

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
October 3, 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 **October 3, 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 all Directors were present at tonight'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. 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 September 5, 2023 and September 8, 2023**

Director Murphy made a motion, seconded by Director Graf that the Board approve the minutes of the September 5, 2023 Regular Board and the September 8, 2023 Special Board meeting as presented. The motion carried by the following vote:

AYES:	5	Murphy, Graf, Modugno, Damron, 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:

- Quarterly Incident Report
- Recruiting Update
- Santa Barbara LAFCO Policy Review on Agricultural Parcels
- Lift Station No. 2 Rehabilitation Project Update
- Lower Lateral Rehabilitation Project Update
- CASA Strategic Planning Session
- September SAMA Meeting
- WateReuse California Central Coast Chapter Meeting
- Operations Update

**2. Continuation of Emergency Action**

General Manager reviewed his staff report related to the emergency condition related to the damaged ocean outfall pipeline. An emergency permit was obtained and notifications were sent to required agencies and to the public via social media. The marine contractor mobilized on October 2<sup>nd</sup> and is making necessary evaluations and repairs.

Staff continue to participate with a team from FEMA and CalOES to ensure disaster assistance grant funding for the emergency work.

Director Damron made a motion, seconded by Director Velasco that the Board continue the emergency action as prescribed in Resolution No. R-367. The motion carried by the following vote:

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

**3. 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 September 18, 2023.

Standing Personnel Committee

Director Velasco reported on the meeting held October 3, 2023.

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

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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