

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
March 2, 2021**

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 **March 2, 2021**, at 5:30 p.m. at its District administrative office located at 1110 Eugenia Place, Carpinteria, California.

In accordance with the provisions of the Governor's Executive Order Nos. N-29-20 and N-33-20 and orders from the Santa Barbara County Health Officer, Board members participated in the meeting remotely using an electronic online meeting platform (Zoom). The agenda notice for this meeting, including instructions for the public to provide comments and/or participate in the electronic 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. District staff were present at the District administrative office for this meeting, in the event public members wished to participate or provide comments in person.

I. CALL TO ORDER

President Murphy called the meeting to order at 5:30 p.m. and noted that Director Velasco was absent and that all other Directors were present via ZOOM at tonight's meeting.

Directors Present: Debbie Murphy– President (by Zoom video-conference)
 Lin Graf – President Pro-Tem (by Zoom video conference)
 Mike Modugno – Secretary (by Zoom video-conference)
 Michael Damron – Secretary Pro-Tem (by Zoom video-conference)

Staff Present: Craig Murray – General Manager (by Zoom video-conference)
 Kim Garcia – Board Clerk (by Zoom video-conference)

Legal Counsel
Present: Tony Trembley – Law Office of Anthony H. Trembley (by Zoom video-conference)

Public Present: None

II. PLEDGE OF ALLEGIANCE

President Murphy led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Murphy 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 February 23, 2021

Director Damron made a motion, seconded by Director Graf that the Board approve the minutes of the February 23, 2021 Special Board meeting as presented. The motion carried by the following roll call vote:

AYES:	4	Damron, Modugno, Graf, 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:

- Administration Building Replacement Project Update
- Draft Sanitary Sewer Systems General Order
- InfoSewer Hydraulic Model
- Operations Update

2. General Counsel Legal Services Recruitment – Candidate Interviews

The Board conducted individual informal interviews via Zoom video conference of the following firms: Cohen and Burge, LLP and Hensley Law Group. Short presentations from each proposing firm were followed by a series of questions from the Board.

VII. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Per Government Code Section 54957(b)(1). Title: General Counsel

VIII. RECONVENE OPEN SESSION

a. CLOSED SESSION REPORT

Legal Counsel made the following report on the closed session item:

Director Damron made a motion, seconded by Director Graf that the Board selects Karl H. Berger of Hensley Law Group as the District’s Legal Counsel subject to approval of a retention agreement to be considered by the Board at its next regular meeting on March 16, 2021. The motion carried by the following roll call vote:

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

IX. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

None.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities 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.

X. ADJOURNMENT

There being no further items to discuss, President Murphy adjourned the meeting at 7:04 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Gerald Velasco
Treasurer