

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
January 15, 2016**

These are the **minutes** of the **special** 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 special meeting on **January 15, 2016**, at 3:00 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 24 hours in advance of the meeting.

I. CALL TO ORDER

President Velasco called the meeting to order at 3:00 p.m. and noted for the record that all Directors were present.

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

Staff Present: Craig Murray – General Manager
 Mark Bennett – Operations Manager
 Kim Garcia – Board Clerk

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

Public Present: Lee Cushman – Cushman Contracting Corporation
 Les Cushman – Cushman Contracting Corporation
 Jim Dinning – Cushman Contracting Corporation

II. PLEDGE OF ALLEGIANCE

President Velasco led those present in the Pledge of Allegiance.

III. PUBLIC FORUM

None

IV. MATTERS BEFORE THE BOARD

1. **Santa Claus Lane Crossing Emergency Repairs Update – Continuation of Emergency Action**

General Manager introduced representatives from Cushman Contracting Corporation, Les Cushman, Lee Cushman and Jim Dinning. General Manager provided an overview of the emergency action and current situation. It was reported that actions to repair the existing encased sewer crossing under US 101, between Santa Claus Lane and Via Real, had failed and that the sewer was now completely inoperable. Emergency response measures, which include establishment of a temporary pumping and storage system, were discussed. District staff and its contractor are moving forward with comprehensive planning for permanent replacement of the failed sewer crossing.

Director Moorhouse made a motion, seconded by Director Graf that the Board continue the emergency action initially authorized on January 5, 2016 via Resolution No. R-289 and authorize the District's General Manager to continue to proceed with remedial work necessary to address the ongoing emergency conditions including expenditure of funds as necessary. The motion carried by the following roll call vote:

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

2. **Resolution No. R290 – A Resolution of the Board of Directors of Carpinteria Sanitary District Approving an Annual Contribution of \$500 to the California Association of Sanitation Agencies (CASA) Education Foundation Scholarship Fund**

General Manager reviewed his staff report related to Resolution No. R-290. Director Moorhouse provided additional background.

Director Damron made a motion, seconded by Director Modugno that the Board adopt Resolution No. R290 authorizing a \$500 contribution on behalf of the District to the California Association of Sanitation Agencies. The motion carried by the following roll call vote:

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

3. **LAFCO Commission Special District Member Vacancy**

President Velasco reviewed the information presented related to the upcoming vacancy on the Santa Barbara LAFCO commission.

Director Moorhouse made a motion, seconded by Director Damron that in the event that the President Velasco is unable to attend the Santa Barbara County Independent Special District Selection Committee meeting that the Board designate Director Damron as the District's voting officer. The motion carried by the following vote:

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

V. ADJOURNMENT

There being no further items to discuss, President Velasco adjourned the meeting at 3:43 p.m.

Gerald Velasco
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Jeff Moorhouse
Treasurer