

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD May 2, 2023**

The regular meeting of the Governing Board will be held commencing at 5:30 p.m. The location of the meeting is at 5300 Sixth Street, Carpinteria, CA.

The public is encouraged to participate in one of the following ways:

1. Submitting a Written Comment. If you wish to submit a written comment, please email your comment to the Board Clerk at kimg@carpsan.com by **3:00 P.M. on the day of the meeting**. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
2. Attend the in-person meeting at the Carpinteria Sanitary District Board room.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. BOARD APPROVAL OF AGENDA AS [SUBMITTED] [MODIFIED]
Board President asks the Board, public, staff, and legal counsel if there are any additions and/or modifications to the Agenda.

IV. APPROVAL OF MINUTES
April 4, 2023 Regular Meeting AS [SUBMITTED] [MODIFIED]
April 11, 2023 Special Meeting AS [SUBMITTED] [MODIFIED]

V. PUBLIC FORUM
The public may address the Governing Board on items of interest to the public which are not already on this evening's agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be pursuant to Board Bylaws.

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. First Public Hearing on Transition to District Based Elections (Pages 1 - 12)

Description: The Board to receive a presentation on transition from at-large to district based elections and conduct a public hearing for the purpose of receiving input on boundary delineation and determination for division based elections.

Staff Recommendation: Staff recommends that the Board conduct a public hearing to receive input on boundary delineation and determination for division based elections.

2. General Manager's Status Report

(Pages 13 - 20)

Description: General Manager to review his written report regarding the following issues:

- LAFCO MSR and Sphere of Influence Update
- Surplus Vehicle Auction
- Ocean Outfall Inspection
- Lift Station No. 2 Rehabilitation Project Update
- Lower Lateral Replacement Project
- Annual Budget Development
- CASA State Legislative Updates
- Operations Update

3. Resolution No. R-364 - Resolution Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the Fiscal Year 2023/24

(Pages 21-24)

Description: The Board to review and consider adopting Resolution No. R-364 for collecting sewer service charges on the County tax roll for the Fiscal Year 2023/24.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-364.

4. Carpinteria Advanced Purification Project (CAPP) Update

(Page 25)

Description: The Board will receive an update status report on the Carpinteria Advanced Purification Project being pursued in conjunction with the Carpinteria Valley Water District. Information on current activities and future tasks or milestones will be presented.

Staff Recommendation: None. Information only.

VII. BOARD ITEMS

D. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee
- Standing Personnel Committee
- Standing Public Relations Committee
- Standing Utilities Committee
- Standing Recycled Water Committee

E. GENERAL ITEMS

1. SBCSDA (Santa Barbara – California Special Districts Association) Report
2. Board Member Vacation Dates
3. Future Agenda Items

VIII. ADJOURNMENT

FURTHER INFORMATION AVAILABLE

A staff report providing more detailed information is available for most agenda items and may be reviewed in the District office during regular hours (Monday - Friday from 8:00 a.m. to 12:00 p.m. and/or 1:00 p.m. to 5:00 p.m.). Copies of individual reports may be requested at this office. Call (805) 684-7214 extension 110 for more information.

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Board Secretary at (805) 684-7214, extension 111, at least 48 hours prior to the start of the meeting.

Next Ordinance Available.....#19
Next Resolution Available.....R-365
Posting Date.....4/28/23

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
April 4, 2023**

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 **April 4, 2023**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, 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 Modugno called the meeting to order at 5:30 p.m. and noted that Director Damron was absent, Director Graf was absent but expected and all other Directors were present at tonight's meeting.

Directors Present: Mike Modugno – President
 Gerald Velasco - Treasurer
 Debbie Murphy – Secretary Pro-Tem
 Lin Graf - Treasurer

Staff Present: Craig Murray – General Manager
 Kim Garcia – Board Clerk

Legal Counsel
Present: Karl H. Berger – Burke, Williams & Sorenson (by Zoom video-conference)

Public Present: None

II. PLEDGE OF ALLEGIANCE

President Modugno led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Modugno 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 March 7, 2023

Director Murphy made a motion, seconded by Director Velasco that the Board approve the minutes of the March 7, 2023 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	3	Velasco, Murphy, Modugno
NOES:	0	None
ABSENT:	2	Damron, Graf
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
- District Staffing Update
- District Electoral System Transition
- CSRMA Strategic Planning
- Annual Budget Development
- Operations Update

President Modugno noted that Director Graf had arrived to the meeting.

2. Cash Contract No. 509 – Cushman Contracting Corporation, Inc. – Lift Station No. 2 Rehabilitation

General Manager reviewed his staff report related to Cash Contract No. 509 with Cushman contracting Corporation, Inc. for services related to Lift Station No. 2 Rehabilitation. If approved, Cash Contract No. 509 would engage CCC, Inc. to provide construction services as District Lift Station No. 2 with a not to exceed contract amount of \$60,000.

Director Velasco made a motion, seconded by Director Murphy that the Board approve Cash Contract No. 509 between the District and Cushman Contracting Corporation, Inc. dated April 4, 2023. The motion carried by the following vote:

AYES:	4	Graf, Murphy, Modugno, Velasco
NOES:	0	None
ABSENT:	1	Damron
ABSTAIN:	0	None

3. Sphere of Influence Boundary Options – Santa Barbara LAFCO Municipal Service Review Process

General Manager reviewed his staff report related to the sphere of influence boundary options regarding potential input to LAFCO on the District's sphere of influence boundary update process.

No Board action was taken on this item. The Board provided direction to staff supporting a sphere of influence map that was limited to parcels with existing greenhouses, excluding undeveloped agricultural parcels.

4. Summerland Sanitary District – Dissolution/Annexation Discussion

General Manager reviewed his staff report related to the Summerland Sanitary District dissolution/annexation.

After discussion, President Modugno established an Ad-Hoc Committee to meet and provide direction to staff related to Summerland Sanitary. Directors Murphy and Graf were assigned to the new committee.

5. Professional Staff Certification Overview Presentation

General Manager reviewed his staff report related to the professional staff certification overview with a presentation on the technical certification programs available to, and required of, District operations staff.

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

Director Graf reported on the meeting held March 20, 2023.

Standing Personnel Committee

None

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Standing Recycled Water Committee

Director Velasco reported on the meeting held March 13, 2023

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 Modugno adjourned the meeting at 7:07 p.m.

