

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

June 4, 2008

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:05 p.m. Wednesday, June 4, 2008.

Directors Present: Lemere, Roberts (arrived at 4:08 p.m.), Lieberknecht, Drain, Van Wingerden (arrived at 4:09 p.m.)

Directors Absent: None

Others Present: Charles Hamilton
Norma Rosales
Suzie Lara
Chip Wullbrandt
Alex Keuper
Bob McDonald
Donna Hebert
Steve Tanner
Kathy Stone
Julia Saragosa
Mary Requejo
Robert Eliasoff
Nola Ferguson

MINUTES

Following discussion, Director Lieberknecht moved and Director Drain seconded the motion to approve the minutes of the May 28, 2008 Board meeting. The motion carried by a 3-0 vote. Directors Roberts and Van Wingerden had not yet arrived.

PUBLIC FORUM

No one from the public addressed the Board.

**RATIFICATION OF
THE CACHUMA
CONSERVATION
RELEASE BOARD FY
09 BUDGET**

Following an introduction by General Manager Hamilton, and discussion, Director Lieberknecht moved and Director Drain seconded the motion to ratify the Cachuma Conservation Release Board FY 09 Budget. The motion carried by a 4-0 vote. Director Van Wingerden had not yet arrived.

**RESOLUTION
NUMBER 868
APPROVING THE
2008-2009 BUDGET**

Following an introduction by Mr. Hamilton and discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve Resolution Number 868 Approving the 2008-2009 Budget.

Vote on the resolution by roll call resulted as follows:

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

The motion carried by a 5-0 vote.

**RESOLUTION
NUMBER 869
ADOPTING RATES
AND CHARGES FOR
WATER SERVICE
AND AMENDING
DISTRICT RULES
AND REGULATIONS
RELATING TO SUCH
RATES AND
CHARGES**

Following discussion and comments received from Mary Requejo, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve Resolution Number 869 Adopting Rates and Charges for Water Service and Amending District Rules and Regulations Relating to such Rates and Charges. The motion carried by a 5-0 vote.

Vote on the resolution by roll call resulted as follows:

AYES: Lieberknecht, Drain, Roberts , Van Wingerden, Lemere

NAYES: None

ABSENT: None

ABSTAIN: None

**RESOLUTION
NUMBER 871
ADOPTING A
MITIGATED
NEGATIVE
DECLARATION FOR
THE EL CARRO
WELL
REPLACEMENT AND
CENTRAL ZONE
PIPELINE
IMPROVEMENTS
PROJECT**

Mr. Hamilton reported that due to the need for additional time to respond to comments on the MND, action on the MND for the El Carro Well Replacement and Pipeline Project will be postponed until the next regular Board meeting on June 18, 2008. District Engineer Bob McDonald and consulting Engineer Steve Tanner of Pueblo Water Resources then presented information about Project funding through Proposition 50 and how the Project has evolved from what was originally conceived as a new Central Zone main running parallel to the South Coast Conduit in Foothill Road to the current less costly Project including the El Carro Well replacement. No action was taken.

**UNIVERSITY OF
CALIFORNIA, SANTA
BARBARA
PROCESSING
AGREEMENT**

Following a brief presentation by Mr. Hamilton about the need to remove the section in the draft agreement addressing indemnification, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to authorize the Board President to execute the amended Processing Agreement with the University of California, Santa Barbara for a State Water Allocation transfer of 200 AF. The motion carried by a 4-1 vote. Director Lieberknecht voting no.

**CUSTOMER
REQUEST FOR
PARTIAL CREDIT
FOR
UNEXPLAINABLE
HIGH BILL**

Following a brief presentation by Business Manager Norma Rosales, and discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve a credit to account # 13-43222 in the amount of \$159.49 pursuant to District Rule No. 15 d. The motion carried by a 5-0 vote.

