

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD November 6, 2018**

The regular meeting of the Governing Board will be held commencing at 5:30 p.m. The location of the meeting is at 5300 Sixth Street, Carpinteria, California.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. BOARD APPROVAL OF AGENDA AS [SUBMITTED] [MODIFIED]
Board President asks the Board, public, staff, and legal counsel if there are any additions and/or modifications to the Agenda.

IV. APPROVAL OF MINUTES AS [SUBMITTED] [MODIFIED]
October 16, 2018

V. PUBLIC FORUM
The public may address the Governing Board on items of interest to the public which are not already on this evening's agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be pursuant to Board Bylaws.

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

- 1. Comprehensive Annual Financial Report (CAFR) (Pages 1 - 2)
Audited Financial Statements – Fiscal Year 2017/2018**

Description: Board to receive report from its independent financial auditor and the District's Finance Director and consider approval of the Comprehensive Annual Financial Report (CAFR) and audited financial statements for FY 2017/18.

Staff Recommendation: Approval of the Comprehensive Annual Financial Report (CAFR) and audited financial statements for the District for FY 2017/18.

2. General Manager's Status Report

(Pages 3 -4)

Description: General Manager to review his written report regarding the following issues:

- District Staffing Update
- SBCSDA Meeting Report
- FEMA LOMR Appeal Update
- Community Emergency Preparedness
- Annual Outfall Inspection
- City Coordination Meeting Update
- Operations Update

3. WWTP Protective Floodwall Continuation of Emergency Action (Pages 5 - 6)

Description: The Board to receive an update on the emergency condition status and consider continuing the emergency action related to the apparent failure of the flood control system protecting the District's wastewater treatment facility.

Staff Recommendation: That the Board continue the emergency action as prescribed in Resolution No. R-320.

4. 2019 CASA Winter Conference

(Page 7)

Description: Information is being presented to the Board regarding the 2019 CASA Winter Conference to be held January 23-26, 2019 in Indian Wells. The Board may consider approving attendance by interested Board members.

Staff Recommendation: None. Board Decision.

5. Carpinteria Valley Recycled Water Program

(Pages 8 -12)

Description: The Board will receive an update status report on the Carpinteria Valley Recycled Water Program being pursued in conjunction with the Carpinteria Valley Water District. Information on current activities and future tasks or milestones will be presented.

Staff Recommendation: That the Board review information and provide input and direction to staff as necessary.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee
- Standing Personnel Committee
- Standing Public Relations Committee
- Standing Utilities Committee
- AD-Hoc Facilities Planning Committee

B. GENERAL ITEMS

1. SBCSDA (Santa Barbara – California Special Districts Association) Report
2. CSRMA Report
3. Board Member Vacation Dates
4. Future Agenda Items

VIII. ADJOURNMENT

FURTHER INFORMATION AVAILABLE

A staff report providing more detailed information is available for most agenda items and may be reviewed in the District office during regular hours (Monday - Friday from 8:00 a.m. to 12:00 p.m. and/or 1:00 p.m. to 5:00 p.m.). Copies of individual reports may be requested at this office. Call (805) 684-7214 extension 10 for more information.

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Board Secretary at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.

Next Ordinance Available.....#17
Next Resolution Available.....R-321
Posting Date.....11/02/18

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
October 16, 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 **October 16, 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 Velasco would be absent for tonight's meeting.

Directors Present: Lin Graf – President
 Mike Modugno – President Pro-Tem
 Mike Damron – Secretary
 Debbie Murphy– Secretary Pro-Tem

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

Legal Counsel
Present: Tony Trembley – Law Office of Anthony H. 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. Director Damron made a motion, seconded by Director Modugno, that items VI.A 3 & VI.A 4 be heard prior to item VI.A 2. The motion carried by the following vote:

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

IV. BOARD APPROVAL OF MINUTES OF THE MEETING OF September 4, 2018 Regular Meeting.

Director Damron made a motion, seconded by Director Murphy that the Board approve the minutes of the September 4, 2018 regular Board meeting as submitted. The motion carried by the following vote:

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

- Quarterly Incident Summary Report
- District Staffing Update
- WEFTEC Conference Report
- WateReuse Chapter Meeting
- County of Santa Barbara Sustainable Roadmap
- Lift Station No. 1 Improvements
- Operations Update

3. Resolution No. R-320 – Declaring an Emergency With Regard to Certain District Facilities, Authorizing Remedial Work to be Performed Without Competitive Bidding, Declaring the Project to be Exempt From the Requirements of the California Environmental Quality Act, and Making Necessary Findings Thereof

General Manager reviewed his staff report related to Resolution No. R-320. The creek embankment and floodwall that protects the District was severely damaged during a catastrophic storm event on January 9, 2018. District staff has been working with regulatory agencies for requirement permits for permanent repair. It has been determined that this effort will not be complete in time to complete the permanent repair before the rainy season.

