

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
September 8, 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 regular meeting on **September 8, 2023**, at 11:00 a.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.

I. CALL TO ORDER

President Modugno called the meeting to order at 11:00 a.m. and noted that all directors were present at today's meeting.

Directors Present: Mike Modugno – President
 Michael Damron – President Pro-Tem
 Gerald Velasco - Secretary
 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: None.

II. PLEDGE OF ALLEGIANCE

President Modugno led the Pledge of Allegiance.

III. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Resolution No. R-367: Declaring an 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-367. Based on assessments and engineering opinion it was determined that an emergency condition exists requiring immediate measures be undertaken to repair damage to the District's outfall pipe.

If adopted Resolution No. R-367 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 Graf that the Board adopt Resolution No. R-367 as presented. The motion carried by the following roll call vote:

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

IV. ADJOURNMENT

There being no further items to discuss, President Modugno adjourned the meeting at 11:04 a.m.

Mike Modugno
President

Michael Damron
President Pro-Tem

Gerald Velasco
Secretary

Debbie Murphy
Secretary Pro-Tem

Lin Graf
Treasurer