

**AGENDA**  
**FOR THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
TO BE HELD January 16, 2024**

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](mailto: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.

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**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** AS [SUBMITTED] [MODIFIED]  
December 19, 2023

**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. Annual Board Reorganization** (Pages 1-3)

Description: Board action establishing officers, meeting place, meeting time and other housekeeping functions required/authorized annually by law.

Staff Recommendation: None. Board decision.

## **2. General Manager's Status Report**

(Pages 4-7)

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

- Quarterly Incident Report
- SAMA Meeting Report
- Caselle Accounting Software Transition Update
- CalPERS UAL Management
- Operations Update

## **3. FY 2023/24 Mid-Year Budget Adjustment**

(Pages 8-12)

Description: The Board to review and consider approving modifications to the FY 2023/24 Operating Budget and CIP Budget as recommended by the Board Finance Committee.

Staff Recommendation: Staff recommends that the Board approve the mid-year budget adjustment as recommended by the Board Finance Committee.

## **4. Santa Barbara LAFCO –Mailed Ballot Elections Regular Special District Member Selection**

(Pages 13-24)

Description: The Board to review and provide input to the Board President on a mailed ballot election to select a regular special district member on the Santa Barbara LAFCO.

Staff Recommendation: Staff recommends that the Board review and take desired action regarding mailed ballot elections for a Santa Barbara LAFCO Regular Special District Member.

## **5. 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. Board decision.

## **VII. CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Per Government Code Section 54957. Title: General Manager

## **VIII. RECONVENE OPEN SESSION**

### **A. CLOSED SESSION REPORT**

## **IX. 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
- Ad-Hoc Summerland Sanitary Coordination Committee

### **E. GENERAL ITEMS**

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

## **X. ADJOURNMENT**

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### **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.

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Next Ordinance Available.....#20  
Next Resolution Available.....R-368  
Posting Date.....1/12/24

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
December 19, 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 **December 19, 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 was absent from 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 – District Administrator

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

Public Present:             Dmitry Semenov – Ridgeline (by Zoom video-conference)  
                                 Gary Campopiano – resident

**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 5, 2023.**

Director Murphy made a motion, seconded by Director Graf that the Board approve the minutes of the December 5, 2023 Regular Board meeting as presented. The motion carried by the following vote:

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

- Staff Announcements
- Clean Water SoCal Annual Meeting
- Lower Lateral Rehabilitation Project Update
- Operations Update

#### **2. CalPERS Unfunded Actuarial Liability Overview**

General Manager reviewed his staff report related to the Districts CalPERS Unfunded Actuarial Liability. General Manager introduced Dmitry Semenov, a principal at Ridgeline Municipal Services, LLC, who provided the Board with an overview of the District's CalPERS retirement program and associated unfunded actuarial liability. Various strategies to manage this ongoing liability were discussed.

No Board action was taken on this item. The Board directed staff to work towards development of a pension liability management policy for future consideration.

#### **3. Board Member Email Communications**

This item was on the agenda to provide the Board with an update of modes of email communications for District business purposes and to receive individual feedback on preferences.

No Board action was taken on this item.

#### **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.

#### **5. First Amendment to Employment Agreement for District General Manager**

General Manager reviewed a proposed amendment to the employment agreement for District General Manager. If approved Section 3(d)(2) would be amended to provide a monthly car allowance in lieu of a District provided vehicle.

Director Damron made a motion, seconded by Director Murphy that the Board authorize a monthly car allowance to the General Manager. The motion carried by the following vote:

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

**6. Annual Board Reorganization**

This item was tabled to a future Board meeting to be held in January 2024.

Director Damron made a motion, seconded by Director Graf that the Board to table this item until January 2024. The motion carried by the following vote:

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

**VII. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Per Government Code Section 54957. Title: General Manager

No action taken. This item was deferred to a future Board meeting to be held in January 2024.

**VIII. BOARD ITEMS**

**A. COMMITTEE REPORTS**

Standing Finance Committee

Director Graf reported on the meeting held December 12, 2023.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Standing Recycled Water Committee

None.

Summerland Sanitary Coordination Ad-Hoc 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

**I. ADJOURNMENT**

There being no further items to discuss, President Modugno adjourned the meeting at 7:10 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



# Carpinteria Sanitary District

Board of Directors Meeting

## STAFF REPORT

**TO:** Board of Directors  
**FROM:** Kim Garcia, Board Clerk  
**SUBJECT:** Annual Board Reorganization  
**DATE:** January 16, 2024

**REQUESTED ACTION:** Board action establishing officers, the meeting place, meeting time, and other housekeeping functions required/authorized by law.

**BACKGROUND:** Each year, as required by law, the Board conducts annual organizational duties whereby the District sets, resets, confirms, and generally clarifies District positions, meeting place, and meeting time.

The methods with which to nominate and elect positions are at the Board's discretion. I have provided a blank slate for all positions for the Board's consideration.

The Board may choose to:

1. Deliberate, set positions, and pass all items with one motion;
2. Deliberate, set each position and make each determination with a separate motion; or
3. Deliberate and cluster approvals.