Mike Modugno
President

Michael Damron
President Pro-Tem

Gerald Velasco
Secretary

Debbie Murphy
Secretary Pro-Tem

Lin Graf
Treasurer

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
April 11, 2023**

These are the **minutes** of the **special** 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 special joint meeting with the Carpinteria Valley Water District Board of Directors on **April 11, 2023**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, 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 24 hours in advance of the meeting.

1. CALL TO ORDER

President Modugno called the meeting to order at 5:30 p.m. and noted that Director Velasco was absent and all other Directors were present at tonight's meeting.

CSD Directors Present: Mike Modugno – President
 Mike Damron – President Pro-Tem
 Debbie Murphy – Secretary Pro-Tem
 Lin Graf - Treasurer

CSD Staff Present: Craig Murray – General Manager
 Kim Garcia – Board Clerk

CSD Legal Counsel
Present: Karl H. Berger – Burke, Williams & Sorenson

CVWD Directors Present: Matthew Roberts
 Shirley Johnson
 Polly Holcombe
 Case Van Wingerden
 Casey Balch

CVWD Staff Present: Bob McDonald – General Manager

WSC Staff Rob Morrow
 Dylan Wade

Public Present: None

PLEDGE OF ALLEGIANCE

President Modugno led the Pledge of Allegiance.

2. PUBLIC FORUM

None.

3. Carpinteria Advanced Purification Project (CAPP) update

General Managers from both agencies gave input to provide the Board of Directors with an update of the Carpinteria Advanced Purification Project, including current status of project funding, overall program management and recently initiated final design services. The need to finalize an interagency agreement was highlighted as being on the critical path.

4. Discuss development of a Joint Exercise of Powers Agreement for the CAPP

Dylan Wade from WSC facilitated a discussion between the Board members of each agency to further the development of a Joint Exercise of Powers Agreement (Agreement) for CAPP. Agency staff, with input from Board committee members and assistance from the consulting team, have been refining a term sheet that will be used as the basis for the Agreement. The mission, vision, objectives and principles were presented. Mr. Wade reviewed the basis terms and noted deviations or departures from agreed upon positions by the respective Boards early in the project development stage. Several key issues were raised and discussed, including water ownership, operating parameters, responsibility for violations or excursions, avoided future costs and staffing determinations. General concurrence was achieved on most topics.

A refined term sheet will be provided to CVWD counsel for the purpose of drafting an actual Joint Exercise of Powers Agreement in collaboration with CSD counsel. The Agreement will be reviewed by staff and presented to individual committees. Ultimately, the final Agreement will be considered by the full Boards of CSD and CVWD.

5. ADJOURNMENT

There being no further items to discuss, President Modugno adjourned the meeting at 7:42 p.m.

Mike Modugno
President

Michael Damron
President Pro-Tem

Gerald Velasco
Secretary

Debbie Murphy
Secretary Pro-Tem

Lin Graf
Treasurer



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

FROM: Craig Murray, P.E. - General Manager

SUBJECT: First Public Hearing on Transition to District Based Elections

DATE: May 2, 2023

REQUESTED ACTION: Board to receive a presentation on transition from at-large to district based elections and conduct a public hearing for the purpose of receiving input on boundary delineation and determination for division based elections.

BACKGROUND: On June 21, 2022 the Board approved Resolution No. R-355 declaring its intent to transition from an at-large election system to a district or division based election system pursuant to California Elections Code section 10010. Elections Code Section 10010 provides that before any map or maps of the boundaries for the proposed divisions are drawn, the District must conduct two public hearings over a period of no more than thirty (30) days, at which time the public is invited to provide input regarding the composition of the divisions.

Since adoption of Resolution No. R-355, the District engaged National Demographics Corporation (NDC) to provide demographic and consulting services in support of the transition. NDC previously provided demographic services to the City of Carpinteria, Carpinteria Valley Water District and Carpinteria Unified School District, and they are currently engaged by Carpinteria Summerland Fire Protection District (CSFPD) to assist them with their transition to by-district elections.

To inform the public and District customers about the proposed transition, an informational page was added to the District's web site (<https://carpsan.com/transitiontobydistrictelections/>). This page provides background information, a summary of the process and details on scheduled public hearings. It will be updated regularly to provide public information throughout the division formation process.

This public hearing is the first of five required public hearings the District must hold prior to adopting division maps. The purpose of this first public hearing is to inform the District Board and the public about the division creation process and to get initial input on what factors should be taken into consideration while delineating division boundaries. The Board and public are requested to provide input regarding "communities of interest" and other local factors that should be considered while developing division maps.

A community of interest is a neighborhood or group that would benefit from being in the same division because of shared interests, views, or characteristics. Possible community features include, but are not limited to:

1. School attendance areas;
2. Natural dividing lines such as major roads, hills, or highways;
3. Areas around parks and other neighborhood landmarks;
4. Common issues, neighborhood activities, or legislative/election concerns; and

5. Shared demographic characteristics, such as:
 - a) Similar levels of income, education, or linguistic isolation;
 - b) Languages spoken at home; and
 - c) Single-family and multi-family housing unit areas.

In developing district boundaries, the District must ensure compliance with the following state and federally mandated criteria so each district shall:

- Contain a nearly equal population.
- Be drawn in a manner that complies with the Federal Voting Rights Act.
- Not be drawn with race as the predominate factor in violation of the principles established by the U.S. Supreme Court in Shaw v. Reno, 509 U.S. 630 (1993), and its progeny.

Attached to this staff report is a timeline showing a calendar of public hearings necessary for the transition process. The second required public hearing will be held on May 16, 2023 at the regular meeting of the Board. At this hearing, the District will continue to seek public input on factors to consider for district boundaries and provide direction to staff on criteria to be considered while drafting district maps.

Following this second hearing, NDC will work with District staff to develop a set of draft division maps based on input received. At the regular meeting of the Board on June 20, 2023, the Board will conduct the third public hearing to seek public input on the draft division map(s) and sequence of elections. This hearing may follow a workshop type format to allow for interactive input from the Board and the public on the division mapping.

The fourth public hearing, scheduled to be held on July 18, 2023, is where the Board will be requested to select a preferred map and direct any necessary amendments. The fifth and final public hearing will be held to consider adoption of the final division map. Based on the outcome of the map selection hearing, it is possible that the Board could conduct the final hearing and adopt an ordinance approving the transition to division based elections at the same Board meeting on July 18th.


Once finalized, District staff and NDC will work with the Santa Barbara County Elections Office to have the division maps integrated into the countywide voting system. The first division based election for the Carpinteria Sanitary District will be held in November 2024.

