

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
August 3, 2021**

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 **August 3, 2021**, 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.

I. CALL TO ORDER

President Murphy called the meeting to order at 5:30 p.m. and noted that all Directors were present at tonight's meeting.

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

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

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

II. PLEDGE OF ALLEGIANCE

President Murphy led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

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

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:

- Administration Building Replacement Project Update
- Phoenix As-Needed Engineering Task Orders
- Operations Update

2. Cash Contract No. 492 – James C. Cushman, Inc. – Floodwall Embankment Repair Project

General Manager reviewed his staff report related to Cash Contract No. 492 between the District and James C. Cushman, Inc. for the Floodwall Embankment Repair project. If approved, Cash Contract No. 492 would engage the contractor based on their bid price of \$830,990.

Director Damron made a motion, seconded by Director Graf that the Board approve Cash Contract No. 492 between the District and James C. Cushman, Inc. for the Floodwall Embankment Repair Project dated August 3, 2021. The motion carried by the following vote:

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

3. Contract Document Acceptance and Authorization to Solicit Bids – Dump Road Sewer Rehabilitation Project

General Manager reviewed his staff report related to contract documents for the Dump Road Sewer Rehabilitation Project. The project includes trenchless rehabilitation of approximately 2,155 feet of 8-inch and 10-inch diameter gravity sewer pipeline. If approved, a public advertisement and bid process will be undertaken.

Director Velasco made a motion, seconded by Director Modugno that the Board accept the 100% complete Contract Documents for the Dump Road Sewer Rehabilitation Project and that authorization be given to advertise and solicit bids for construction. The motion carried by the following vote:

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

4. Carpinteria Advanced Purification Project

General Manager provided an update related to the Carpinteria Advanced Purification Project. The project was not selected for Bureau of Reclamation Title XVI Grant Funding in the current cycle. The team is continuing to pursue grant opportunities.

No Board action was taken on this item.

VI. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

None

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.

VII. ADJOURNMENT

There being no further items to discuss, President Murphy adjourned the meeting at 5:55 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Gerald Velasco
Treasurer