

AGENDA
FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD October 7, 2025

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 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.

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]
September 16, 2025

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. General Manager's Status Report (Pages 1-3)

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

- Quarterly Incident Report
- Employee Recognition
- Fiscal Year 2024/25 Financial Audit
- WateReuse California Annual Conference
- CASA Strategic Planning Meeting
- Operations Update

2. Energy Management Project Update

(Page 4)

Description: The Board will receive an update to the District's Energy Management Project.

Staff Recommendation: None. Informational Only

**3. Low Pressure Sewer Force Main Dedication Options
Beach Club Road**

(Pages 5 - 8)

Description: The Board will receive information related to consideration of potential dedication or private sewer infrastructure to serve properties within the Beach Club Road community.

Staff Recommendation: That the Board provide direction to staff.

4. Santa Barbara LAFCO – Special District Representative Election

(Pages 9- 12)

Description: The Board will receive an update to Santa Barbara LAFCO – Special District Representative Election.

Staff Recommendation: None. Informational Only

5. Carpinteria Advanced Purification Project (CAPP) Update

(Page 13)

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. Information only.

VII. BOARD ITEMS

A. 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

B. GENERAL ITEMS

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

VIII. ADJOURNMENT

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.

Next Ordinance Available.....#21
Next Resolution Available.....R-384
Posting Date.....10/03/25

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
September 16, 2025**

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 **September 16, 2025**, 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 Velasco called the meeting to order at 5:30 p.m. and noted that all Directors were present tonight's meeting.

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

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

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

Public Present: One (1) member of the public present

PLEDGE OF ALLEGIANCE

President Velasco led the Pledge of Allegiance.

II. BOARD APPROVAL OF AGENDA

President Velasco asked if there were any modifications and/or changes to the agenda. Hearing none, the agenda was approved as submitted.

III. BOARD APPROVAL OF MINUTES OF THE MEETING OF August 19, 2025

Director Murphy made a motion, seconded by Director Graf that the Board approve the minutes of the August 19, 2025 Regular Board meetings as presented. The motion carried by the following vote:

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

IV. PUBLIC FORUM

None

V. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report

General Manager reviewed his written report regarding the following items:

- Employee Recognition
- SAMA Meeting Report
- CMMS and GIS Integration
- Operations Update

2. Financial Status and Transaction Report

District Administrator reviewed the staff report related to Financial Status and Transaction Reports.

No Board action was taken on this item.

3. Capital Improvement Project Update

General Manager reviewed his staff report which provided a comprehensive status update on the District's authorized capital improvement projects and capital expenditures.

No Board action was taken on this item.

Legal Counsel excused himself from the meeting.

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.

VI. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Damron reported on the meeting held September 15, 2025.

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.

VII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:06 p.m.

Gerald Velasco
President

Debbie Murphy
President Pro-Tem

Lin Graf
Secretary

Mike Modugno
Secretary Pro-Tem

Mike Damron
Treasurer



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: October 7, 2025

Quarterly Incident Report. Attached is the incident summary report for the third quarter of 2025.

Employee Recognition. We recognized a number of District anniversaries during the month of October:

- Mark Bennett – 37 years!!!!
- John Valikonis – 3 years
- Joseph Aguilar – 2 years
- Zach Mata – 1 year

Congratulations and thank you for the committed service!

Nick Razo successfully completed the NASSCO Pipeline Assessment Certification Program (PACP) and is now fully qualified to perform CCTV inspections using standardized defect coding. Travis Kearney completed the NASSCO Inspector Training and Certification Program for cured in place pipe lining (CIPP) ahead of our upcoming pipeline rehabilitation project.

Fiscal Year 2024/25 Financial Audit. Fechter and Company was on site on September 25th and 26th to perform the annual field audit. The District Administrator preliminarily provided all requested financial information and the field audit reportedly went well. We expect to receive draft audited financial statements by mid-October.

WaterReuse California Annual Conference. Mark Bennett and I attended the WRCA Annual Conference held at the Town & Country in San Diego on September 21st through 23rd. This was an excellent technical conference with opportunities to engage with equipment manufacturers, consultants and colleagues across the State who are implementing pure water projects. I presented on two papers regarding the CAPP project.

