

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
February 15, 2022**

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 **February 15, 2022**, 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. The Carpinteria Sanitary District has determined this meeting to be an Essential Public Meeting that will be conducted pursuant to the provisions of Assembly Bill 361 and adoption of Resolution No. R-351. Please note that Board members may participate in person at 1110 Eugenia Place, Carpinteria, CA, or via video or teleconference.

I. CALL TO ORDER

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

Directors Present: Lin Graf– President
 Mike Modugno – President Pro-Tem
 Michael Damron – Secretary
 Gerald Velasco – Secretary Pro-Tem (by Zoom video-conference)
 Debbie Murphy – Treasurer

Staff Present: Craig Murray – General Manager

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

Public Present: None

II. PLEDGE OF ALLEGIANCE

President Graf led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Graf 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 January 18, 2022

Director Murphy made a motion, seconded by Director Modugno that the Board approve the minutes of the January 18, 2022 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	5	Damron, Modugno, Graf, Murphy, Velasco
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:

- Administration Building Replacement Report
- CSRMA Annual Report
- Dump Road Sewer Rehabilitation Project
- SSS WDR Update
- SAMA Meeting Report
- Operations Update

2. Continuation of Meeting Teleconferencing – Pursuant to Resolution No. R-351

The Board considered continuing the allowance of teleconferencing of public meeting under an emergency proclamation due to the COVID-19 pandemic.

Director Damron made a motion, seconded by Director Murphy that the Board authorize the continuation of the emergency proclamation and allow teleconferencing of meeting pursuant to Resolution No. R-351. The motion carried by the following vote:

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

3. Cash Contract No. 484 – Change Order No. 8 - Administration Building Replacement Project

General Manager reviewed his staff report related to Change Order No. 8 to Cash Contract No. 484. If approved, Change Order No. 8 would result in a net cost increase totaling \$36,666 increasing the contract price to \$3,918,521.

Change Order No. 8 covers substantial changes to exterior sheet metal required for siding coordination, minor modifications to the exterior stair design and planter drainage.

Director Damron made a motion, seconded by Director Modugno that the Board approve Change Order No. 8 to Cash Contract No. 484 with Newton as presented. The motion carried by the following vote:

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

**4. Santa Barbara LAFCO – Mailed Ballot Elections
Regular Special District Member Selection and Alternate Election Procedure**

General Manager reviewed his staff report related to the Santa Barbara LAFCO mailed ballot elections and election procedure.

Director Damron made a motion, seconded by Director Modugno that the Board cast their vote for Edward Fuller. The motion carried by the following vote:

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

Director Murphy made a motion, seconded by Director Damron that the Board receive a mail in ballot for future elections. The motion carried by the following vote:

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

5. 2022 Municipal Service Review and Sphere of Influence Update

General Manager reviewed his staff report to the 2022 Municipal Service Review and Sphere of Influence Update.

No Board action was taken on this item.

6. 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

None

Standing Personnel Committee

None

Standing Public Relations Committee

None

Standing Utilities Committee

President Graf reported on the meeting held February 2, 2022

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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One case.

Legal Counsel led the Board into the above referenced closed session item at 6:20 p.m.

IX. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

President Graf reconvened the open session at 6:54 p.m. and said that there was no action to report on the closed session item.

X. ADJOURNMENT

There being no further items to discuss, President Graf adjourned the meeting at 6:54 p.m.



Lin Graf
President



Michael Damron
Secretary



Debbie Murphy
Treasurer



Mike Modugno
President Pro-Tem



Gerald Velasco
Secretary Pro-Tem