

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

October 22, 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, October 22, 2008.

Directors Present: Lemere, Lieberknecht, Drain, Roberts (arrived at 4:04 pm), Van Wingerden

Directors Absent: none

Others Present: Charles Hamilton
Norma Rosales
Chip Wullbrandt (arrived 4:06 pm)
Rob McDonald
Alex Keuper

**RESOLUTION
NUMBER 878
PURSUANT TO
GOVERNMENT
CODE 54954.2 TO
ADD ITEMS NOT ON
AGENDA**

Following a brief explanation by the General Manager about why items not on the agenda addressing Quagga mussels at Lake Cachuma and a possible special Board meeting should be agendaized, Director Van Wingerden moved and Director Lieberknecht seconded the motion to adopt Resolution Number 878 Pursuant to Government Code 54954.2 (a) which prohibits the taking of action on any items not appearing on the posted agenda.

Vote on the resolution by roll call resulted as follows:

AYES: Lieberknecht, Drain, Van Wingerden, Lemere

NAYES:

ABSENT: Roberts

ABSTAIN:

The resolution carried by a 4-0 vote.

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the September 24, 2008 Board meeting. The motion carried by a 4-0 vote. Director Roberts was absent.

**DIRECTOR ROBERTS
ARRIVED**

Director Roberts arrived at 4:04 pm.

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the October 2, 2008 Board meeting. The motion carried by a 4-0 vote. Director Van Wingerden abstained.

MONTHLY BILLS

Business Manager Norma Rosales presented the monthly bills for the period of September 25, 2008 through October 16, 2008. Following discussion, Director Van Wingerden moved and Director Lieberknecht 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

There was no Old Business.

NEW BUSINESS

**CREDIT IN THE
AMOUNT OF \$1,768.92
TO REMEDY
DISTRICT BILLING
ERROR**

Following a brief introduction by Business Manager Norma Rosales, and discussion, Director Roberts moved and Director Drain seconded the motion to approve a credit to account # 17-170277 in the amount of \$1,768.92 to remedy a District billing error related to the number of dwelling units. The motion carried by a 5-0 vote.

**CREDIT IN THE
AMOUNT OF \$1,996.34
TO REMEDY
DISTRICT BILLING
ERROR**

Following a brief introduction by Business Manager Norma Rosales, and discussion, Director Lieberknecht moved and Director Roberts seconded the motion to approve a credit to account # 17-170294-04 in the amount of \$1,996.92 to remedy a District billing error related to the number of dwelling units. The motion carried by a 5-0 vote.

**REPORT OF STATE
WATER SALE
COMMITTEE
MEETING**

Directors Roberts and Van Wingerden presented a brief report about the State Water Sale Committee meeting held on October 13, 2008, and the status of discussions with various parties interested in purchasing State Water from the District. Following discussion President Lemere requested the matter of a proposed sale to UCSB be agendaized for next month's regular Board meeting for further discussion. No action was taken.

**RESOLUTION
NUMBER 874
REVISING THE
RATES AND
CHARGES FOR
TEMPORARY
WATER SERVICE
AND AMENDING
DISTRICT RULES
AND REGULATIONS
RELATING TO SUCH
RATES AND
CHARGES**

Following a brief introduction by Business Manager Norma Rosales and comments by Administrative Analysts Alex Keuper, and discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve Resolution Number 874 Revising the Rates and Charges for Temporary Water Service and Amending District Rules and Regulations Relating to Such Rates and Charges.

Vote on the resolution by roll call resulted as follows:

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

NAYES:

ABSENT:

ABSTAIN:

The resolution carried by a 5-0 vote.

**RESOLUTION
NUMBER 875
AUTHORIZING THE
GENERAL MANGER
TO EXECUTE THE
PROPOSITION 50
INTEGRATED**

Following an overview of the Subgrant Agreement provided by District Engineer Rob McDonald, and discussion, Director Roberts moved and Director Drain seconded the motion to approve Resolution Number 875 Authorizing the General Manager to Execute the Proposition 50 Integrated Regional Water Management Subgrant Agreement Between the Santa Barbara County Water Agency and Carpinteria Valley Water District.

**REGIONAL WATER
MANAGEMENT
SUBGRANT
AGREEMENT**

Vote on the resolution by roll call resulted as follows:

AYES: Lieberknecht, Drain, Roberts , Van Wingerden, Lemere
NAYES:
ABSENT:
ABSTAIN:

The resolution carried by a 5-0 vote.

**MEMORANDUM OF
UNDERSTANDING
FOR
ADMINISTRATION
OF SANTA BARBARA
COUNTYWIDE
PROPOSITION 50
GRANT FUNDING
AND REPORTING**

Following a brief overview provided by District Engineer Rob McDonald, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to authorize the General Manager to execute the Memorandum of Understanding for the Administration of Santa Barbara Countywide Proposition 50 Grant Funding and Reporting. The motion carried by a 5-0 vote.

