

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
August 6, 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 **August 6, 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 48 hours in advance of the meeting.

I. CALL TO ORDER

President Damron called the meeting to order at 5:30 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-Tem
Mike Modugno – Treasurer

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

Legal Counsel
Present: Karl Berger – Burke, Williams & Sorenson

Public Present: None.

II. PLEDGE OF ALLEGIANCE

President Damron led the Pledge of Allegiance.

I. 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.

II. BOARD APPROVAL OF MINUTES OF THE MEETING OF June 18, 2024

Director Murphy made a motion, seconded by Director Velasco that the Board approve the minutes of the June 18, 2024 Special 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

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:

- Quarterly Incident Report
- Staff Updates
- CASA Annual Conference
- Belt Press Replacement Project
- Tree Pruning Work
- Annual Outfall Inspection
- Lift Station No. 3 Rehabilitation Project
- Crowdstrike Event
- Operations Update

2. Financial Status and Transaction Report

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

No Board action was taken on this item.

3. California Cooperative Liquid Assets Securities System

General Manager reviewed his staff report related to California Cooperative Liquid Assets Securities System (CLASS), a pooled investment program that may offer an alternative to the Local Agency Investment Fund (LAIF) where District reserve funds are principally invested at this time.

After discussion, the Board provided direction to staff to convene another meeting of the Board Finance Committee to review additional details and consider a future Board action item to enable participation in CLASS.

No Board action was taken on this item.

4. CSDA Board of Directors – Call for Nominations

General Manager reviewed his staff report related to a pending election for an open seat in the Coastal Network of the California Special Districts Association. A ballot and candidate statements were reviewed. After brief discussion, the Board decided not to submit a ballot for this CSDA election.

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.

V. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Modugno reported on the meeting held 07/29/2024

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Standing Recycled Water Committee

None.

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B. GENERAL ITEMS

SBCSDA (Santa Barbara California Special Districts Association) Report

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 6:29 p.m.

Mike Damron
President

Gerald Velasco
President Pro-Tem

Debbie Murphy
Secretary

Lin Graf
Secretary Pro-Tem

Mike Modugno
Treasurer