

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
August 23, 2016**

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 **August 23, 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 24 hours in advance of the meeting.

I. CALL TO ORDER

President Pro-Tem Graf called the meeting to order at 5:30 p.m. and noted for the record that President Velasco was absent but expected.

Directors Present: Lin Graf – President Pro-Tem
Jeff Moorhouse - Treasurer
Mike Modugno - Secretary
Mike Damron – 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 Pro-Tem Graf led those present in the Pledge of Allegiance.

III. PUBLIC FORUM

None

IV. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report

General Manager reviewed his written report regarding the following:

- CASA Conference Report
- Linden /Casitas Pass US101 Improvements
- UC Davis Biosolids Research
- Operations Update

President Velasco arrived to the meeting.

2. PUBLIC HEARING – Resolution No. 299 - A Resolution of the Board of Directors of the Carpinteria Sanitary District Authorizing the District to Enter into an Energy Services Contract for the Procurement of High Speed Turbo Blowers and Related Equipment for the District’s Wastewater Treatment Facility, Declaring Such Action to be Exempt from the Requirements of the California Environmental Quality Act and Making Certain Findings Related Thereto.

General Manager said that notice was published twice in the *Coastal View News* about tonight’s public hearing. Resolution No. R-299, if adopted, would authorize purchase of two high speed turbo blowers, a master control panel and appurtenant equipment for the Aeration Blower Replacement Project. Resolution No. R-299 would find the project to be categorically exempt for CEQA and make necessary findings pursuant to Government Code Section 4217.12 for this energy efficiency project.

After Board discussion, President Velasco asked for a motion on the resolution. Director Damron made a motion, seconded by Director Moorhouse that the Board adopt Resolution No. R-299 as presented. The motion carried by the following roll call vote:

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

3. Recycled Water Program Status Update

General Manager provided a report the Board with updated information related to recycled water development in the Carpinteria Valley and a current status report. The Carpinteria Valley Water District is moving forward with a consultant contract with RMC Water to advance the project further with respect to fiscal planning, permitting, technological feasibility and other key elements. The Carpinteria Sanitary District will be performing a salinity source study and comprehensive effluent sampling for constituents of emerging concern (CECs).

No action was taken by the Board.

V. ADJOURNMENT

There being no further items to discuss, President Velasco adjourned the meeting at 6:24 p.m.

Gerald Velasco
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Jeff Moorhouse
Treasurer