### BOARD AND COMMITTEE DETERMINATIONS:

- The Board establishes \_\_\_\_\_ as *President*.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- The Board establishes \_\_\_\_\_ as *President Pro-Tem*.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- The Board establishes \_\_\_\_\_ as *Secretary*.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- The Board establishes \_\_\_\_\_ as *Secretary Pro-Tem*.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  

< The Board affirms the rotation of subsequent Secretary Pro-Tems of the remaining Board members in alphabetical order in the event that the Secretary and Secretary Pro-Tem are not available.
- The Board establishes \_\_\_\_\_ as *Treasurer*.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_



The Board establishes existing Standing Committee Chairpersons and membership as follows:

1. Finance Committee:

Chairperson: \_\_\_\_\_ Member: \_\_\_\_\_

2. Personnel Committee:

Chairperson: \_\_\_\_\_ Member: \_\_\_\_\_

3. Public Relations Committee:

Chairperson: \_\_\_\_\_ Member: \_\_\_\_\_

4. Local Utilities Committee:

Chairperson: \_\_\_\_\_ Member: \_\_\_\_\_

5. Recycled Water Committee

Chairperson: \_\_\_\_\_ Member: \_\_\_\_\_

**JOINT POWERS AUTHORITY ASSIGNMENTS:** The Board establishes participation in joint powers authorities on behalf of the District as follows:

1. Coastal Districts Financing Authority\*:

Member: \_\_\_\_\_ Member: \_\_\_\_\_

\* Pursuant to Resolution No. R-256, adopted by the Board of Directors on September 18, 2012, the Board President and President Pro-Tem shall be designated to serve as CDFA Board Members.

**HOUSEKEEPING DETERMINATIONS:**

- The Board reaffirms Karl H. Berger of Burke, Williams & Sorensen, LLP as Legal Counsel.
- The Board reaffirms Craig Murray, P.E. as General Manager.
- The Board affirms 5300 Sixth Street as the place of regular meetings of the Board.
- The Board affirms the first and third Tuesday of each month as the days of the regular meetings of the Board, unless the first and third Tuesday falls on a national holiday.
- The Board affirms 5:30 p.m. as the time of the regular meetings of the Board.
- The Board reaffirms that Section 54956 and 54956.5 of the Government Code are designated as the manner by which special and emergency meetings respectively shall be called.
- The Board reaffirms compensation to Directors as established by Board Resolution for attendance at regular, special or adjourned meetings of the Board of Directors, for committee meetings, seminars, conferences and other meetings as established by Board Resolution.

*\*Note: Should the Board change President or Secretary during this evening's actions, the Board must order the Secretary to file a Statement of Facts with the Secretary of State and the County as required by Law.*


**RECOMMENDATION:** None. Board decision.

**SUGGESTED MOTION:** I move that the Board approve and adopt the organizational provisions as (presented) (modified) in this staff report, and, ***if officers are changed***, orders the Secretary to file a Statement of Facts with the Secretary of State and the County Clerk Recorder's Office.

M\_\_\_\_\_ S\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstentions:\_\_\_\_\_

Prepared By: \_\_\_\_\_  
Kim Garcia, Board Clerk

Reviewed By: \_\_\_\_\_  
Craig Murray, P.E., General Manager

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# 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: January 16, 2024

**Quarterly Incident Report.** Attached is the incident summary report for the fourth quarter of 2023.

**SAMA Meeting Report.** I attended the January meeting of the Sanitation Agency Managers Association on 1/10/24 at the Goleta Sanitary District (GSD). GSD staff gave a presentation on a programmatic update to their solids management system, including an update on in-progress construction of a new 500,000 gallon anaerobic digester and cogeneration process. A roundtable discussion on emergency preparedness and mutual aid followed.

**Caselle Accounting Software Transition Update.** Kim Garcia will provide an oral report on the status of our migration from Microsoft Dynamics to the Caselle hosted platform.

**CalPERS UAL Management.** Based on input from the Board we engaged Ridgeline Municipal Strategies to assist with development of a Pension Liability Management Policy. This will be drafted and reviewed by the Finance Committee before being presented to the Board for consideration.

## **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. A copy of the plant performance summary report is attached.
- Operations staff have been testing efficacy of a secondary effluent recycle protocol during low flow, overnight periods with the intent to mitigate sulfide formation within the primary clarifier. So far, results are promising.
- Installation of the new grits pumps is now complete. Adjustments to the pulley size on these pumps were made to optimize pumping conditions.
- A reduction gear on the existing belt press has failed. This equipment is obsolete and we are attempting to source a replacement part. We will also press to accelerate the design effort necessary to procure a new belt press.
- The new standards for accredited laboratory operation, referred to as TNI, are now in effect and Jacob has done an excellent job preparing for these comprehensive changes.
- The collection system is operating well overall. A lower lateral blockage resulted in a Category 4 SSO on 12/31/23, the last day of the year. This was the only SSO for the entire 2023 calendar year. No mainline spills or blockages occurred.
- The system-wide hydroclean and CCTV inspection program is continuing. Tim Gallup is also prioritizing a list of deteriorated manholes for a planned rehabilitation project.

**CARPINTERIA SANITARY DISTRICT  
QUARTERLY SUMMARY INCIDENT REPORT  
October 1 - December 31, 2023**

<b>Date</b>	<b>Location</b>	<b>Incident/Complaint</b>	<b>Determination/Resolution</b>
<b>10/29/2023</b>	Puesta Del Sol	E-ONE	On call staff were called out to a high level E-One pump alarm. Pump replaced and tested ok.
<b>12/5/2023</b>	Sandyland & Ash	LATERAL	On call staff were called out to a blockage concern on property. Staff inspected lower lateral all checked clear.
<b>12/16/2023</b>	Puesta Del Sol	E-ONE	On call staff were called out to a high level E-One pump alarm. Pump replaced and tested ok.
<b>12/29/2023</b>	Linden Ave.	ODOR COMPLAINT	Staff were alerted to a sewer odor smell. Staff inspected grease interceptor, cleanout and manhole. Management had plumbers clear the lines.
<b>12/31/2023</b>	Padaro Lane	LATERAL	On call staff were called out to blockage/SSO. Staff arrived on site, not actively spilling. Staff cleaned and recovered spill.

