

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

January 23, 2008

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:04 p.m. Wednesday January 23, 2008.

Directors Present: Lemere, Roberts, Van Wingerden, Drain, Lieberknecht
Directors Absent: None
Others Present: Charles Hamilton
Bob McDonald
Suzie Lara
Norma Rosales
Chip Wullbrandt
Alex Keuper

MINUTES

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes with corrections for typographical errors as noted of the regular Board meeting held on January 9, 2008. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

**CHIP WULLBRANDT
ARRIVES**

Counsel Chip Wullbrandt arrived at 4:10 pm.

NEW BUSINESS

**DRAFT RESOLUTION
NO. 864 MAKING THE
COMMITMENTS AND
PUBLISHING THE
REPORT REQUIRED
BY CENTRAL COAST
WATER AUTHORITY
RESOLUTIONS NO.
92-2 AND 92-11**

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to authorize the General Manager to take the necessary steps in preparation for a public hearing on March 5, 2008, after which the Board may take action on draft Resolution No. 864 Making the Commitments and Publishing the Report Required by the Central Coast Water Authority (CCWA) Resolutions No. 92-2 and 92-11. This is an annual requirement of the District by CCWA that requires the District assess its current and long-term (5 year) water supplies in relation to possible groundwater overdraft and other sources of supply. The motion carried by 5-0 vote.

**NOMINATION OF
SPECIAL DISTRICT
MEMBERS TO
LOCAL AGENCY
FORMATION
COMMISSION
(LAFCO)**

Following discussion, no action was taken on the possible nomination of a special district member to serve on the Local Agency Formation Commission (LAFCO). Director Lemere will represent the District at the February 25 meeting of the Independent Special District Selection Committee in Solvang, at which time two special district representatives to LAFCO will be chosen.

**CUSTOMER CREDIT
ON HIGH BILL DUE
TO UNFORESEEN
WATER LEAK**

Following discussion, Director Drain moved and Director Roberts seconded the motion to approve a customer credit in the amount of \$147.82 for account no. 04-09884-9 pursuant to District Rule No. 15(d) for an unusually high water bill caused by an unforeseen water leak. The motion carried by a 5-0 vote.

**REPORT ON RATE
AND BUDGET
COMMITTEE
MEETING HELD
JANUARY 18, 2008**

Following a brief introduction by General Manager Hamilton, Administrative Analyst Dr. Alex Keuper presented an overview of 2008-09 water rates options. Proposed changes include a two tier water rate for all residential, commercial industrial and public authority accounts (not agricultural accounts), and a new methodology for the safe drinking water Capital Improvement Project (CIP) charge whereby it is based on the average of the last five years of consumption for a single account.

Only the residential category of customers currently has conservation oriented (three) tiered water rate. The CIP charge is currently based on dwelling units of their equivalents, and reflects no amount of actual water usage. No change is proposed for State Water Project charge which is based on meter size, and in that way related to capacity for water use.

Following questions and discussion President Lemere continued the matter for additional discussion and answers to questions at the next Board meeting on February 30, 2008.

Mr. Hamilton also reported on the revised Rate and Budget meeting schedule and specifically two evening televised meetings scheduled at Carpinteria City Hall. Mr. Hamilton also called attention to his memo in Board packet addressing his ideas about operations and capital facilities planning for the next 10 years.

**DRAFT FEBRUARY,
2008 ISSUE OF
H2KNOW**

Mr. Hamilton distributed copies of the draft February issue of H2KNOW and received comments and suggestions for changes for members of the Board.

**DIRECTORS
REPORTS**

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETING**

Director Lieberknecht gave an oral report of the special meeting of the Cachuma Operation and maintenance Board held on January 14, 2008. He reported on the urgent problem of Quagga mussels becoming an imminent and costly threat to Cachuma Project water facilities if introduced by boaters, and the measures being taken by COMB to prevent this from happening.

**PERSONNEL
COMMITTEE
MEETING HELD
JANUARY 22, 2008**

Mr. Hamilton reported that a Personnel Committee meeting was held on January 22, 2008 and the only item of business was in a closed session concerning the evaluation of the General Manager.

CLOSED

President Lemere declared that the Open Session of the Board meeting was

**SESSION:PUBLIC
EMPLOYEE
PERFORMNCE
EVALUATION:
GENERAL
MANAGER/
SECRETARY**

adjourned at 5:51 pm. He re-convened the Board in Closed Session at 5:59 pm.

At 6:29 pm President Lemere reconvened the Board in Open Session and announced that there was no action taken in Closed Session. He directed that the Manager's Performance Evaluation be continued for further discussion in closed session at the next Board meeting on January 30, 2008.

NEXT MEETING

The next scheduled Board meeting will be a regular meeting held on January 30, 2008, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:31 p.m.



Charles B. Hamilton, General Manager/Secretary