

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
August 17, 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 17, 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 Director Graf was absent but expected and that all other 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. BOARD APPROVAL OF MINUTES OF THE MEETING OF July 20, 2021

Director Modugno made a motion, seconded by Director Velasco that the Board approve the minutes of the July 20, 2021 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	3	Damron, Modugno, Velasco
NOES:	0	None
ABSENT:	1	Graf
ABSTAIN:	1	Murphy

V. BOARD APPROVAL OF MINUTES OF THE MEETING OF August 3, 2021

Director Damron made a motion, seconded by Director Velasco that the Board approve the minutes of the August 3, 2021 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	4	Murphy, Damron, Modugno, Velasco
NOES:	0	None

ABSENT: 1 Graf
ABSTAIN: 0 None

VI. PUBLIC FORUM

None

VII. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report

General Manager reviewed his written report regarding the following items:

- COVID-19 Pandemic Update
- Administration Building Replacement Project Update
- Floodwall Embankment Repair Project
- CASA Conference Report
- Operations Update

President Murphy noted that Director Graf arrived to the meeting.

2. Task Order No. 2021-01 – Stantec As-Needed Services – Floodwall Embankment Repair Construction Period Support

General Manager reviewed his staff report related to Task Order No. 2021-01 between the District and Stantec for construction period support related to the Floodwall Embankment Repair project. If approved, Task Order No. 2021-01 would engage Stantec on a time and materials basis with a fee estimate of \$108,000.

Director Damron made a motion, seconded by Director Modugno that the Board authorize the General Manager to approve Task Order No. 2021-001 pursuant to the as-needed engineering services agreement with Stantec as presented. The motion carried by the following vote:

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

3. Change Order No. 4 – Cash Contract No. 484 Administration Building Replacement Project

General Manager reviewed his staff report related to Change Order No. 4 to Cash Contract No. 484. If approved, Change Order No. 4 would result in a net cost increase totaling \$1,347 increasing the contract price to \$3,839,284.

Director Damron made a motion, seconded by Director Velasco that the Board approve Change Order No. 4 to Cash Contract No. 484 with Newton as presented. 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.

No Board action was taken on this item.

VIII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Velasco reported on the meeting held August 14, 2021.

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.

IX. ADJOURNMENT

There being no further items to discuss, President Murphy adjourned the meeting at 5:53 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Gerald Velasco
Treasurer