

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
July 15, 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 **July 15, 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. and noted for the record that all directors were present at tonight's meeting.

Directors Present: Mike Modugno – President
 Mike 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 Moorhouse 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 June 17, 2014

Director Graf made a motion, seconded by Director Velasco that the Board approve the Minutes of the June 17, 2014 Regular Board meeting as submitted. The motion carried by the following vote:

AYES:	4	Velasco, Graf, Modugno, Moorhouse
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	1	Damron

II. PUBLIC FORUM

None

III. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Operations Manager's Status Report

Operations Manager reviewed his written report regarding the following:

- ASHT Replacement Project
- Rincon Point Septic to Sewer Project Update
- Collections System Rehabilitation Project Update
- Operations Update

2. Change Order No. 2 to Cash Contract No. 410 – Collection System Rehabilitation Project

General Manager reviewed his staff report related to Change Order No. 2 to Cash Contract No. 410 with Sancon Engineering for the Collection System Rehabilitation Project. If approved, Change Order No. 2 would increase the contract price by \$41,895.13 making the revised total \$734,953.55. This amount remains within the authorized \$750,000 project budget.

Director Graf made a motion, seconded by Director Damron that the Board approve Change Order No. 2 to Cash Contract No. 410 with Sancon Engineering, Inc. as presented. The motion carried by the following vote:

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

3. Collection System Rehabilitation Project Acceptance and Approval of Notice of Completion

General Manager reviewed his staff report related to the Collection System Rehabilitation Project Acceptance and Approval of Notice of Completion.

Director Graf made a motion, seconded by Director Damron that the Board accept the Collection System Rehabilitation Project, authorize filing and recordation of a Notice of Completion, and approve release of applicable bonds in accordance with the contract.. The motion carried by the following vote:

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

4. 2014 CASA Annual Conference

General Manager said this item was on the agenda to provide the Board with information related to the upcoming 2014 CASA Annual Conference.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

None.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Ad-Hoc Facilities Planning Committee

None.

B. GENERAL ITEMS

CASA Legislative Committee Report

Director Moorhouse reported on several bills.

LAFCO Report (Jeff Moorhouse)

Director Moorhouse reported on an issue related to the Carpinteria Valley Water District boundaries.

SBCSDA (Santa Barbara California Special Districts Association) Report

None.

CSRMA Report (Jeff Moorhouse)

None.

Board Member Vacation Dates

Directors Graf, Velasco and President Modugno will not be able to attend the August 5th meeting. Directors Damron and Moorhouse will not be able to attend the August 19th meeting. There was general Board consensus to cancel the regular meeting of August 5th and August 19th. A special meeting will be held on August 12th.

Future Agenda Items

Coordination with the City of Carpinteria on the upcoming Carpinteria Creek Bridge project.
Update on Kern County Biosolids Litigation and Legislative Update

V. CLOSED SESSION

Legal counsel led the Board in to closed session at 6:17 on the following agendized items:

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case. December 10, 2013 Notice of Violation from Central Coast Regional Water Quality Control Board

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one case.

CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1): Name of Case: The People of the State of California v. SCP Woodland, LLC, Carpinteria Sanitary District, et al. Santa Barbara Superior Court Case No. 1440021.

VI. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

President Modugno reconvened the open session at 6:35 p.m. and stated that there was no action taken on the closed session items.

VII. ADJOURNMENT

There being no further items to discuss, President Modugno adjourned the meeting at 6:35 p.m.

Mike Modugno
President

Michael Damron
President Pro-Tem

Gerald Velasco
Secretary

Lin Graf
Secretary Pro-Tem

Jeff Moorhouse
Treasurer