



AGENDA
REGULAR MEETING OF
CARPINTERIA VALLEY WATER DISTRICT
BOARD OF DIRECTORS

BOARD OF DIRECTORS

Frederick Lemere, President
Jane Van Wingenen, Vice President
Robert R. Lieberknecht
Matthew T. Roberts
James W. Drain

AT CARPINTERIA CITY HALL, CITY COUNCIL CHAMBER
5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA
WEDNESDAY, APRIL 14, 2010 AT 5:30 P.M.

GENERAL MANAGER
Charles B. Hamilton

- I. Call To Order And Pledge Of Allegiance, President Lemere.**
- II. Approval Items**
 - A. **Minutes of March 17, 2010 Board meeting.**
 - B. **Minutes of March 24, 2010 Board meeting.**
- III. Public Forum (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.)**
- IV. Director Reports**

Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings, March 22, 2010, Director Lieberknecht.
- V. Old Business**
 - A. **Consider adoption of draft Resolution No. 899 Making the Commitments and Publishing the Report Required by Central Coast Water Authority Resolutions 92-2 and 92-11.**
 - B. **Refunding Revenue Certificates of Participation, Series 2010A (Capital Appreciation Certificates)**
- VI. New Business.**
 - A. **Consider report of Rate & Budget Committee meeting held on March 25, 2010, Directors Drain and Roberts.**
 - B. **Consider Fiscal Year 10/11 Proposed Rates & Budget.**

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Carpinteria, CA 93013
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**Indicates attachment of document to agenda packet.

VII. Consider Date and Items for Agenda for next regular Board meeting held on April 21, 2010 at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

VIII. Adjournment



_____ *Charles B. Hamilton, Secretary*

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 4:00 p.m., April 9, 2010. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

If a person challenges the actions of the Board of Directors in court, said person may be limited to raising only those issues raised by said person or someone else at the public hearing described in the public notice, or in written correspondence delivered to the Board of Directors at, or prior to, the public hearing.

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CARPINTERIA VALLEY WATER DISTRICT**

March 17, 2010

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order in the District Board Room at 4:00 p.m. Wednesday, March 17, 2010, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain, Roberts
Directors Absent: None
Others Present: Charles Hamilton
Rob McDonald
Alex Keuper
Norma Rosales
Mark Manion
Lea Boyd
Terry Schwartz (arrived 5:00 pm)
Jeff Dinkin (arrived 5:30 pm)

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the March 10, 2010 Board meeting. The motion carried by a 4-0-1 vote. Director Drain abstained.

MONTHLY BILLS

Business Manager Norma Rosales presented the monthly bills for the period of February 10, 2010 through March 9, 2010. Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the monthly bills as presented. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

**SERIES 2010A COP'S-
STATUS**

General Manager Hamilton reported on the current schedule of the District's Series 2010A COP issue. Robert Porr of Fieldman Rolapp joined in conference by phone. He noted with approbation that the District received a rating of AA- from Standard and Poor's, and that this improved rating over the District's previous shadow rating of A+ might be worth between 10-15 additional basis points. He answered questions, reported on market conditions and the likely pricing within a week. The closing sale date is currently April 7, 2010.

**EL CARRO WELL
EASEMENT- STATUS**

Mr. Hamilton reported that the signing of the El Carro Well Easement Purchase & Sale agreement with the City of Carpinteria was moving forward and anticipated the return of signed documents within a few business days.

NEW BUSINESS

**RATES & BUDGET
FOR FISCAL YEAR
10-11**

Business Manager Norma Rosales presented a summary of the final preliminary fiscal year 2010-2011 Budget and accompanying changes in water rates, proposed by staff. Following discussion, Director Drain moved and Director Roberts seconded the motion approving the preliminary Budget for release as the proposed Budget along with its accompanying Rates, in advance of the required Protest Hearing on increased water rates scheduled for May 26, 2010. The motion carried unanimously.

**ADDITIONAL WORK
UNDER THE
EXISTING DESIGN
CONTRACT WITH
FLOWERS AND
ASSOCIATES FOR
THE CZ MAIN
PIPELINE PROJECT**

District Engineer Rob McDonald presented an overview of additional work and funding needed to augment the design contract with Flowers and Associates for the CZ Main Pipeline Project. Following discussion Director Lieberknecht moved and Director Van Wingerden seconded the motion to authorize the use of \$7,600 in contingency funds plus an additional \$13,400, increasing the total Flowers contract budget to \$103,400. The motion carried unanimously. Director Roberts also requested and President Lemere directed that staff prepare a detailed presentation about the El Carro Well Project for future Board review and consideration.