RECOMMENDATION: Staff recommends that the Board conduct a public hearing to receive input on boundary delineation and determination for division based elections.

SUGGESTED MOTION: None.

M_____ S_____

Ayes_____ Nays_____ Abstentions_____

Prepared By: _____
Craig Murray, P.E. General Manager

Attachments: Electoral Division Formation Schedule
NDC Presentation Slides & Demographic Data

CARPINTERIA SANITARY DISTRICT
ELECTORAL DIVISION FORMATION TIMELINE AND SCHEDULE

May 2, 2023	NDC Presentation & 1 st Board Hearing
May 16, 2023	NDC Presentation & 2 nd Board Hearing
May 17 to June 16, 2023	Development of Draft Division Maps
June 20, 2023	Presentation of Draft Division Maps & 3 rd Board Hearing
July 18, 2023	Final Division Map Selection & 4 th Board Hearing
July 18, 2023*	Ordinance Adoption Approving Division Maps & 5 th Board Hearing
*5 th Board Hearing may be held at a subsequent meeting at Board discretion	

Notes:

- 1) Hearings 1 and 2 within 30 days of each other
- 2) Hearings 3 and 4 within 45 days of each other

Public Hearing on Districting

Carpinteria Sanitary District



Transition to District Elections

The Board is adopting a new election system to align with the **California Voting Rights Act (CVRA)**, a state law that specifically encourages by-district elections

“At-Large”

All voters in the District
elect each member of
the Board



“By-District”

Voters in each Division
elect one Director who
resides in their Division

Districting Timeline

Step	Description
Initial Hearings May 2, 2023 May 16, 2023	Two hearings, held within 30 days of each other, conducted prior to release of draft maps. Focus is on public education and to solicit input on neighborhoods, communities of interest and other factors in the composition of divisions.
Release Draft Maps <i>By June 13, 2023</i>	Maps must be posted at least 7 days prior to 3 rd hearing.
Hearings on Draft Maps June 20, 2023 July 18, 2023	Two meetings, held within 45 days of each other, to discuss and revise the draft maps and to discuss the election sequence.
Map Adoption	Final map must be posted at least 7 days prior to adoption.
Election November 5, 2024	First by-division elections. Divisions used for elections as current terms end. No change to currently in-progress terms.

Districting Rules and Goals



Federal Law



- ⑩ Equal Population Rule
- ⑩ Federal Voting Rights Act
- ⑩ No Racial Gerrymandering

Traditional Principles

- ⑩ Compactness
- ⑩ Contiguity
- ⑩ Visible boundaries (natural or man-made)
- ⑩ Keep entire neighborhoods and communities together
- ⑩ Respect voter choices and member continuity in office

Demographic Summary

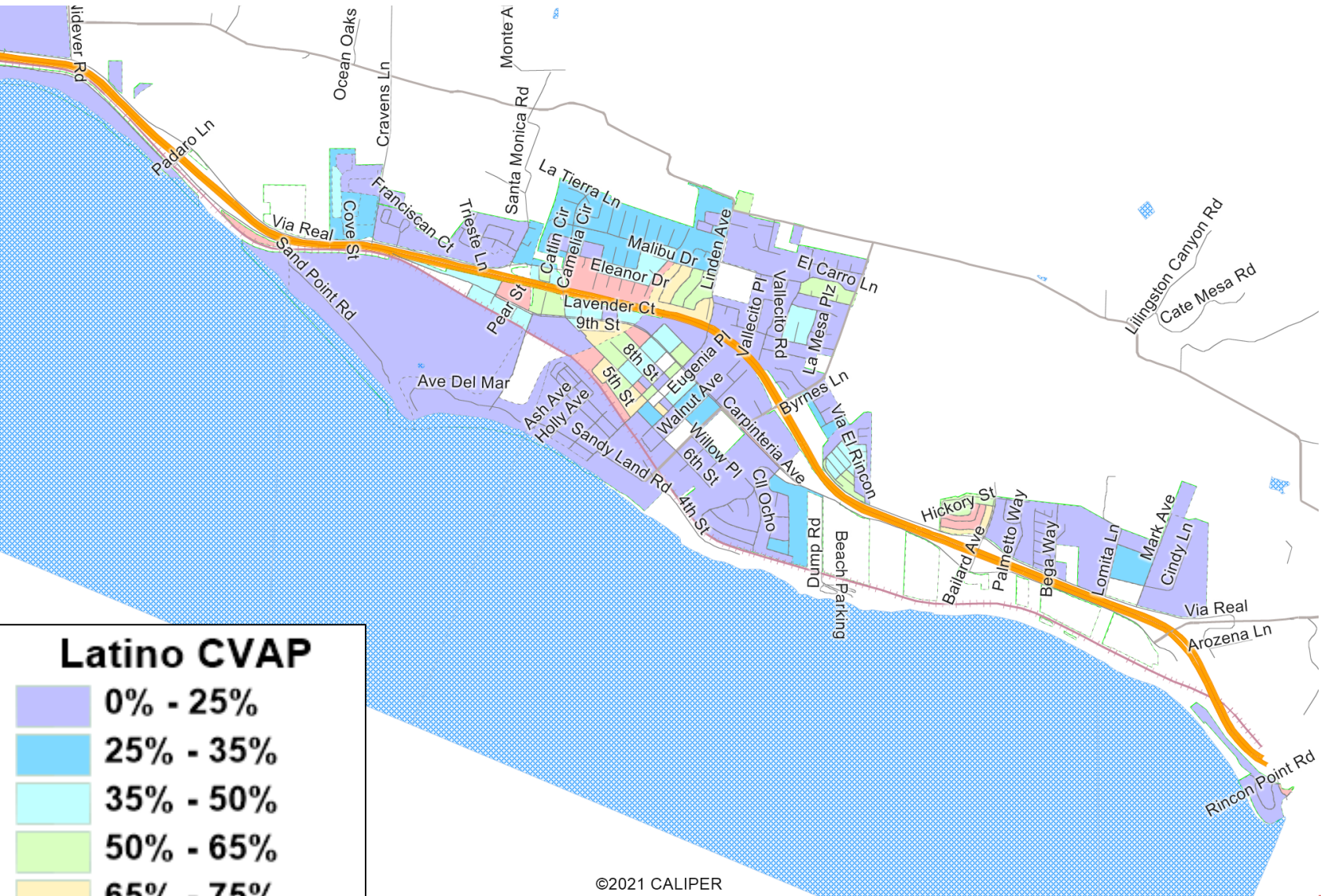
Category	Field	Total
2020 Census	Total Population	14,925
Total Pop.	Hispanic/Latino	46%
	NH White	47%
	NH Black	1%
	NH Asian/Pac.Isl.	3%
Citizen Voting Age Pop	Total	11,968
	Hisp	42%
	NH White	51%
	NH Black	1%
	Asian/Pac.Isl.	3%
Voter Registration (Nov 2020)	Total	9,061
	Latino est.	33%
	Spanish-Surnamed	30%
	Asian-Surnamed	2%
	Filipino-Surnamed	1%
	NH White est.	65%
	NH Black	2%

