

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
July 19, 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 **July 19, 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 Director Moorhouse would be absent from tonight's meeting and that Director Modugno was absent but expected.

Directors Present: Gerald Velasco – President
Lin Graf – President Pro-Tem
Mike Damron – 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 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. Based on a recommendation from Legal Counsel, Director Damron made a motion, seconded by Director Graf that the Board defer item VI. A. 3 High Speed Turbo Blower Procurement – APG Neuros NX 75 to the next scheduled meeting. The motion carried by the following vote:

AYES:	3	Damron, Graf, Velasco
NOES:	0	None
ABSENT:	2	Modugno, Moorhouse
ABSTAIN:	0	None

IV. BOARD APPROVAL OF MINUTES OF THE MEETINGS OF June 21, 2016

Board clerk cited two corrections to the Minutes of the June 21, 2016 meeting. 1) Call To Order, Legal Counsel Present – strike *via teleconference*. Legal counsel was present. 2) Item 7— The first paragraph was revised to read as follows: "Legal Counsel noted for the record that Director

Moorhouse would recuse himself from any participation, discussion or voting in this matter because of a business relationship with a principal of FTI. Director Moorhouse was absent from the room during this item.”

Director Graf made a motion, seconded by Director Damron that the Board approve the Minutes of the June 21, 2016 Regular Board meeting as modified. The motion carried by the following vote:

AYES:	3	Damron, Graf, Velasco
NOES:	0	None
ABSENT:	2	Modugno, Moorhouse
ABSTAIN:	0	None

V. PUBLIC FORUM

None

Director Modugno arrived to the meeting.

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Administration Building Replacement – Conceptual Design Presentation

General Manager introduced the design team from Blackbird Architects. A presentation was given by Blackbird Architects representatives showing the conceptual design for the new administration building. Discussion topics included the need to raise the finish floor several feet to comply with FEMA floodplain requirements, abandonment of the Olive Avenue road right of way, maintaining parking in its current configuration and general spatial layout of the office and board room.

After Board discussion, there was general consensus to continue with the current progress related to the Administration Building Replacement Project.

2. General Manager’s Status Report

General Manager reviewed his written report regarding the following:

- Quarterly Incident Report
- SAMA Meeting Report
- UCP 700 Program Restoration
- Operations Update

3. 2016 CASA Annual Conference

General Manager said this item was on the agenda to provide the Board with information related to the upcoming 2016 CASA Annual Conference.

4. 2016 CSDA Annual Conference

General Manager said this item was on the agenda to provide the Board with information related to the upcoming 2016 CSDA Annual Conference.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Graf reported on the meeting held July 18, 2016

Standing Personnel Committee

None

Standing Public Relations Committee

None

Standing Utilities Committee

None.

Ad-Hoc Facilities Planning Committee

Director Modugno reported on the meeting held June 28, 2016

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. ADJOURNMENT

There being no further items to discuss, President Velasco adjourned the meeting at 6:33 p.m.

Gerald Velasco
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Jeff Moorhouse
Treasurer