

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
August 4, 2020**

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 4, 2020**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, 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 Damron called the meeting to order at 5:30 p.m. and noted that all directors were present via ZOOM at tonight's meeting.

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

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

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

Public Present: Two (2) written comments were received related to Item VI. A. 2. And will be read when item is presented. Two (2) members of the public requested or elected to participate remotely (via Zoom). Bob McDonald (CVWD General Manager); Case Van Wingerden (CVWD Board Member)

II. PLEDGE OF ALLEGIANCE

President Damron led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Damron 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 7, 2020

Not available

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:

- COVID–19 Pandemic Status Update
- SWRCB General Order Requiring PFAS Sampling and Analyses
- Administration Building Replacement Project
- FRP Duct Replacement Project
- Sewer System Hydraulic Model Update
- Emergency Floodwall Foundation Repair Project
- Operations Update

2. Public Sewer Service to Agricultural Zoned Parcels, Greenhouse Operations and Cannabis Cultivation or Processing Facilities

General Manager reviewed his staff report related to the provision of public sewer service to agricultural zoned parcels, greenhouse operations and cannabis cultivation or processing facilities, including historical, strong policy-based opposition from the County of Santa Barbara and Santa Barbara LAFCO. The District has recently received numerous inquiries from growers throughout the valley regarding potential sewer connection and receipt of trucked/hailed reverse osmosis reject (brine).

There was extensive Board discussion on the topic, after which President Damron opened the item for public comment.

Bob McDonald, General Manager of the Carpinteria Valley Water District, indicated that the upcoming CAPP project would potentially benefit from the additional wastewater flows. Case Van Wingerden commented on the predicament agricultural users are facing with respect to wastewater management and suggested he may be able to provide monitoring data and volume estimates that would help characterize the potential wastewater discharge.

Two (2) written comments were submitted on this item and read into the record:

Honorable Board Members,

I have been a property owner in the district for over twenty-five years and am writing to oppose extending sewer service to agricultural parcels.

Extending service to these areas would set a bad precedent. It would induce growth that is overly intensive and would fill our sanitary system with brine and would be an unfair burden for existing ratepayers. In fact, the district should be seeking innovative methods toward reducing the amount of input (for example, by diverting kitchen waste into home vermiculture and compost) in order to reduce costs and extend the life of existing facilities.

Thank you in advance for your consideration.

Best wishes,

Gregory Gandrud

End of first comment.

Dear Board Members, The idea of greenhouses joining with the Sanitary District to get rid of their liquid waste seems complex and not good for the District. If this idea is to be considered, I hope there will be a full EIR study and that the Coastal Commission will be watching very closely. I have lived here since 1970 and I've been impressed with the Sanitary District's quality service.

Thank you, Paul Ekstrom

End of second comment.

There was no Board action taken on this item.

3. Resolution No. R-340 – Declaring Certain District Owned Property to be Surplus and Authorizing the Sale and Disposal Thereof

General Manager reviewed his staff report related to Resolution No. R-340. If adopted, Resolution No. R-340 would declare the exiting modular administration building, located at 5300 Sixth Street, and some related items, to be surplus government property and would authorize their sale and/or disposal pursuant to the District's purchasing policy.

Director Murphy made a motion, seconded by Director Velasco that the Board adopt Resolution No. R-340 as presented. The motion carried by the following roll call vote:

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

4. Lift Station Auto-Dialer Purchase

General Manager reviewed his staff report related to lift station auto dialer purchase. If approved, a purchase order will be issued to Antx for procurement of new auto dialers for seven remote lift stations,

Director Graf made a motion, seconded by Director Velasco that the Board approve purchase of seven Antx auto dialers as proposed. The motion carried by the following roll call vote:

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

5. Carpinteria Advanced Purification Project

General Manager provided an update related to the Carpinteria Advanced Purification Project.

No Board action was taken on this item.

VII. CLOSED SESSION

Legal Counsel led to the Board and staff into closed session at 6:42 p.m.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Per Government Code Section 54956.8. Property: 1110 Eugenia Place, Carpinteria, CA. Agency Negotiators: Craig Murray, District General Manager, Anthony Trembley, District Legal Counsel. Negotiating Parties: Delwiche Family Trust Dated 06/17/2010. Under Negotiation: Price and Terms of Payment.

VIII. RECONVENE OPEN SESSION – 6:55 p.m.

- A.** Closed Session Report – Nothing to report

IX. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Velasco reported on the meeting held July 22, 2020.

Standing Personnel Committee

Director Murphy reported on the meeting held July 20, 2020.

Standing Public Relations Committee

Director Modugno reported on the meeting held July 21, 2020.

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

None.

Future Agenda Items

None.

X. ADJOURNMENT

There being no further items to discuss, President Damron adjourned the meeting at 6:58 p.m.

Michael Damron
President

Debbie Murphy
President Pro-Tem

Lin Graf
Secretary

Mike Modugno
Secretary Pro-Tem

Gerald Velasco
Treasurer