Age	age0-19	24%
	age20-60	45%
	age60plus	31%
Immigration	immigrants	22%
	naturalized	35%
Education (among those age 25+)	hs-grad	47%
	bachelor	26%
	graduatedegree	15%
Child in Household	child-under18	29%
Household Income	income 0-25k	11%
	income 25-50k	16%
	income 50-75k	18%
	income 75-200k	36%
	income 200k-plus	20%
Housing Stats	single family	61%
	multi-family	39%
	rented	44%
	owned	56%

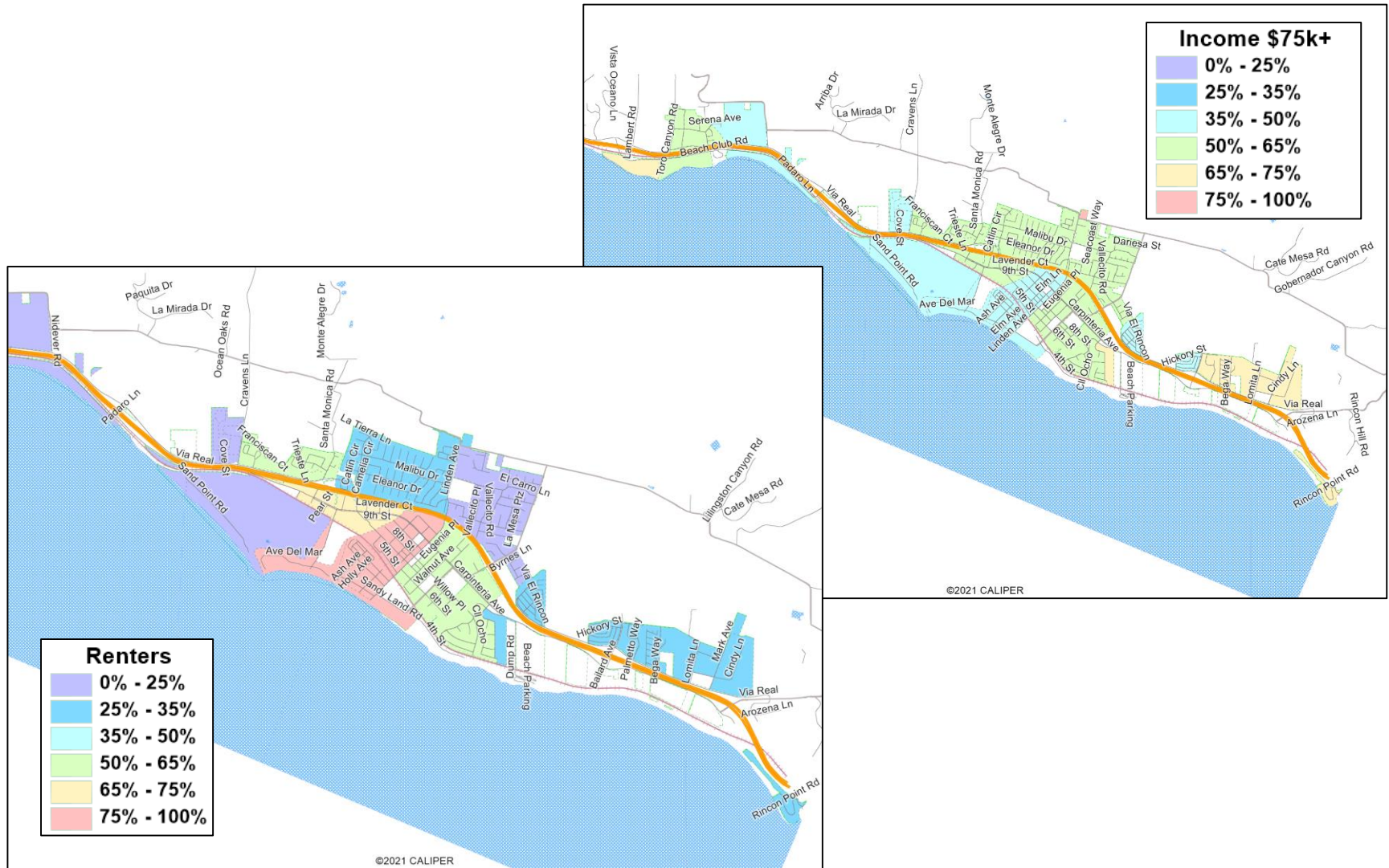
Each of the 5 new Divisions must contain approximately **2,985** people

Total population data from California's adjusted 2020 Census data. Citizen Voting Age Population, Age, Immigration, and other demographics from the 2016-2020 American Community Survey and Special Tabulation 5-year data. Registration data from California Statewide Database. "Latino" figures calculated by NDC using Census Bureau's Latino undercount by surname estimate.

Latino Citizen Voting Age Population



Other Socioeconomic Demographics



Public Hearing & Discussion

Questions to Consider

- Which neighborhoods/communities should be kept together in one Division?
- What other factors should be taken into consideration when drafting Division boundaries?

