

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
August 21, 2018**

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 21, 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 72 hours in advance of the meeting.

I. CALL TO ORDER

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

Directors Present: Lin Graf – President
 Mike Damron – Secretary
 Gerald Velasco – Treasurer
 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 Graf led those present in the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Graf 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 July 17, 2018 Regular Meeting and July 30, 2018 Special Meeting.

Director Damron made a motion, seconded by Director Velasco that the Board approve the minutes of the July 17, 2018 Regular Board meeting as submitted. The motion carried by the following vote:

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

Director Murphy made a motion, seconded by Director Damron that the Board approve the minutes of the July 30, 2018 Special Board meeting as submitted. The motion carried by the following vote:

AYES:	4	Graf, Velasco, Damron, Murphy
NOES:	0	None
ABSENT:	1	Modugno
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 items:

- Board Election Update
- District Staffing Update
- CASA Annual Conference Report
- CalTrans Linden Sewer Realignment
- Operations Update

2. FEMA Letter of Map Revision Appeal Update

General Manager reviewed his staff report related to the formal appeal of the FEMA Letter of Map Revision for Carpinteria Creek. A copy of the appeal package submitted, prior to the appeal deadline, to the City of Carpinteria and to FEMA Region IX in Oakland was attached for review.

No Board action was taken on this item.

3. Resolution No. R-316 – A Resolution Commending and Thanking Hamid Hosseini for 21 Years of Dedicated Service to the District

General Manager reviewed his staff report related to Resolution No. R-316. The District's Finance Director, Hamid Hosseini, will be retiring September 4th after 21 years of committed service to the District and the community. Resolution No. R-316 formally recognizes Hamid for his accomplishments.

Director Damron made a motion, seconded by Director Velasco that the Board adopt Resolution No. R-316 as presented. The motion carried by the following roll call vote:

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

4. Resolution No. R-317: Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed With Proceeds of Obligations

General Manager noted that the Resolution heading in the packet was incorrect and had been correctly amended in the execution copy.

General Manager reviewed his staff report related to Resolution No. R-317; expressing official intent regarding certain capital expenditures to be reimbursed with proceeds of obligations.

If adopted, Resolution No. R-317 would allow the District to be reimbursed for certain project costs, related to the Administration Building Replacement Project, incurred prior to completion of the financing.

Director Murphy made a motion, seconded by Director Damron that the Board adopt Resolution No. R-317 as presented. The motion carried by the following roll call vote:

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

5. California Voting Rights Act – District Switch to District Based Elections

General Manager reviewed his staff report related to the California Voting Rights Act and potential District switch to district-based elections.

After Board discussion, no action was taken on this item.

6. 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. No significant updates were reported.

No Board action was taken on this item.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Velasco reported on the meeting held August 16, 2018.

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

President Graf will be absent for the Regular meeting of September 18th.

Director Murphy will be absent for the Regular meeting of October 2nd .

Future Agenda Items

None.

VIII. ADJOURNMENT

There being no further items to discuss, President Graf adjourned the meeting at 6:30 p.m.

Lin Graf
President

Mike Modugno
President Pro-Tem

Michael Damron
Secretary

Gerald Velasco
Treasurer

Debbie Murphy
Secretary Pro-Tem