

Meeting Location:
Carpinteria Valley Water District
1301 Satna Ynez Avenue
Carpinteria, California 93013
(805)684-2816



Special Meeting of the Joint Utilities Committee
City of Carpinteria
Carpinteria Sanitary District
Carpinteria Valley Water District

Meeting Agenda

Monday, September 30, 2019 at 4:00 P.M.

Notice is hereby given that a special meeting of the Joint Utilities Committee, comprised of representatives of the Carpinteria City Council, Carpinteria Sanitary District Board and Carpinteria Valley Water District Board will be held on Monday, September 30, 2019, at 4:00 p.m. at the Carpinteria Valley Water District Board Room located at 1301 Santa Ynez Avenue, Carpinteria, to consider and discuss the following items:

1. Call to order.
2. Public comment to be received at this time concerning the matters that are the subject of this meeting.
3. Carpinteria Advanced Purification Project (CAPP) Update and Discussion.
4. Sustainable Groundwater Management Act Update and Discussion.
5. Carpinteria Avenue Bridge Replacement Project – Cooperative Agreement
6. Master Cooperative Agreement for Utility Relocations
7. Carpinteria Creek, FIRM LOMR Update
8. Major Capital Project Updates.
9. Adjournment.

The above matters are the only matters scheduled to be considered at this meeting.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 4:00 p.m., September 27, 2019. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.