

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

April 11, 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 April 11, 2007, and led the Board in the recital of the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Norma Rosales
Suzie Lara
Chip Wullbrandt
Ron Tito

MINUTES

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the regular Board meeting held on March 28, 2007. The motion carried by a 5-0 vote.

**LEGAL COUNSEL
ARRIVES**

Legal Counsel Chip Wullbrandt arrived at 4:04 p.m.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**REPORT OF ORTEGA
RESERVOIR
COMMITTEE
MEETING**

Director Roberts gave an oral report of the Ortega Committee Meeting held on April 10, 2007. Director Roberts specifically spoke about the issue of the U.S. Bureau of Reclamation quitclaiming an easement for the benefit of a few private homeowners. Director Van Wingerden expressed her concern about not wanting to incur any cost associated with this quitclaim if it goes forward. The next Ortega meeting is scheduled for June 12, 2007.

**FY 08 RATE AND
BUDGET PROCESS
AND SCHEDULE-
STATUS REPORT**

Business Manager Norma Rosales reported that to date we have received 10 protest letters, 9 of which are valid protests. Ms. Rosales had nothing else to report.

**DIRECTORS
REPORTS**

There were no Directors reports.

NEXT MEETING

President Lemere announced that the next scheduled Board meeting will be a regular meeting held on April 18, 2007, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 4:25 p.m.

Charles B. Hamilton

Charles B. Hamilton, General Manager/Secretary