

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
March 18, 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 18, 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 members 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 Pro-Tem Murphy asked if there were any modifications and/or changes to the agenda. General Manager requested to have item IV. APPROVAL OF MINUTES be removed from tonight's agenda. The agenda was approved as modified.

**III. BOARD APPROVAL OF MINUTES OF THE MEETING OF March 4, 2025**

Tabled to the next regular meeting

**IV. PUBLIC FORUM**

None

## **V. MATTERS BEFORE THE BOARD**

### **A. GENERAL REPORTS:**

#### **1. FY 2024/25 CIP Amendment: Battery Energy Storage Project Self-Generation Incentive Program Application Fee Authorization**

General Manager introduced Tony Pastore of TerraVerde Energy who provided an overview of the battery energy storage feasibility study and Self-Generation Incentive Program via Zoom. The District has qualified for an SGIP incentive through SCE that would cover up to 85% of the cost to implement a battery storage project.

General Manager reviewed his staff report related to the proposed Capital Improvement project. If approved, a new CIP project for FY 24/25 would be established with a budget of \$1,000,000 and staff would continue on project development in coordination with TerraVerde.

Director Damron made a motion, seconded by Director Murphy that the Board approve the Battery Energy Storage Project with a budget of \$1M as an amendment to the FY 2024/25 CIP Program and authorize payment of the Self Generation Incentive Program application fee in the amount of \$41,769.72. The motion carried by the following vote:

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

Legal Counsel excused himself from the meeting.

#### **2. General Manager's Status Report**

General Manager reviewed his written report regarding the following items:

- SAMA Meeting Report
- CWEA Tri-Counties March Workshop
- CSRMA Long Range Planning
- Annual Budget Process Underway
- Operations Update

#### **3. 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.

#### **4. Resolution No. R-378; A Resolution of Application Initiating Proceedings for an Out of Agency Service Agreement for 3211 Beach Club Road**

General Manager reviewed his staff report related to Resolution No. R-378. If adopted, Resolution R-378 would formally request that LAFCO consider and approve the Out of Agency Service Agreement application for 3211 Beach Club Road.

Director Murphy made a motion, seconded by Director Graf that the Board adopt Resolution No. R-378 requesting Santa Barbara LAFCO approval of an Out of Agency Service Agreement for 3211 Beach Club Road. The motion carried by the following roll call vote:

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

**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

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 6:34 p.m.

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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