

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
December 7, 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 **December 7, 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. 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 Murphy called the meeting to order at 5:30 p.m. and noted that Director Damron would be absent from tonight's meeting, all Directors were present at tonight's meeting.

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

Public 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 November 16, 2021

Director Damron made a motion, seconded by Director Velasco that the Board approve the minutes of the November 16, 2021 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:

- Switchgear Replacement Project
- Via Real Emergency Pipeline Repair
- Administration Building Replacement Project
- Primary Clarifier Lauder Support Beams
- Dump Road Sewer Rehabilitation Project
- Financial Software Update
- 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 Graf 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. Floodwall Embankment Repair Project Acceptance and Approval of Notice of Completion

General Manager reviewed his staff report related accepting a Notice of Completion for the Floodwall Embankment Repair Project. James C. Cushman, Inc. completed work in accordance with the project plans and with a final contract price of \$993,598.61.

If approved, the General Manager will execute and record the Notice of Completion with the County, release retention and exonerate applicable bonds within the statutory timeframes.

Director Velasco made a motion, seconded by Director Graf that the Board accept the Floodwall Embankment Repair Project, authorize filing and recordation of a Notice of Completion, and approve release of retention and applicable bonds in accordance with the contract. The motion carried by the following vote:

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

5. Santa Barbara LAFCO Call for Nominations for Regular and Alternate Special District Member

General Manager reviewed his staff report related to the SBLAFCO member vacancies.

No Board action was taken on this item

6. Appointment of Labor Negotiator

After Board discussion, President Murphy appointed District Counsel, Karl Berger, as the District's Labor Negotiator for the General Manager's employment contract and to take such additional related action that may be desirable.

VII. CLOSED SESSION

President Murphy led the Board in to closed session at 5:53 p.m. on the following agenda items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Per Government Code Section 54957. Title: General Manager.

CONFERENCE WITH LABOR NEGOTIATORS: Per Government Code Section 54957.6.

Agency designated representatives: Karl Berger, District Legal Counsel. Unrepresented employee: General Manager

VIII. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

President Murphy reconvened the open session at 6:17 p.m. There was no action to report.

IX. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Velasco reported on the meeting held November 23, 2021.

Standing Personnel Committee

President Murphy reported on the meeting held November 30, 2021.

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

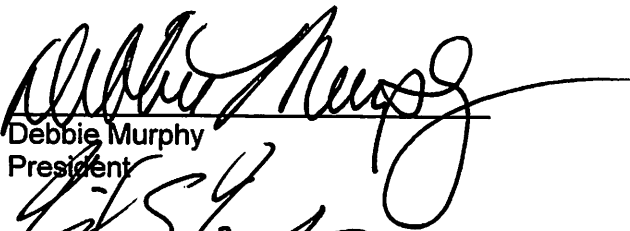
None.

Future Agenda Items

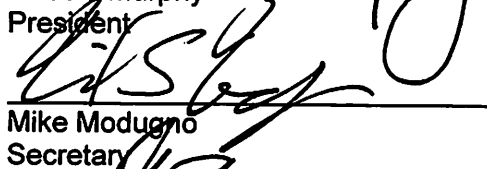
Director Modugno said he would like to have Public Relations Committee meeting scheduled.

X. ADJOURNMENT

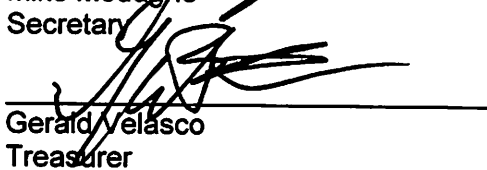
There being no further items to discuss, President Murphy adjourned the meeting at 6:23 p.m.



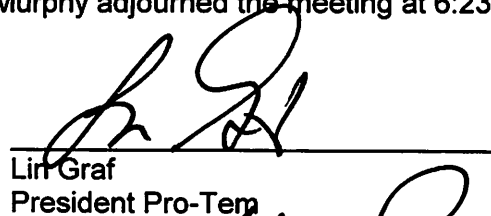
Debbie Murphy
President



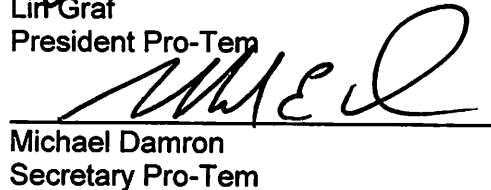
Mike Modugno
Secretary



Gerald Velasco
Treasurer



Liri Graf
President Pro-Tem



Michael Damron
Secretary Pro-Tem