

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
September 17, 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 **September 17, 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 that 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
Kim Garcia – District Administrator/Board Clerk

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. General Manager said that item VI.A.3 should be heard first at tonight's meeting, the agenda was approved as modified.

IV. BOARD APPROVAL OF MINUTES OF THE MEETING OF September 3, 2024

Director Murphy made a motion, seconded by Director Velasco that the Board approve the minutes of the September 3, 2024 Regular Board meeting as presented. The motion carried by the following vote:

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

V. PUBLIC FORUM

None

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Carpinteria Advanced Purification Project (CAPP) - Draft Joint Exercise of Powers Agreement and Lease Agreement

General Manager reviewed his staff report related to this item. Draft versions of the JEPA and Lease Agreement for CAPP were reviewed in detail with changes from prior versions highlighted.

No Board action was taken on this item. Final versions will be presented to the Board for consideration and adoption at a future meeting.

2. General Manager's Status Report

General Manager reviewed his written report regarding the following items:

- Staff Updates
- SAMA Meeting Report
- CWEA Tri-Counties Section Workshop
- Lift Station 6 Improvements
- Belt Press Replacement Project
- Low Pressure Sewer System Pumps
- Operations Update

3. 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.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Modugno reported on the meeting held 09/16/2024

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.

VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:09 p.m.

Mike Damron
President

Gerald Velasco
President Pro-Tem

Debbie Murphy
Secretary

Lin Graf
Secretary Pro-Tem

Mike Modugno
Treasurer