## **Meeting Location:**

Carpinteria Sanitary District 5300 Sixth Street Carpinteria, California 93013





## Joint Special Meeting of the Boards of Directors of the Carpinteria Sanitary District and the Carpinteria Valley Water District

## **Meeting Agenda**

Tuesday, April 11, 2023, 5:30 P.M.

Notice is hereby given that a joint special meeting of the Boards of Directors of the Carpinteria Sanitary District (CSD) and the Carpinteria Valley Water District (CVWD) will be held on Tuesday, April 11, 2023, at 5:30 p.m. at CSD Board Room at 5300 Sixth Street, Carpinteria, to consider and discuss the following items:

- 1. Call to order.
- Public comment on matters not on the agenda and under the jurisdiction of the Joint Committee. Public comment on agendized matters will be heard at time item is addressed.
- 3. Carpinteria Advanced Purification Project (CAPP) update.
- 4. Discuss development of a Joint Exercise of Powers Agreement for the CAPP\*\*.
- 5. Adjournment.

The above matters are the only matters scheduled to be considered at this meeting.

Note: The above Agenda was posted at the Carpinteria Sanitary District and the Carpinteria Valley Water District Administrative Offices in view of the public no later than 5:00 p.m., April 7, 2023. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-7214 Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

<sup>\*\*</sup>Indicates attachment of document to agenda packet