District staff and its engineering consultants have in the past two weeks observed new and additional separation between the concrete embankment and the floodwall footing, indicating movement of the unsupported concrete structure. Photos depicting the current state were distributed for review.

If adopted, Resolution No. R-320, would provide the required determination that an emergency condition exists pursuant to Public Contract Code Section 20806 and 1102. This would exempt the District from competitive bidding requirements and allow the District to immediately proceed with construction activities to address the emergency condition.

Director Murphy made a motion, seconded by Director Modugno that the Board adopt Resolution No. R-320 as presented. The motion carried by the following roll call vote:

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

4. Cash Contract No. 464 – Cushman Contracting Corporation – WWTP Embankment and Floodwall Emergency Repairs

General Manager reviewed his staff report related to Cash Contract No. 464 with Cushman Contracting Corporation for emergency repairs to the foundation for the concrete embankment and floodwall protecting the Districts' treatment facility from Carpinteria Creek.

If approved, Cash Contract No. 464 would authorize Cushman Contracting Corporation to emergency repairs necessary to support the WWTP embankment and floodwall with input from District staff and engineering design guidance from Stantec, on behalf of the District. The preliminary budget estimated is \$333,830.

Director Damron made a motion, seconded by Director Murphy that the Board approve Cash Contract No. 464 between the District and Cushman Contracting, Inc. dated October 16, 2018. The motion carried by the following vote:

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

2. Resolution No. R-319 – Authorizing Investment of Carpinteria Sanitary District Monies in the State of California Local Agency Investment Fund

General Manager reviewed his staff report related to Resolution No. R-319. If adopted, Resolution No. R-319 would meet LAIF requirements with respect to updating position titles and signatories.

Director Murphy made a motion, seconded by Director Damron that the Board adopt Resolution No. R-319 as presented. The motion carried by the following roll call vote:

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

5. CIP Budget Amendment – Emergency Generator Replacement Project

General Manager reviewed his staff report related to amending the District CIP budget for the Emergency Generator Replacement Project to reflect the full implementation cost. If approved the budget would increase from \$100,000 to \$118,000.

Director Modugno made a motion, seconded by Director Murphy that the Board amend the CIP budget for the Emergency Generator Replacement Project to \$118,000 as proposed. The motion carried by the following vote:

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

6. FEMA Letter of Map Revision Appeal Update

General Manager reviewed his staff report related to the formal appeal of the proposed FEMA Letter of Map Revision for Carpinteria Creek filed by the District on August 15, 2018.

No Board action was taken on this item.

President Graf noted that Director Murphy excused herself from the meeting at this time.

7. Interagency Cooperation Discussion

Discussion occurred regarding the local agency cooperation and partnership issues in Carpinteria.

The Board directed staff to transmit a letter from President Graf to City of Carpinteria Mayor Fred Shaw requesting a meeting to discuss ongoing interagency cooperation and coordination.

8. 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 said that the District is currently involved in biweekly team calls and continues to provide sampling data. A CEQA kickoff meeting is planned with the Carpinteria Valley Water District's project team as well as a design workshop.

No Board action was taken on this item.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Modugno reported on the meeting of October 15, 2018

Standing Personnel Committee

Director Damron reported on the meeting of October 10, 2018

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Ad-Hoc Facilities Planning Committee

Director Modugno reported on the meeting of October 11, 2018

B. GENERAL ITEMS

SBCSDA (Santa Barbara California Special Districts Association) Report

None.

CSRMA Report

None.

Board Member Vacation Dates

None.

Future Agenda Items

None.

VIII. ADJOURNMENT

There being no further items to discuss, President Graf adjourned the meeting at 6:26 p.m.

