

**MINUTES OF THE SPECIAL MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
July 30, 2018**

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 **July 30, 2018**, 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 Modugno called the meeting to order at 5:30 p.m. and noted that President Graf would be absent from tonight's meeting.

Directors Present:     Mike Modugno – President Pro-Tem  
                              Gerald Velasco – Treasurer  
                              Mike Damron – Secretary  
                              Debbie Murphy – Secretary Pro-Tem

Staff Present:         Craig Murray – General Manager  
                              Kim Garcia – Board Clerk

Legal Counsel  
Present:                Tony Trembley

Public Present:       None

**II. PLEDGE OF ALLEGIANCE**

President Pro-Tem Modugno led those present in the Pledge of Allegiance.

**III. PUBLIC FORUM**

None.

**IV. MATTERS BEFORE THE BOARD**

**A. GENERAL REPORTS:**

**1. Carpinteria Creek FEMA Letter of Map Revision – Authority to File Appeal and Engage Consultants to Support Action**

General Manager reviewed his staff report related to Carpinteria Creek FEMA Letter of Map Revision. This LOMR, if accepted as final, would put the District's wastewater treatment facility entirely within the Regulatory Floodway. Due to the potential serious implications of this mapping designation, staff and legal counsel recommend taking appropriate steps to file a formal appeal of the LOMR with FEMA.

After Board discussion, Director Damron made a motion, seconded by Director Velasco that the Board 1) Authorize District staff to prepare and file a formal appeal of the FEMA Letter of Map Revision for Carpinteria Creek (Case No. 17-09-0602P). 2) Ratify Cash Contract No. 462 between

the District and Dudek for hydrologic analysis and floodplain mapping services. 3) Approve engagement of Van Ness Feldman LLP for provision of legal support services related to the LOMR appeal and execution of their July 26, 2018 engagement letter. The motion carried by the following vote:

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

## **2. WWTP Protective Floodwall Damage – Termination of Emergency Action**

General Manager reviewed his staff report related to the District's emergency WWTP Protective Floodwall Repair Project. The District is now proceeding with engineering design for permanent repair and as such it is no longer necessary to continue the emergency condition previously declared by the Board through Resolution No. R-306.

Director Damron made a motion, seconded by Director Murphy that the Board terminate the emergency action related to the District's WWTP Protective Floodwall Repair Project in accordance with Public Contract Code Section 22050 (c)(3). The motion carried by the following roll call vote:

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

## **3. General Manager's Status Report**

General Manager gave an oral report regarding the following items:

- District Staffing Update
- CASA Conference
- Administration Building Replacement Project Update
- County Flood Control Meeting
- Operations Update

## **4. Carpinteria Valley Recycled Water Program**

General Manager said that this item was on the agenda as requested by the Board for the purpose of providing regular updates related to the Carpinteria Valley Recycled Water Program.

General Manager provided the Board with of an overview of the Recycled Water Project Kickoff Meeting held by the Carpinteria Valley Water District on July 30, 2018. CVWD approved several contracts and has launched into the next phase of project development. Key tasks getting underway include preliminary design, environmental review, permitting, and project outreach. The current implementation schedule was reviewed by the Board.

No Board action was taken on this item.

**V. 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**

SBCSDA (Santa Barbara California Special Districts Association) Report

None.

CSRMA Report

None.

Board Member Vacation Dates

None

Future Agenda Items

None.

**VI. ADJOURNMENT**

There being no further items to discuss, President Pro-Tem Modugno adjourned the meeting at 6:04 p.m.

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Lin Graf  
President

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Mike Modugno  
President Pro-Tem

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Michael Damron  
Secretary

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Gerald Velasco  
Treasurer

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Debbie Murphy  
Secretary Pro-Tem