

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

**March 26, 2008**

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 3:00 p.m. Wednesday, March 26, 2008.

Directors Present: Lemere, Roberts, Lieberknecht, Drain

Directors Absent: Van Wingerden

Others Present: Charles Hamilton  
Norma Rosales  
Suzie Lara  
Alex Keuper  
Omar Castro  
Bob McDonald  
Kathy Stone

**MINUTES**

Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve the minutes of the March 19, 2008 Board meeting, continued from the special Board meeting of March 25, 2008. The motion carried by a 3-0 vote. President Lemere abstained.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

There was no Old business.

**NEW BUSINESS**

**RMA SANTA  
MONICA CREEK  
BRIDGE ABUTMENT  
CONSTRUCTION  
MANAGEMENT AND  
INSPECTION  
SERVICES**

Following a presentation by District Engineer Bob McDonald and discussion, Director Roberts moved and Director Drain seconded the motion to authorize the contract for the RMA Santa Monica Creek Bridge Abutment construction management & inspection services to Penfield & Smith for a cost not to exceed \$135,240, fully reimbursable to the District by RMA VI. The motion carried by a 4-0 vote.

**RMA PHASE 5  
ROUGH GRADING &  
DRAINAGE CHANGE  
ORDERS, NUMBERS  
6-10**

Following a presentation by District Engineer Bob McDonald and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve RMA Phase 5 Rough Grading & Drainage Change Orders, numbers 6-10. The motion carried by a 4-0 vote.

**GENERAL MANAGER  
HAMILTON ARRIVES**

General Manager Charles Hamilton arrived at 3:27 pm.

**PROPOSED FISCAL**

Following presentations by Business Manager Norma Rosales and

**YEAR 2008-2009  
BUDGET;  
PROPOSED FISCAL  
YEAR 2008-2009  
WATER RATES AND  
CHARGES**

Administrative Analyst Dr. Alex Keuper, and discussion, Director Roberts moved and Director Drain seconded the motion to approve for public release on April 4, the beginning of the Proposition 218 process, a proposed 2008-2009 Budget that includes a new full-time Engineering Technician position and a change from half time to full time for the Administrative Analyst position, and the corresponding proposed 2008-2009 Water Rates and Charges. The motion carried by a 3-1 vote, with Director Lieberknecht voting no.

**RESOLUTION  
NUMBER 866  
ADOPTING  
PROCEDURES FOR  
RECEIVING AND  
TABULATING  
PROTESTS AGAINST  
WATER RATE  
INCREASES UNDER  
PROPOSITION 218**

Following a brief introduction by Mr. Hamilton and discussion, Director Roberts moved and Director Lieberknecht seconded a motion to approve Resolution No. 866 Adopting Procedures for Receiving and Tabulating Protests Against Water Rate Increases Under Proposition 218.

Vote on the resolution by roll call resulted as follows:

AYES: Drain, Lieberknecht, Roberts, Lemere  
NAYES: None  
ABSENT: Van Wingerden  
ABSTAIN: None

**SALE AND PRICING  
OF DISTRICT'S 2008  
STATE WATER  
ALLOTMENT TO  
OTHER CCWA  
MEMBERS**

Following a brief presentation by Mr. Hamilton and discussion, Director Drain moved and Director Lieberknecht seconded the motion to authorize the Manager to sell some portion of the District's unneeded 2008 State Water Allotment to other Central Coast Water Authority member agencies for \$750/AF. The motion carried by a 4 – 0 vote.

**CATER CAPITAL  
EXPENDITURE COST  
SHARING BETWEEN  
MONTECITO WATER  
DISTRICT, SANTA  
BARBARA AND  
CARPINTERIA  
VALLEY WATER  
DISTRICT**

Following a brief presentation by Mr. Hamilton and discussion, President Lemere directed Mr. Hamilton to communicate with Montecito Water District General Manager Tom Mosby this Board's request that the existing joint District Ortega Reservoir Committee be utilized to discuss Cater Capital Cost Sharing between Montecito Water District, the City of Santa Barbara, and Carpinteria Valley Water District.

**PERSONNEL  
COMMITTEE  
MEETING HELD  
MARCH 14, 2008**

Mrs. Rosales gave a brief report about the open session items discussed at the Personnel Committee meeting held on March 14, 2008 having to do with post employment health benefits for Directors and probation periods for employees when first hired or when assuming a new position within the District. No action was taken.

**RECESS**

President Lemere declared a Recess at 5: 00 pm and thereafter reconvened the meeting again at 5:10 pm

**GENERAL MANAGER  
REPORTS**

**FINANCE –** Mrs. Rosales presented the monthly bills for period of February 28 through March 26, 2008.

**MONTHLY BILLS**

Following discussion, Director Lieberknecht moved and Director Darin seconded the motion to approve the monthly bills as presented.

**MONTHLY STATEMENTS** Mrs. Rosales reported on the Monthly Statements for the month of February 2008.

**ENGINEERING-MONTHLY REPORTS** District Engineer Bob McDonald presented the monthly Project Status and Water Supply reports for February 2008.

**OPERATIONS & MAINTENANCE-MONTHLY REPORT** Operations & Maintenance Manager Omar Castro presented the Operations & Maintenance report for the month of March 2008.

**CAPITAL IMPROVEMENT PROGRAM**

**ORTEGA RESERVOIR** Mr. Hamilton noted that an Ortega Committee meeting will soon be scheduled to discuss the under drain leaking at Ortega Reservoir.

**FOOTHILL RESERVOIR** Mr. Hamilton reported that some minor work remained to be done at District pump station at the Foothill Reservoir.

**DIRECTOR REPORTS**

**JEFF DINKIN ARRIVES** Special counsel Jeff Dinkin of Shepard Mullin Richter & Hampton arrived at 5:27 pm.

**CACHUMA CONSERVATION RELEASE AND CACHUMA OPERATION AND MAINTENANCE BOARD MEETINGS** Director Lemere gave an oral report about the Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings held on March 24, 2008.

**INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE MEETING** Director Lemere gave an oral report on the Independent Special District Selection Committee meeting held on March 14, 2008. He noted that for the second time in a row there was no quorum of special district members present to conduct an official meeting.

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO CODE** At 5:47 p.m. President Lemere convened the Board in closed session for conference with legal counsel pursuant to Government Code Section 54967 for a Public Employee Performance Evaluation: General Manager/Secretary.

**SECTION 54967**

**GENERAL MANAGER  
COMPENSATION**

At 6:23 pm President Lemere reconvened the Board in open session. Following discussion, Director Lieberknecht moved and Director Drain seconded the motion to approve a 6% salary increase for the General Manager as well as the Business Manager, District Engineer, and Operations & Maintenance Manager effective July 1, 2008. The motion carried by 4 – 0 vote.

**NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on April 9, 2008, at 4:00 pm at 1301 Santa Ynez Ave.

**ADJOURNMENT**

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



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Charles B. Hamilton, General Manager/Secretary