

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
August 4, 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 **August 4, 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 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: Anthony Trembley – Musick, Peeler & Garrett, LLP (VIA: Teleconference)

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 June 23, 2015

Director Graf made a motion, seconded by Director Modugno that the Board approve the Minutes of the June 23, 2015 Special 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

V. BOARD APPROVAL OF MINUTES OF THE MEETING OF July 28, 2015

Director Moorhouse made a motion, seconded by Director Graf that the Board approve the Minutes of the July 28, 2015 Special 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

VI. PUBLIC FORUM

None

VII. MATTERS BEFORE THE BOARD

1. General Manager's Status Report

General Manager reviewed his written report regarding the following:

- Quarterly Incident Report
- ASHT Replacement Project Update
- City of Carpinteria 50th Anniversary Celebration
- CASA Awards Committee
- Operations Update

2. Contract Document Acceptance and Authorization to Solicit Bids – Via Real Sewer Main Relocation Project

General Manager reviewed his staff report related to contract document acceptance and authorization to solicit bids for the Via Real Sewer Main Relocation Project. The Project involves relocation of an existing 14-inch cast iron sewer crossing of Carpinteria Creek just north of US101. Relocation of the pipe is necessary to accommodate the upcoming Linden Avenue & Casitas Pass Road Interchanges Project being undertaken by CalTrans. CalTrans has agreed to pay for the full cost of relocating the existing sewer to accommodate their highway improvements.

If approved and authorized for bidding, a public advertisement and bid process will be undertaken. The tentative bid date has been set for August 27th.

Director Moorhouse made a motion, seconded by Director Graf that the Board accept the 100% complete Contract Documents for the Via Real Sewer Main Relocation Project and that authorization be given to advertise and solicit bids for construction. The motion carried by the following vote:

AYES:	5	Graf, Moorhouse, Damron, Modugno, Velasco
NOES:	0	None.
ABSENT:	0	None.
ABSTAIN:	0	None

3. CSDA 2015 Board Election

The Board reviewed and considered candidates for the CSDA 2015 Board Election.

President Damron asked the Board if there were any recommendations to fill the open seat on the CSDA Board of Directors.

After Board discussion, Director Moorhouse made a motion, seconded by Director Graf that the Board cast their vote for Robert Blair. The motion carried by the following vote:

AYES:	5	Graf, Moorhouse, Damron, Modugno, Velasco
NOES:	0	None.
ABSENT:	0	None.
ABSTAIN:	0	None

VIII. 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.

IX. CLOSED SESSION

Legal counsel led the Board into closed session at 5:51 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

X. 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.

XI. ADJOURNMENT

There being no further items to discuss, President Damron adjourned the meeting at 6:03 p.m.

Michael Damron
President

Gerald Velasco
President Pro-Tem

Jeff Moorhouse
Secretary

Mike Modugno
Secretary Pro-Tem

Lin Graf
Treasurer