

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
February 16, 2016**

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 **February 16, 2016**, 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 Velasco called the meeting to order at 5:30 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  
                              Hamid Hosseini – Finance Director  
                              Kim Garcia – Board Clerk

Legal Counsel  
Present:                 Don Bradley – Musick, Peeler & Garrett, LLP (via teleconference)

Public Present:        None

**II. PLEDGE OF ALLEGIANCE**

President Velasco led those present in the Pledge of Allegiance.

**III. BOARD APPROVAL OF AGENDA**

President Velasco 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 MEETINGS OF February 2, 2016**

Director Damron made a motion, seconded by Director Graf that the Board approve the Minutes of the February 2, 2016 Regular Board meeting as submitted. The motion carried by the following vote:

AYES:	5	Modugno, Damron, Moorhouse, Graf, Velasco
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:

- Recycled Water Facilities Planning Study
- NPDES Permit Renewal Update
- Operations Update

### 2. Santa Claus Lane Crossing Emergency Repairs Update – Continuation of Emergency Action

General Manager provided an overview of the emergency action and current situation. Emergency response measures are continuing. Cushman Contracting is working toward mobilization by next week. District staff is working to obtain temporary construction easements and necessary permits.

Director Moorhouse made a motion, seconded by Director Modungo 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

### 3. Cash Contract No. 433 – Cushman Contracting Corporation – Santa Claus Lane Crossing Emergency Replacement Project

General Manager reviewed his staff report related to Cash Contract No. 433 between the District and Cushman Contracting Corporation for emergency pipeline repairs necessary for the Santa Claus Lane Crossing Emergency Replacement Project. An updated, redline version of the contract was distributed for review. If approved, Cash Contract No. 433 would engage Cushman Contracting Corporation on a time and materials basis.

Director Moorhouse made a motion, seconded by Director Graf that the Board approve Cash Contract No. 433 between the District and Cushman Contracting Corporation, Inc. dated February 16, 2016 as presented. The motion carried by the following vote:

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

### 4. District Action to Abandon and Construct Sewer Facilities Pursuant to Health & Safety Code Section 6523.3 – 1300 Block Linden Ave

General Manager reviewed his staff report related to District action to abandon and construct sewer facilities pursuant to Health & Safety Code Section 6523.3 within the 1300 Block of Linden Avenue. Based on the occurrence of the pipeline failure, there exists an immediate threat to public health and the near term expenditure of District funds is necessary to safeguard health and property. An

updated agreement was distributed for review.

Director Moorhouse made a motion, seconded by Director Graf that the Board 1) approve an Agreement for Abandonment of Existing Sewer Facilities and Construction and Connection of New Sewer Facilities to District Collection System between the District and five property owners within the 1300 Block of Linden Avenue, and 2) rescind the May 1, 2015 agreement previously approved by the Board of Directors. The motion carried by the following vote:

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

## **VII. 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)

None.

SBCSDA (Santa Barbara California Special Districts Association) Report

None.

CSRMA Report (Jeff Moorhouse)

None.

Board Member Vacation Dates

None.

Future Agenda Items

None

## **VIII. CLOSED SESSION**

General Manager led the Board into closed session at 6:06 p.m. on the following agenda item:

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

**IX. RECONVENE OPEN SESSION**

**A. CLOSED SESSION REPORT**

President Velasco reconvened the open session at 6:15 p.m. and stated that there was no action taken on the closed session item and nothing to report.

**X. ADJOURNMENT**

There being no further items to discuss, President Velasco adjourned the meeting at 6:15 p.m.

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Gerald Velasco  
President

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Lin Graf  
President Pro-Tem

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Mike Modugno  
Secretary

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Michael Damron  
Secretary Pro-Tem

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Jeff Moorhouse  
Treasurer