

**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 **December 4, 2012**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, Carpinteria, California.

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

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

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

Public Present: Doug Harris  
Mark Bennett  
Barry Horwitz

President Graf called the meeting to order and asked Director Horwitz to lead those present in the Pledge of Allegiance.

**Board Approval of Agenda** - President Graf asked if there were any modifications and/or changes to the agenda. Hearing none, President Graf said the agenda was approved as submitted.

**Board Approval of Minutes of the Meeting of November 20, 2012** – Director Damron made a motion that the Minutes of the November 20, 2012 Regular Board meeting be approved as submitted; Director Moorhouse seconded the motion, and the motion was approved by a 5-0 vote.

**Public Forum** – None.

**General Manager's Status Report** – General Manager reported on the following:  
**Compressor Replacement Project Update** – General Manager said the District received approval from Southern California Edison for an incentive rebate of \$5,496 to partially fund replacement of the two main air compressors within the treatment facility. A purchase order for procurement of the new high efficiency rotary screw press compressors has been issued.  
**ASCE Meeting Report**– General Manager said he and Dave Rundle of Penfield & Smith delivered a multi-media presentation on the South Coast Beach Communities Septic to Sewer Project to the Santa Barbara / Ventura Chapter of the American Society of Civil Engineers at their monthly meeting held on November 28<sup>th</sup>.  
**2012 Wastewater Revenue Bond Issuance** – General Manager said things remain on track to close the 2012 Wastewater Revenue Bond transaction on December 5<sup>th</sup>. A press release will be distributed, highlighting the successful bond sale.  
**Bluffs Sewer Relocation Project** – General Manager said the District will now proceed with implementation of the Habitat Restoration Plan and undertake seeding and planting activities for areas that were disturbed during project construction.  
**Fall 2012 Newsletter** – General Manager said the annual District newsletter was finalized and distributed by mail to District customers on November 30<sup>th</sup>.  
**Operations Update** – General Manager said the WWTP is operating in full compliance with our NPDES permit. The collections department is ramping up its activities. Over 10,000 linear feet of pipeline was cleaned last week. At the District's request an equipment vendor was on site to inspect, test and rebuild several of the nozzles used in our hydrocleaning operations. CCTV data evaluation is underway at this time, as the preliminary step in developing the first phase of the approved CIP collection system rehab project. Pricing for this sort of project remains favorable. One of the Lift Station No. 4 pumps was rebuilt, including installation of a new impeller, on-site with assistance from the manufacturer. This was an excellent training opportunity for junior operations staff members. Installation of the new pumps at Lift Station No. 3 is now complete and the three new pumps are operational. This completes another capital improvement project authorized for this fiscal year that was done entirely with in-house resources. District staff responded to a call from a resident on Arbol Verde who reported a problem with her lateral sewer. Collection staff responded and found evidence of a sewer overflow but no active spill. A root blockage in the lower lateral was cleared. This incident will be reported to the SWRCB. This is the second incident in the past six weeks. District staff initiated some preliminary planning for a more pro-active approach to lateral maintenance and inspection. SCE collected its dataloggers that were placed on the aeration blowers. Upgrade recommendations should be received in the coming months. The quarterly facility safety inspection was conducted by the Safety & Training Officer and the Treatment Superintendent. Things appear to be in excellent shape at this time. The Engineering Technician has been meeting with representatives from Colorama Nursery regarding recent high volume discharges that were not being properly regulated or measured.

**Reimbursement Agreement For West Padaro Lane Main Sewer Extension** – General Manager introduced Doug Harris to the Board. Mr. Harris is the primary representative for a group of property owners of four contiguous parcels at the westernmost end of Padaro Lane who wish to extend public sewer service to that location.

General Manager said the project applicant is proposing to construct the proposed main sewer extension, which includes approximately 4,000 linear feet of 8-inch diameter sewer pipeline and appurtenant manholes, at its sole cost. The project will involve several key steps including detachment of certain parcels from the Summerland Sanitary District service area and annexation to the Carpinteria Sanitary district and associated modification of the District's Sphere of Influence.

General Manager said the reimbursement agreement will provide a mechanism for the applicant to recover pro-rata costs, on a per parcel basis, from the property owners who connect to the sewer pipeline within a twenty year period following project completion.

General Manager said some minor revisions had been made to the agreement including correction of several minor typographical errors and addition of an expiration date to page 5, item 11 section 1. A revised agreement was distributed to Board members for review.

General Manager said Mr. Harris' agency sent out a survey to residents of Beach Club Road and adjacent Holloway Tract parcels to gauge the level of interest in public sewer service within those communities. The responses determined that these communities are not interested in connection at this time and are therefore not included in the project area or the proposed annexation.

General Manager said staff's recommendation is that the Board approve the Reimbursement Agreement for the West Padaro Lane Main Sewer Extension between the District and CalProp I, LLC dated December 4, 2012.

Director Moorhouse made a motion that the Board approve the Reimbursement Agreement for the West Padaro Lane Main Sewer Extension between the District and CalProp I, LLC dated December 4, 2012. Director Damron seconded the motion, and the motion was approved by a 5-0 vote.

**Resolution No. R-258 – Recognizing Pat Horwitz for 15 Years of Outstanding and Dedicated Service to the Carpinteria Sanitary District** – General Manager said Resolution No. R-258 speaks for itself and District staff wholeheartedly recommends its adoption.

Director Pat Horwitz was recognized by Board Directors Damron, Moorhouse, Modugno and President Graf.

Director Damron made a motion that the Board adopt Resolution No. R-258 Recognizing Pat Horwitz for 15 years of Outstanding and Dedication Service to the Carpinteria Sanitary District. Director Moorhouse seconded the motion, and the motion was approved by the following 5-0 roll call; Director Damron voted aye, Director Moorhouse voted aye, President Graf voted aye, Director Horwitz voted aye and Director Modugno voted aye.

General Manager presented outgoing Director Horwitz with a plaque thanking her for fifteen years of service to the District and the community. General Manager reiterated what all the other speakers had said – Director Horwitz would be greatly missed.

President Graf asked if there was anyone else who would like to speak. Legal Counsel Tony Trembley, Mark Bennett, Kim Garcia, and Hamid Hosseini all thanked Director Horwitz for her dedication and commitment to the District.

Director Horwitz made personal comments, thanked everyone for their kind words and said it had truly been her pleasure and honor to serve for the past fifteen years on the Board.

**Finance Committee** – Did not meet.

**Personnel Committee** – Did not meet.

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

**CASA Legislative Committee Report** – Director Moorhouse reported that new legislature has been sworn in and CASA will be monitoring proposed bills.

**LAFCO Report** – None.

**SBCSDA Report** – None.

**CSRMA Report** – None.

**Board Member Vacation Dates** – None.

**Future Agenda Items** – None.

**Adjournment.** There being no further items to discuss, President Graf adjourned the meeting at 6:08 p.m.

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Lin Graf  
President

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Mike Modugno  
Secretary

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Jeff Moorhouse  
President Pro-Tem

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Michael Damron  
Secretary Pro-Tem

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Pat Horwitz  
Treasurer