**FLOWS**

Date	Influent Flow	Effluent Flow
12/29/2023	1.313	1.283
12/30/2023	1.357	1.380
12/31/2023	1.257	1.306
1/1/2024	1.204	1.253
1/2/2024	1.285	1.195
1/3/2024	1.334	1.311
1/4/2024	1.286	1.242
1/5/2024	1.286	1.235
1/6/2024	1.124	1.124
1/7/2024	1.141	1.201
1/8/2024	1.227	1.236
1/9/2024	1.305	0.953
1/10/2024	1.183	1.220
1/11/2024	1.075	1.117
Minimum	1.075	0.953
Maximum	1.357	1.38
Average	1.241	1.218

**pH**

Date	Influent pH	Effluent pH
12/29/2023	8.12	7.53
12/30/2023		7.41
12/31/2023		7.44
1/1/2024	7.97	7.50
1/2/2024	8.11	7.50
1/3/2024	8.05	7.49
1/4/2024	8.13	7.64
1/5/2024	8.07	7.60
1/6/2024		7.58
1/7/2024		7.54
1/8/2024	8.12	7.49
1/9/2024	8.17	7.45
1/10/2024	8.19	7.40
1/11/2024	8.19	7.47
Minimum	7.97	7.4
Maximum	8.19	7.64
Average	8.11	7.50

**TSS**

Date	Influent TSS	Effluent TSS
12/29/2023	164	2
12/30/2023		4
12/31/2023		1
1/1/2024		1
1/2/2024	214	3
1/3/2024	230	3
1/4/2024	172	2
1/5/2024	286	2
1/6/2024		2
1/7/2024		2
1/8/2024	342	3
1/9/2024	316	4
1/10/2024	208	6
1/11/2024	244	3
Minimum	164	1
Maximum	342	6
Average	242	3

**30-Min. Settleometer**

Settled Sludge mL/L
340
400
550
650
750
700
550
550
600
500
430
420
490
470
340
750
529

**BOD**

Influent BOD	Primary BOD	Effluent BOD
	89	4.8
276	170	3.29
276	89	3.29
276	170	4.8
276	130	4.05

### Disinfection, Turbidity, Coliforms

Date	Effluent Res-Cl <sub>2</sub> (End of Channel)	Turbidity	Total Coliforms	Fecal Coliforms
12/29/2023	2.6	1.40		
12/30/2023	2.8	1.00	4.5	<1.8
12/31/2023	2.3	0.90		
1/1/2024	2.9	1.10	<1.8	<1.8
1/2/2024	4.9	0.90		
1/3/2024	4.2	0.87	4.5	<1.8
1/4/2024	3.4	0.82		
1/5/2024	4.2	0.66	2.0	<1.8
1/6/2024	6.6	0.89		
1/7/2024	8.0	0.72		
1/8/2024	4.6	0.70		
1/9/2024	4.7	0.74		
1/10/2024	3.5	0.80		
1/11/2024	3.7	1.10		
Minimum	2.3	0.66	<1.8	<1.8
Maximum	8	1.4	4.5	<1.8
Average	4.2	0.90		



# Carpinteria Sanitary District

Board of Directors Meeting

## STAFF REPORT

TO: Board of Directors

FROM: Craig Murray, P.E., General Manager  
Kim Garcia, District Administrator

SUBJECT: **FY 2023/24 Mid-Year Budget Adjustment**

DATE: January 16, 2024

**REQUESTED ACTION:** Board to review and approve the modifications to the FY 2023/24 Operating Budget and CIP Budget as recommended by the Board Finance Committee.

**FUNDING SOURCE:** General Fund / CIP Fund

**BACKGROUND:** This memorandum and the attached spreadsheets summarize proposed mid-year modifications to the District's approved operating and capital budgets for FY 2023/24. The Board Finance Committee has reviewed and discussed staff's mid-year budget adjustment recommendation for the 2023/24 fiscal year. Attached herewith are information and justification for the recommended changes, including budget spreadsheets that detail each of the proposed modifications.

District staff has reviewed each account within the current year operating budget for conformance with original budgetary estimates. Expenditures to date and projected expenses through year-end have been carefully considered. The proposed budget adjustments reflect anticipated funding requirements through the end of FY 2023/24.

A increase in projected revenue for the current fiscal year is anticipated. An increase of **\$210,000** is proposed for the **Other Sources of Cash/Grants** revenue category. A major disaster declaration following the January 9, 2023 winter storm event will allow the District to recover costs incurred to repair serious damage to its ocean outfall. FEMA and CalOES grant reimbursement will pay for 96.5% of eligible repairs costs for the emergency repair work completed in October 2023. We anticipate receipt of these grant funds during the second half of FY 2022/23.

On the expense side, a net increase of \$277,000 is proposed, which represents a 5.5% increase over the original budget estimate of \$5,034,910. The following budget modifications, on an individual account basis, are recommended:

### UTILITIES

**Account Number: 5410**

**Southern California Edison**

**Net Increase: \$50,000**

Energy costs continue to rise despite basically static consumption and demand at the wastewater treatment facility and remote pump stations. Based on SCE billing for the first five months of the fiscal year, we now anticipate a significant exceedance of the originally budgeted total for this account. An increase from \$265,000 to \$315,000 is proposed.

## **SUPPLIES AND EQUIPMENT**

**Account Number: 5524**

**Polymers**

**Net Increase: \$7,000**

Operational changes to the secondary treatment process have resulted in a higher volume of solids to be dewatered and an associated increase in the use of polymer. Additionally, bulk polymer costs continue to escalate. The proposed \$7,000 increase reflects the purchase of one additional tote of polymer during the fiscal year.

