

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
April 19, 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 **April 19, 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 Legal Counsel would be absent from tonight's meeting and that all Directors were present.

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

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: Sudhir Pardiwala – Raftelis

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 April 5, 2022

Director Damron made a motion, seconded by Director Murphy that the Board approve the minutes of the April 5, 2022 Regular Board meeting as presented. The motion carried by the following 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:

- Santa Barbara LAFCO Update
- SAMA Meeting Report
- Administration Building Replacement Report
- 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 Murphy made a motion, seconded by Director Damron 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:	4	Damron, Modugno, Graf, Murphy
NOES:	0	None
ABSENT:	1	Velasco
ABSTAIN:	0	None

3. Resolution No. R-353 – Establishing Procedures for Increasing Wastewater Rates in Accordance with the Requirements of Proposition 218

General Manager reviewed his staff report related to Resolution No. R-353, Establishing Procedures for Increasing Wastewater Rates in Accordance with the Requirements of Proposition 218.

Director Damron made a motion, seconded by Director Modugno that the Board adopt Resolution No. R-353. The motion carried by the following vote:

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

4. Authorization to Distribute Prop 218 Notice of Public Hearing Regarding a Proposed Sewer Service Charge Rate Increase

General Manager reviewed his staff report related to authorizing distribution of a Notice of Public Hearing commencing a 45-day protest period for proposed sewer service charge rate increase and setting hearing date for June 7, 2022.

If approved, the Notice of Public Hearing will be mailed to all District customers in accordance with Proposition 218 requirements.

Director Damron made a motion, seconded by Director Murphy that the Board approve the attached Notice of Public Hearing for distribution to District customers initiating the 45-day protest period and establishing June 7, 2022 as the hearing date for consideration of proposed sewer service charge rate adjustments. The motion carried by the following vote:

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

5. Change Order No. 9 – Cash Contract No. 484 Administration Building Replacement Project

General Manager reviewed his staff report related to Change Order No. 9 to Cash Contract No. 484. If approved, Change Order No. 9 would result in a net cost increase totaling \$1,294 increasing the contract price to \$3,919,815.

Director Murphy made a motion, seconded by Director Modugno that the Board approve Change Order No. 9 to Cash Contract No. 484 with Newton as presented. The motion carried by the following vote:

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

6. 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 of April 18, 2022.

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

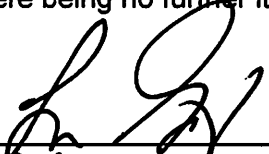
None.

Future Agenda Items

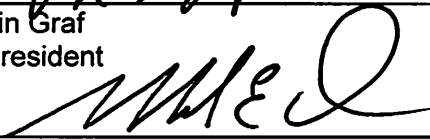
None.

VIII. ADJOURNMENT

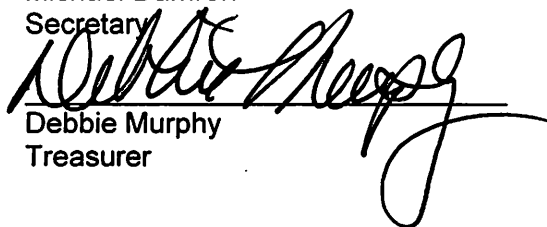
There being no further items to discuss, President Graf adjourned the meeting at 6:01 p.m.



Lin Graf
President



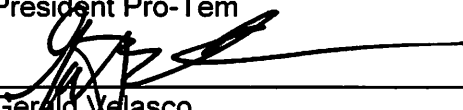
Michael Damron
Secretary



Debbie Murphy
Treasurer



Mike Modugno
President Pro-Tem



Gerald Velasco
Secretary Pro-Tem