

**MINUTES OF THE SPECIAL MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
March 8, 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 joint meeting with the Carpinteria Valley Water District Board on **March 8, 2017**, 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 24 hours in advance of the meeting.

**1. CALL TO ORDER**

President Graf called the meeting to order at 5:30 p.m. and noted for the record that all Directors were present. President Graf led those present in the Pledge of Allegiance.

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  
                              Kim Garcia – Board Clerk

Legal Counsel  
Present:               None

Public Present:       Carpinteria Valley Water District Board of Directors  
                              Carpinteria Valley Water District Legal Counsel  
                              Rob Morrow – RMC Water and Environment  
                              Brian Dietrick – RMC Water and Environment  
                              Erin Maker – City of Carpinteria  
                              Robert Marks – Pueblo Water Resources

**2. PUBLIC FORUM**

None

**3. ADJOURNMENT**

President Graf adjourned the meeting at 5:34 for a walking tour of the wastewater treatment facility.

**4. RECONVENED**

President Graf reconvened the meeting at 5:50 p.m.

**5. Strategic Planning**

Rob Morrow of RMC Water and Environment gave a Power Point presentation on the proposed Groundwater Replenishment Project and provided discussion points on developing an MOU. A breakdown of responsibilities spreadsheet highlighting the position of each agency and their rationale was distributed. Mostly the agencies are in agreement. The discussion focused on

ownership and operation of the advanced water treatment facilities and pump station. It was agreed that a joint committee comprised of two CSD Board members and three CVWD Board members should be formed to negotiate further the details of an MOU.

No Board action was taken on this item.

**6. ADJOURNMENT**

There being no further items to discuss, President Graf adjourned the meeting at 7:23 p.m.

---

Lin Graf  
President

---

Mike Modugno  
President Pro-Tem

---

Michael Damron  
Secretary

---

Gerald Velasco  
Secretary Pro-Tem

---

Jeff Moorhouse  
Treasurer