CASA Strategic Planning Meeting. The 2025 CASA Board of Directors strategic planning meetings were held in Lafayette on September 24th through 26th. This facilitated session was the foundation for a new 5-year strategic plan for the organization.

Operations Update

System operations updates are as follows:

- The treatment plant is operating well and in full compliance with our NPDES discharge permit.
- Operations staff are inspecting/servicing the aeration basins and are necessarily bypassing one of the tanks. Concurrently, we are evaluating performance efficacy for longer term operation in the single tank mode for energy optimization.
- Aerobic digester 1 was cleaned and inspected. Staff are now proceeding with draining

aerobic digester 2 so that it can be cleaned and inspected. Concurrently, we are replacing the brushes on the rotary screw press and scheduled extended runs in preparation for the belt press installation in January.

- Staff addressed an alarm condition on one of the APG Neuros turbo blowers and made repairs with guidance from Neuros technical support. Follow up factory inspection of both blowers is being scheduled.
- Influent pump 3 was taken out of service due to a seal fail. We are taking advantage of this to leverage a training offer from Xylem Flygt where the pump rebuild will take place in their shop and our junior operations staff can participate and be trained in this type of precision mechanical pump repair. This is likely to be a two day training event.
- I provided a detailed overview of the District's NPDES permit for the operations and collection teams on September 16th.
- Jacob Broad completed the required internal audit of our certified laboratory in preparation for the ELAP inspection in October.
- The collection system is operating normally with no mainline blockages or other operational issues reported.
- Technical experts from E-One conducted a full-day training session for District staff on troubleshooting and repairing grinder pump systems. Signa Mechanical, the long-time vendor for E-One, will also be providing a one-day pump repair seminar here.
- Scheduled hydrocleaning and CCTV inspection has been ongoing on Toro Canyon and Carpinteria Avenue. These locations require coordination and heightened traffic control measures.

**CARPINTERIA SANITARY DISTRICT
QUARTERLY SUMMARY INCIDENT REPORT
June 1 - September 30, 2025**

Date	Location	Incident/Complaint	Determination/Resolution
8/8/2025	3808 Puesta Del Sol	E-One	Collection on-call staff were called out to a E-One pump alarm. Staff replaced discharge hose and tested ok.
8/16/2025	8021 Puesta Del Sol	E-One	Collection on-call staff were called out to a E-One pump alarm. Staff replaced pump and tested ok.
9/10/2025	4257 Avenue Del Mar	E-One	Collection on-call staff were called out to a E-One pump alarm. Staff replaced pump and tested ok.



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

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

SUBJECT: Energy Management Project Update

DATE: October 7, 2025

REQUESTED ACTION: Informational item only. No Board action is requested.

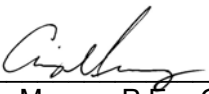
BACKGROUND: The District and its energy management consultant, TerraVerde Energy, received design build proposals on October 23rd in response to the Request for Proposals (RFP) issued in September. The RFP included comprehensive specifications and outlined two project options of interest to the District – one being a stand-alone battery energy storage project and the second being a combination battery storage and photovoltaic solar generation component.

Preliminary review of the six proposals that were received by the submittal deadline was performed by the TerraVerde team and reviewed with District staff on September 29th. A summary presentation will be provided to the Board.

Based on the review, a short list of proposing firms was identified and follow-up interviews are scheduled for October 9th and 10th. There are some interim procedural and administrative steps, but we expect to present an Energy Services Agreement (ESA) with the selected firm to the Board for consideration in November. With respect to project funding, there are potential near term deadlines to qualify for Federal Inflation Reduction Act (IRA) investment tax credit (ITC) funding and we are working with TerraVerde on a strategic timeline for implementation.

RECOMMENDATION: Provide input as desired.

SUGGESTED MOTION: None.

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

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Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

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

SUBJECT: **Low Pressure Sewer Force Main Dedication Options
Beach Club Road**

DATE: October 7, 2025

REQUESTED ACTION: Review request for consideration and provide policy direction to staff.

