

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

**March 19, 2008**

Secretary Hamilton called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:01 p.m. Wednesday, March 19, 2008 and led the Board in the recital of the Pledge of Allegiance.

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

**APPOINTMENT OF  
BOARD PRESIDENT  
PRO TEM**

Following discussion, Director Lieberknecht moved and Director Drain seconded the motion to appoint Director Roberts as President Pro Tem. The motion carried by a 3-0 vote.

**MINUTES**

Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve the minutes of the March 12, 2008 Board meeting. The motion carried by a 3-0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

None

**NEW BUSINESS**

**GRANT OF  
EASEMENT (UPPER  
TANK SEGMENT A);  
QUITCLAIM OF  
EASEMENT TO RMA  
OWNERS'  
ASSOCIATION;  
GRANT OF  
EASEMENT OVER A  
PORTION OF THE  
RMA TANK SITE**

Following a summary of the two proposed grants of Easement and one Quitclaim by Counsel Kathy Stone, and discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve the "Grant of Easement (Upper Tank Segment A)", a "Quitclaim of Easement" to Rancho Monte Alegre Owners' Association, and a "Grant of Easement Over a Portion of the Tank Site," and authorize the Board Secretary to execute the Certificates of Acceptance and any other documents necessary to complete the three transactions. The motion carried by a 3-0 vote.

**PROPOSED FISCAL  
YEAR 2008 – 2009  
BUDGET**

Business Manager Norma Rosales presented the most recent draft of the proposed fiscal year 2008-2009 Budget. Following discussion, no action was taken.

**PROPOSED 2008 –  
2009 WATER RATE  
STRUCTURE AND  
ACTUAL RATES**

General Manager Hamilton presented a brief overview of the proposed water rate structure changes, additional information in response to questions received at the March 12 Board meeting, and a summary of actual water rates based on the proposed 2008-2009 Budget. Following discussion, President Pro Tem Roberts directed the Manager to consider and present at the next regular Board meeting on March 26 an alternative proposed Budget reflecting reductions so as to minimize water rates and charges increases for the coming fiscal year. No action was taken.

**NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on March 26, 2008, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue.

**ADJOURNMENT**

President Pro Tem Roberts declared the meeting adjourned at 5:56 p.m.



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Charles B. Hamilton, General Manager/Secretary