**MOU FOR PROP 84
AND REVISION OF
INTEGRATED
REGIONAL WATER
MANAGEMENT
PLAN (IRWMP)**

Following a brief presentation by Mr. Hamilton, and discussion, Director Roberts moved and Director Drain seconded the motion to approve the Memorandum of Understanding to Participate in the State-wide Proposition 84 Process and Revise the Area-wide Integrated Regional Water Management Plan in Santa Barbara County in substantial form as presented. Mr. Hamilton estimated that the District cost to participate at this level will be just under \$2,000. The motion carried unanimously.

**ACWA REGION 5
MEETING**

Mr. Hamilton indicated that he would plan to attend the ACWA Region 5 meeting, April 11-12, 2010 in Lompoc.

**ACWA/JPIA SPRING
CONFERENCE**

Director Lieberknecht reported that he would be attending the ACWA/JPIA Spring Conference in Monterey, May 3-7, 2010. Mr. Hamilton noted that he would also possibly attend if another previous commitment were to change.

**CLOSED SESSION:
PURSUANT TO
GOVERNMENT
CODE SECTION
54956.9 (a) EXISTING
LITIGATION**

Pursuant to Government Code Section 54956.9(a), existing litigation, Carpinteria Valley Water District et al vs. Penfield & Smith Engineers et al, President Lemere convened the Board in closed session at 5:05 p.m. President Lemere reconvened the Board in open session at 5:50 p.m. reported that the Board had given direction to Counsel Schwartz of Price Postel and Parma, and then declared a 10 minute recess.

**CLOSED SESSION:
CONFERENCE WITH
LABOR
NEGOTIATOR
PURSUANT TO
GOVERNMENT
CODE SECTION
54957.6**

Pursuant to Government Code Section 54957.6, Conference With Labor Negotiator, President Lemere convened the Board in closed session at 5:58 p.m. President Lemere reconvened the Board in open session at 6:23 p.m. and reported that direction was given to Counsel Jeffery Dinkin.

NEXT MEETING

Following discussion about the need for a special Board meeting, President Lemere directed that the next scheduled Board meeting will be a special

Board meeting held on March 24, 2010, at 12:30 p.m. at 1301 Santa Ynez Avenue in the District Board room.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:27 p.m.

Charles B. Hamilton, General Manager/Secretary

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CARPINTERIA VALLEY WATER DISTRICT**

March 24, 2010

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order in the District Board Room at 12:34 p.m. Wednesday, March 24, 2010, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain, Roberts
Directors Absent: None
Others Present: Charles Hamilton
Rob McDonald
Mark Manion
Chip Wullbrandt
Tom Mosby
Sam Frye
Doug Morgan
Dick Shaikewitz

PUBLIC FORUM No one from the public addressed the Board.

NEW BUSINESS

SELECTION OF VICE PRESIDENT Following a brief introduction by General Manager Hamilton, Director Roberts moved and Director Drain seconded the motion to appoint Director Lieberknecht to the Office of Vice President for the period of time in April 2010, during Director Lemere's and Director Van Wingerden's concurrent absence from the District. The motion carried by a 5-0 vote.

**CLOSED SESSION:
PURSUANT TO
GOVERNMENT
CODE SECTION
54956.9 (a) EXISTING
LITIGATION** President Lemere convened the Board in closed session at 12:36 p.m. pursuant to Government Code Section 54956.9(a), existing litigation, Carpinteria Valley Water District et al vs. Penfield & Smith Engineers et al; Santa Barbara Superior Court Case Number 1303752. Mr. Lemere reconvened the Board in open session at 1:45 p.m. and reported that the Board had given direction to District counsel.

NEXT MEETING The next scheduled Board meeting will be a regular Board meeting held on April 14, 2010 at 5:30 p.m. at Carpinteria City Hall in the Council Chambers, 5775 Carpinteria Avenue.

ADJOURNMENT President Lemere declared the meeting adjourned at 1:46 p.m.

Charles B. Hamilton, General Manager/Secretary

