

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
November 4, 2014**

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 **November 4, 2014**, 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 Modugno 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 Modugno – President
 Mike Damron – President Pro-Tem
 Jeff Moorhouse – Treasurer
 Gerald Velasco – Secretary
 Lin Graf – 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: Miguel Garcia – 1315 Linden Ave
 Eric Kunkel – 1309 Linden Ave
 Tony Ramirez – 1335 Linden Ave
 Maria Celio – 1337 Linden Ave
 Guadalupe Garcia – 1301 Linden Ave

II. PLEDGE OF ALLEGIANCE

President Modugno asked Director Graf to lead those present in the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Modugno 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 October 21, 2014

Director Damron made a motion, seconded by Director Moorhouse that the Board approve the Minutes of the October 21, 2014 Regular Board meeting as submitted. The motion carried by the following vote:

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

V. PUBLIC FORUM

None

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report

General Manager reviewed his written report regarding the following:

- ASHT Replacement Project Update
- City of Carpinteria Emergency Operations Plan
- Eucalyptus Tree Pruning
- Operations Update

2. Private Sewer Line Failure – Old Linden Avenue

General Manager reviewed his staff report related to a failed shared sewer line in the 1300 block of Linden Avenue. An orangeburg pipe serving five homes has apparently failed and caused sewage backups into one of the properties. Limited information exists regarding the origin or ownership of this sewer pipeline, although the District's position has been that the line is not a public facility based on known factors. The situation as it exists represents a serious threat to public health.

President Modugno opened the item for public comment. Speaker requests were received related to this item. Mr. Miguel Garcia, Mr. Eric Kunkel and Mr. Tony Ramirez addressed the Board on behalf of the residents within the problem area. The residents expressed concern over the continually failing sewer line and costs associated with repairs and cleanup. The speakers requested assistance from the Board in addressing this difficult and unique situation.

After much discussion, Director Graf made a motion, seconded by Director Moorhouse that based on the concern for the public's immediate health and safety, the Board authorize staff to install a cleanout within the District's right-of-way and to camera the existing line. Concurrently, the Board directed staff to evaluate and determine an appropriate long-term solution. The motion carried by the following vote:

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

3. Change Order No. 1 to Cash Contract No. 405 – Rincon Point Onsite Improvements Project

General Manager reviewed his staff report related to Change Order No. 1 to Cash Contract No. 405 between the District and Travis Agricultural Construction for the Rincon Point Onsite Improvements Project. If approved, Change Order No. 1 would increase the contract price by \$30,173.86 making the revised contract total \$1,287,730.86.

Director Moorhouse made a motion, seconded by Director Damron that the Board approve Change Order No. 1 to Cash Contract No. 405 between the District and Travis Agricultural Construction Inc. as presented. The motion carried by the following vote:

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

4. Rincon Point Onsite Improvements Project Acceptance and Approval of Notice of Completion

General Manager reviewed his staff report related to the Rincon Point Onsite Improvements Project Acceptance and Approval of Notice of Completion. General Manager said the District has received all required project submittals and the project is complete.

Director Moorhouse made a motion, seconded by Director Graf that the Board accept the Rincon Point Onsite Improvements Project, authorize filing and recordation of a Notice of Completion, and approve release of applicable bonds in accordance with the contract. The motion carried by the following vote:

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

5. Update of Fate of Ebola Virus in wastewater

General Manager reviewed his staff report and provided a comprehensive overview of the fate of the Ebola virus in wastewater and associated potential impacts to wastewater workers. The information presented was sourced from a WEF/WERF webinar on this topic that was held on November 4, 2014.

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

President Modugno said that the committee conducted architect interviews on October 22nd. Attached for review was a memo outlining the interviews and selection process.

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

President Modugno will not be at the November 18th meeting.

Future Agenda Items

None.

VIII. CLOSED SESSION

Legal counsel led the Board into closed session at 6:50 on the following agenda items:

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

CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(d)(1): Name of Case: The City of Santa Maria v. State of California, Carpinteria Sanitary District, et al. Santa Barbara Superior Court Case No. 1440021.

IX. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

President Modugno reconvened the open session at 7:25 p.m. and stated that there was no action taken on the closed session items and nothing to report.

X. ADJOURNMENT

There being no further items to discuss, President Modugno adjourned the meeting at 7:25 p.m.

Mike Modugno
President

Michael Damron
President Pro-Tem

Gerald Velasco
Secretary

Lin Graf
Secretary Pro-Tem

Jeff Moorhouse
Treasurer