Lin Graf
President

Mike Modugno
President Pro-Tem

Michael Damron
Secretary

Gerald Velasco
Treasurer

Debbie Murphy
Secretary Pro-Tem



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

FROM: Kim Garcia, District Administrator

SUBJECT: **Comprehensive Annual Financial Report and Audited Financial Statements
Fiscal Year 2017/2018**

DATE: November 6, 2018

REQUESTED ACTION: Board adoption of the Carpinteria Sanitary District's Comprehensive Annual Financial Report (CAFR) for the 2017/18 Fiscal Year.

BACKGROUND: An independent audit of the Carpinteria Sanitary District for Fiscal Year 2017/18 was performed by Teaman Ramirez & Smith, Inc., Certified Public Accountants (TRS). For FY 2017/18 the District and TRS combined efforts to produce an audit report referred to as a Comprehensive Annual Financial Report, or CAFR according to the Government Finance Officers Association (GFOA) guidelines. This is the ninth year the District has prepared its Audited Financial Statements in CAFR format.

The CAFR contains all of the elements of Annual Audit Reports, and is augmented with additional information on the District's financial health, historical data and other regional information that support the independent audit. An electronic copy of the CAFR for FY 2017/18 has been provided to each Board member and a hard copy is available at the District office for the public to review. The CAFR follows a defined format, the basis for which is outlined below.

The Government Finance Officers Association (GFOA) established the Certificate of Achievement for Excellence in Financial Reporting Program in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare comprehensive annual financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal.

GFOA has established a basic format for CAFR preparation and criteria for meeting the certification standards. The District has been submitting its CAFR for the past eight years to GFOA for review and subsequently been awarded with the Certificate of Achievement for Excellence in Financial Reporting. A copy of the certificate is included in the 2017/18 CAFR. The District intends to submit its CAFR to the GFOA again this year. A panel of experts in public-sector financial reporting will review the submittal and decide if the District qualifies for the recognition.

The Management Discussion and Analysis (MD&A) remains a fundamental component of the CAFR and it presents expanded information on District operations and performance during the year. The Statistical Section of the CAFR contains a series of tables and charts prepared by District staff which provide supplemental information and historical data that together give the public a clearer picture of our financial standing. You will notice some formatting changes in this section of the CAFR, but the information provided is consistent with prior years.

Also included with the CAFR are the auditor's letter to the Board of Directors, a Report on Internal Control Over Financial Reporting and Compliance, appropriations limit worksheets, and supplemental reports prepared by the District Administrator which include:

- Tabular summary of the financial statements
- Capital Improvement Program status report
- Detail of monthly revenue and expenses
- Summary of property tax revenue
- Investment report per Government Code 53600
- Development Impact Fee report with testing per Government Code 66006 and 66001

Our auditor, Richard Teaman from TRS and the District Administrator will be available at the Board meeting to answer any questions that Board members or the public may have regarding the CAFR.

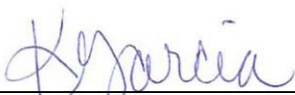
An ongoing area of interest, and the subject of regular analysis at the Finance Committee level, is reporting of the District's unfunded actuarial pension liability. Within the CAFR, beginning on page 38, there is an extensive discussion of the District's defined benefit pension plan and its affect on the District's overall financial standing. TRS will provide additional information on this topic in their Board presentation.

RECOMMENDATION: Staff recommends that the Board adopt the Comprehensive Annual Financial Report for FY 2017/18, authorize the District Administrator to distribute copies to interested parties and file the State Controller's Report with the State of California.

SUGGESTED MOTION: I move that the Board adopt the Comprehensive Annual Financial Report for the year ended June 30, 2018, and that the District Administrator be authorized to distribute the necessary reports and file the State Controller's Report with the State of California.

M _____ S _____

Ayes: _____ Nays: _____ Abstentions: _____

Prepared By:  _____
Kim Garcia, District Administrator



Carpinteria Sanitary District

Board of Directors Meeting
General Manager's Status Report

TO: Board of Directors
FROM: Craig Murray, P.E. – General Manager
SUBJECT: General Manager's Status Report
DATE: November 6, 2018

District Staffing Update. John Jimenez, a Grade 1 Collection System Operator, resigned from the District to move out of state. His last day of employment was November 2nd. We are working on a plan to backfill this position. Kiley Mora began employment with the District as our Administrative Assistant on October 18th. Welcome Kiley! We are also initiating recruitment for a Laboratory Supervisor position as part of our ongoing succession plan within the organization.

