

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
April 7, 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 **April 7, 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 Director Velasco would be absent from tonight's meeting.

Directors Present: Mike Damron – President
 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 led 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 March 16, 2015

Board Clerk noted one correction to the minutes of March 16, 2015, Page 3, Item VII, first sentence, was modified to read: *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 agendized item:*

Director Graf made a motion, seconded by Director Moorhouse that the Board approve the Minutes of the March 16, 2015 Regular Board meeting as modified. The motion carried by the following vote:

AYES:	4	Modugno, Damron, Moorhouse, Graf
NOES:	0	None
ABSENT:	1	Velasco
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
- Chemical Supply Bid Process
- Water Security Symposium
- Operations Update

2. Cash Contract No. 422 – Bartlett, Pringle & Wolf, LLP - Independent Auditing Services for FY 2014/15- 2016/17

General Manager reviewed his staff report related to Cash Contract No. 422 between the District and Bartlett, Pringle & Wolf, LLP for independent auditing services for fiscal years 2014/15, 2015/16 and 2016/17. Staff prepared an RFP and solicited responses from seven qualified firms. Four proposals were received and reviewed by the Board Finance Committee. Bartlett, Pringle & Wolf, Inc. was selected. If approved, Cash Contract No. 422 would engage Bartlett, Pringle & Wolf, Inc. to provide independent auditing services for three-year period, commencing with FY 2014/15, with a not to exceed contract amount of \$26,000.

Director Moorhouse made a motion, seconded by Director Graf to approve Cash Contract No. 422 between the District and Bartlett, Pringle & Wolf, Inc. dated April 7, 2015. The motion carried by the following vote:

AYES:	4	Graf, Moorhouse, Damron, Modugno
NOES:	0	None
ABSENT:	1	Velasco
ABSTAIN:	0	None

3. Resolution No. R-279 – Recognizing Teaman, Ramirez & Smith, Inc. for a Decade of Outstanding and Dedicated Service to the Carpinteria Sanitary District

General Manager reviewed his staff report related to adoption of Resolution No. R-279 which would recognize Teaman, Ramirez & Smith, Inc. for their exemplary service to the District over the past nine consecutive fiscal years.

Director Graf made a motion, seconded by Director Modugno that the Board adopt Resolution No. R-279. The motion carried by the following roll call vote:

AYES:	4	Graf, Moorhouse, Damron, Modugno
NOES:	0	None
ABSENT:	1	Velasco
ABSTAIN:	0	None

4. Board Workshop Planning

General Manager reviewed his staff report regarding a strategic Board planning workshop.

After Board discussion, there was general consensus that a Board workshop would be beneficial. Direction was provided to staff to bring this item back to the Board with tentative dates and discussion topics.

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

A. GENERAL ITEMS

CASA Legislative Committee Report

Director Moorhouse reported on several legislative bills.

LAFCO Report (Jeff Moorhouse)

None.

SBCSDA (Santa Barbara California Special Districts Association) Report

None.

CSRMA Report (Jeff Moorhouse)

None.

Board Member Vacation Dates

Director Modugno not available for June 2nd or June 16th meetings.

President Damron not available for July 21st meeting.

Future Agenda Items

Board workshop.

VIII. CLOSED SESSION

Legal counsel led the Board into closed session at 6:05 p.m. on the following agendized 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

IX. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

President Damron reconvened the open session at 6:22 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 Damron adjourned the meeting at 6:23 p.m.

Michael Damron
President

Gerald Velasco
President Pro-Tem

Jeff Moorhouse
Secretary

Mike Modugno
Secretary Pro-Tem

Lin Graf
Treasurer