

Meeting Location:
Video Conference
Via ZOOM – see below



Special Meeting of the Joint Utilities Committee

City of Carpinteria Carpinteria Sanitary District Carpinteria Valley Water District

Meeting Agenda

Wednesday, March 17, 2021 at 4:00 P.M.

Notice is hereby given that a special 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, March 17, 2021, at 4:00 p.m. via video conference.

In response to the spread of the COVID-19 virus, Governor Newsom has temporarily suspended the requirement for local agencies to provide a physical location from which members of the public can observe and offer public comment and has ordered all Californians to stay home except as needed to maintain continuity of operations of certain critical infrastructure.

To minimize the potential spread of the COVID-19 virus, the Joint Utilities Committee is not permitting public, in-person access to this meeting. The public is encouraged to participate 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 Carpinteria Sanitary District Board Clerk at kimg@carpsan.com by **1:00 P.M. on the day of the meeting**. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
2. Participate via video or teleconference using the Zoom remote meeting platform. Instructions to participate electronically are provided here.

Zoom Conferencing Instructions

Join Zoom Meeting:

<https://us02web.zoom.us/j/82453538669?pwd=aStrWHloZUNwQXg4UHVGNUlpVIhZQT09>

Meeting ID: **824 5353 8669**

Passcode: **045180**

Phone Access: (669) 900-9128

Find a local number: <https://us02web.zoom.us/j/82453538669>

The Joint Utilities Committee will 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. Major Capital Project Updates.
6. Interagency Fees and Charges – Concept Level Discussion
7. Solar Energy Generation and Storage Project Participation
8. Adjournment

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

Agenda Posted: March 12, 2021