

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
January 24, 2017**

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 24, 2017**, at 12:30 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 24 hours in advance of the meeting.

I. CALL TO ORDER

President Graf called the meeting to order at 12:30 p.m. and noted for the record that all Directors were present.

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

II. PLEDGE OF ALLEGIANCE

President Graf led those present in the Pledge of Allegiance.

III. PUBLIC FORUM

None

I. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Board of Directors Recycled Water Workshop

Board of Directors and District staff participated in a round table style workshop facilitated by Mr. David Smith of Merritt Smith Consulting. The District General Manager and Mr. Smith presented introductory and background information that included a summary of various interagency agreements in place throughout the state for joint recycled water project development and implementation. The Board participated in a facilitated discussion regarding a series of policy level questions that will ultimately be addressed in a cooperative agreement with the Carpinteria Valley

Water District if the proposed recycled water project for the Carpinteria Valley is to move forward. Procedural next steps were discussed and future public meetings at the committee and full Board levels are anticipated in the coming months.

No Board action was taken on this item.

II. ADJOURNMENT

There being no further items to discuss, President Graf adjourned the meeting at 3:20 p.m.

Lin Graf
President

Mike Modugno
President Pro-Tem

Michael Damron
Secretary

Gerald Velasco
Secretary Pro-Tem

Jeff Moorhouse
Treasurer