SBCSDA Meeting Report. I attended the October meeting of the SB County Chapter of CSDA held at the Santa Ynez Community Services District. The meeting included a tour of the recycled water facility at the Chumash Casino that is operated by SYCSD under contract. The chapter meeting that followed included additional information on the facility and a legislative update from Chris Palmer, CSDA's regional field coordinator.

FEMA LOMR Appeal Update. No major developments on this matter can be reported. We did receive contact from FEMA indicating they would be formally requesting additional information and/or clarification on our appeal. I provided a tour of the wastewater treatment facility to Jeremy Tittle, chief of staff for Representative Carbajal, and discussed the critical nature of this process in the context of our future IPR recycled water project.

Community Emergency Preparedness I attended a round table meeting on October 22nd at City Hall with City staff, the CSFPD Fire Chief and Battalion Chief, Carpinteria Valley Water District staff and an outreach consultant engaged by the City. The focus of the meeting was on enhanced communications amongst the group and to the public in the event of future debris flows. An objective of the group is to provide communications to supplement, refine and/or clarify emergency information coming from the County Office of Emergency Management. I also attended a community meeting on October 29th at the Veteran's Memorial Building focused on emergency response in the upcoming rainy season. Representatives from County OEM, CSFPD and MFPD, SB County Sheriff, CHP, County Flood Control, SB Unified School District and Caltrans all spoke on critical emergency response planning issues. Evacuation warnings and orders were a major topic. New debris flow high risk maps were presented that will be the basis for future evacuations in the event intense rainfall events are forecast.

Annual Outfall Inspection. The annual underwater inspection of the District's 24-inch outfall pipe was completed on October 25th. The condition of the pipe itself was reported to be very good. However, the entirety of the diffuser section (the terminal 100' of outfall) was buried in sand. Only 6 of 16 diffuser ports were flowing. While not operationally problematic for current flow rates, this condition was unfortunate, as an objective this year was to fully inspect each

diffuser port to evaluate options for future modifications necessary for the IPR recycled water project implementation.

City Coordination Meeting Update. A joint meeting of Carpinteria City Council Utilities Committee and the District's Local Utilities Committee is being scheduled in response to the recent letter from President Graf to Mayor Shaw. Based on scheduling and availability, the meeting will happen sometime after November 19th.

Operations Update

System operations updates are as follows:

- The treatment plant is operating in full compliance with our NPDES discharge permit.
- We engaged Dirk Dekreek of Dekreek Technical Services to provide SCADA system support. Dirk is very qualified, with extensive experience in Rockwell Factory Talk, Win911 and other instrumentation/control solutions in use at our facility.
- Staff are currently installing two new plant water pumps as part of a key capital improvement project this fiscal year.
- We completed installation of a new air dryer system that integrates with our Kaeser screw compressors. Plumbing/piping was reconfigured in the gallery to tie the new air dryer into all compressed air delivery within the plant.
- Collections crews have completed rebuilding and testing a number of E-One grinder pumps. Once repaired, these are put back into our inventory for future use.



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

FROM: Craig Murray, P.E. - General Manager

SUBJECT: WWTP Protective Floodwall Update and Continuation of Emergency Action

DATE: November 6, 2018

REQUESTED ACTION: That the Board review the emergency condition status and continue the emergency action related to the emergency condition associated with apparent failure of the flood control system protecting the District's wastewater treatment facility as required by Public Contract Code Section 22050 (c)(1).

BACKGROUND: At a Regular Meeting of the Board of Directors held on October 16, 2018, the Board passed Resolution No. R-320 which determined the existence of an emergency condition pursuant to Public Contract Code sections 20806 and 1102. The District is now proceeding with and emergency repairs to the concrete embankment and floodwall system protecting the wastewater treatment facility from Carpinteria Creek along its eastern perimeter. These emergency repairs are critical prior to the upcoming rainy season.

Current Status: The District received verification of coverage under the US Army Corps of Engineers Regional General Permit (RGP) No. 63 for the emergency/interim improvements on October 22, 2018. This emergency permit incorporated consultation comments and requirements from the National Marine Fisheries Service (NMFS), the US Fish and Wildlife Service and a 401 Water Quality Certification from the Central Coast Regional Water Quality Control Board. We also obtained an Emergency Permit to perform the work from the California Coastal Commission on October 18, 2018.