Next Hearing Date:

May 16, 2023

Carpinteria Sanitary District		
District		Total
	Total Pop	14,925
Total Pop	% Hisp	46%
	% NH White	47%
	% NH Black	1%
	% Asian-American	3%
Citizen Voting Age Pop	Total	11,968
	% Hisp	42%
	% NH White	51%
	% NH Black	1%
	% Asian/Pac.Isl.	3%
Voter Registration (Nov 2020)	Total	9,061
	% Latino est.	33%
	% Spanish-Surnamed	30%
	% Asian-Surnamed	2%
	% Filipino-Surnamed	1%
	% NH White est.	65%
	% NH Black	2%
Voter Turnout (Nov 2020)	Total	8,029
	% Latino est.	31%
	% Spanish-Surnamed	28%
	% Asian-Surnamed	2%
	% Filipino-Surnamed	1%
	% NH White est.	67%
	% NH Black	2%
Voter Turnout (Nov 2018)	Total	6,107
	% Latino est.	25%
	% Spanish-Surnamed	23%
	% Asian-Surnamed	2%
	% Filipino-Surnamed	1%
	% NH White est.	71%
	% NH Black est.	2%
ACS Pop. Est.	Total	15,099
Age	age0-19	24%
	age20-60	45%
	age60plus	31%
Immigration	immigrants	22%
	naturalized	35%
Language spoken at home	english	63%
	spanish	32%
	asian-lang	1%
	other lang	3%
Language Fluency	Speaks Eng. "Less than Very Well"	12%
Education (among those age 25+)	hs-grad	47%
	bachelor	26%
	graduatedegree	15%
Child in Household	child-under18	29%
Pct of Pop. Age 16+	employed	65%
Household Income	income 0-25k	11%
	income 25-50k	16%
	income 50-75k	18%
	income 75-200k	36%
	income 200k-plus	20%
Housing Stats	single family	61%
	multi-family	39%
	rented	44%
	owned	56%
Total population data from the 2020 Decennial Census.		
Surname-based Voter Registration and Turnout data from the California Statewide Database.		
Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-		



Carpinteria Sanitary District

Board of Directors Meeting
General Manager's Status Report

TO: Board of Directors

FROM: Craig Murray, P.E. – General Manager

SUBJECT: General Manager's Status Report

DATE: May 2, 2023

LAFCO MSR and Sphere of Influence Update. Based on direction provided by the Board at the April 4th meeting, I engaged with Santa Barbara LAFCO's Executive Officer regarding an alternative sphere of influence (SOI) boundary that could be considered by LAFCO at their May 4th hearing. The attached map shows a potential SOI that includes developed greenhouse parcels that are reasonably proximal to our existing service area and sewer infrastructure.

Surplus Vehicle Auction. The collections one-ton and CCTV truck went to public auction on April 20 and were sold for \$8,250 and \$10,500 respectively. We will get payment, net of fees, in the coming weeks.

Ocean Outfall Inspection. Ocean conditions have delayed inspection and minor repairs to the outfall pipe. Visibility is continuing to be impacted by discharge of dredged materials from the Carpinteria Salt Marsh upstream of the pipe. We are proceeding with a contract dive inspection at this time to assess potential impacts from the January 9, 2023 debris flow event and to plan for a subsequent dive where three new diffuser valves would be installed.

Lift Station No. 2 Rehabilitation Project Update. Cushman Contracting has ordered the aluminum hatch and is preparing to mobilize once it is delivered. District staff removed the defunct blower and associated electrical equipment to prepare for the work. Concurrently, we are coordinating with specialty concrete coating contractors so that the next phase of work can proceed once the school year ends.

Lower Lateral Replacement Project. Staff completed the design package and distributed informal bid requests for trenchless restoration of 31 lower laterals throughout the collection system. Qualified contractors on our UPCCAA list were notified and we are expecting bids for the work on May 4th

Annual Budget Development. Development of the FY 2023/24 operating and capital budgets is ongoing. The Board Finance Committee reviewed a preliminary draft of the operating budget and will see further refinement at their meeting in May. Increases in certain budget categories are proposed due to serious inflation over the past year. Goleta Sanitary District is currently performing the joint solicitation for disinfection chemical bulk supply. We expect sharp increases over unit costs we have enjoyed since 2001. Capital projects for the coming year are being refined and integrated into our long range capital improvement program. The long range CIP will be presented to the Board concurrent with the FY 2023/24 budget.

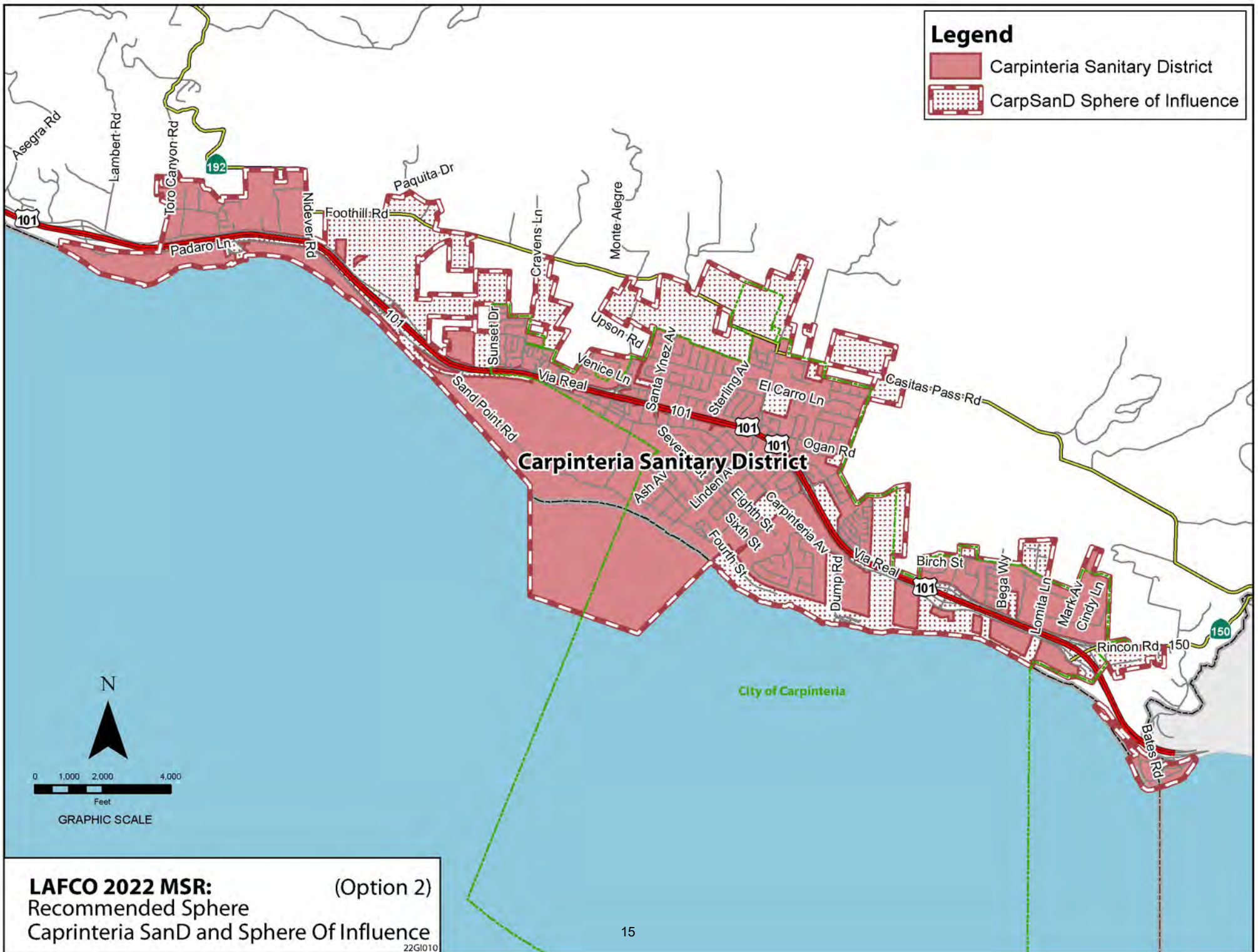
CASA State Legislative Updates. Board members should periodically receive the CASA Connects newsletter via email which provides general updates on activities and issues affecting

