

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

**February 27, 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 27, 2008.

Directors Present: Lemere, Roberts, Lieberknecht  
Directors Absent: Drain, Van Wingerden  
Others Present: Charles Hamilton  
Norma Rosales  
Suzie Lara  
Alex Keuper  
Mark Manion  
Omar Castro  
Bob McDonald  
Tad Buchanan  
Kathy Stone  
Roger Myers

**MINUTES**

Following discussion, Director Lieberknecht moved and Director Roberts seconded the motion to approve the minutes of the February 27, 2008 Board meeting. The motion carried by a 3-0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

**CAPITAL RESERVE  
AND SECURITY  
AGREEMENT  
BETWEEN RMA  
PARTNERS VI,  
GARRISON LLC AND  
THE DISTRICT**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to authorize the Board President to execute the Capital Reserve and Security Agreement between RMA Partners VI, Garrison LLC and the District. Director Roberts noted that he would not necessarily be in favor of extending the agreement to include construction phase 4, but that he was agreeable to it being used for construction phase 5, which is proceeding before phase 4. The motion carried by a 3-0 vote.

**WATER SHORTAGE  
PARTNERSHIP  
AGREEMENT WITH  
IRVINE RANCH  
WATER DISTRICT**

Following discussion, Director Lieberknecht moved and director Roberts seconded the motion to authorize the Board President to execute the proposed short Term Water Storage Partnership agreement with Irvine Ranch Water District, subject to final review and approval by the General Manager and District counsel. President Lemere noted that the requested revisions clarifying mutual indemnifications were included in the document. The motion carried by a 3 – 0 vote.

**AGREEMENT  
BETWEEN  
MONTECITO WATER  
DISTRICT AND**

Business Manager Rosales reported on her discussion with the JPIA relative to the proposed agreement, and following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the Letter Agreement between Montecito Water District and Carpinteria Valley Water

**CARPINTERIA  
VALLEY WATER  
DISTRICT FOR  
JOINT INSURANCE  
OF THE ORTEGA  
RESERVOIR COVER**

District for Joint Insurance of the Ortega Reservoir cover with the change requested by President Lemere that Carpinteria Valley Water District be named an "additional insured party" by the Joint Powers Insurance Agency for only the Ortega Reservoir cover as part of Montecito Water District's Memorandum of Liability Coverage, and not a "loss payee." The motion carried by a 3-0 vote.

**NEW BUSINESS**

**AWARD OF  
CONTRACT FOR THE  
RMA PHASE 5 SANTA  
MONICA CREEK  
BRIDGE ABUTMENT  
CONSTRUCTION**

General Manager Hamilton requested that this item of business be re-scheduled to the March 12, 2008 meeting due to the need for additional time to evaluate the bids received for RMA Phase 5 Santa Monica Creek Bridge Abutment construction. No action was taken.

**REPORT OF RATE  
AND BUDGET  
COMMITTEE  
MEETING HELD ON  
FEBRUARY 26, 2008**

Mr. Hamilton and Director Lemere provided oral reports on the Rate and Budget Committee meeting held on February 26, 2008. Discussion followed about various capital projects set forth in staff's preliminary budget. Preparations were discussed for the March 5, 2008 Board meeting at Carpinteria City Hall at 7 pm and other meetings leading up to a Public Hearing on June 4 at City Hall.

**REQUEST FOR  
CREDIT ON A HIGH  
WATER BILL**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve a credit in the amount of \$125.25 for account No. 17-01954 due to a high water bill resulting from an unforeseen water leak pursuant to District rule No. 15(d)

**FINANCE- MONTHLY  
STATEMENTS**

Mrs. Rosales reported on the Monthly Statements for the month of January 2008.

**LAIF INVESTMENTS**

Mrs. Rosales provided a quarterly report on the status of District investments in the Local Agency Investment Fund.

**ENGINEERING-  
MONTHLY REPORTS**

District Engineer Bob McDonald presented the monthly Project Status and Water Supply reports.

**OPERATIONS &  
MAINTENANCE-  
MONTHLY REPORT**

Operations & Maintenance Manager Omar Castro reported on the O & M report for the month of February 2008.

**CAPITAL  
IMPROVEMENT  
PROGRAM**

**ORTEGA  
RESERVOIR**

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

**FOOTHILL  
RESERVOIR**

Mr. McDonald reported briefly on the status of the booster pump replacement at the Foothill Reservoir.

## **DIRECTOR REPORTS**

### **INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING**

Director Lemere reported on the lack of a quorum of special districts at the Independent Special District Selection committee meeting chaired by Bob Braitman of LAFCO. He noted that as a result no election took place at the meeting and ballots to select a regular member and alternate member to serve four year terms on LAFCO would be mailed out.

### **CACHUMA CONSERVATION RELEASE AND CACHUMA OPERATION AND MAINTENANCE BOARD MEETINGS**

Director Lieberknecht gave a brief oral report of the Cachuma Conservation Release and Cachuma Operation and Maintenance Board meetings held on January, 28, 2008. He requested to have this item put back on the March 12, 2008. He also reported that the Board of Supervisors would be discussing the Quagga mussel threat at Lake Cachuma at their March 11 meeting.

### **NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on March 5, 2008, at 7:00 pm at City Hall 5775 Carpinteria Ave.

### **ADJOURNMENT**

President Lemere declared the meeting adjourned at 5:28 p.m.



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Charles B. Hamilton, General Manager/Secretary