



AGENDA
REGULAR MEETING OF
THE BOARD OF DIRECTORS

CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE, CARPINTERIA CALIFORNIA
WEDNESDAY, AUGUST 18, 2010 AT 4:00 P.M.

BOARD OF DIRECTORS

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

GENERAL MANAGER
Charles B. Hamilton

- I. Call To Order And Pledge Of Allegiance, President Lemere.**
- II. Approval Items**

****Minutes of August 11, 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 - none**
- V. Old Business - none**
- VI. New Business**
 - A. ** Rate & Budget Committee (Roberts and Drain), August 16, 2010.**
 - B. Consider request for bill reduction by customer (account # 09-092326-06).**
 - C. **Consider General Manager's recommendation to adopt Resolution No. 908 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fee.**
 - D. **Consider General Manager's recommendation to change certain Service Fees and Charges to be reflected in Rules and Regulations effective August 19, 2010.**
 - E. **Consider General Manager's recommendation to adopt Resolution No. 911 Relating to the Proposed Edgewood Reorganization.**
 - F. **Consider General Manager's recommendation to issue a District permit to Rancho Garrison, LLC to construct Phase 5 RMA Access Road and Pipelines Project.**
- VII. General Manager Reports**

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816
Fax (805) 684-3170

**Indicates attachment of document to agenda packet.

A. General

1. ****Bureau Cachuma Operations Coordination Meeting, August 12, 2010.**
2. **Up-coming meeting on groundwater held by the Carpinteria Valley Association.**

B. Financial

C. Engineering

1. **El Carro Well Project**
2. **Project report**

D. **Operations

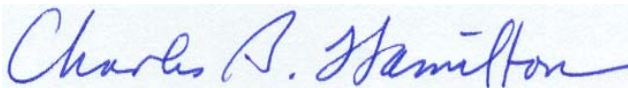
E. **Water Supply

VIII. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6. District Negotiator: Jeffery A. Dinkin; Employee Organization:

International Union of Operating Engineers, Local 12.

IX. Consider Date and Items for Agenda for next regular Board meeting held on September 8, 2010 at 5:30 p.m. in the Carpinteria City Hall Council Chamber, 5775 Carpinteria Avenue, Carpinteria.

X. 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., August 13, 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.

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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.

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

August 11, 2010

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District at Carpinteria City Hall to order at 5:30 p.m. Wednesday, August 11, 2010, and led the Board and others in the recital of the Pledge of Allegiance.

Directors Present: Lemere, Van Wingerden, Lieberknecht, Roberts, Drain

Directors Absent: None

Others Present: Charles Hamilton
Robert McDonald
Alex Keuper
Mark Manion
Clay Brown
Alonzo Orozco
Sonia Fernandez

MINUTES

Following discussion, Director VanWingerden moved and Director Roberts seconded the motion to approve the minutes of the regular Board meeting held on July 28, 2010. The motion carried by a 5 - 0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**ORTEGA
RESERVOIR
COMMITTEE**

Director Roberts gave an oral report of the Ortega Reservoir Committee meeting held on July 27, 2010.

**CACHUMA
OPERATIONS AND
MAINTENANCE
BOARD**

Director Lieberknecht gave an oral report of the Cachuma Operations and Maintenance Board meeting held on August 2, 2010.

**EL CARRO WELL
STATUS REPORT**

District Engineer Robert McDonald presented a detailed PowerPoint status report on the El Carro Well project.

**DISTRICT METERS
IN BACK YARDS AND
DOG BITES**

General Manager Charles Hamilton gave a brief report about a new development related to an old problem of reading meters in customer back yards, access and the potential for dog bites. He noted that a recommendation would be prepared for possible Board action at a future meeting.

**CAPITAL COST
RECOVERY FEES
PRESENTATION**

Mr. Hamilton commented briefly that he is preparing a recommendation for Board consideration on August 18, 2010 to freeze the current level of Capital Cost Recovery fees after reviewing an alternative methodology. Administrative Analyst Alex Keuper then gave a presentation about the alternative methodology, one that is more heavily asset-based than the current, more heavily debt-based methodology.

**DIRECTOR
APPOINTMENTS TO
BOARD
COMMITTEES**

President Lemere commented that this item was placed on the agenda to allow for any Director to request a change in Board Committee appointments. He stated that he wished to serve on the Ortega Reservoir Committee instead of Director Lieberknecht, but with Director Lieberknecht also appointed to serve as an alternate member. Director Lieberknecht agreed to this change. President Lemere then directed these changes to be reflected in the Board minutes. No other Committee changes were discussed.

**PROPOSED SERVICE
FEES AND CHARGES**

General Manager Hamilton commented that the proposed changes to certain Service Fees and Charges as presented in the Board agenda packet were for consideration only and possible action on August 18, 2010.

**2010 DISTRICT
ELECTION**

General Manager Hamilton reported on the status of candidate filing for the 2010 District Election. He noted that Directors Jim Drain, Fred Lemere and Matt Roberts and also Clay Brown, Alonzo Orozco and Lynne Ducharme have filed papers to stand for election on November 2, 2010.

NEXT MEETING

The next scheduled Board meeting will be a regular meeting held on August 18, 2010, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue. Director Roberts requested that the General Manager prepare a status report in the near future about the proposed Lake Cachuma recreation contract between the County of Santa Barbara and the Bureau of Reclamation. He also requested that the Manager provide an item on the next Board agenda for discussion about an up-coming meeting of the Carpinteria Valley Association about groundwater.

ADJOURNMENT

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

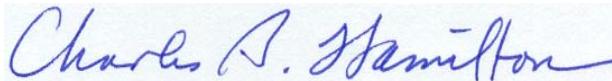
Charles B. Hamilton, General Manager/Secretary

AGENDA

RATE AND BUDGET COMMITTEE

**CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE, CARPINTERIA, CALIFORNIA
MONDAY, AUGUST 16, 2010 AT 12:00 NOON**

- I. CALL TO ORDER**
- II. PUBLIC FORUM (Any person may address the Rate and Budget Committee on any matter within its jurisdiction which is not on the agenda.)**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Consider request for bill reduction by customer (account # 09-092326-06).**
 - B. Consider adoption of draft Resolution No. 908 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fees (CCRF).**
 - C. Consider concept of CCRF credits.**
 - D. Consider changes to certain Service Fees and Charges to be reflected in Rules and Regulations effective August 19, 2010.**
 - E. Consider possible exception to District investment policy for Ortega Reservoir settlement proceeds.**
 - F. Consider adoption of draft Resolution No. 911 Relating to the Proposed Edgewood Reorganization.**
 - G. Consider issuance of District permit to Rancho Garrison, LLC to construct Phase 5 Rancho Monte Alegre Access Road and Pipelines Project.**
- V. ADJOURNMENT**



Charles B. Hamilton, Secretary

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