

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

January 30, 2008

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:00 p.m. Wednesday, January 30, 2008.

Directors Present: Lemere, Roberts, Lieberknecht, Van Wingerden
Directors Absent: Drain
Others Present: Charles Hamilton
Norma Rosales
Suzie Lara
Alex Keuper
Chip Wullbrandt
Steve Tanner
Greg Stanford
Martin Osborn

MINUTES

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the January 23, 2008 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 Roberts moved and Director Lieberknecht seconded the motion to approve the monthly bills for the period of December 21, 2007 through January 30, 2008. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**REQUEST FOR RE-
CONSIDERATION BY
MARTIN OSBORN
FOR A CREDIT ON
HIGH WATER BILL**

Following a brief presentation by Business Manager Norma Rosales, and comments by Martin Osborn, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the application of District rule No. 15(d) resulting in a credit of \$128.37 on account # 13-4521-4. The motion carried by a 4-0 vote.

**REPORT OF
CONSULTANT
ENGINEER STEVE
TANNER OF PUEBLO
WATER RESOURCES
RE: HEADQUARTERS
WELL PUMP
FAILURE**

Following a brief introduction by General Manager Charles Hamilton, consulting engineer Steve Tanner of Pueblo Water Resources presented an update on the broken shaft and pump failure of the Headquarters Well. It was determined that the pump shaft failure was caused by "rotational bending fatigue." Mr. Tanner elaborated on how it occurred. He recommended a corrective action of replacement of the column-shaft assembly with a column-tube-shaft water flush assembly, for an estimated cost of \$45,000. The goal is to have the change out completed by the end of February.

**REPORT OF RATE &
BUDGET
COMMITTEE**

Mr. Hamilton distributed copies of questions and answers relative to proposed changes in the water rate structure. Administrative Analyst Alex Keuper provided additional information about the impacts of the proposed

**MEETING HELD ON
JANUARY 18, 2008**

changes. Following discussion President Lemere directed that this item be continued for further review and discussion at the February 6, 2008 Board meeting.

**RESOLUTION
NUMBER 865 TO
ADOPT A NEGATIVE
DECLARATION FOR
THE APPROVAL OF
AN OPTION
AGREEMENT FOR
THE SALE OF STATE
WATER PROJECT
ALLOTMENT TO
THE CITY OF
GUADALUPE**

Following a determination by President Lemere that no members of the public were present for the noticed public hearing on this agenda item, Mr. Hamilton presented the proposed Resolution No. 865 to Adopt a Negative Declaration for the Approval of an Option Agreement for the Sale of State Water Project Allotment to the City of Guadalupe. He noted that no written comments had been submitted to the District in the prescribed 20 day comment period. Following discussion Director Roberts moved and Director Drain seconded the motion to approve Resolution No. 865.

Roll call on Resolution No. 865 resulted as follows:

Ayes: Van Wingerden, Lemere, Roberts
Nays: None
Absent: Drain
Abstain: Lieberknecht

The motion carried by a 3 – 0 vote with one abstention.

**GENERAL MANAGER
REPORTS**

**FINANCE- MONTHLY
STATEMENTS**

Ms. Rosales reported on the Monthly Statements for the month of December 2007.

**CAPITAL
IMPROVEMENT
PROGRAM**

**ORTEGA
RESERVOIR**

Mr. Hamilton reported that the next joint Montecito Carpinteria Valley Water District Ortega Committee meeting will be held on February 12, 2008, at noon at Carpinteria Valley Water District.

**FOOTHILL
RESERVOIR**

Mr. Hamilton had nothing new to report on this item.

**DIRECTORS
REPORTS**

**CENTRAL COAST
WATER AUTHORITY
BOARD MEETING**

Director Lemere gave an oral report of the Central Coast Water Authority Board meeting held on January 24, 2008.

**CACHUMA
CONSERVATION
RELEASE AND
CACHUMA
OPERATION AND**

Director Van Wingerden gave an oral report of the Cachuma Conservation Release and Cachuma Operation and Maintenance Board meetings held on January, 28, 2008.

**MAINTENANCE
BOARD MEETINGS**

**CLOSED
SESSION:PUBLIC
EMPLOYEE
PERFORMANCE
EVALUATION:
GENERAL
MANAGER/
SECRETARY**

President Lemere declared that the Open Session of the Board meeting was adjourned at 6:02 pm. He then convened the Board in Closed Session at 6:03 pm.

At 6:31 pm President Lemere reconvened the Board in Open Session and announced that no action was taken during the Closed Session.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on February 6, 2008, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Ave.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:32 p.m.



Charles B. Hamilton, General Manager/Secretary