

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

**June 18, 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, June 18, 2008.

Directors Present: Lemere, Roberts, Lieberknecht, Drain, Van Wingerden  
Directors Absent: None  
Others Present: Norma Rosales  
Suzie Lara  
Chip Wullbrandt  
Omar Castro  
Bob McDonald  
Donna Hebert  
Alex Keuper  
James B. Reed  
Gabe Dominocielo

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the June 4, 2008 Board meeting. The motion carried by a 5-0 vote.

**MONTHLY BILLS**

Business Manager Norma Rosales presented the monthly bills for the period of May 15, 2008 through June 18, 2008. Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the monthly bills as presented. The motion carried by a 5-0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

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

Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to adopt Resolution Number 871 Adopting a Mitigated Negative Declaration for the El Carro Well Replacement and Central Zone Pipeline Improvements Project. The motion carried by a 5-0 vote.

Vote on the Resolution by roll call resulted as follows:

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

**NEW BUSINESS**

**ORTEGA  
RESERVOIR SRF  
LOAN EXTENSION**

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve an SRF loan extension. The motion carried by a 5-0 vote.

**CONSIDER  
CUSTOMER CREDIT  
DUE TO POSSIBLE  
DISTRICT WORK ON  
LATERAL 13 SANTA  
MONICA PRESSURE  
REGULATOR**

Following discussion, Director Roberts moved and Director Drain seconded the motion to apply a customer credit in the amount of \$175.05 due to possible District work on Lateral 13 Santa Monica pressure regulator. The motion carried by a 5-0 vote.

**RECOMMENDATION  
OF RATE & BUDGET  
COMMITTEE TO  
APPROVE CHANGES  
TO RULES AND  
REGULATIONS**

Following discussion, Director Drain moved and Director Roberts seconded the motion to approve the proposed changes to the Rules and Regulations. The motion carried by a 5-0 vote.

**RESOLUTION  
NUMBER 872  
THANKING ROBERT  
AKMY FOR HIS  
ASSISTANCE AND  
SUPPORT OF  
DISTRICT  
APPLICATIONS FOR  
GRANT FUNDING**

Following discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to adopt Resolution Number 872 Thanking Robert Almy for his assistance and support of District Application for Grant Funding. The motion carried by a 5-0 vote.

Vote on the Resolution by roll call resulted as follows:

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

**GENERAL MANAGER  
REPORTS**

**FINANCE-MONTHLY  
STATEMENTS**

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

**BILLING/  
ACCOUNTING  
SOFTWARE  
CONVERSION**

Mrs. Rosales gave an update on the conversion of the financial modules. She stated that utility billing could not be converted until August.

**OPERATIONS &  
MAINTENANCE-  
MONTHLY REPORT**

Operations & Maintenance Manager Omar Castro presented the Operations & Maintenance report for the months of May and June 2008.

**ENGINEERING-  
MONTHLY REPORTS**

District Engineer Bob McDonald presented the monthly Project Status and Water Supply reports for June 2008.

**GENERAL**

**POSSIBLE SALE OF  
STATE WATER TO  
MONTECITO WATER  
DISTRICT**

The Board received a letter from Richard Shaikawitz a Director from Montecito Water District. After brief discussion and review, the Board concluded that there was no excess water available at the proposed purchase price.

**IRWMP  
COOPERATING  
PARTNERS  
MEETING**

Mr. Mc Donald gave an update on the IRWMP Cooperating Partners Meeting held on June 11, 2008.

**DIRECTOR REPORTS**

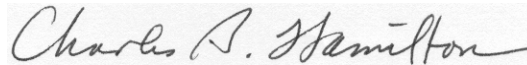
There were no Director reports.

**NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on July 23, 2008, at 4:00 p.m. at 1301 Santa Ynez Ave.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 5:26 p.m.



Charles B. Hamilton, General Manager/Secretary