

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
August 25, 2015**

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 25, 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 24 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 Graf would be absent from tonight's meeting.

Directors Present: Mike Damron – President
 Gerald Velasco – President Pro-Tem
 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. PUBLIC FORUM

None

IV. BOARD APPROVAL OF MINUTES OF THE MEETING OF August 4, 2015

Director Moorhouse made a motion, seconded by Director Modugno that the Board approve the Minutes of the August 4, 2015 Regular Board meeting as submitted. The motion carried by the following vote:

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

V. MATTERS BEFORE THE BOARD

1. General Manager's Status Report

General Manager reviewed his written report regarding the following:

- CASA Conference Report
- SBCSDA Meeting Report
- ASHT Replacement Project Update
- Via Real Sewer Main Replacement Project Update
- Annual Audit Process
- Operations Update

2. Change Order No. 9 to Cash Contract No. 416 – Aerated Sludge Holding Tank Replacement Project

General Manager reviewed his staff report related to Change Order No. 9 to Cash Contract No. 416 with Cushman Contracting Corporation for the Aerated Sludge Holding Tank Replacement Project. If approved, Change Order No. 9 would result in an increase in the amount of \$134,536 making the revised total **\$5,510,177**. No change in contract time was proposed.

Director Moorhouse made a motion, seconded by Director Velasco that the Board approve Change Order No. 9 to Cash Contract No. 416 with Cushman Contracting Corporation as presented. The motion carried by the following vote:

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

3. Board Workshop Planning

General Manager reviewed his staff report regarding a strategic Board planning workshop. A preliminary agenda was provided for review and discussion. The workshop is scheduled for September 8, 2015.

VI. 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.

VII. CLOSED SESSION

Legal counsel led the Board into closed session at 6:10 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

VIII. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

President Damron reconvened the open session at 6:25 p.m. and stated that there was no action taken on the closed session item and nothing to report.

IX. ADJOURNMENT

There being no further items to discuss, President Damron adjourned the meeting at 6:25 p.m.

Michael Damron
President

Gerald Velasco
President Pro-Tem

Jeff Moorhouse
Secretary

Mike Modugno
Secretary Pro-Tem

Lin Graf
Treasurer