

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
March 17, 2020**

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 **March 17, 2020**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, Carpinteria, California. The agenda notice for this meeting 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 Damron called the meeting to order at 5:30 p.m. and noted that all directors were present at tonight's meeting.

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

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

Legal Counsel
Present: None

Public Present: None

I. PLEDGE OF ALLEGIANCE

President Damron led those present in the Pledge of Allegiance.

II. BOARD APPROVAL OF AGENDA

President Damron asked if there were any modifications and/or changes to the agenda. Hearing none, the agenda was approved as submitted.

III. BOARD APPROVAL OF MINUTES OF THE MEETING OF February 4, 2020 and February 18, 2020

Director Murphy made a motion, seconded by Director Velasco that the Board approve the minutes of the February 4, 2020 and February 18, 2020 regular Board meetings as submitted. The motion carried by the following vote:

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

IV. PUBLIC FORUM

None

V. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report

General Manager reviewed his written report regarding the following items:

- Cayucos Sanitary District Draft NPDES Permit
- Administration Building Replacement Project
- CSRMA Long Range Planning Session
- WaterReuse Chapter Meeting
- SBCSDA Meeting Report
- Sewer Service Extensions to Agricultural Parcels
- Operations Update

2. RESOLUTION NO. R-334; Declaring an Emergency With Regard to Certain District Facilities, Authorizing Remedial Work to be Performed Without Competitive Bidding, Declaring the Project to be Exempt From the Requirements of the California Environmental Quality Act, and Making Necessary Findings Thereof

General Manager reviewed his staff report related to Resolution No. R-334. If adopted, Resolution No. R-334 would find that an emergency condition exists related to the District's ocean outfall pipeline, authorize the General Manager to proceed with emergency work, and determine that the work is exempt from the California Environmental Quality Act.

Section 20806 of the Public Contract Code requires that this resolution pass by a four-fifths majority vote.

Director Modugno made a motion, seconded by Director Graf that the Board adopt Resolution No. R-334 as presented. The motion carried by the following roll call vote:

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

3. Emergency Floodwall Repair Project Update

General Manager reviewed his staff report related to an update on the Emergency Floodwall Repair Project. Permitting activities are continuing through the California Coastal Commission and the US Army Corps of Engineers.

No Board action was taken on this item.

4. COVID-19 Pandemic Emergency Response Plan

General Manager reviewed his staff report related to the COVID-19 Pandemic Emergency Response Plan. A copy of the plan was distribute to the Board for review. The plan is being implemented and District staff are monitoring the situation in close coordination with officials from the Santa Barbara County Office of Emergency Services, the City of Carpinteria and other local and regional response agencies.

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.

VI. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Velasco reported on the meeting held 3/12/20

Standing Personnel Committee

Director Murphy reported on the meeting held 3/13/20

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Ad-Hoc Facilities Planning 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

Agricultural parcels

VII. ADJOURNMENT

There being no further items to discuss, President Damron adjourned the meeting at 6:24 p.m.

Michael Damron
President

Debbie Murphy
President Pro-Tem

Lin Graf
Secretary

Mike Modugno
Secretary Pro-Tem

Gerald Velasco
Treasurer