

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
May 2, 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 **May 2, 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 and Director Velasco were absent and all other Directors were present at tonight's meeting.

Directors Present: Mike Modugno – President
 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: Kristen Parks – National Demographics Corporation (NDC)

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 April 4, 2023

Director Murphy made a motion, seconded by Director Graf that the Board approve the minutes of the April 4, 2023 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	3	Graf, Murphy, Modugno
NOES:	0	None
ABSENT:	2	Damron, Velasco
ABSTAIN:	0	None

V. PUBLIC FORUM

None.

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. First Public Hearing on Transition to District Based Elections

General Manager introduced Kristen Parks from National Demographics Corporation. Ms. Parks reviewed a slide presentation that was attached to the Board packet. Her presentation outlined the by-division election transition process and provided an overview on demographics within the District's service area. The Board provided input to the consultant on division formation.

President Modugno opened the public hearing on the item. No public was present and the Board Clerk said that no public had submitted comment prior to the meeting. President Modugno then declared the hearing on the item closed and thanked Ms. Parks for her presentation.

No Board action was taken on this item.

2. General Manager's Status Report

General Manager reviewed his written report regarding the following items:

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

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

General Manager provided the Board with an overview of his staff report related to Resolution No. R-364 which, if adopted, would set the date as June 20, 2023 at 5:30 for a hearing and give notice thereof of election to collect sewer service charges on Santa Barbara County and Ventura County tax rolls for the fiscal year 2023/24. Attached for reference was a copy of Resolution No. R-364 and the hearing notice.

Director Graf made a motion, seconded by Director Murphy that the Board adopt Resolution No. R-364 Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the Counties Tax Rolls for Fiscal Year 2023/24. The motion carried by the following roll call vote:

AYES:	3	Graf, Murphy, Modugno
NOES:	0	None
ABSENT:	2	Damron, Velasco
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.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Graf reported on the meeting held April 17, 2023.

Standing Personnel Committee

None

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Standing Recycled Water 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

None

VIII. ADJOURNMENT

There being no further items to discuss, President Modugno adjourned the meeting at 6:36 p.m.

Mike Modugno
President

Michael Damron
President Pro-Tem

Gerald Velasco
Secretary

Debbie Murphy
Secretary Pro-Tem

Lin Graf
Treasurer