

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
March 16, 2015**

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 **March 16, 2015**, at 4:30 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 Damron called the meeting to order at 4:30 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: None

Public Present: None

II. PLEDGE OF ALLEGIANCE

President Damron led those present in the Pledge of Allegiance.

III. BOARD APPROVAL OF MINUTES OF THE MEETING OF February 17, 2015

Director Graf made a motion, seconded by Director Velasco that the Board approve the Minutes of the February 17, 2015 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

IV. PUBLIC FORUM

None

V. MATTERS BEFORE THE BOARD

1. General Manager's Status Report

General Manager reviewed his written report regarding the following:

- ASHT Replacement Project Update
- CSRMA Update
- Plum Pear Sewer Replacement Project Update
- SAMA Meeting Report
- Operations Update

2. Change Order No. 6 to Cash Contract No. 416 – Aerated Sludge Holding Tank Replacement Project

General Manager reviewed his staff report related to Change Order No. 6 to Cash Contract No. 416 with Cushman Contracting Corporation for the Aerated Sludge Holding Tank Replacement Project. If approved, Change Order No. 6 would result in a credit in the amount of \$5,741 making the revised total \$5,337,732. No change in contract time was proposed.

Director Velasco made a motion, seconded by Director Modugno that the Board approve Change Order No. 6 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

3. Recycled Water Facilities Planning Study Update

General Manager reviewed his staff report related to the upcoming Recycled Water Facilities Planning Study, being jointly conducted by the District, CVWD and the City of Carpinteria.

4. CSDA Board of Directors – Call for Nominations

This was a call for nominations for one open seat in Region 5 for the Board of Directors of the California Special Districts Association, and this item was placed on the Agenda in case anyone was interested in running for election or knew of any candidates to nominate. No action was taken.

VI. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Graf reported on the committee meeting held on March 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)
None

SBCSDA (Santa Barbara California Special Districts Association) Report
None.

CSRMA Report (Jeff Moorhouse)
None.

Board Member Vacation Dates

Director Velasco will not be able to attend the regular meeting of April 7, 2015.

Future Agenda Items

None.

VII. CLOSED SESSION

Legal counsel, Bill Carter, Musick, Peeler & Garrett, participated by telephone and the Board went into closed session at 4:56 p.m. on the following agenda item:

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): one case. December 10, 2013 Notice of Violation from Central Coast Regional Water Quality Control Board

VIII. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

President Damron reconvened the open session at 5:17 p.m. and stated that there was no action taken on the closed session item and nothing to report.

IX. ADJOURNMENT

There being no further items to discuss, President Damron adjourned the meeting at 5:17 p.m.

Michael Damron
President

Gerald Velasco
President Pro-Tem

Jeff Moorhouse
Secretary

Mike Modugno
Secretary Pro-Tem

Lin Graf
Treasurer