BACKGROUND: The Beach Club Road neighborhood is a gated community located between Padaro Lane and the Pacific Ocean, made up of 28 individual residential parcels and accessed via a private road as shown in the attached map. In the mid 2000's this community opted out of participating in the South Coast Beach Communities Septic to Sewer project and since that time there has not been collective or majority interest in connecting to the public sewer system.

However, a number of properties that directly front Padaro Lane have chosen to annex to our service area, abandon their on-site septic system and connect to the District sewer. Several years ago, an owner of five contiguous parcels in this community chose to pursue annexation and subsequent connection of one of these beachfront properties that had a failed septic system. At that time there was still not a majority in favor of a community solution for septic conversion. As such, the District allowed the proponent to construct a private low pressure sewer (LPS) force main within a private roadway easement to enable connection of the home with the failed septic system and facilitate future connection of their adjacent properties. A plan and profile drawing of the new force main is attached for reference.

Subsequently, another neighboring owner with a failing septic system on an adjacent beachfront parcel annexed to the District and entered into a shared use agreement with the owner/developer of the LPS force main to allow for connection to the sewer system. Based on prior policy direction, the District has not chosen to own or operate the grinder pumps and appurtenant equipment on any of the connected parcels within Beach Club Road.

At this time, there is a group of property owners on the west side of Beach Club Road that have indicated serious interest in annexing and connecting to the District's sewer system. A proposal is being considered to allow additional shared use of the privately owned LPS force main that was constructed. Engineering design and legal agreements have been provided to the District for review. We have also received repeated inquiry from property owners on the east side of Beach Club road regarding options for sewer connection. Conceptually, a similar LPS force main could serve properties on that side of the loop.

Discussions with agents for the property owner who constructed the existing LPS force main have prompted some policy questions for the District. With multiple connections to the pipeline, some challenging issues arise relative to maintenance, repairs, emergency response, and property transfer processes, among others.

The District was asked to consider the possibility of taking ownership of only the LPS force main(s) in this community. Individual tanks, pumps, panels and laterals would remain under private ownership under this conceptual proposal.

District staff would like to engage the Board on this request. Additional background information can be provided as part of this discussion and any direction provided would be fully vetted before proceeding in any direction.

RECOMMENDATION: Provide policy level direction to staff regarding potential dedication of private sewer infrastructure to serve properties within the Beach Club Road community.

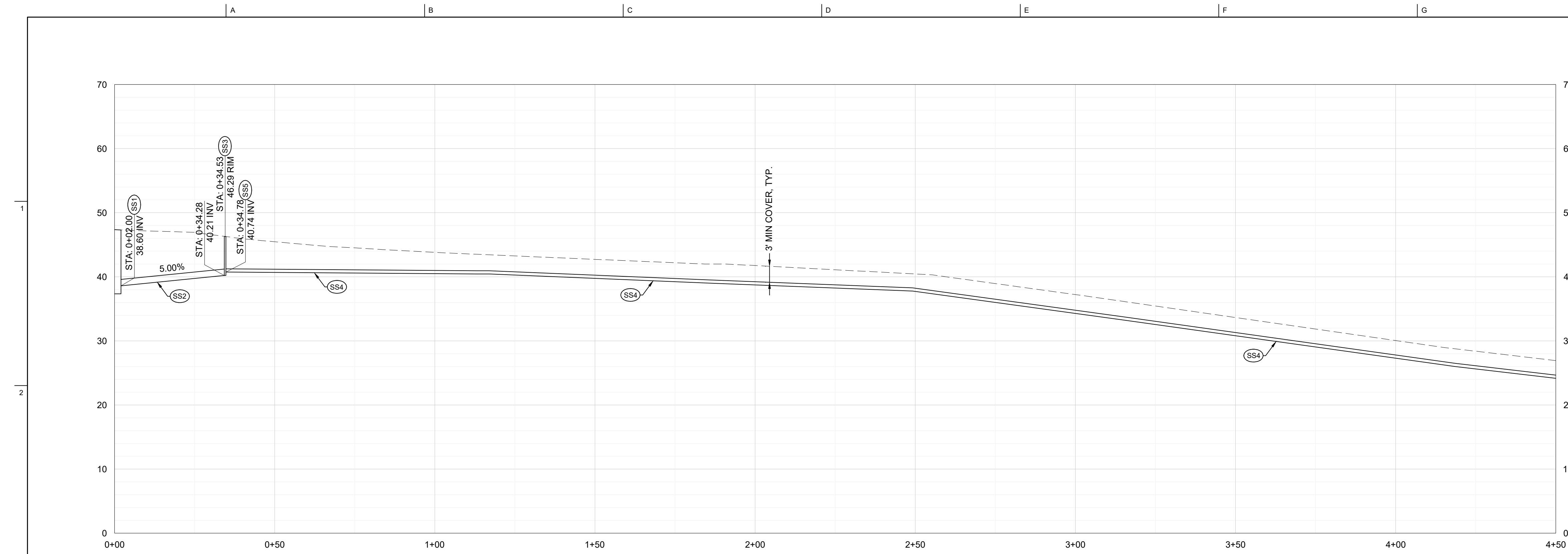
SUGGESTED MOTION: None.

