

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
January 20, 2015**

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 **January 20, 2015**, 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.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

President Damron asked Director Moorhouse to lead those present in the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

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

IV. BOARD APPROVAL OF MINUTES OF THE MEETING OF December 16, 2014

Director Graf made a motion, seconded by Director Modugno that the Board approve the Minutes of the December 16, 2014 Regular Board meeting as submitted. The motion carried by the following vote:

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

V. PUBLIC FORUM

None

VI. MATTERS BEFORE THE BOARD

1. General Manager's Status Report

General Manager reviewed his written report regarding the following:

- ASHT Replacement Project Update
- CWEA Annual Awards Dinner
- APCD Enforcement Update
- SAMA Meeting Report
- Bluffs Sewer Project Revegetation
- Administration Building Design Update
- Old Linden Sewer Update
- Operations Update

2. Addendum to the Annual Board Reorganization

During the Board's last regularly scheduled meeting of December 16, 2014, the annual Board reorganization occurred. However, several assignments were inadvertently not discussed and not authorized.

After Board discussion, Director Graf made a motion, seconded by Director Velasco that the following membership assignments be certified:

- California Association of Sanitation Agencies (CASA) Executive Board/Board of Directors:
Board Member: Jeff Moorhouse
- California Association of Sanitation Agencies (CASA) State Legislative Committee:
Committee Member: Jeff Moorhouse
- Santa Barbara Special District Association (SBSDA) Executive Board:
Board Member: Jeff Moorhouse

The motion carried by the following vote:

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

3. Change Order Nos. 4 and 5 to Cash Contract No. 416 – Aerated Sludge Holding Tank Replacement Project

General Manager reviewed his staff report related to Change Order Nos. 4 and 5 to Cash Contract No. 416 with Cushman Contracting Corporation for the Aerated Sludge Holding Tank Replacement Project. If approved, Change Order No. 4 would result in a credit in the amount of \$22,544 and Change Order No. 5 would increase the approved contract price by \$82,411 making the revised total \$5,343,473. No change in contract time was proposed.

Director Graf made a motion, seconded by Director Velasco that the Board approve Change Order Nos. 4 and 5 to Cash Contract No. 416 with Cushman Contracting Corporation as presented. The motion carried by the following vote:

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

4. City of Carpinteria – Draft Pavement Preservation Ordinance

General Manager reviewed his staff report related to the City of Carpinteria Draft Pavement Preservation Ordinance. General Manager said that he had a conversation with a City representative who advised that this item would not be on the next regularly scheduled City Council meeting of January 26th.

After Board discussion, there was general consensus to direct staff to monitor the status of the pavement ordinance and to continue collaborative discussion on the matter.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Graf reported on the committee meeting held on January 16, 2015.

Standing Personnel Committee

None.

Standing Public Relations Committee

None

Standing Utilities Committee

None.

Ad-Hoc Facilities Planning Committee

None

A. GENERAL ITEMS

CASA Legislative Committee Report

None.

LAFCO Report (Jeff Moorhouse)

Director Moorhouse reported on several LAFCO issues.

SBCSDA (Santa Barbara California Special Districts Association) Report

None.

CSRMA Report (Jeff Moorhouse)

None.

Board Member Vacation Dates

None.

Future Agenda Items

None.

VIII. ADJOURNMENT

There being no further items to discuss, President Damron adjourned the meeting at 6:03 p.m.

Michael Damron
President

Gerald Velasco
President Pro-Tem

Jeff Moorhouse
Secretary

Mike Modugno
Secretary Pro-Tem

Lin Graf
Treasurer