

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
January 18, 2022**

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 **January 18, 2022**, 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. The Carpinteria Sanitary District has determined this meeting to be an Essential Public Meeting that will be conducted pursuant to the provisions of Assembly Bill 361 and adoption of Resolution No. R-351. Please note that Board members may participate in person at 1110 Eugenia Place, Carpinteria, CA, or via video or teleconference.

**I. CALL TO ORDER**

President Graf called the meeting to order at 5:30 p.m. and noted that all Directors were present via Zoom video-conference at tonight's meeting.

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

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

Legal Counsel  
Present:                Karl H Berger – Hensley Law Group (by Zoom video-conference)

Public Present:        None

**II. PLEDGE OF ALLEGIANCE**

President Graf led the Pledge of Allegiance.

**III. BOARD APPROVAL OF AGENDA**

President Graf 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 December 21, 2021**

Director Murphy made a motion, seconded by Director Velasco that the Board approve the minutes of the December 21, 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
- Pandemic Response Update
- Santa Claus Lane Restroom Annexation
- Dump Road Sewer Rehabilitation Project
- Floodwall Emergency Repair Project
- Operations Update

**2. Continuation of Meeting Teleconferencing – Pursuant to Resolution No. R-351**

The Board considered continuing the allowance of teleconferencing of public meeting under an emergency proclamation due to the COVID-19 pandemic.

Director Velasco made a motion, seconded by Director Modugno that the Board authorize the continuation of the emergency proclamation and allow teleconferencing of meeting pursuant to Resolution No. R-351. The motion carried by the following vote:

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

**3. Request for Proposals for Independent Financial Audit Services**

General Manager reviewed his staff report related to Request for Proposals for Independent Financial Audit Services.

No Board action was taken on this item.

**4. Administration Building Replacement Project**

General Manager reviewed his staff report related to the Administration Building Replacement Project.

No Board action was taken on this item.

**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

Director Murphy reported on the meeting held January 14, 2022

Standing Personnel Committee

None

Standing Public Relations Committee

Director Velasco reported on the meeting held January 13, 2022

Standing Utilities Committee

None

**B. GENERAL ITEMS**

SBCSDA (Santa Barbara California Special Districts Association) Report

None

CSRMA Report

None.

Board Member Vacation Dates

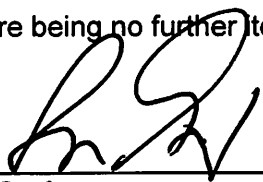
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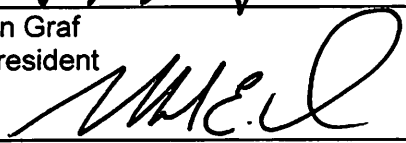
Future Agenda Items

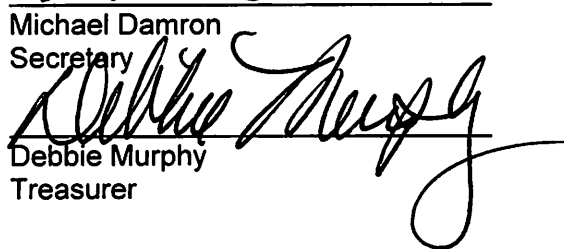
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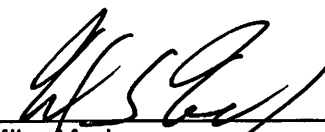
**VIII. ADJOURNMENT**


There being no further items to discuss, President Graf adjourned the meeting at 6:20 p.m.

  
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Lin Graf  
President

  
\_\_\_\_\_  
Michael Damron  
Secretary

  
\_\_\_\_\_  
Debbie Murphy  
Treasurer

  
\_\_\_\_\_  
Mike Modugno  
President Pro-Tem

  
\_\_\_\_\_  
Gerald Velasco  
Secretary Pro-Tem