

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
May 7, 2024**

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 **May 7, 2024**, 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 Damron called the meeting to order at 5:33 p.m. and noted all Directors were present at tonight's meeting.

Directors Present: Michael Damron – President
Gerry Velasco – President Pro-Term
Debbie Murphy – Secretary
Lin Graf – Secretary Pro-Term
Mike Modugno – Treasurer

Staff Present: Craig Murray – General Manager
Kiley Mora – Administrative Assistant

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

Public Present: None.

II. PLEDGE OF ALLEGIANCE

President Damron led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Damron 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 April 16, 2024

Director Modugno made a motion, seconded by Director Murphy that the Board approve the minutes of the April 16, 2024 Regular Board meeting as presented. The motion carried by the following vote:

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

- Board Strategic Planning Workshop
- Central Coast Regional Biosolids Group
- SCE Battery Energy Storage Review
- Annual Budget Development Process
- Operations Update

2. Resolution No. R-369 – Resolution Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Chargers on the County Tax Roll for the Fiscal Year 2024/25

General Manager provided the Board with an overview of his staff report related to Resolution No. R-369 which, if adopted, would set the date as June 18, 2024 at 5:30 for a hearing and give notice thereof of election to collect sewer service charges on Santa Barbara County and Ventura County tax rolls for the fiscal year 2024/25.

Director Murphy made a motion, seconded by Director Graf that the Board adopt Resolution No. R-369 Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the Counties Tax Rolls for Fiscal Year 2024/25. The motion carried by the following roll call vote:

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

3. Cash Contract No. 517 – Sancon Technologies, Inc – Manhole Rehabilitation Project

General Manager reviewed his staff report related to Cash Contract No. 517 with Sancon Technologies, Inc for services related to the manhole rehabilitation project. If approved Cash Contract No. 517 would engage Sancon Technologies, Inc. to provide construction services with a not to exceed contract amount of \$60,000.

Director Velasco made a motion, seconded by Director Modugno that the Board approve Cash Contract No. 517 between the District and Sancon Technologies, Inc. dated May 7, 2024. The motion carried by the following vote:

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

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.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

None.

Standing Personnel Committee

Director Velasco reported on the meeting held 4/22/2024.

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Standing Recycled Water Committee

None.

Ad-Hoc Summerland Sanitary Coordination Committee

President Damron elected to disband the Ad-Hoc Summerland Sanitary Coordination Committee. If necessary in the future, another ad hoc committee may be formed.

B. GENERAL ITEMS

SBCSDA (Santa Barbara California Special Districts Association) Report

CSRMA Report

None.

Board Member Vacation Dates

Graf: 5/20/2024 – 5/25/2024

Future Agenda Items

None.

VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 5:58 p.m.

Mike Damron
President

Gerald Velasco
President Pro-Tem

Debbie Murphy
Secretary

Lin Graf
Secretary Pro-Tem

Mike Modugno
Treasurer