the industry. Attached here is a copy of the most recent State Legislative Update for reference. The deadline to introduce new bills for the current session is May 5th.


Operations Update

System operations updates are as follows:

- The treatment plant is operating in full compliance with our NPDES permit. Effluent quality has been consistently high.
- Cannon SCADA support staff have been assisting with automation improvements and general cleanup of instrumentation monitoring and control systems throughout the plant.
- An update to the ArcFlash hazard analysis is being performed. Updates are required periodically and involve subsequent changes to electrical safety labeling plantwide.
- Annual flow meter calibration, including meters at remote lift stations, is scheduled this week.
- Taft Electric is assisting operations staff with identification and repair of several surge protection devices and an active harmonic filter, which were likely impacted by the generator related voltage spike that occurred in 2022.
- The collection system is operating well with no reported problems or SSO events.
- The Vactor was taken Haaker's facility to have a failed transmission control unit and wiring harness repaired.
- Our system wide hydroclean and CCTV inspection program is continuing. Night work in the downtown tee area was delayed due to equipment issues, but is being rescheduled.
- Staff painted the exterior portion of the floodwall along Carpinteria Creek. A uniform color was applied to improve aesthetics.
- Annual laboratory ELAP inspection and accreditation is being scheduled with the SWRCB.



Subject: [LegCommittee] CASA State Legislative Update – April 2023
Date: Thursday, April 20, 2023 at 2:23:05 PM Pacific Daylight Time
From: LegCommittee on behalf of Spencer Saks via LegCommittee
CC: Spencer Saks
Attachments: image001.png, image002.png, image003.png, image004.png, image005.png, image006.gif, image007.png, image008.png, ATT00001.txt



The graphic features a blue background with a white outline of the California State Capitol dome. The text "STATE LEGISLATIVE UPDATE" is written in large, white, bold, sans-serif capital letters across the top. Below this, a blue banner with the white "CASA" logo is visible. To the right, the date "April 2023" is written in white. Below the banner, a smaller image shows a brown bear standing on a green base with a white flag that says "CALIFORNIA". The text "Priority Topics" is written in large, white, bold, sans-serif capital letters across the middle.

Policy Committee Deadlines Looming

- Friday, April 28th is the final deadline for all bills with a fiscal impact to be heard in first house policy committees. Bills with no fiscal impact must be heard by May 5th. Accordingly, hundreds of bills have been heard in the past several weeks, and many more will be deliberated next week leading up to the deadline. Bills that fail to meet the policy committee deadlines will not be eligible to move forward this year and will become two-year bills. The final deadline for bills to be heard in the Appropriations Committee is Friday May 19th, and beyond that all bills must be passed off the Floors of their House of Origin and over to the second house by Friday June 2nd.

PFAS Bills

- CASA has been actively engaged on PFAS legislation highlighting the importance of source reduction as the highest priority strategy for managing PFAS in the environment. We have been advocating for the passage of our co-sponsored bill, [AB 727 \(Weber\)](#), which

aims to ban PFAS in cleaning products and was passed through the Assembly Environmental Safety and Toxic Materials Committee on April 18th. In addition, CASA has given support to [AB 246 \(Papan\)](#), another bill that seeks to ban PFAS in feminine care products. A third bill, [AB 347 \(Ting\)](#) recently emerged and would give additional enforcement authority over the various PFAS statutes to the Department of Toxic Substances Control (DTSC).

Sanitary District Act

- CASA's sponsored bill, [AB 759 \(Grayson\)](#) passed through the Assembly Local Government Committee on March 29th after several days of negotiations on amendments with the Committee staff and was passed with a unanimous vote of 8-0. This bill will modernize accounting procedures required by the Sanitary Districts Act and the Committee amendments include safeguards to ensure transparency in accounting practices. The bill is now awaiting passage on the Assembly Floor.

Underground Excavations

- CASA adopted an oppose, unless amended position on [SB 778 \(Ochoa Bogh\)](#) and actively lobbied members of the Senate Business and Professions Committee for amendments to restore the longstanding exemption for marking non-pressurized sewer lines in the Dig Alert program. We are pleased to report that the author accepted amendments that address our concerns and we have now moved to a neutral position on this bill.

If you have any questions or would like more information, please reach out to [Jessica Gauger](#) and [Spencer Saks](#).



A full list of CASA's Bill Positions can be found linked [here](#), and a summary of active positions can be found below. CASA has submitted letters on several bills which are linked in the table below.

Bill Number	Subject	Position (Letter)	CASA Subgroup
AB 234 (Bauer-Kahan)	Microparticles	Support in Concept	SLC
AB 246 (Papan)	PFAS in feminine hygiene products	Support	SLC
AB 305 (Villapudua)	Resources Bond	Support, if amended	SLC
AB 324 (Pacheco)	Hydrogen procurement	Support	ACE
AB 334 (Rubio)	Public contracts	Support	SLC
AB 480 (Ting)	Surplus Land Act	Oppose, unless	SLC

