

**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.

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Mike Modugno  
President

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Michael Damron  
President Pro-Tem

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Gerald Velasco  
Secretary

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Debbie Murphy  
Secretary Pro-Tem

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Lin Graf  
Treasurer