**PROPOSAL FROM
BARTLETT PRINGLE
& WOLF (BPW) FOR
ANNUAL AUDIT
SERVICES FOR THE
2007-2008 FISCAL**

Following a brief presentation by Laura Copple of BPW and comments by Mrs. Rosales, and discussion, Director Drain moved and Director Lieberknecht seconded the motion to accept the proposal from Bartlett Pringle & Wolf to audit the District's Financial Statements for the 2007-2008 fiscal year for an estimated cost of \$30,000, and the Schedule of Expenditures of Federal Awards for the June 30, 2008, for the Safe Drinking

YEAR	Water State Revolving Fund Program for an estimated cost of \$5,000. The motion carried by a 5-0 vote.
PUBLIC HEARING ON METHODOLOGY FOR CALCULATION OF THE CAPITAL COST RECOVERY FEE	President Lemere opened the Public Hearing on the proposed Methodology for Calculation of the Capital Cost Recovery Fee at 5:25 pm. No one from the public addressed the Board on this matter. President Lemere then closed the Public Hearing at 5:26 p.m.
RESOLUTION NUMBER 870 ADOPTING AND ESTABLISHING A METHODOLOGY FOR CALCULATION OF THE CAPITAL COST RECOVERY FEE	<p>Following a brief introduction by Mr. Hamilton and comments by Administrative Analyst Dr. Alex Keuper, and discussion, Director Lieberknecht moved and Director Roberts seconded the motion to approve Resolution Number 870 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fee. The motion carried by a 5-0 vote.</p> <p>AYES: Lieberknecht, Drain, Roberts , Van Wingerden, Lemere NAYES: None ABSENT: None ABSTAIN: None</p>
CHANGES TO DISTRICT RULES AND REGULATIONS	Mr. Hamilton distributed copies of a memo summarizing proposed changes to the District Rules and Regulations along with copies of the proposed Rules and Regulations with changes. He noted that Board action would be scheduled at the next regular Board meeting on June 18, 2008 following review by the Rate and Budget committee. This Committee meeting was then scheduled for noon on June 16, 2008.
PUBLIC HEARING ON THE ADDENDUM TO THE DISTRICT'S URBAN WATER MANAGEMENT PLAN- 2005 UPDATE	President Lemere opened the Public Hearing on the Addendum to the District's Urban Water management Plan – 2005 Update at 5:46 pm. No one from the public addressed the Board on this matter. President Lemere then closed the Public Hearing at 5:47 p.m.
ADDENDUM TO THE DISTRICT'S URBAN WATER MANAGEMENT PLAN – 2005 UPDATE	Following a presentation by District Engineer Bob McDonald, and discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the Addendum to the District's Urban Water Management Plan 2005 Update. The motion carried by a 5-0 vote.
GENERAL MANAGER'S REPORTS	
IRVINE RANCH WATER DISTRICT/CVWD WATER STORAGE	Mr. Hamilton presented a brief report on the status of the Irvine Ranch Water District water storage partnership with Carpinteria Valley Water District, noting that a final approval is needed from the Santa Barbara County Flood Control and Water Conservation District, and scheduled for

**PARTNERSHIP-
UPDATE**

Board of Supervisor action as a consent agenda item on July 8, 2008. Mr. Hamilton reported that he had recently briefed Jeremy Tittle of Supervisor Carbajal's Office about the water storage arrangement.

**HEADQUARTERS
WELL REPAIR-
STATUS**

Operations and Maintenance Manager Omar Castro gave a brief status report on the progress of the Headquarters Well repair and also noted that the Carpinteria Reservoir would soon be filled with Cachuma water.

**CARPINTERIA
GROUNDWATER
BASIN
HYDROGEOLOGIC
UPDATE AND
GROUNDWATER
MODEL PROJECT-
FUNDING STATUS**

Mr. McDonald gave a brief status report on the award of grant funding for the Carpinteria Groundwater Basin Hydrogeologic Update and Groundwater Model Project. He reported that the District can expect to receive about 85% of the requested \$248,000 or about \$212,000 for the Project.

**WATER
CONSERVATION
PROMOTIONS**

President Lemere reported on his investigation of costs and feasibility of producing small tent like cards to inform restaurant customers of the need for water conservation and that water will only be served on request. Following discussion, staff was directed to pursue the matter further to see if other Cachuma agencies would be interested in a joint venture. Mr Hamilton also summarized the status of Assembly Bill 2175 that would mandate per capita reductions in water use, after noting that the Governor declared today that California is in a drought.

**CACHUMA AND
QUAGGA MUSSELS**

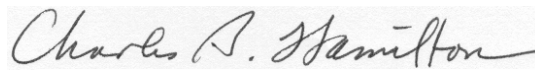
Mr. Lemere discussed and presented pictures taken when he and Director Lieberknecht visited Lake Cachuma on Friday May 3, 2008 to observe inspection activities designed to prevent the introduction of Quagga Mussels into Lake Cachuma by boaters.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on June 18, 2008, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Ave.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:26 p.m.



Charles B. Hamilton, General Manager/Secretary