## **REPAIRS AND MAINTENANCE**

**Account Number: 5650**

**Treatment Plant Maintenance**

**Net Increase: \$220,000**

Unanticipated emergency repairs to the District's ocean outfall were performed in October 2023. The total cost outlay, including procurement of materials and engagement of a specialty marine contractor, totaled approximately \$220,000. As noted previously, we expect to recoup the bulk of this amount through a FEMA Disaster Assistance grant. A significant adjustment to this account is proposed to reflect these expenditures and allow for planned maintenance activities at the treatment facility.

The attached spreadsheets summarize the proposed adjustments to the FY 2023/24 budget. Accounting for additional revenue and increased expenses, the proposed net change to the overall budget is an increase of \$67,000. No changes to the currently authorized CIP budget are proposed.

**RECOMMENDATION:** It is the recommendation of the Board Finance Committee that the proposed modifications to the FY 2023/24 budget be approved as presented.

**SUGGESTED MOTION:** I move that the Board of Directors approve the mid-year budget adjustment as recommended by the Board Finance Committee.

M\_\_\_\_\_ S\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstentions:\_\_\_\_\_

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

\_\_\_\_\_  
Kim Garcia – District Administrator

Attachments: Budget Snapshot  
Mid-Year Budget Adjustment Spreadsheets

cc: Mark Bennett, Operations Manager



**CARPINTERIA SANITARY DISTRICT  
BUDGET SNAPSHOT**

	BUDGET 2022/23	BUDGET 2023/24	BUDGET Inc/(Dec)	CHANGE %	Adjusted Budget	Change \$
<b>REVENUES</b>						
Sewer Service Charges (SSC)	6,206,223	6,319,122	112,899	1.8%	6,319,122	-
Property Taxes	684,855	750,000	65,145	9.5%	750,000	-
Interest Income	50,000	150,000	100,000	200.0%	150,000	-
Development Impact Fees (DIF)	-	-	-	0.0%	-	-
Other Fees and Income	20,000	20,000	-	0.0%	20,000	-
Contract Lab Analysis	20,075	-	(20,075)	(100.0%)	-	-
Other Sources of Cash/Grants & Dedications	-	20,000	20,000	0.0%	230,000	210,000
<b>Total Gross Revenues</b>	<b>6,981,153</b>	<b>7,259,122</b>	<b>277,969</b>	<b>4.0%</b>	<b>7,469,122</b>	<b>210,000</b>
<b>EXPENSES</b>						
<b>Operating Expenses</b>						
Wages	1,895,500	2,068,710	173,210	9.1%	2,068,710	-
Benefits	1,106,400	1,118,100	11,700	1.1%	1,118,100	-
General	350,900	332,700	(18,200)	(5.2%)	332,700	-
Environment & Monitoring	52,000	51,000	(1,000)	(1.9%)	51,000	-
Utilities	215,100	309,300	94,200	43.8%	359,300	50,000
Biosolids Disposal	120,000	135,000	15,000	12.5%	135,000	-
Supplies & Equipment	238,500	301,500	63,000	26.4%	308,500	7,000
Repairs & Maintenance	325,300	362,200	36,900	11.3%	582,200	220,000
Professional Services	277,500	275,400	(2,100)	(0.8%)	275,400	-
Other Expenses	71,000	80,300	9,300	13.1%	80,300	-
<b>Total Operating Expenses</b>	<b>4,652,200</b>	<b>5,034,210</b>	<b>382,010</b>	<b>8.2%</b>	<b>5,311,210</b>	<b>277,000</b>
<b>Non-Operating Expense</b>						
Debt Service	1,181,938	1,180,563	(1,375)	(0.1%)	1,180,563	-
Admin Building Financing Fund	304,658	304,375	(283)	(0.1%)	304,375	-
Capital Improvements - Carry Over <sup>(1)</sup>	6,102,000	2,965,000	(3,137,000)	(51.4%)	2,965,000	-
Capital Improvements	1,155,000	160,000	(995,000)	(86.1%)	160,000	-
<b>Total Non-Operating Expenses <sup>(2)</sup></b>	<b>2,641,596</b>	<b>1,644,937</b>	<b>(4,133,658)</b>	<b>(156.5%)</b>	<b>1,644,937</b>	<b>-</b>
<b>Total Uses of Cash</b>	<b>7,293,796</b>	<b>6,679,147</b>			<b>6,956,147</b>	<b>277,000</b>
<b>Surplus (Deficit) for the Year</b>	<b>(312,643)</b>	<b>579,975</b>			<b>512,975</b>	<b>(67,000)</b>
<b>Estimate Year End Cash Balance</b>	<b>\$8,960,413</b>	<b>\$10,947,802</b>			<b>\$10,880,802</b>	

(1) Capital Improvements - Carry Over funds have been approved in prior years budget and therefore not calculated into the current Fiscal Year Total Non-Operating Expense

(2) Estimate Year End Cash Balance total excludes any Capital Improvements - Carry Over funds