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

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The information provided and shown on these drawings/maps is compiled from numerous sources and may not be suitable for legal, engineering or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate location of sewer infrastructure.



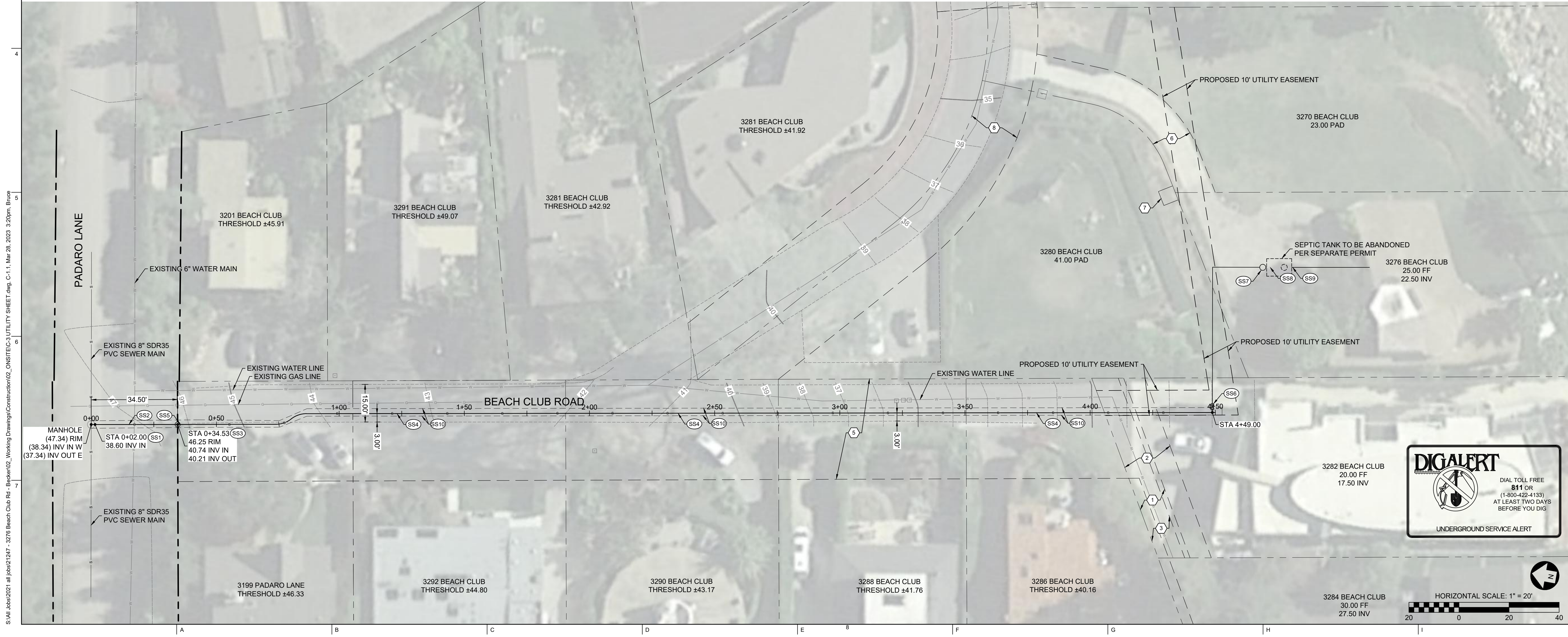
GENERAL NOTES
ELEVATIONS OF ROADWAY AND BUILDING FINISHED FLOORS ARE ASSUMED BASED ON PUBLIC INFORMATION. ELEVATIONS TO BE CONFIRMED BEFORE FINAL DESIGN.