**RESOLUTION
NUMBER 876
COMMENDING
KEVIN WALSH FOR
HIS MANY YEARS OF
OUTSTANDING
SERVICE AT THE
GOLETA WATER
DISTRICT**

Following discussion, Director Drain moved and Director Roberts seconded the motion to approve Resolution Number 876 Commending Kevin Walsh for his Many Years of Outstanding Service at the Goleta Water District.

Vote on the resolution by roll call resulted as follows:

AYES: Lieberknecht, Drain, Roberts, Van Wingerden, Lemere
NAYES:
ABSENT:
ABSTAIN:

The resolution carried by a 5-0 vote.

**RESOLUTION
NUMBER 877
APPROVING
PROCEDURES FOR
IDENTITY THEFT
PROTECTION
PROGRAM -
UTILITIES
ACCOUNTS IN
COMPLIANCE WITH
THE FAIR AND
ACCURATE CREDIT
TRANSACTION ACT
OF 2003**

Following a brief introduction by General Manager Hamilton and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve Resolution Number 877 Approving Procedures for Identity Theft Protection Program- Utilities Accounts in Compliance with the Fair and Accurate Credit Transaction Act of 2003.

Vote on the resolution by roll call resulted as follows:

AYES: Lieberknecht, Drain, Roberts, Van Wingerden, Lemere
NAYES:
ABSENT:
ABSTAIN:

The resolution carried by a 5-0 vote.

**SPECIAL BOARD
MEETING RE: COMB
COP FINANCING
AND DISTRICT DEBT**

Following discussion, the Directors agreed to hold a televised special Board meeting on Thursday, November 13, 2008, at 7 pm at Carpinteria City Hall to promote public awareness about the proposed Cachuma Operation and Maintenance Board proposed \$16-18 million Certificate of Participation

financing, District debt and other possible future obligations. Director Drain reported that he would be out of town that day and unable to attend.

**COUNTY REQUEST
FOR FINANCIAL
CONTRIBUTION TO
SUPPORT QUAGGA
MUSSEL
PREVENTION
PROGRAM**

Following an introduction by General Manager Hamilton, and discussion, President Lemere directed COMB representative Director Lieberknecht to use his discretion in a possible District contribution of up to \$10,000 relative to the County's request for financial assistance with their Quagga Mussel Prevention program at Lake Cachuma.

**GENERAL MANAGER
REPORTS**

FINANCE

**MONTHLY
STATEMENTS**

Business Manager Norma Rosales reported on the Monthly Statements for the month of September 2008.

INVESTMENTS

Ms. Rosales gave a report on District investments for the quarter ending 9/30/2008.

**DIRECTOR
REIMBURSEMENTS**

Ms. Rosales reported on Director reimbursements for the period of July-September 2008.

**OPERATIONS &
MAINTENANCE-
MONTHLY REPORT**

Mr. Hamilton presented the Operations & Maintenance report for the month of October 2008.

**ENGINEERING-
MONTHLY REPORT**

District Engineer Bob McDonald presented the monthly Project Status report for October 2008.

**WATER SUPPLY-
MONTHLY REPORT**

Dr. Alex Keuper presented the monthly Water Supply report for October 2008.

GENERAL

**CENTRAL COAST
WATER AUTHORITY
(CCWA) OPERATING
COMMITTEE**

Mr. Hamilton reported on the October 9, 2008 meeting of the Central Coast Water Authority Operating Committee. He noted that CCWA representative Director Lemere would be considering at the following day's meeting of the CCWA Board a recommendation of the Operating Committee that CCWA participate in the Delta Habitat Conservation and Conveyance Program. Estimated costs for the District for up to 3 years are \$41,000. No action was taken.

**SANTA BARBARA
WATER
COMMISSION
MEETING**

Mr. Hamilton reported that the bathymetric survey completed by the City of Santa Barbara for Lake Gibraltar since the Zaca Fire impacts indicated a loss of about 1500 acre feet of storage, about a 21% reduction of storage from last year. The City is therefore beginning the process and exercising its right, pursuant to the 1989 Upper Santa Ynez River Operations Agreement, to pass this amount of water through to Lake Cachuma for storage.

**CACHUMA
RECREATION PLAN
MEETING**

Mr. Hamilton gave a brief report about the Cachuma recreation plan public meeting held in Carpinteria on October 8, 2008 and comment on the fine presented made by Administrative Analyst Alex Keuper.

**ETHICS AND
SEXUAL
HARASSMENT
TRAINING
REQUIREMENTS
AND SCHEDULE**

Mr. Hamilton distributed a schedule about required Sexual Harassment and Ethics Training for Directors and officers of the District.

**“PITCHFORK” IN
COASTAL VIEW
NEWS OF OCTOBER
16, 2008**

Mr. Hamilton noted that a response to the “pitchfork” appearing in the Coastal View News of October 16, 2008 about District spray irrigation of its landscape on a very windy day would be prepared for the November issue of H2KNOW.

DIRECTOR REPORTS


There were no Director reports.

NEXT MEETING

The next scheduled Board meeting will be a special Board meeting held on November 13, 2008, at 7:00 p.m. at the Carpinteria City Council Chambers, 5775 Carpinteria Ave, Carpinteria.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:18 p.m.



Charles B. Hamilton, General Manager/Secretary