**CARPINTERIA SANITARY DISTRICT**  
**All Departments - Mid Year Budget Adjustment**

		BUDGET	6 MO. ACTUAL	EXPENDED	ADJUSTED	Increase	CHANGE
		2022/23	DEC 23	%	BUDGET	(Decrease)	%
5010	Regular Salaries	1,960,000	\$880,733.02	44.9%	1,960,000		0.0%
5015	Vacation Buy-back	30,000	1,943.20	6.5%	30,000		0.0%
5020	Temporary Staff	0	0	0.0%	0		0.0%
5030	Overtime	12,500	3,106.67	24.9%	12,500		0.0%
5040	Special Duty Pay	51,210	24,619.00	48.1%	51,210		0.0%
5050	Directors' Fees	15,000	4,600.00	30.7%	15,000		0.0%
	<b>Total Wages</b>	<b>2,068,710</b>	<b>915,002</b>	<b>44.2%</b>	<b>2,068,710</b>	<b>0</b>	<b>0.0%</b>
5110	CalPERS UAL	245,000	234,223.00	95.6%	245,000		0.0%
5111	PERS	290,000	131,443.35	45.3%	290,000		0.0%
5112	Social Security	151,000	62,693.79	41.5%	151,000		0.0%
5120	Medical Insurance	293,000	128,243.57	43.8%	293,000		0.0%
5121	Employee Wellness Program	3,400	200.00	5.9%	3,400		0.0%
5122	Unemployment Ins	3,000	243.21	8.1%	3,000		0.0%
5123	Certification Incentive Program	13,500	1,500.00	11.1%	13,500		0.0%
5124	Long Term Disability	17,300	7,911.15	45.7%	17,300		0.0%
5126	Life Insurance	5,000	2,014.00	40.3%	5,000		0.0%
5127	Dental / Vision Plan	45,000	12,783.07	28.4%	45,000		0.0%
5128	Workers' Comp	49,500	0	0.0%	49,500		0.0%
5132	Employee Medical - Physical	2,400	980.75	40.9%	2,400		0.0%
	<b>Total Benefits</b>	<b>1,118,100</b>	<b>582,236</b>	<b>52.1%</b>	<b>1,118,100</b>	<b>0</b>	<b>0.0%</b>
	<b>Total Wages &amp; Benefits</b>	<b>3,186,810</b>	<b>1,497,238</b>	<b>47.0%</b>	<b>3,186,810</b>	<b>0</b>	<b>0.0%</b>
5210	Departmental Expense	15,500	6,451.03	41.6%	15,500		0.0%
5215	Office Supplies	5,000	1,836.50	36.7%	5,000		0.0%
5222	Directors' Conference	6,500	2,323.98	35.8%	6,500		0.0%
5226	Directors' Election Exp.	0	0	0.0%	0		0.0%
5228	Directors' Dental / Vision	12,500	4,525.50	36.2%	12,500		0.0%
5231	Insurance - Liability	150,000	116,089.12	77.4%	150,000		0.0%
5241	Uniform Expense	13,500	7,382.74	54.7%	13,500		0.0%
5242	Membership and Dues	31,600	17,727.76	56.1%	31,600		0.0%
5244	Conference and Training	22,000	10,620.27	48.3%	22,000		0.0%
5246	Education Reimbursement	1,500	0	0.0%	1,500		0.0%
5260	Vehicle Fuel Expense	28,000	7,214.49	25.8%	28,000		0.0%
5265	Mileage Reimbursement	600	62.88	10.5%	600		0.0%
5270	Rent & Leases	6,000	681.88	11.4%	6,000		0.0%
5280	Temporary Office Relocation	0	0	0.0%	0		0.0%
5290	Licenses and Permits	40,000	22,238.00	55.6%	40,000		0.0%
	<b>Total General</b>	<b>332,700</b>	<b>197,154</b>	<b>59.3%</b>	<b>332,700</b>	<b>0</b>	<b>0.0%</b>
5310	Monitoring Equipment	20,000	8,525.89	42.6%	20,000		0.0%
5320	Monitoring Lab Work	21,000	4,491.00	21.4%	21,000		0.0%
5330	Spill Response	10,000	0	0.0%	10,000		0.0%
	<b>Total Environ &amp; Monitoring</b>	<b>51,000</b>	<b>13,017</b>	<b>25.5%</b>	<b>51,000</b>	<b>0</b>	<b>0.0%</b>

**CARPINTERIA SANITARY DISTRICT**  
**All Departments - Mid Year Budget Adjustment**

		BUDGET 2022/23	6 MO. ACTUAL DEC 23	EXPENDED %	ADJUSTED BUDGET	Increase (Decrease)	CHANGE %
5410	Southern California Gas	3,500	361.52	10.3%	3,500		0.0%
5420	Southern California Electric	265,000	133,653.65	50.4%	315,000	50,000	18.9%
5430	Telephone/Internet	16,000	7,953.85	49.7%	16,000		0.0%
5540	Water	13,500	4,923.46	36.5%	13,500		0.0%
5450	Rubbish	6,000	2,892.66	48.2%	6,000		0.0%
5480	Underground Service Alert	2,300	1,198.39	52.1%	2,300		0.0%
5490	Building Alarm System	3,000	1,387.56	0.0%	3,000		0.0%
	<b>Total Utilities</b>	<b>309,300</b>	<b>152,371</b>	<b>49.3%</b>	<b>359,300</b>	<b>50,000</b>	<b>16.2%</b>
5470	Biosolids Disposal	135,000	68,154	50.5%	135,000	0	0.0%
5510	General Supplies	15,000	4,086.77	27.2%	15,000		0.0%
5521	Odor Control Chemicals	51,000	15,418.26	30.2%	51,000		0.0%
5522	Disinfection Chemicals	185,000	70,027.11	37.9%	185,000		0.0%
5524	Polymers	31,000	15,846.45	51.1%	38,000	7,000	22.6%
5525	Tool / Small Parts	6,000	3,010.09	50.2%	6,000		0.0%
5526	Fuel, Diesel, Lubricants	7,500	6,897.76	92.0%	7,500		0.0%
5527	Safety Equipment	6,000	4,078.71	68.0%	6,000		0.0%
	<b>Total Supplies &amp; Equipment</b>	<b>301,500</b>	<b>119,365</b>	<b>39.6%</b>	<b>308,500</b>	<b>7,000</b>	<b>2.3%</b>
5610	Equipment Maintenance	25,200	5,018.83	19.9%	25,200		0.0%
5620	Building Maintenance	28,500	5,327.05	18.7%	28,500		0.0%
5630	Grounds Maintenance	25,500	10,991.56	43.1%	25,500		0.0%
5640	Vehicles Maintenance	20,000	2,504.08	12.5%	20,000		0.0%
5650	Treatment Plant Maintenance	125,000	249,213.83	199.4%	345,000	220,000	176.0%
5680	Pump Station Maintenance	40,000	2,848.70	7.1%	40,000		0.0%
5690	Collection System Maintenance	98,000	51,781.43	52.8%	98,000		0.0%
	<b>Total Repair &amp; Maintenance</b>	<b>362,200</b>	<b>327,685</b>	<b>90.5%</b>	<b>582,200</b>	<b>220,000</b>	<b>60.7%</b>
5821	Accounting (Annual Audit)	16,500	13,888.00	84.2%	16,500		0.0%
5831	Legal Counsel	30,000	4,141.10	13.8%	30,000		0.0%
5835	Safety Program	31,400	0	0.0%	31,400		0.0%
5843	Computer Expenses	52,000	29,197.92	56.1%	52,000		0.0%
5844	SCADA Related Exp.	35,000	7,769.64	22.2%	35,000		0.0%
5847	Public Relations	20,000	9,386.46	46.9%	20,000		0.0%
5849	Professional Services	60,000	772.50	1.3%	60,000		0.0%
5851	Accounting Services	30,000	3,009.42	10.0%	30,000		0.0%
5855	IDP Monitoring Services	500	0	0.0%	500		0.0%
	<b>Total Professional Services</b>	<b>275,400</b>	<b>68,165</b>	<b>24.8%</b>	<b>275,400</b>	<b>0</b>	<b>0.0%</b>
6020	Admin Charges-SB County	10,000	0	0.0%	10,000		0.0%
6030	Debt Services Admin Fee	2,000	1,590.00	79.5%	2,000		0.0%
6031	LAFCO Pro-Rata Costs	7,500	5,875.00	78.3%	7,500		0.0%
6032	Regional Grant Planning	1,500	0	0.0%	1,500		0.0%
6033	Recycled Water System Develop	60,000	29,992.60	50.0%	60,000		0.0%
	<b>Total Other Expenses</b>	<b>81,000</b>	<b>37,458</b>	<b>46.2%</b>	<b>81,000</b>	<b>0</b>	<b>0.0%</b>
	<b>Total Expenses</b>	<b>5,034,910</b>	<b>2,480,607</b>	<b>49.3%</b>	<b>5,311,910</b>	<b>277,000</b>	<b>5.5%</b>