		amended	
AB 557 (Hart)	Brown Act	Support Coalition	Attorneys, SLC
AB 678 (Alvarez)	Biomethane	Support	ACE
AB 727 (Weber)	PFAS in cleaning products	Co-Sponsor	SLC
AB 735 (Berman)	Workforce development	Support	SLC
AB 759 (Grayson)	Sanitary Districts Act cleanup	Sponsor	SLC
AB 805 (Arambula)	Sewer consolidations	Work with Author	SLC
AB 1033 (Ting)	ADU sale/conveyance	Oppose, unless amended	SLC
AB 1196 (Villapudua)	Resources Bond	Support, if amended	SLC
AB 1216 (Muratsuchi)	POTW fence line monitoring	Oppose	ACE, SLC
AB 1337 (Wicks)	Water shortage enforcement	Oppose	SLC
AB 1567 (Garcia)	Resources Bond	Support, if amended	SLC
AB 1594 (Garcia)	Clean Fleets	Support in Concept	ACE
AB 1628 (McKinnor)	Microfiber Filtration	Support, if amended	ACE, SLC
AB 1660 (Ta)	PFAS in cosmetics exemption	Oppose	SLC
SB 366 (Caballero)	Modernize CA Water Plan	Support, if amended	SLC
SB 411 (Portantino)	Brown Act	Support Coalition	Attorneys, SLC
SB 638 (Eggman)	Resources Bond	Support, if amended	SLC
SB 745 (Cortese)	Drought Resistant Buildings	Oppose, unless amended	SLC
SB 747 (Caballero)	Surplus Land Act	Support, if amended	SLC
SB 867 (Allen)	Resources Bond	Support, if amended	SLC



Please see below a brief overview of the upcoming hearings and bills of interest to CASA. A more detailed and full list of upcoming hearings for CASA tracked bills can be found linked [here](#).

Thursday, April 20, 2023
ASM - THIRD READING FILE

- Bill(s) of Interest:
 - AB 759 (Grayson) – Co-Sponsor

Thursday, April 20, 2023
SEN - THIRD READING FILE

- Bill(s) of Interest:
 - SB 706 (Caballero) – Watch

Monday, April 24, 2023
ASM - WATER, PARKS AND WILDLIFE

- Bill(s) of Interest:
 - AB 305 (Villapudua) – Support, if amended
 - AB 1072 (Wicks) – Watch Spot

Monday, April 24, 2023
SEN - APPROPRIATIONS

- Bill(s) of Interest:
 - SB 613 (Seyarto) – Watch

Monday, April 24, 2023
ASM – NATURAL RESOURCES

- Bill(s) of Interest:
 - AB 241 (Reyes) – Watch
 - AB 324 (Pacheco) – Support
 - AB 678 (Alvarez) – Support
 - AB 1216 (Muratsuchi) – Oppose
 - AB 1550 (Bennett) – Watch
 - AB 1711 (Carrillo) – Watch

Monday, April 24, 2023
ASM - TRANSPORTATION

- Bill(s) of Interest:
 - AB 1012 (Quirk-Silva) – Watch
 - AB 1594 (Garcia) – Support

Monday, April 24, 2023
SEN - ENERGY, UTILITIES AND COMMUNICATIONS

- Bill(s) of Interest:
 - SB 488 (Alvarado-Gil) – Watch
 - SB 781 (Stern) – Watch

Tuesday, April 25, 2023
SEN - NATURAL RESOURCES AND WATER

- Bill(s) of Interest:
 - SB 366 (Caballero) – Support
 - SB 781 (Stern) – Watch

Tuesday, April 25, 2023
ASM - PRIVACY AND CONSUMER PROTECTION

- Bill(s) of Interest:
 - AB 1637 (Irwin) – Watch

Wednesday, April 26, 2023

ASM - APPROPRIATIONS

- Bill(s) of Interest:
 - AB 281 (Grayson) – Watch
 - AB 573 (Garcia) – Watch
 - AB 671 (Ward) – Watch
 - AB 673 (Bennett) – Watch
 - AB 1272 (Wood) – Watch
 - AB 1705 (McKinnor) – Watch

Wednesday, April 26, 2023

ASM - HOUSING AND COMMUNITY DEVELOPMENT

- Bill(s) of Interest:
 - AB 480 (Ting) – Oppose, unless amended

Wednesday, April 26, 2023

SEN - ENVIRONMENTAL QUALITY

- Bill(s) of Interest:
 - SB 663 (Archuleta) – Watch

Wednesday, April 26, 2023

SEN - GOVERNANCE AND FINANCE

- Bill(s) of Interest:
 - SB 778 (Ochoa Bogh) – Watch
 - SB 867 (Allen) – Support, if amended

Wednesday, April 26, 2023

ASM - LOCAL GOVERNMENT

- Bill(s) of Interest:
 - AB 400 (Rubio) – Watch
 - AB 557 (Hart) – Support Coalition
 - AB 1033 (Ting) – Oppose, unless amended

Wednesday, April 26, 2023

ASM - LABOR AND EMPLOYMENT

- Bill(s) of Interest:
 - AB 735 (Berman) – Support

The California [State Senate](#) and [State Assembly](#) Legislative Calendars are linked as well.





Carpinteria Sanitary District
Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

FROM: Craig Murray, P.E. - General Manager

SUBJECT: **RESOLUTION No. R-364 – Resolution Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the County Tax Roll for the Fiscal Year 2023/24**

DATE: May 2, 2023

REQUESTED ACTION: Board to consider adopting Resolution No. R-364 setting the hearing date of June 20, 2023 for consideration of placing sewer service charges on the 2023/24 tax roll and authorizing the notice thereof.

BACKGROUND: The Board, through adoption of Ordinance No. 1987-1 on June 16, 1987, initially authorized the collection of sewer charges on the County Assessor's tax roll. Ordinance No. 17, adopted by the District Board of Directors at a properly noticed hearing on June 7, 2022, will additionally authorize such collection. This authority to collect via the tax roll, granted by state law, remains in place until an ordinance "to change" is adopted. The Board must also conduct a hearing and approve placement of the charges on the tax roll annually. This hearing must be noticed and published as set forth in the California Health and Safety Code.

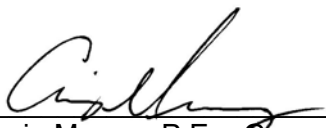
Approval and adoption of Resolution No. R-364 will authorize staff to publish notice of the June 20, 2023 hearing in the local *Coastal View News* newspaper. The hearing will be at the District's office located at 5300 Sixth Street, Carpinteria, California, at 5:30 p.m.

RECOMMENDATION: Staff recommends adoption of Resolution No. R-364

SUGGESTED MOTION: I move that the Board adopt Resolution No. R-364 setting the location, time, and date of the hearing and authorizing publication and notice per State law.