SANITARY SEWER CONSTRUCTION NOTES:

- SS1) CONNECT PROPOSED 6" LATERAL TO EXISTING MANHOLE. CORE INTO MANHOLE BASE AND REFORM CHANNEL FOR NEW CONNECTION.
- SS2) CONSTRUCT PUBLIC 6" SDR35 LATERAL PER CARPINTERIA SANITARY DISTRICT PLATE 106.
- SS3) CONSTRUCT PUBLIC 6" CLEANOUT PER CARPINTERIA SANITARY DISTRICT PLATE 110.
- SS4) CONSTRUCT PRIVATE 2" SDR11 HDPE FORCE MAIN PER CARPINTERIA SANITARY DISTRICT PLATE 104. MINIMUM 5' RADIUS CURVE AT BENDS.
- SS5) CONSTRUCT PRIVATE 2" FORCE MAIN CONNECTION TO 6" CLEANOUT WITH ECCENTRIC REDUCER.
- SS6) CONSTRUCT 1 1/4" PRIVATE SDR11 HDPE FORCE MAIN TO SERVICE INDIVIDUAL PROPERTY WITH CHECK VALVE AND BALL CONTROL VALVE.
- SS7) INSTALL PRIVATE E-ONE WH231 GRINDER PUMP STATION PER MANUFACTURER RECOMMENDATIONS.
- SS8) CONSTRUCT PRIVATE 4" SDR35 LATERAL.
- SS9) CONSTRUCT CONNECTION TO EXISTING LATERAL.

TRENCH FOR SANITARY SEWER LINE TO FOLLOW COUNTY OF SANTA BARBARA, CA DEPARTMENT OF PUBLIC WORKS TRANSPORTATION DETAIL 2-030 TRENCHES FOR EXISTING PAVED ROADS

- EASEMENT NOTES:**
- 1) ROAD & PUBLIC UTILITY EASEMENT PER OR. BK.1429, PG.533
 - 2) INGRESS & EGRESS EASEMENT PER OR. INSTRUMENT 94-078567 & 94-088483
 - 3) PUBLIC UTILITY EASEMENT IN FAVOR OF SO. CAL. EDISON PER OR. INSTRUMENT 94-093167 & 95-028493
 - 4) INGRESS & EGRESS EASEMENT (AMENDMENT OF EASEMENT RECORDED IN O.R. BK.1429, PG.533) PER OR. INSTRUMENT 94-078568 & 94-088483
 - 5) ROAD & PUBLIC UTILITY EASEMENT PER O.R. BK.1526, PG.250
 - 6) DRIVEWAY AND PUBLIC UTILITIES PER RS. BK.45, PG18-19
 - 7) 6'X6' PUBLIC UTILITY PER RS. BK.45, PG18-19
 - 8) ROAD AND PUBLIC UTILITIES PER RS. BK.45, PG18-19



Plan Prepared By:

Engineer of Record:

Revisions:

1	
2	
3	
4	
5	

Project Engineer: BWV Ext: 130
Project Manager: JJG
Date: 03.27.2023 Scale: PER PLAN
AV Job No: 21247 Sheet Size: 24" x 36"

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Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

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

SUBJECT: Santa Barbara LAFCO – Special District Representative Election

DATE: October 7, 2025

REQUESTED ACTION: Informational item only. No Board action is requested.

BACKGROUND: A mailed ballot election process to select a new Regular Special District Member on Santa Barbara LAFCO was held in August and September. The first ballot included three candidates, none of whom received a majority vote. A runoff election with the two candidates receiving the most votes in the preliminary ballot closed on September 19th. Dorinne Lee Johnson, of the Montecito Sanitary District received the most votes and was thereby elected to serve as a LAFCO commissioner through March 1, 2026.