# Carpinteria Sanitary District

Board of Directors Meeting

## STAFF REPORT

TO: Board of Directors

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

**SUBJECT: Santa Barbara LAFCO – Mailed Ballot Elections  
Regular Special District Member Selection**

DATE: January 16, 2024

**REQUESTED ACTION:** That the Board review and provide input to the Board President on a mailed ballot election to select a regular special district member on Santa Barbara LAFCO.

**BACKGROUND:** The attached January 5, 2024 correspondence from the Executive Officer of Santa Barbara LAFCO provides supporting information for this item. The Board may consider voting for one of three candidates for the Regular Special District Member position on Santa Barbara LAFCO.

**RECOMMENDATION:** Review and take desired Board action regarding mailed ballot elections for a Santa Barbara LAFCO Regular Special District Member.

**SUGGESTED MOTION:** None. Board Decision.

M \_\_\_\_\_ S \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

Prepared By: \_\_\_\_\_

  
Craig Murray, P.E. - General Manager

Attachments: Official Ballot  
Candidate Nomination Forms

P:\Admin\Board\Staff Reports\2024\1-16-24\LAFCO\_Nominations.doc

**From:** Email Lafco <[lafco@countyofsb.org](mailto:lafco@countyofsb.org)>

**Date:** Friday, January 5, 2024 8:36 AM

**Subject: MAILED BALLOT ELECTION FOR LAFCO REGULAR SPECIAL DISTRICT MEMBER**

Good Morning All,

The Executive Officer has received three nominations for the Regular seat. This email starts the 30-day mailed ballot election for the nominations received. Please have the Presiding Officer of your Special District cast their vote for one candidate by February 19, 2024. For an election to be valid, at least a quorum of the special districts must submit valid ballots (at least 20 ballots).

**Each returned ballot shall be signed by the presiding officer or his or her alternate as designated by the district governing body. (Gov. Code sec. 56332(a) & (c)(5).)**

The voting member should submit his or her ballot directly to LAFCO by hand or U.S. mail to Natasha Carbajal, Santa Barbara LAFCO, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101, or **via email to [lafco@sblafco.org](mailto:lafco@sblafco.org)**.

The Ballot and accompanying nomination forms with additional information are attached.

**Submit No Later than 5:00 pm, Monday, February 19, 2024**

Please contact the LAFCO office if you have any questions.

Mike Prater  
Executive Officer  
Santa Barbara LAFCO  
105 E. Anapamu Street. Santa Barbara, CA. 93101  
t. (805) 568-3391 f. (805) 568-2249

INDEPENDENT SPECIAL DISTRICTS SELECTION COMMITTEE  
**Submit No Later than 5:00 pm, Monday, February 19, 2024**

**OFFICIAL BALLOT No. 1**

Election of Regular Special District Member on Santa Barbara LAFCO  
Vote for one of the following **Regular Special District Member** nominees:

<input type="checkbox"/>	Craig Geyer, Incumbent – Goleta West Sanitary District
<input type="checkbox"/>	Jorge Magana – Mission Hills Community Services District
<input type="checkbox"/>	Dorinne Lee Johnson – Montecito Sanitary District

\_\_\_\_\_  
**Name of Independent Special District**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Print Name**

**Title (please check one)**

- ☐ Presiding Officer of the Special District Board
- ☐ Board member alternate designated by Special District Board to vote in this election. (Gov. Code sec. 56332(a).)

