

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

**May 28, 2008**

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District at Carpinteria City Hall to order at 7:00 p.m. Wednesday May 28, 2008, and led the Board and others in the recital of the Pledge of Allegiance.

Directors Present: Lemere, Van Wingerden, Lieberknecht, Roberts, Drain  
Directors Absent: None  
Others Present: Charles Hamilton  
Bob McDonald  
Norma Rosales  
Omar Castro  
Alex Keuper  
Chip Wullbrandt

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the regular Board meeting held on May 14, 2008. The motion carried by a 5-0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

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

District Engineer Bob McDonald provided a status report on the likely \$2 million of Proposition 50 grant funding for the El Carro Well Replacement and Central Zone Pipeline Project, the partial completion of design work for the Project, and the Project environmental review process scheduled for action by the Board at its regularly scheduled Board meeting on June 4, 2008. Following a question by Director Roberts, Mr. McDonald responded that in addition to the Water District expecting to receive \$2 million in grant funds for its \$3 million Project, the Carpinteria Sanitary District is also expected to receive \$1 million for its project.

**NEW BUSINESS**

**PROPOSED FY 08-09  
BUDGET**

Following an introduction by General Manager Charles Hamilton, Business Manager Norma Rosales presented an overview of the Proposed FY 08-09 Budget.

**PROPOSED FY 08-09  
RATES AND  
CHARGES**

Mr. Hamilton presented a summary of the water rates structure and provided answers to twelve frequently asked questions about the District's water rates and charges. He acknowledged and thanked Administrative Analyst Dr. Alex Keuper and customer Robert Regis for their contributions leading to very innovative customer-specific changes in the proposed rate structure.

**PUBLIC HEARING**

Mr. Hamilton, as Board Secretary, presented a brief report about the Public

**ON PROPOSED  
RATES AND  
CHARGES FOR FY 08-  
09 - SECRETARY'S  
REPORT**

Hearing noticed and mailed on April 10, 2008 to all District customers. He noted that action on the proposed Rates and Charges is scheduled to be taken by the Board of Directors on June 4, 2008 pending the tabulation of the number of protests submitted by customers or property owners of 6,315 parcels known to be within the District.

**PUBLIC HEARING**

President Lemere opened the Public Hearing at 7:48 p.m. No one from the public addressed the Board. Mr. Lemere then closed the Public Hearing at 7:50 p.m.

**TALLYING OF  
PROTESTS**

Secretary Hamilton reported that as of 5:00 p.m. today 20 protest submittals had been received at the District Office. He noted that one more had been submitted this evening before the close of the Public Hearing. He indicated that a final tally would be announced on June 4, 2008. President Lemere reported that the District had arranged for a representative of the League of Women voters to monitor the tabulation of protests in the event that the number of protest submittals appeared to have been substantial.

**DIRECTOR REPORTS**

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

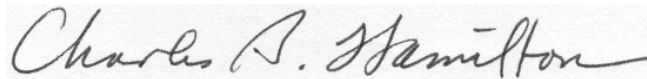
Director Lieberknecht gave an oral report of the Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings held on May 19, 2008.

**NEXT MEETING**

President Lemere announced that the next scheduled Board meeting will be a regular meeting held on June 4, 2008, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 7:59 p.m.



Charles B. Hamilton, General Manager/Secretary