

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
February 20, 2024**

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 **February 20, 2024**, 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 Damron called the meeting to order at 5:30 p.m. and noted all Directors were present at tonight's meeting.

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

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

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

Public Present: None.

II. PLEDGE OF ALLEGIANCE

President Damron led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Damron 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 January 16, 2024

Director Murphy made a motion, seconded by Director Graf that the Board approve the minutes of the January 16, 2024 Regular Board meeting as presented. The motion carried by the following vote:

AYES:	5	Graf, Murphy, Damron, Modugno, Velasco
NOES:	0	None
ABSENT:	0	None
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 Updates
- Winter Storm Events
- Belt Filter Press Project Status
- Caselle Accounting Software Transition Update
- CASA Conference Report
- Operations Update

2. Draft Pension Liability Management Policy

General Manager provided an overview of the District's CalPERS retirement program and associated unfunded actuarial liability.

No Board action was taken on this item.

3. Direct Payment Dental/Vision Plan Modification

General Manager reviewed his staff report related to the proposed changes to the District's direct payment dental/vision plan modifications.

Director Velasco made a motion, seconded by Director Graf that the Board approve the updated direct payment dental/vision plan. The motion carried by the following vote:

AYES:	5	Graf, Damron, Murphy, Velasco, Modugno
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

4. Board Workshop Planning

General Manager reviewed his staff report on a future strategic Board Workshop Planning meeting.

No Board action was taken on this item.

5. California Special Districts Association Board of Directors – Call for Nominations

General Manager reviewed his staff report on CSDA Board of Directors – Call for Nominations for a vacancy on the CSDA Coastal Network (Seat A).

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 Modugno reported on the meeting held 2/15/2024.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Standing Recycled Water Committee

None.

Ad-Hoc Summerland Sanitary Coordination Committee

None.

B. GENERAL ITEMS

SBCSDA (Santa Barbara California Special Districts Association) Report

None

CSRMA Report

None.

Board Member Vacation Dates

President Damron – April – May

Director Murphy - May

Future Agenda Items

None

VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:21 p.m.

Mike Damron
President

Gerald Velasco
President Pro-Tem

Debbie Murphy
Secretary

Lin Graf
Secretary Pro-Tem

Mike Modugno
Treasurer