

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
May 19, 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 **May 19, 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 May 5, 2015**

Board clerk noted one correction under item I. CALL TO ORDER, strike *Director Velasco would be absent from tonight's meeting* and replace with *all Directors were present*.

Director Graf made a motion, seconded by Director Modugno that the Board approve the Minutes of the May 5, 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
- Employee Recognition
- SCAP Monthly Update
- SAMA Meeting Report
- Operations Update

### 2. Change Order No. 7 to Cash Contract No. 416 – Aerated Sludge Holding Tank Replacement Project

General Manager reviewed his staff report related to Change Order No. 7 to Cash Contract No. 416 with Cushman Contracting Corporation for the Aerated Sludge Holding Tank Replacement Project. If approved, Change Order No. 7 would result in an increase in the amount of \$13,579 making the revised total \$5,351,311. No change in contract time was proposed.

Director Moorhouse made a motion, seconded by Director Graf that the Board approve Change Order No. 7 to Cash Contract No. 416 with Cushman Contracting Corporation as presented. 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-280 – Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the FY 2015/16

General Manager provided the Board with an overview of his staff report related to Resolution No. R-280 which, if adopted, would set the date for a hearing and give notice thereof of election to collect sewer service charges on Santa Barbara County and Ventura County tax rolls for the fiscal year 2015/16. Attached for reference was a copy of Resolution No. R-280 and the notice.

Director Moorhouse made a motion, seconded by Director Graf that the Board adopt Resolution No. R-280 Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the Counties Tax Rolls for Fiscal Year 2015/16. The motion carried by the following roll call vote:

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

### 4. Resolution No. R-284 – A Resolution Declaring Surplus Improvement Funds for Assessment District 2007-1 and Authorizing Applicable Credits

General Manager provided the Board with an overview of his staff report related to Resolution No. R-284 which, if adopted, would formally declare and authorize a transfer of surplus Improvement Funds for Assessment District 2007-1 in the amount of \$1,422,107.16. The resolution further authorizes distribution of pro-rata credits to property owners who pre-paid their assessment. The

remaining funds will be used to execute a bond call in September to reduce the overall indebtedness and the associated annual assessment for each property owner. Attached for reference was a copy of Resolution No. R-284.

Director Graf made a motion, seconded by Director Modugno that the Board adopt Resolution No. R-284 A Resolution Declaring Surplus Improvement Funds for Assessment District 2007-1 and Authorizing Applicable Credits. The motion carried by the following roll call vote:

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

None.

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**

Legal counsel led the Board into closed session at 5:55 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 6:03 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 6:03 p.m.

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Michael Damron  
President

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Gerald Velasco  
President Pro-Tem

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Jeff Moorhouse  
Secretary

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Mike Modugno  
Secretary Pro-Tem

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Lin Graf  
Treasurer