Cushman Contracting mobilized their equipment on October 24th and completed installation of required BMPs under the observation of the District's contract biological monitor from Rincon Consultants. Rincon concurrently installed exclusion netting to prevent any construction-related impacts to tidewater goby that may be present in the creek. Construction activities began on October 26th with removal of the damaged and displaced concrete foundation. Pile driving and installation of protective steel plates is underway at this time. We remain on target to complete the work prior to the Thanksgiving holiday.

District staff is working with FEMA representatives to establish a separate interim/emergency project in the Grants Portal in order to authorize Public Assistance Grant funding for this critical protective work. An oral update on the status of this work will be presented.

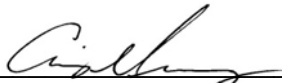
Section 22050(c)(1) of the Public Contract Code requires that the Board continue the emergency action at each regularly scheduled meeting until the action is terminated. At this time, the emergency condition still exists and it is recommended that the Board continue the emergency action. An action to terminate the emergency action is expected to come back to the Board for consideration at the next regular meeting. **Section 22050(c)(1) of the Public Contract Code requires that this motion pass by a four-fifths majority vote.**

RECOMMENDATION: Staff recommends that the Board review the emergency condition status and continue the emergency action as prescribed in Resolution No. R-320.

SUGGESTED MOTION: I move that the Board continue the emergency action as prescribed in Resolution No. R-320.

M _____ S _____

Ayes: _____ Nays: _____ Abstentions: _____

Prepared By:  _____
Craig Murray, P.E. - General Manager



Carpinteria Sanitary District
Board of Directors Meeting

STAFF REPORT

TO: Board of Directors
FROM: Craig Murray, P.E. - General Manager
SUBJECT: 2019 CASA Winter Conference
DATE: November 6, 2018

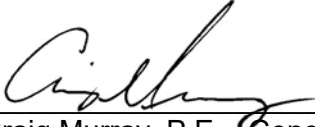
REQUESTED ACTION: None. Board Decision.

FUNDING SOURCE: Account 5222-0 (Director Conferences & Training)

BACKGROUND: The 2019 Winter Conference for the California Association of Sanitation Agencies (CASA) will be held January 23-26, 2019 at the Renaissance Indian Wells. The Board may consider approving attendance by interested Board members. Attending Board members may contact the Board Clerk to make travel arrangements.

RECOMMENDATION: None. Board Decision.

SUGGESTED MOTION: None.

Prepared by: 
Craig Murray, P.E. - General Manager



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors
FROM: Craig Murray, P.E. - General Manager
SUBJECT: Carpinteria Valley Recycled Water Program
DATE: November 6, 2018

REQUESTED ACTION: None. Information Only.

BACKGROUND: Progress continues to be made on development of an indirect potable reuse (IPR) recycled water project in conjunction with the Carpinteria Valley Water District. A brief summary of tasks currently underway is provided below.

Outreach. Katz and Associates is leading the team towards an overall outreach plan for the project. Kim Garcia attended and outreach kickoff meeting held at the CVWD offices. A key first step is selection of a program name, a tagline and consistent terminology/messaging. An overview of this effort will be presented at the meeting.

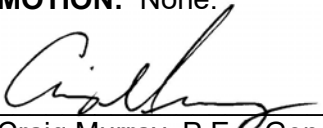
Environmental Review. Woodard & Curran kicked off the CEQA review process in mid-October. They are working to develop a comprehensive project description and will be completing a CEQA Initial Study (I/S). The CVWD Board is scheduled to consider the I/S on December 12th. The team is coordinating with responsible agencies early in the process to streamline this effort.

Regulatory Permitting. Woodard & Curran has arranged several meetings with regulatory agencies that we expect to be involved in this process. The project team has met with the California Coastal Commission staff, the SWRCB Division of Drinking Water (DWR) and the City of Carpinteria. Meetings with Central Coast RWQCB staff will be held on November 13th and 15th to discuss the required groundwater injection permit and updates to the District's NPDES permit that will be necessary for project implementation.