Attached is a letter from Mike Prater, Santa Barbara LAFCO's Executive Officer, which provides details on the election process and reports the outcome.

RECOMMENDATION: None. Information item only.

SUGGESTED MOTION: None.

Prepared By:



Craig Murray, P.E. - General Manager

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LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/568-2249

www.sblafco.org ♦ lafco@sblafco.org

September 19, 2025

TO: Santa Barbara County Independent Special Distrits
Subject: Notice of Results for the Regular and Alternate Special District Member
Nomination

The deadline for filing election ballots for the Regular Special District Members to Santa Barbara LAFCO ended at 5:00 PM on Friday, September 19, 2025. There was a total of 30 eligible Independent Special Districts that filed ballots by the deadline.

The results of the mailed ballot elections are attached in **Attachment A**.

The results are as follows:

LAFCO Regular Special District Member Votes (30 Votes Total):

18 Votes Dorinne Lee Johnson, Montecito Sanitary District

12 Votes Susan Klein-Rothschild, Goleta Water District

By virtue of receiving the majority of the votes cast, Ms. Johnson was elected as a Regular Special District Member of the Commission with a term to expire on March 1, 2026.

Please contact the LAFCO office if you have any questions.

Sincerely,



Mike Prater
Executive Officer

Cc: LAFCO Commissioners

Delegates, Nominations & Votes for LAFCO Special Member
Voting Period Called For by mailed Ballot ends August 18, 2025 - Runoff Election
Ends September 19, 2025

No	Special District	Voted for:	Date	Runoff Voted for:	Date
1	CACHUMA RESOURCE CONSERVATION	Susan Klein-Rothschild	8/18/25	INVALID	9/19/25
2	CARPINTERIA CEMETERY			Dorinne Johnson	8/20/25
3	CARPINTERIA SANITARY	Susan Klein-Rothschild	8/18/25	Susan Klein-Rothschild	8/20/25
4	CARPINTERIA/SUMMERLAND FIRE PROTECTION	Dorinne Johnson	7/31/25	Dorinne Johnson	9/04/25
5	CARPINTERIA VALLEY WATER	Susan Klein-Rothschild	8/14/25	Susan Klein-Rothschild	9/11/25
6	CUYAMA BASIN WATER			Dorinne Johnson	9/19/25
7	CUYAMA COMMUNITY SERVICES			Dorinne Johnson	9/19/25
8	EMBARCADERO MUNICIPAL IMPROVEMENT	Susan Klein-Rothschild	8/18/25	Susan Klein-Rothschild	8/21/25
9	GOLETA CEMETERY	Dorinne Johnson	8/13/25	Susan Klein-Rothschild	9/10/25
10	GOLETA SANITARY			Dorinne Johnson	8/19/25
11	GOLETA WATER	Susan Klein-Rothschild	7/25/25	Susan Klein-Rothschild	8/20/25
12	GOLETA WEST SANITARY	Susan Klein-Rothschild	7/22/25	Susan Klein-Rothschild	8/19/25
13	GUADALUPE CEMETERY			Dorinne Johnson	9/16/25
14	ISLA VISTA COMMUNITY SERVICES	Susan Klein-Rothschild	8/18/25	Susan Klein-Rothschild	9/8/25
15	ISLA VISTA RECREATION AND PARK	Susan Klein-Rothschild	8/18/25	Susan Klein-Rothschild	9/11/25
16	LOMPOC CEMETERY	Ignacio Moreno	8/15/25	Dorinne Johnson	9/15/25
17	LOMPOC HEALTH CARE	Susan Klein-Rothschild	8/18/25	Susan Klein-Rothschild	8/19/25
18	LOS ALAMOS CEMETERY	Susan Klein-Rothschild	8/15/25	Susan Klein-Rothschild	9/10/25
19	LOS ALAMOS COMMUNITY SERVICES			INVALID	9/19/25
20	MISSION HILLS COMMUNITY SERVICES	Dorinne Johnson	7/23/25	Dorinne Johnson	8/21/25
21	MONTECITO FIRE PROTECTION	Dorinne Johnson	8/13/25	Dorinne Johnson	8/25/25
22	MONTECITO SANITARY	Dorinne Johnson	8/18/25	Dorinne Johnson	9/10/25
23	MONTECITO WATER	Dorinne Johnson	7/25/25	Dorinne Johnson	8/19/25
24	MOSQUITO AND VECTOR MANAGEMENT	Dorinne Johnson	8/15/25	Dorinne Johnson	9/12/25
25	SAN ANTONIO BASIN WATER	Dorinne Johnson	7/18/25	Dorinne Johnson	8/26/25
26	SANTA BARBARA METRO TRANSIT	Susan Klein-Rothschild	8/11/25	Susan Klein-Rothschild	8/19/25
27	SANTA MARIA PUBLIC AIRPORT	Ignacio Moreno	7/25/25	Dorinne Johnson	8/29/25
28	SANTA MARIA CEMETERY	Ignacio Moreno	8/18/25	Susan Klein-Rothschild	9/8/25
29	SANTA MARIA VALLEY WATER CONSERVATION			Dorinne Johnson	9/19/25
30	SANTA YNEZ COMMUNITY SERVICES	Dorinne Johnson	7/24/25	Dorinne Johnson	8/21/25
31	SANTA YNEZ RIVER WATER CONSERVATION			Dorinne Johnson	9/10/25
32	VANDENBERG VILLAGE COMMUNITY SERVICES	Ignacio Moreno	8/12/25	Dorinne Johnson	9/12/25

