

**Meeting Location:**  
**Carpinteria Valley Water District**  
**1301 Santa Ynez Avenue**  
**Carpinteria, CA 93013**  
**805-684-2816**



## **Joint Utilities Committee**

(CVWD, City of Carpinteria & Carpinteria Sanitary District)

**Regular Meeting Agenda**  
**Wednesday, June 29, 2022 at 4:00 p.m.**

### **VIRTUAL VIEWING OF PUBLIC MEETING**

Join via Zoom

<https://us06web.zoom.us/j/83822093817?pwd=RE5reUxMz2tIWWdnZ2VuaHFmTDFUdz09>

**Meeting ID: 838 2209 3817**

**Passcode: 160289**

**Dial by your location**

**+1 669 900 6833**

### **PUBLIC COMMENTS**

If interested in participating in a matter before the Board, you are strongly encouraged to provide the Board with public comment in one of the following ways:

1. **Submitting a Written Comment.** If you wish to submit a written comment, please email your comment to the Board Secretary at [Public.Comment@cvwd.net](mailto:Public.Comment@cvwd.net) **by 11:00 A.M. on the day of the meeting**. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
2. **Providing Verbal Comment Telephonically.** If you wish to make either a general public comment or to comment on a specific agenda item as it is being heard please send an email to the Board Secretary at [Public.Comment@cvwd.net](mailto:Public.Comment@cvwd.net) **by 11:00 A.M. on the day of the meeting** and include the following information in your email: (a) meeting date, (b) agenda item number, (c) subject or title of the item, (d) your full name, (e) your call back number including area code. During public comment on the agenda item specified in your email, District staff will make every effort to contact you via your provided telephone number so that you can provide public comment to the Board electronically.
3. **Real-time Public Comment Through Zoom.** Members of the public attending the public meeting through the CVWD's Zoom link platform have the option of providing real-time public comments on agenda matters. To make public comments through this platform please use the "raise your hand" feature to notify staff that you would like to make a public comment during designated public comment times. Once it is your turn to provide a public comment, staff will unmute your microphone and you will be given a designated amount of time to provide your comment (typically, the practice has been up to three (3) minutes per speaker on each item). At the end of your comment, staff will once again mute your microphone.

Notice is hereby given that a regular meeting of the Joint Utilities Committee, comprised of representatives of the Carpinteria City Council, Carpinteria Sanitary District Board and Carpinteria Valley Water District Board will be held on Wednesday, June 29, 2022, at 4:00 p.m. at 1301 Sant Ynez Avenue, Carpinteria, to consider and discuss the following items:

- 1. Call to Order**
- 2. Public comment to be received at this time concerning the matters that are the subject of this meeting.**
- 3. Carpinteria Advanced Purification Project (CAPP) Update and Discussion.**
- 4. Sustainable Groundwater Management Act Update and Discussion.**
- 5. Interagency Fee Waiver Discussion.**
- 6. Current and Upcoming Projects.**
- 7. Schedule Next Meeting.**
- 8. Adjournment.**

The above matters are the only matters scheduled to be considered at this meeting.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Agenda Posted: June 24, 2022