Preliminary Design. The preliminary design effort is now fully underway. The District has completed two rounds of effluent sampling and analysis and staff has participated in several meetings and phone calls to provide information and guide this process, specific to the advanced water treatment component that will be constructed at our facility. A half-day preliminary design workshop will be held here at our offices on December 5th. Dilution modeling and outfall modification / plume analysis is being conducted by Flow Science, a subcontractor to Woodard & Curran.

RECOMMENDATION: None. Information Only.

SUGGESTED MOTION: None.

Prepared by: 
Craig Murray, P.E. General Manager



Action Items

UPDATED: **October 31, 2018**

PROJECT NO.: 0011246.00

Carpinteria IPR Pre-Design Phase

RED Text: High priority action item

Meetings

- **W&C: Schedule RWQCB / NPDES Permit Meeting (TBD)**
- **W&C: Schedule RWQCB / IPR Permit Meeting (TBD)**
- PDR Workshop (12/5)
- CEQA Board Meeting (12/19)

AWPF

- CSD: Diurnal flows
- **W&C/CSD: CEQA site layout: AWPF, PS, UF backwash line (to influent PS / headworks / primaries (?); gravity?), RO concentrate line to outfall**
- CSD: Conduct 2018 outfall evaluation; provide report to W&C
- **W&C: Review WW Quality Sampling Round 2**
- **TBD** - If facilities are proposed within 50' setback, prepare alternatives to support setback waiver

Conveyance

- **CVWD: Meet with potential injection site land owners**
 - Creek setback Applies to well-only? Church wall re-location? Use one central tank? Include ag parcel for tank? Well?
 - School site (SW corner) – recommend summer construction
- **W&C: Well electrical / I&C vaults / housing**
- **CVWD: Caltrans piping modification to existing GIS**
- **W&C: Follow up with DDW regarding monitoring well siting once tracer test is complete**
- **CVWD: Determine if existing easement exists for Eugenia segment**

CEQA

- **W&C: Prepare draft Initial Study (11/19)**
- **CVWD: Example pipe bridge crossing**
- **W&C: When should we start NEPA? SWRCB or USBR or USDA?**
- **W&C: Sea Level Rise clarification – contact City / Steve Goggia**
- **CVWD: Determine status of AB52 request; Hold off until early in CEQA stage. W&C to develop document outlining areas of focus.**

Permitting

- **CVWD: Building permit exemption for wells, storage tank >> statutory exemption but CDP sometimes requires even w/o jurisdiction >> talk to City Manager**
- **W&C: Confirm special flood hazard designation for AWPF facilities**
- **CVWD: Confirm whether agricultural wells in vicinity of project have any domestic connections**



- **W&C:** Salt/Nutrient Management Plan; So, anti-degradation analysis will need to be prepared

Funding

- **W&C/CVWD:** USDA pre-application
- **W&C/CVWD:** Follow up with City regarding LCP update; Determine if separate Climate Action Plan is needed for SRF
- **W&C:** Submit Title XVI FS to CVWD
- **W&C:** Look into Economic Development Administration (EDA) and ask Nick/MWD
- **W&C:** Investigate proposed mechanisms to distribute Prop 68 funding
- **CVWD:** Decide whether to do 50% Design by Dec 2019 after SRF criteria are finalized (to maximize SRF scoring)
- **W&C:** Track programs (DWR, SWRCB, USBR, etc.), including for SGMA and stormwater
- **W&C:** SRF for AWPf – Who should take out the loan?
- **CVWD:** Cal OES / FEMA – 5% Activity for \$1M, Submitted 10/4; Response?

Groundwater / Pueblo

- **Pueblo:** CEQA Project Description items (11/2)
- **Pueblo:** Injection well and monitoring well PDR items (12/5)
- **Pueblo:** DDW “worst case” GW modeling scenarios and 10-year travel time (wait on selection of injection well locations)
- **W&C:** Provide product water quality data to Pueblo (pending receipt and analysis of data)

Communications / Katz

- **Katz:** Project name
- **Katz:** Common terms to use
- Communication Plan
- Communication materials

