

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
March 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 **March 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 Pro-Tem Murphy called the meeting to order at 5:30 p.m. and noted that President Velasco would be absent from tonight's meeting.

Directors Present: 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: Scott German, Fechter & Company, CPAs.

PLEDGE OF ALLEGIANCE

President Pro-Tem Murphy led the Pledge of Allegiance.

II. BOARD APPROVAL OF AGENDA

President Pro-Tem Murphy 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 January 7, 2025 and February 4, 2025

Director Damron made a motion, seconded by Director Graf that the Board approve the minutes of the January 7, 2025 and February 4, 2025 Regular Board meetings as presented. The motion carried by the following vote:

AYES:	4	Damron, Graf, Modugno, Murphy
NOES:	0	None
ABSENT:	1	Velasco
ABSTAIN:	0	None

IV. PUBLIC FORUM

None

V. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Annual Comprehensive Finance Report and Audited Financial Statements – Fiscal Year 2023/24

General Manager introduced Scott German of Fechter and Company, Certified Public Accountants. Mr. German provided the Board and staff with an oral summary of the Annual Comprehensive Finance Report contents. He indicated that the District received an unqualified opinion.

District Administrator reviewed her staff report and related supplemental financial reports.

Director Damron made a motion, seconded by Director Graf that the Board adopt the Annual Comprehensive Financial Report for the years ended June 30, 2024 and June 30, 2023 and that the District Administrator be authorized to distribute the necessary reports and file the State Controller's Report with the State of California. The motion carried by the following vote:

AYES:	4	Graf, Damron, Murphy, Modugno
NOES:	0	None
ABSENT:	1	Velasco
ABSTAIN:	0	None

2. General Manager's Status Report

General Manager reviewed his written report regarding the following items:

- Staff Updates
- CASA DC Forum
- Energy Management Project Update
- SAMA Meeting Report
- Clean Water SoCal Exfiltration Workshop
- Operations Update

3. Public Hearing – Ordinance No. 20 – General Regulation Pertaining to Board Member Compensation

General Manager reviewed his staff report related to Ordinance No. 20. If adopted, Ordinance No. 20 would increase Board member compensation from \$100.00 per day to \$200.00 per day for attendance at eligible meetings. Ordinance No. 20 would also repeal Resolution No. R-291.

After Board discussion, Director Damron made a motion, seconded by Director Graf that the Board adopt Ordinance No. 20 as presented. The motion carried by the following roll call vote:

AYES:	4	Damron, Graf, Murphy, Modugno
NOES:	0	None
ABSENT:	1	Velasco
ABSTAIN:	0	None

4. 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 B).

No Board action was taken on this item.

5. 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

None.

Standing Personnel Committee

None.

Standing Public Relations Committee

Director Modugno reported on the meeting held February 13, 2025

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 6:23 p.m.

Gerald Velasco
President

Debbie Murphy
President Pro-Tem

Lin Graf
Secretary

Mike Modugno
Secretary Pro-Tem

Mike Damron
Treasurer