

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

February 6, 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, February 6, 2008.

Directors Present: Lemere, Lieberknecht, Roberts, Van Wingerden, Drain
Directors Absent: none
Others Present: Charles Hamilton
Bob McDonald
Norma Rosales
Omar Castro
Suzie Lara
Alex Keuper
Donna Hebert
Chip Wullbrandt
Paul Jones
Paul Weghorst

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the January 30, 2007 Board meeting. The motion carried by a 4-0 vote. Director Drain abstained.

PUBLIC FORUM

No one from the public addressed the Board.

NEW BUSINESS

**EL CARRO WELL
REPLACEMENT AND
CENTRAL ZONE
IMPROVEMENT
PROJECT**

Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to authorize the General Manager to take the necessary steps including dissemination and publication of the Public Notice of Intent to adopt a Mitigated Negative Declaration for the El Carro Well Replacement and Central Zone Improvement Project. The motion carried by a 5-0 vote.

**PRESENTATION BY
REPRESENTATIVES
OF IRVINE RANCH
WATER DISTRICT
ABOUT A PROPOSED
PARTNERSHIP WITH
CARPINTERIA
VALLEY WATER
DISTRICT IN A
WATER BANKING
PROJECT**

General Manager Hamilton introduced Paul Jones, General Manager, and Paul Weghorst, Principal Water Resources Manager of the Irvine Ranch Water District (IRWD), who then presented a report entitled "Irvine Ranch Water District Water Banking Programs," dated February 6, 2008. A water storage partnership is proposed between IRWD and Carpinteria Valley Water District (CVWD) whereby CVWD may store up to 1,000 AF of unused State Water in IRWD's Interim Recharge Project located in Rosedale Rio-Bravo Storage District west of Bakersfield. This would occur as an unbalanced exchange whereby CVWD is given the right to recover 50% of the water less half of any evaporation losses. Water currently turned back by the District this year, as in any year, is lost to District and reallocated for other use by the State. Participation in the IRWD Bank allows CVWD to

make use of about half of the unneeded water it would otherwise turn back to the State for a period of up to 5 years, and under certain circumstances for a longer period of time. CVWD incurs no monetary costs until such time as it recovers the water through an exchange, and these costs are projected to be less than \$100/AF. Following a question and answer period and discussion, no action was taken.

OLD BUSINESS

REPORT ON RATE & BUDGET COMMITTEE MEETING HELD ON JANUARY 18, 2008

Mr. Hamilton reported that there were two items to be discussed related to the Rate & Budget Committee meeting held on January 18, 2008 having to do with proposed changes to the water rate structure and a recommendation to consider a planning process in the Fall that includes expanded public involvement. Dr. Keuper then presented additional information about the proposed rate structure changes. Mr. Hamilton then briefly commented on the planning process. Following discussion, no action was taken.

GENERAL MANAGER REPORTS

EL CARRO WELL AND PIPELINES PROP 50 GRANT APPLICATION

Mr. Hamilton gave a brief report on the status of the District's Proposition 50 grant application for the El Carro Well and Pipelines Project, noting that the Department of Water Resources is projected to make awards in June of 2008. He acknowledged and thanked District Engineer Bob McDonald for his considerable efforts to complete the grant application.

JPIA LIABILITY, PROPERTY, AND WORKER'S COMPENSATION RISK ASSESSMENT

Operations & Maintenance Manager Omar Castro presented a letter dated January 25, 2008 from the Joint Powers Insurance Authority regarding its annual liability, property and workers' compensation risk assessment of the District. He noted that Manager Hamilton will be forwarding a copy of the letter to the Cachuma Operation and Maintenance Board (COMB), as some of the recommendations pertain to matters at the Carpinteria Reservoir under COMB jurisdiction.

ENGINEERING - WATER SUPPLY

District Engineer Bob McDonald presented the Water Supply Report for the month of December, 2007.

PROJECT STATUS REPORT

Mr. McDonald presented the Project Status Report for the month of December, 2007.

OPERATIONS AND MAINTENANCE - MONTHLY REPORT

Operations and Maintenance Manager Omar Castro presented the Operations and Maintenance report for the month of February, 2008.

DIRECTOR REPORTS

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on February 20, 2008, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue. Mr. Hamilton commented on several of the items to be agendaized. He reported that he would not be attending the meeting and that business manager Norma Rosales would be acting in his stead at the meeting.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:25 p.m.

Charles B. Hamilton

Charles B. Hamilton, General Manager/Secretary

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