Tem

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Doug Treloar - **Absent**  
Treasurer

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Jeff Moorhouse  
Secretary