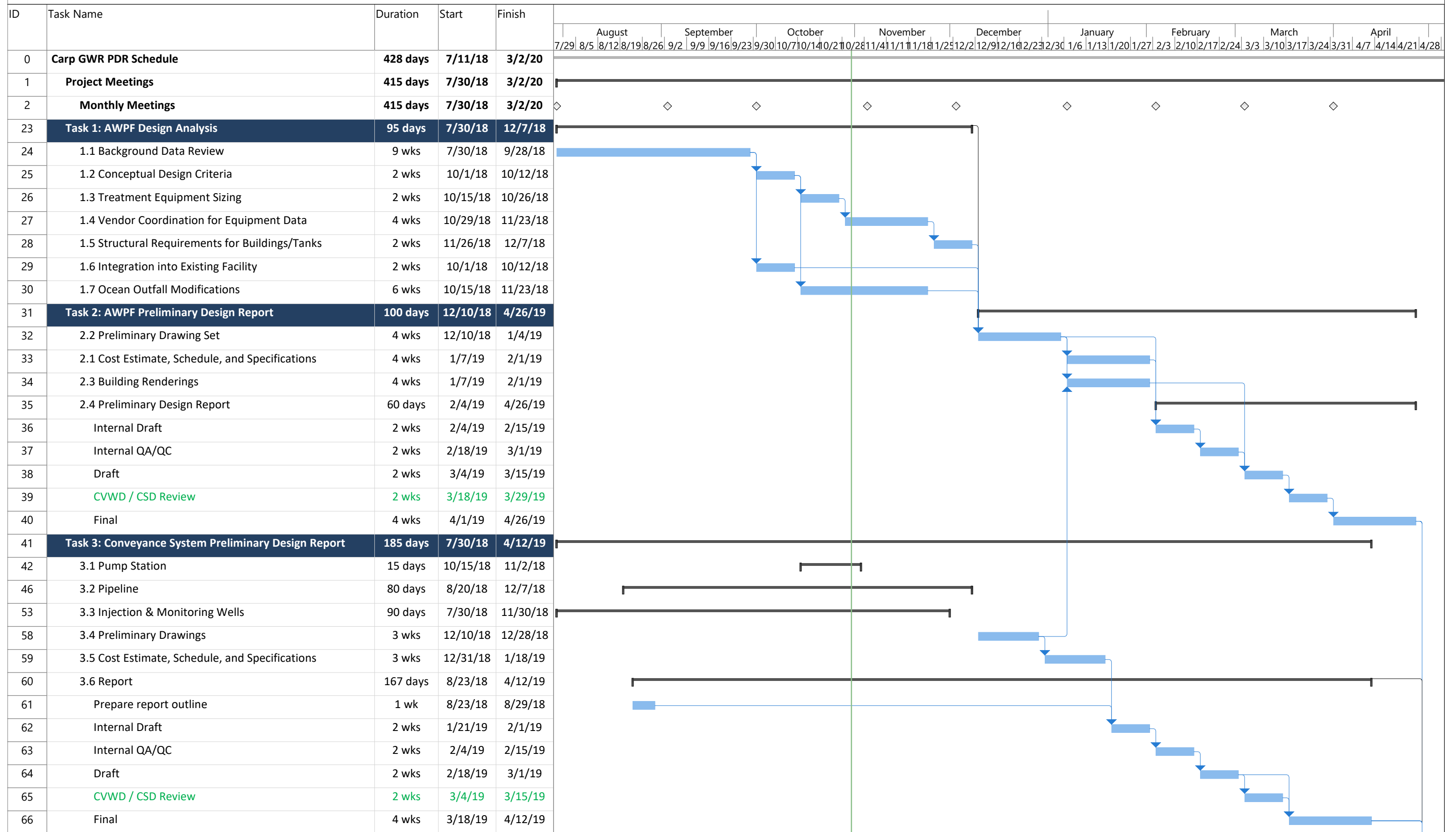
12/5 PDR Workshop Agenda

- AWPf Layout Footprint / Height / Integration
- AWPf Architectural Alternatives
- Outfall Modifications
- Pump Station – clear well / storage size
- Conveyance – Alignment Evaluation
- Injection Well – landowner feedback

Potential City Meeting Topics

- CEQA coordination
- LCP / Creek Preservation Policy (50’ setback)
- Special Flood Hazard designation
- Building permit exemption
- Sea level rise
- Local Coast Plan Update / Climate Action Plan (for SRF)

Carpinteria GWR Project - Pre-Design Phase



Carpinteria GWR Project - Pre-Design Phase