M_____ S_____

Ayes:_____ Nays:_____ Abstentions:_____

Prepared By: 
Craig Murray, P.E. - General Manager

Attachments: Resolution No. R-364
Notice of Hearing

RESOLUTION NO. R-364

A RESOLUTION OF THE BOARD OF DIRECTORS OF CARPINTERIA SANITARY DISTRICT SETTING THE DATE FOR A HEARING AND GIVING NOTICE THEREOF OF ELECTION TO COLLECT SEWER SERVICE CHARGES ON THE COUNTY TAX ROLL FOR THE FISCAL YEAR 2023/24

WHEREAS, pursuant to the authority of Section 6520.5 of the Health and Safety Code (“Code”), the Governing Board (“Board”) of the Carpinteria Sanitary District has prescribed sewer service rates; and

WHEREAS, pursuant to Section 5473 of the Code, the Board by its Ordinance No. 1987-1, dated June 16, 1987, initially elected to collect sanitary sewer service charges by means of the County Tax Roll each fiscal year; and

WHEREAS, the Sewer Service Charges for fiscal year 2023/2024 have been determined in accordance with District Ordinance 17 adopted on June 7, 2022; and

WHEREAS, Section 5473 of the Health and Safety Code requires that in the event of such an election the District shall cause a written report to be filed, and the report shall contain a description of each parcel to be served by sewers and the charge therefore; and

WHEREAS, the report for fiscal year 2023/2024 is being prepared and will be on file in the office of the District on or before June 1, 2023; and

WHEREAS, Section 5473.1 of the Health and Safety Code requires that a hearing be held on the report and that notice of the hearing by publication and mailing be given.

NOW, THEREFORE, BE IT RESOLVED:

1. That a hearing is hereby set and shall be held at 5:30 p.m. on the 20th day of June, 2023 at the Carpinteria Sanitary District's administrative office located at 5300 Sixth Street, Carpinteria, California, for the purpose of hearing all objections and protests, if any, to the report on file in the office of the District;
2. That notice of the said hearing shall be given as follows:
 - a) By publication in the COASTAL VIEW on or before the 1st day of June, 2023 and the 8th day of June, 2023.
 - b) By mailing a notice in writing to those owners of those parcels of real property described in the report who are connected to the District's facilities and which parcels were not shown on the District's report for the prior fiscal year 2022/2023. The notice shall be mailed to the said owner's address as it appeared on the last equalized assessment roll available or the address shown to the Secretary of this District. Mailing is to be completed by June 1, 2023.
 - c) A copy of the said written report will be available for inspection by the public on June 1, 2023 at the District office located at 5300 Sixth Street, Carpinteria, California.

3. That the General Manager shall be and hereby is authorized and directed to give the notice in form as required by law and to do any and all such other things as necessary for the holding of said hearing.

PASSED AND ADOPTED by the Governing Board of the Carpinteria Sanitary District on the 2nd day of May, 2023 by the following vote to wit:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

Resolution No. R-364 was thereupon declared, carried, and adopted.

Dated this 2nd day of May, 2023.

We certify that the above is a true and correct copy of Resolution No. R-364, adopted by the Board of Directors of the Carpinteria Sanitary District on May 2, 2023.

APPROVED:

Mike Modugno
President, Board of Directors

ATTEST:

Debbie Murphy
Secretary Pro-Tem, Board of Directors

**NOTICE OF PUBLIC HEARING
CARPINTERIA SANITARY DISTRICT
REPORT TO COLLECT SEWER SERVICE CHARGES
ON COUNTY TAX ROLL**

NOTICE IS HEREBY GIVEN that on the date of June 20, 2023, at 5:30 p.m. at 5300 Sixth Street, Carpinteria, California, a hearing will be held on a written report on file in the office of the District, located at the above-referenced address. The report contains a description of each parcel of real property within Carpinteria Sanitary District to which sewer service is being rendered or for which an application for service has been made, and sets forth the annual charge proposed to be made for sewer services to each said parcel for the fiscal year 2023/2024.

The purpose of the hearing on the report is to enable the Governing Board of the Carpinteria Sanitary District to hear and consider all objections or protests to the election by the District to collect the sewer service charges as shown on the report on the County Tax Roll in the same manner and at the same time as general taxes.

The report is available for examination during normal business hours beginning June 1, 2023, and will remain available for examination during regular business hours at the administrative office of the District located at 5300 Sixth Street, Carpinteria, California, 93013.

Dated this 2nd day of May, 2023.

Mike Modugno, President
Board of Directors
Carpinteria Sanitary District



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

FROM: Craig Murray, P.E. - General Manager

SUBJECT: Carpinteria Advanced Purification Project (CAPP) Update

DATE: May 2, 2023

REQUESTED ACTION: None. Information Only.

BACKGROUND: Progress continues to be made on development of an indirect potable reuse (IPR) recycled water project in conjunction with the Carpinteria Valley Water District (CVWD). A brief summary of activities underway is provided below.

Design Activities CAPP final design is now underway and District staff are actively coordinating with Woodard Curran and Carollo Engineers on the AWPf design. The first design progress meeting was held at our office on April 24th and was coordinated with a site walk focused on site layout, building configuration, traffic flow and equalization tank design. A microfiltration pilot plant is scheduled to be operated at the treatment plant site for approximately three months starting in July.

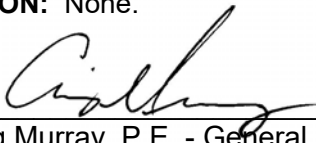
District staff will operate the pilot skid with support from Carollo. We have committed to fund aspects of this work, including procurement of a feed pump and enclosure shelter. The pilot will generate data to inform the membrane system design, but will also provide crucial training for District operations staff.

Joint Exercise of Powers Agreement. Feedback from the joint CSD/CVWD Board meeting held on April 11th was used to update the basic terms of an interagency agreement. CVWD counsel is drafting the agreement for review by District counsel. The draft will be reviewed by the District's Recycled Water Committee before coming to the full Board for consideration.

Las Virgenes-Triunfo Pure Water Tour. Our operations staff members toured the Las Virgenes-Triunfo Pure Water Project demonstration facility. This fully operational advanced water treatment train is running at small scale as a public demonstration, training and design development project ahead of a 7.5 MGD full-scale pure water project. A virtual tour of the demonstration facility can be viewed from their website <https://www.ourpureh2o.com/learn-more/demonstration-project> or directly at <https://youtu.be/pJn3arylDu0?t=1454>. We are continuing to expose existing staff to membrane treatment and UV oxidation/disinfection as part of a larger training program for future CAPP implementation and AWPf operation.

RECOMMENDATION: None. Information Only.

SUGGESTED MOTION: None.

Prepared by: 
Craig Murray, P.E. - General Manager