**Date:** \_\_\_\_\_

**Each returned ballot shall be signed by the presiding officer or his or her alternate as designated by the district governing body. (Gov. Code sec. 56332(a) & (c)(5).)**

The voting member should submit his or her ballot directly to LAFCO by hand or U.S. mail to Natasha Carbajal, Santa Barbara LAFCO, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101, or via email to [lafco@sblafco.org](mailto:lafco@sblafco.org), or Fax to (805) 568-2249

**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

<p style="text-align: center;"><b>NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</b></p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 or FAX to (805) 568-2249 or email to <a href="mailto:lafco@sblafco.org">lafco@sblafco.org</a></p>	<p style="text-align: center;">LAFCO STAFF USE</p> <p>Date Received: <u>12/21/23</u></p>
<b>Please print in ink or type</b>	
<p><b>POSITION SOUGHT:</b>                      Regular Special District Member</p>	
<p>NAME OF NOMINEE: <u>Craig Geyer</u></p> <p>NOMINEE'S DISTRICT: <u>Goleta West Sanitary District</u></p> <p>MAILING ADDRESS:</p> <p><u>6587 Camino Venturoso</u></p> <p><u>Goleta Ca. 93117</u></p> <p>π Phone: Bus. <u>                                </u>. Cell: <u>805-896-9889</u></p>	
<p><b>SIGNATURE OF NOMINATOR:</b></p> <p><u>Goleta West Sainitary District</u> Name of Independent Special District</p> <p style="text-align: center;"><u><i>Craig Geyer</i></u> Signature</p> <p><u>Craig Geyer</u> Print Name</p> <p><b>Nominator Title (please check one)</b></p> <p><input type="checkbox"/> Presiding Officer of the Special District Board</p> <p><input checked="" type="checkbox"/> Presiding Officer's alternate as designated by Special District Board to vote or make a nomination in this election. (Gov. Code sec. 56332.)</p> <p><b>Date:</b> <u>                                </u></p>	



ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Regular Special District Member: This information will be distributed to all independent special districts.


## **CRAIG GEYER**

Incumbent LAFCO Regular Commissioner

- \* Board Director----Goleta West Sanitary
- \*Special Districts Representative for;
- \*S.B. County Treasury Oversight Committee
- \* S.B. Countywide RDA Oversight Committee

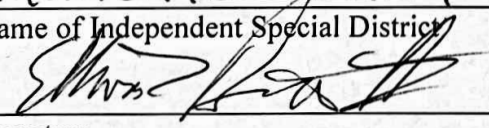


**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

<p style="text-align: center;"><b>NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</b></p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 or FAX to (805) 568-2249 or email to <a href="mailto:lafco@sblafco.org">lafco@sblafco.org</a></p>	<p style="text-align: center;">LAFCO STAFF USE</p> <p>Date Received: <u>1/3/24</u></p>
<b>Please print in ink or type</b>	
<p><b>POSITION SOUGHT:</b>                      Regular Special District Member</p>	
<p>NAME OF NOMINEE:    <u>Jorge Magana</u></p> <p>NOMINEE'S DISTRICT: <u>Mission Hills Community Service District</u></p> <p>MAILING ADDRESS:</p> <p><u>1550 Burton Mesa Blvd</u></p> <p><u>Lompoc, Ca 93436</u></p> <p>π Phone: Bus. <u>8057334366</u>      Cell: <u>8058951362</u></p>	
<p>SIGNATURE OF NOMINATOR:</p> <p style="text-align: center; color: blue; font-size: 1.2em;"><b>Mission Hills Community Services District</b></p> <p>Name of Independent Special District</p> <p style="text-align: center;"></p> <p>Signature</p> <p style="text-align: center; color: blue; font-size: 1.2em;"><b>Stephen H Dietrich</b></p> <p>Print Name</p> <p><b>Nominator Title (please check one)</b></p> <p><input checked="" type="checkbox"/>    Presiding Officer of the Special District Board</p> <p><input type="checkbox"/>    Presiding Officer's alternate as designated by Special District Board to vote or make a nomination in this election. (Gov. Code sec. 56332.)</p> <p><b>Date:</b>                      <span style="color: blue; font-size: 1.2em;"><b>December 31, 2023</b></span></p>	

ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Regular Special District Member: This information will be distributed to all independent special districts.

**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

<p style="text-align: center;"><b>NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</b></p> <p style="text-align: center;"><i>Return to: Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 or FAX to (805) 568-2249 or email to <a href="mailto:lafco@sblafco.org">lafco@sblafco.org</a></i></p>	<p style="text-align: center;">LAFCO STAFF USE</p> <p>Date Received: <u>1/4/24</u></p>
<p>Please print in ink or type</p>	
<p><b>POSITION SOUGHT:</b>                      Regular Special District Member</p>	
<p>NAME OF NOMINEE: <u>DORINNE LEE JOHNSON</u></p> <p>NOMINEE'S DISTRICT: <u>MONTECITO SANITARY DISTRICT</u></p> <p>MAILING ADDRESS:</p> <p><u>1042 MONTE CRISTO LANE</u></p> <p><u>SANTA BARBARA, CA 93108</u></p> <p>Phone: Bus. <u>805-969-4200</u> . Cell: <u>310-850-8808</u></p>	
<p><b>SIGNATURE OF NOMINATOR:</b></p> <p><u>MONTECITO SANITARY DISTRICT</u> Name of Independent Special District</p> <p> Signature</p> <p><u>Ellwood T. Barrett II.</u> Print Name</p> <p><b>Nominator Title (please check one)</b></p> <p><input checked="" type="checkbox"/> Presiding Officer of the Special District Board</p> <p><input type="checkbox"/> Presiding Officer's alternate as designated by Special District Board to vote or make a nomination in this election. (Gov. Code sec. 56332.)</p> <p>Date: <u>1-4-2024</u></p>	

ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Regular Special District Member: This information will be distributed to all independent special districts.

