

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
January 17, 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 **January 17, 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 Velasco and Director Graf were absent and all other Directors were present at tonight's meeting.

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

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

Legal Counsel
Present: Karl H. Berger – Hensley Law Group (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 December 20, 2022

Director Murphy made a motion, seconded by Director Damron that the Board approve the minutes of the December 20, 2022 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	3	Murphy, Damron, Modugno
NOES:	0	None
ABSENT:	2	Graf, Velasco
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
- January 9-10 Storm Event
- Process Stabilization Project Status
- Clarifier Scum Trough Project
- Accounting Software Transition
- Operations Update

President Modugno noted for the record that Director Graf arrived to the meeting.

2. RESOLUTION NO. R-361; Declaring Emergency With Regard to Certain District Facilities, Authorizing Remedial Work to be Performed Without Competitive Bidding, Declaring the Project to be Exempt From the Requirements of the California Environmental Quality Act, and Making Necessary Findings Thereof

General Manager reviewed his staff report related to Resolution No. R-361.

Based on preliminary assessments it was determined that an emergency condition exists requiring immediate measures be undertaken to protect the District treatment plant flood protection system from further damage.

If adopted Resolution No. R-361 would provide the required determination that an emergency condition exists pursuant to Public Contract Code sections 20806 and 1102.

Director Damron made a motion, seconded by Director Murphy that the Board adopt Resolution No. R-361. The motion carried by the following roll call vote:

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

3. Carpinteria Advanced Purification Project

General Manager provided an update related to the Carpinteria Advanced Purification Project.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

None.

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

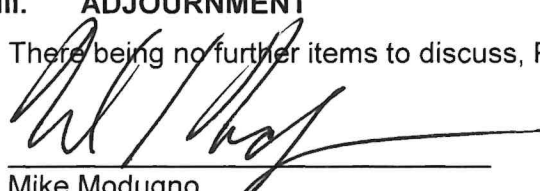
None.

Future Agenda Items


None.

VIII. ADJOURNMENT


There being no further items to discuss, President Modugno adjourned the meeting at 6:15 p.m.



Mike Modugno
President



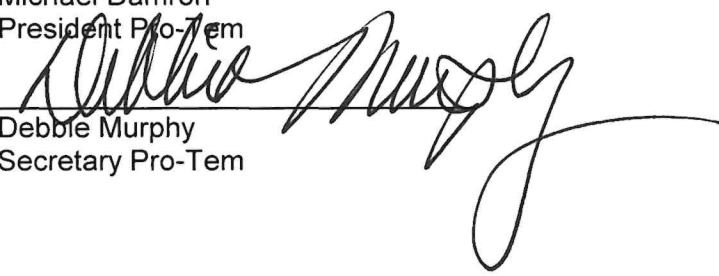
Gerald Velasco
Secretary



Lin Graf
Treasurer



Michael Damron
President Pro-Tem



Debbie Murphy
Secretary Pro-Tem