

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
September 7, 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 **September 7, 2021**, at 5:30 p.m. at its District administrative office located at 1110 Eugenia Place, Carpinteria, California.

The agenda notice for this meeting, including instructions for the public to provide comments, 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 Murphy called the meeting to order at 5:30 p.m. and noted 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 (by Zoom video-conference)
 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 August 17, 2021

Director Velasco made a motion, seconded by Director Graf that the Board approve the minutes of the August 17, 2021 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	5	Damron, Modugno, Velasco, Graf, Murphy
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:

- Via Real SSO and Sewer Backup
- Administration Building Replacement Project Update
- Montecito Recycled Water Feasibility Plan
- Santa Claus Lane Lift Station No. 6 Force Main Realignment
- Operations Update

2. Resolution No. R-350 – A Resolution of Application for the Santa Claus Lane Restroom SOI and Annexation to the Carpinteria Sanitary District

General Manager reviewed his staff report related to Resolution No. R-350. Santa Barbara County is planning improvements on Santa Claus Lane including a new public restroom. The location of the proposed restroom is not currently within the District's boundaries. If adopted, Resolution No. R-350 would formally request that LAFCO consider and approve an SOI amendment and annexation application.

Director Modugno made a motion, seconded by Director Velasco that the Board adopt Resolution No. R-350 requesting that Santa Barbara LAFCO approve the Santa Claus Lane Restroom SOI and Annexation to the Carpinteria Sanitary District. The motion carried by the following roll call vote:

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

3. Floodwall Embankment Repair Project Update

General Manager reviewed his staff report related to an update on the Floodwall Embankment Repair Project. James C. Cushman, Inc. began construction the second week of August. Significant buried obstructions, debris and large boulders were identified and not anticipated by the design. District staff will carefully review extra work documentation and compile a change order.

No Board action was taken on this item.

4. Change Order No. 5 – Cash Contract No. 484 Administration Building Replacement Project

General Manager reviewed his staff report related to Change Order No. 5 to Cash Contract No. 484. If approved, Change Order No. 5 would result in a net cost increase totaling \$10,638 increasing the contract price to \$3,849,922.

After Board discussion, direction was provided to staff to issue a letter to the architect addressing certain change order requests.

Director Damron made a motion, seconded by Director Graf that the Board approve Change Order No. 5 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

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. 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.

VIII. ADJOURNMENT

There being no further items to discuss, President Murphy adjourned the meeting at 6:42 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Gerald Velasco
Treasurer