\*

PLEASE SEE ATTACHED

# Dorinne Lee Johnson

Current Position: Secretary, Montecito Sanitary District

Former Board President 2020-2022

Term: 2020-2024



Dorinne Lee Johnson is a 2nd-generation Asian American who grew up in Northern California and moved to Montecito in 2003. Dorinne has extensive experience with over 25 years in construction and fabrication technology. She had her own certified WBE, a “women-owned business enterprise” specializing in construction management, civil engineering, and environmental design. She earned her BFA degree from CCA in Environmental Design with an emphasis on Architectural Design and is a post-graduate alumnus of the Art Center College of Design in Pasadena, CA. Her award-winning projects and designs range from government to corporate facilities nationwide. A partial list of her past clients includes: Caltrans, Harris Engineering and Associates, Toyota Motor USA, Northrop Grumman, Chicago Merchandize Mart, and the University of Oregon.

Public service has been a large part of Dorinne’s career. She has a strong and dedicated commitment to Montecito and has helped her community by serving on the Montecito Association Board of Directors and as their Chair of the Land Use Committee, which reviewed major infrastructure projects throughout Montecito before and after the debris flow of 2018. She was appointed by former Santa Barbara County Supervisor, Salud Carbajal, to serve on the Santa Barbara County Historic Landmarks Commission (HLAC) in 2012 and the Montecito Board of Architectural Review (MBAR) in 2014. She was appointed by the (late) Senator Roberti to serve on the California State Public Procurement Committee and was appointed by the former State Treasurer, Matt Fong, to serve on the Caltrans Minority Advisory Board for the Architects and Engineers for the State of California.

Dorinne ran for and was elected to the Montecito Sanitary District Board in 2020 because she believes in protecting our ratepayers with honesty, clear communication, and transparency; she feels it is more crucial than ever to protect, preserve and enhance our semi-rural community and maximize our natural environment and resources for our future generations of Montecito.



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

PHONE: (805) 969-4200

[www.montsan.org](http://www.montsan.org)

[brahrer@montsan.org](mailto:brahrer@montsan.org)

January 4, 2024

Santa Barbara LAFCO  
105 East Anapamu Street, Room 407  
Santa Barbara, CA 93101

Via Email

To Whom It May Concern:

I heartily endorse Mrs. Johnson for the Regular Special District Member position for the Santa Barbara LAFCO Commission. She has years of experience with the Montecito Planning Commission and Land Use Committee. Mrs. Johnson works tirelessly for the community and logs countless hours in the evenings and weekends for the Montecito Sanitary District and other agencies. She is always fair in her judgements and procures huge amounts of data from her research to aid with her decisions.

Sincerely,

President  
Board of Directors



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

PHONE: (805) 969-4200

[www.montsan.org](http://www.montsan.org)

[brahrer@montsan.org](mailto:brahrer@montsan.org)

January 4, 2024

Santa Barbara LAFCO  
105 East Anapamu Street, Room 407  
Santa Barbara, CA 93101

Via Email

Dear Sir/Madam:

It gives me great pleasure to provide my highest recommendation for Director Dorinne Lee Johnson as a candidate for the LAFCO Regular Special District Member on the commission.

I have known and worked closely with Director Johnson for only the past year, however, I have learned that she is a dedicated and loyal public servant with the highest of integrity.

I worked most closely with Director Johnson in her capacity as the District's chair for the Joint Strategic Planning Committee with the Montecito Water District. This group worked closely together on behalf of the broader community to study and consider broad subjects such as water resources, recycling opportunities, new and emerging technologies, and consolidation. Director Johnson has also taken the time to personally introduce me to key leaders in the community continually since my hiring as general manager.

These experiences demonstrate Director Johnson's intellect, skills, and judgement in her interaction with others and I believe that Director Johnson is well-prepared to take on the new and exciting role of Special District Member on the LAFCO commission. Director Johnson's objective of contributing to the broader good of the region is clear and determined, and she possesses the natural team leadership ability, commitment, and passion that we all hope to see in our government leaders. Therefore, please know that Director Johnson has my **strongest possible** recommendation for Special District Member at LAFCO.

If I can provide any additional information, please do not hesitate to contact me via phone at (D) 805-695-4210 or via email at [jweigold@montsan.org](mailto:jweigold@montsan.org)

Sincerely,

General Manager





# 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:** January 16, 2024

**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.* Woodard and Curran submitted their 50% design submittal on January 5th. At this stage there are 128 plan sheets, a specification listing, preliminary architectural renderings and updated construction cost opinions. District staff is reviewing the submittal in detail. Third party operability review will be performed by a qualified operations contractor (PERC Water) that runs three advanced water treatment facilities in the Los Angeles area. Ahead of this review, District staff toured the 15 MGD Alfred Robles Center in Pico Rivera owned by the Water Replenishment District (WRD). A comprehensive design review workshop with the design team will be scheduled for late January.

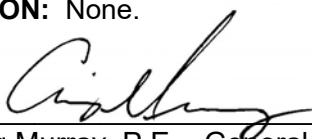
Analytical data from the UF pilot program has largely been compiled and evaluated. A handful of reports are still outstanding. Results are favorable overall and the team is addressing just a few items of concern for upcoming permitting efforts.

*Joint Exercise of Powers Agreement.* A draft version of the Operations Agreement was circulated to CVWD and CSD for staff and legal review. Review by the respective Board committees is the expected next step. The Boards will likely consider adoption of the JEPA, Lease Agreement and Operations Agreement as a single package sometime in February or March.

**RECOMMENDATION:** None. Information Only.

**SUGGESTED MOTION:** None.

Prepared by:

  
Craig Murray, P.E. - General Manager