

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
April 20, 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 **April 20, 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, public participation was available 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 deliver comments in person.

I. CALL TO ORDER

President Murphy called the meeting to order at 5:30 p.m. and noted that that all Directors were present at tonight's meeting.

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

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

Legal Counsel
Present: Karl H Berger – Hensley Law Group

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 March 16, 2021

Director Graf made a motion, seconded by Director Velasco that the Board approve the minutes of the March 16, 2021 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	5	Damron, Modugno, Graf, Murphy, Velasco
NOES:	0	None
ABSENT:	0	None
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 Report
- COVID-19 Pandemic Status Update
- FY 2021/22 Budget Process
- Administration Building Replacement Project Update
- Emergency Floodwall Repair Project
- Draft Sanitary Sewer Systems General Order
- Operations Update

2. Agreement for Professional Consulting Services – Three Year On-Call Services Phoenix Civil Engineering, Inc.

General Manager reviewed his staff report related to an Agreement for Professional Consulting Services for a three year on call contract between the District and Phoenix Civil Engineering, Inc. If approved, the agreement would ensure reliable ongoing general engineering support.

General Counsel recommended a strike out of language related to the Political Reform Act on page 9 of the proposed agreement.

Director Velasco made a motion, seconded by Director Modugno that the Board approve the Agreement for Professional Consulting Services between the Carpinteria Sanitary District and Phoenix Civil Engineering, Inc. as amended. The motion carried by the following vote:

AYES:	5	Murphy, Damron, Graf, Velasco, Modugno
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

3. Change Order No. 2 – Cash Contract No. 484 Administration Building Replacement Project

General Manager reviewed his staff report related to Change Order No. 2 to Cash Contract No. 484. If approved, Change Order No. 1 would result in a net cost credit totaling \$12,456, reducing the contract price to \$3,832,287.

Director Velasco made a motion, seconded by Director Graf that the Board approve Change Order No. 2 to Cash Contract No. 484 with Newton as presented. The motion carried by the following vote:

AYES:	5	Murphy, Damron, Graf, Velasco, Modugno
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

4. SCAP Toxicity Litigation Funding Request

General Manager reviewed his staff report related to providing a voluntary contribution in support of litigation filed on behalf of SCAP membership against U.S. Environmental Protection Agency.

Director Damron made a motion, seconded by Director Graf that the Board approve a monetary contribution in the amount of \$2,500 in support of the litigation filed by SCAP on behalf of its membership. The motion carried by the following vote:

AYES:	5	Murphy, Damron, Graf, Velasco, Modugno
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Velasco reported on the meeting held March 19, 2021.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

Director Graf reported on the meeting held March 17, 2021.

B. GENERAL ITEMS

SBCSDA (Santa Barbara California Special Districts Association) Report

None

CSRMA Report

None.

Board Member Vacation Dates

None.

Future Agenda Items

Infrastructure bill as it pertains to recycled water.

VIII. ADJOURNMENT

There being no further items to discuss, President Murphy adjourned the meeting at 6:12 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Gerald Velasco
Treasurer