Total Number of Nominations Returned

#3 Nominations Returned

1 Lauren Hanson – Goleta Water District (REG)

1 Charles Adams – Santa Maria Airport (REG)

1 Woody Barrett – Montecito Sanitary District (REG)

Number of Votes for Each Nominee

Mailed Ballot Called for Ballots Due Aug 18, 2025

#24 Total Ballots cast

#11 Ballots for Nom #1 (Susan) 45.8%

#4 Ballots for Nom #2 (Ignacio) 16.6%

#9 Ballots for Nom #3 (Dorinne) 37.5%

Invalid or Late Ballots after 5pm

#0 Total Ballots ineligible

Runoff Mailed Ballot Called for Ballots Due Sept 19, 2025

#30 Total Ballots cast

#12 Ballots for Nom #1 (Susan)

#18 Ballots for Nom #3 (Dorinne)

Invalid or Late Ballots after 5pm

#2 Total Ballots ineligible

LACSD- unsigned

Cachuma RCD – received after 5pm



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: October 7, 2025

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.

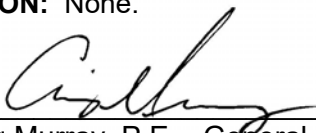
Design Activities. The construction bid due date is expected to be extended from October 21st to a date in mid-November. Staff is working with the design team on responses to questions raised by prospective bidders. The pipeline design package is ready to go out to bid in the next week or two, with bids expected the first week of December.

Permitting Activities. The project team met with Division of Drinking Water (DDW) staff on October 1st to review the Title 22 Engineering Report that was submitted in September. The District has been working on development of an Enhanced Source Control Program, which is an element of the Engineering Report, and we expect to commit additional resources for focused sampling within the collection system and potential redevelopment of local discharge limitations. We are now working with City of Carpinteria Public Works staff on the processes to vacate of a small portion of Olive Avenue near the entrance to the District's wastewater treatment facility. The City has requested additional information and the City Council resolution to act on the proposal may not occur until November. Relocation of a monitoring well cluster on Meadow View Lane will require initiation of a land use permit process with the County of Santa Barbara.

Other Items. Outreach efforts are continuing to ramp up. CVWD had a shared booth at the Avocado Festival with CAPP informational items and they have a series of mailers and print advertisements in progress with the intent of reaching all community members. My quarterly article in the Coastal View News on October 2nd was focused on advanced treatment and the overall safety and wide acceptance of potable reuse.

RECOMMENDATION: None. Information Only.

SUGGESTED MOTION: None.

Prepared by: 
Craig Murray, P.E. - General Manager