

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
October 5, 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 **October 5, 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: None

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 September 7, 2021

Director Graf made a motion, seconded by Director Damron that the Board approve the minutes of the September 7, 2021 Regular Board meeting as presented. The motion carried by the following vote:

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

V. PUBLIC FORUM

None

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager’s Status Report

General Manager reviewed his written report regarding the following items:

- Quarterly Incident Report
- Floodwall Embankment Repair Project Update
- ELAP Accreditation Evaluation
- CAFR Preparation
- Operations Update

2. Resolution No. R-351 – Ratifying Certain Actions by the General Manager and Authorizing Hybrid Public Meetings via Teleconferencing

General Manager reviewed his staff report related to Resolution No. R-351. Assembly Bill No. 361 amends certain provisions of the Ralph M. Brown Act governing open meeting and imposes a requirement to consider teleconferencing of meeting every 30 days. If adopted, Resolution No. R-351 would formally authorize hybrid public meeting via teleconferencing as allowed under AB 361. Additionally, Resolution No. 351 ratifies certain actions taken by the General Manager intended to ensure the health and safety of the public throughout the emergency.

Director Damron made a motion, seconded by Director Velasco that the Board adopt Resolution No. R-351 ratifying certain actions by the General Manager and authorizing hybrid public meeting via teleconferencing as presented. The motion carried by the following roll call vote:

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

3. Change Order No. 6 – Cash Contract No. 484 Administration Building Replacement Project

General Manager reviewed his staff report related to Change Order No. 6 to Cash Contract No. 484. If approved, Change Order No. 5 would result in a net cost increase totaling \$24,841 increasing the contract price to \$3,874,763.

Change Order No. 6 covers minor modifications to the structural framing changes directed by the structural engineer and addresses a change to the roofing system necessitated by a global supply chain problem related to COVID-19.

Director Velasco made a motion, seconded by Director Graf that the Board approve Change Order No. 6 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.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Velasco reported on the meeting held September 24, 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.

VIII. ADJOURNMENT

There being no further items to discuss, President Murphy adjourned the meeting at 6:01 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Michael Damron
Secretary Pro-Tem

Gerald Velasco
Treasurer