

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

February 28, 2007

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:00 p.m. Wednesday February 28, 2007.

Directors Present: Lemere, Lieberknecht, Roberts, Van Wingerden

Directors Absent: Drain

Others Present: Charles Hamilton
Bob McDonald
Norma Rosales
Omar Castro
Suzie Lara
Chip Wullbrandt

MINUTES

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the February 21, 2007 Board meeting. The motion carried by a 4-0 vote.

MONTHLY BILLS

Following a brief overview presented by Business Manager Norma Rosales, and discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to approve the monthly bills for the period of January 25, 2007 through February 28, 2007. The motion carried by a 4 – 0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

**SEPARATE METERS
FOR SEPARATE
DWELLING UNITS**

General Manager Charles Hamilton briefly described a concern that District Rules and Regulations regarding separate meters for dwelling units allow for difficulties with some owner/developers and unwanted consequences for the District. The current Rules and Regulations allow a developer/owner to make the final determination as to the use of a master meter. Discussion followed about a current example and a suggestion was made by Director Roberts that staff negotiate separate metering in exchange for the District waiving fees. No action was taken. President Lemere referred the matter to the Rate and Budget Committee for further deliberation.

NEW BUSINESS

**LETTER FROM PAUL
CORDEIRO,
CARPINTERIA
UNIFIED SCHOOL
DISTRICT**

Mr. Hamilton briefly summarized the letter in the Board packet from Mr. Paul Cordeiro, Superintendent of the Carpinteria Unified School District. Mr. Cordeiro requested the District re-negotiate its High School well land lease and give the School District more favorable terms with regard to the water rate. President Lemere referred the matter to the Rate and Budget Committee for further deliberation.

**LETTER TO MR.
KARL JAKEL**

Mr. Hamilton presented a draft letter to Mr. Karl Jakel responding to comments made by Mr. Jakel and Mr. Webber at the Board meeting held on February 21, 2007. Following discussion and a few editing suggestions President Lemere directed Mr. Hamilton to send the letter.

**PROPOSED CAPITAL
EXPENDITURES FOR
FISCAL YEAR 2007-
2008 BUDGET**

Mr. Hamilton briefly reviewed the list of proposed capital expenditures for FY 07-08 budget included with the Board packet. He noted that several items would be eliminated or reduced and presented to the Rate and Budget Committee for further consideration on March 7, 2007.

**MARCH 2007 ISSUE
OF H2KNOW**

Mr. Hamilton distributed copies of the March 2007 issue of H2KNOW and received comments from Directors. No action was taken.

**RESOLUTION NO. 839
CONCURRING IN
THE NOMINATION
OF JOAN FINNEGAN
TO THE OFFICE OF
VICE PRESIDENT**

Following discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to adopt Resolution No. 839 Concurring in the Nomination of Joan Finnegan to the Office of Vice President of the Association of California Water Agencies Joint Powers Insurance Authority.

Roll call on Resolution No. 839 resulted as follows:

Ayes: Roberts, Lieberknecht, Lemere, Van Wingerden

Nayes: None

Absent: Drain

Abstain: None

The motion carried unanimously.

**RESOLUTION NO. 840
CONCURRING IN
THE NOMINATION
OF MELODY
HENRIQUES-
MCDONALD TO THE
ACWA/JPIA BOARD
EXECUTIVE
COMMITTEE**

Following discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to adopt Resolution No. 840 Concurring in the Nomination of Melody Henriques-McDonald to the ACWA/JPIA Board Executive Committee.

Roll call on Resolution No. 840 resulted as follows:

Ayes: Roberts, Lieberknecht, Lemere, Van Wingerden

Nayes: None

Absent: Drain

Abstain: None

The motion carried unanimously.

**BOARD MEETING
SCHEDULE
THROUGH JUNE 2007**

Mr. Hamilton reported that he would not be present for the April 11 and June 27, 2007 Board meetings due to vacation plans and that Business Manager Rosales would stand in for him at these meetings.

**GENERAL
MANAGER'S
REPORTS**

**FINANCIAL -
MONTHLY**

Business Manager Rosales presented the monthly financial statements for the period ending January 31, 2007.

STATEMENTS

OPERATIONS AND MAINTENANCE

Operations and Maintenance Manager Omar Castro presented the Operations and Maintenance report for the month of January, 2007.

WATER SUPPLY

District Engineer Bob McDonald presented the monthly Water Supply report for January, 2007.

PROJECT STATUS REPORT

Mr. Mc Donald presented the Project Status report for January, 2007.

GENERAL

CACHUMA SPILL WATER AND EXCHANGE AGREEMENT WITH SANTA YNEZ ID# 1

Mr. Hamilton reported that the Cachuma managers were having discussions about the Exchange Agreement with Santa Ynez ID#1. He noted that they have reached an impasse over how to address ID#1's inability to participate in spill water during a spill event at Cachuma without additional cost to the South Coast water agencies.

EMPLOYEE APPRECIATION LUNCHEON, MARCH 28, 2007

Mr. Hamilton reported on the status of preparations for the Employee Appreciation Luncheon on March 28, 2007. The focus of this event will be retiring employee Gabe Jaimes.

CAPITAL IMPROVEMENT PROGRAM

ORTEGA RESERVOIR- STATUS REPORT

Mr. Hamilton distributed a copy of a letter to one of the residents near the Ortega Reservoir who recently cleared land sloping into the Ortega Reservoir. The letter expressed concern that measures needed to be taken to prevent excessive water runoff and soil erosion into downstream drainage facilities. Following discussion no action was taken.

STORAGE TANK- STATUS REPORT

District Engineer Bob McDonald reported that due to high levels of Volatile Organic Chemicals (VOCs) contained in the creosote found on Rancho Monte Alegre near the Storage Tank, the material will have to be transported to a specially designated land fill out of state at cost of about \$18,000.

DIRECTOR REPORTS

CACHUMA CONSERVATION RELEASE BOARD MEETING

Director Lieberknecht gave an oral report about the February 26, 2007 Cachuma Conservation Release Board Meeting.

CACHUMA OPERATION AND MAINTENANCE BOARD MEETING

Director Lieberknecht gave an oral report about the February 26, 2007 Cachuma Operations and Maintenance Board Meeting.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on March 21, 2007, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 5:55 p.m.



Charles B. Hamilton, General Manager/Secretary