

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
February 4, 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 **February 4, 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 at tonight's meeting.

Directors Present:     Gerald Velasco– President  
                              Debbie Murphy – President Pro-Tem  
                              Lin Graf – Secretary  
                              Mike Modugno – Secretary Pro-Tem  
                              Michael 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:        None.

**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. PUBLIC FORUM**

None

**IV. MATTERS BEFORE THE BOARD**

**A. GENERAL REPORTS:**

**1. General Manager's Status Report**

General Manager reviewed his written report regarding the following items:

- SSMP Audit
- CASA Winter Conference
- CSRMA Board Term

- CWEA March Workshop
- Belt Press Replacement Project
- Operations Update

**2. Board Compensation**

General Manager reviewed his staff report related to per diem compensation for Board member attendance at authorized days of service.

After Board discussion, direction was provided to staff to draft an ordinance for consideration with an increased rate of \$200 per diem.

**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.

**V. BOARD ITEMS**

**A. COMMITTEE REPORTS**

Standing Finance Committee

None.

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.

## **VI. ADJOURNMENT**

There being no further items to discuss, the meeting adjourned at 6:05 p.m. On this day, the Board adjourned its meeting in memory of Louis Becker who was employed with District for 36 years.

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Gerald Velasco  
President

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Debbie Murphy  
President Pro-Tem

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Lin Graf  
Secretary

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Mike Modugno  
Secretary Pro-Tem

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Mike Damron  
Treasurer