

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

January 14, 2009

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:00 p.m. Wednesday, January 14, 2009.

Directors Present: Lemere, Roberts, Lieberknecht, Drain, Van Wingerden
Directors Absent: None
Others Present: Charles Hamilton
Norma Rosales
Bob Mc Donald
Omar Castro
Chip Wullbrandt
Ashley Barbere
Devon Forbes
Dalton Bowles
Rick Levasheff

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the December 17, 2008 Board meeting. The motion carried by a 4-0 vote. Director Drain had not yet arrived.

**DIRECTOR DRAIN
ARRIVES**

Director Drain arrived at 4:02 pm.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

**PREPARATION FOR
PUBLIC HEARING
ON FEBRUARY 25,
2009**

Following discussion Director Roberts moved and Director Van Wingerden seconded the motion to authorize the General Manager to take the necessary steps to prepare a public hearing on February 25, 2009 relative to the commitment and a report required by the Central Coast Water Authority Resolutions No. 92-2 and 92-11. The motion carried by a 5 – 0 vote.

**RESOLUTION
NUMBER 880
CONCERNING LAND
AND AIR SPACE**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution number 880 Concerning Land and Air Space.

Roll call on Resolution No. 880 resulted in approval as follows:

Ayes: Lieberknecht, Drain, Lemere, Roberts, Van Wingerden
Nayes: None
Absent: None

**AGREEMENT FOR
CONSTRUCTION OF
WATER FACILITIES
BETWEEN CKE
RESTAURANTS AND
THE DISTRICT**

Following an introduction by General Manager Hamilton and a brief presentation by District Engineer Bob McDonald, and discussion, Director Roberts moved and Director Drain seconded the motion to approve the “Agreement for Construction of Water Facilities” between the District and CKE Restaurants, Inc. dated December 30, 2008. The motion carried by a 5 – 0 vote.

**REVISED 2009
BOARD MEETING
SCHEDULE**

Following discussion the Board approved proposed changes to the 2009 Board meeting schedule.

**GENERAL MANAGER
REPORTS**

**ORTEGA
RESERVOIR-
LAWSUIT STATUS**

Counsel Wullbrandt provided a brief report about the status of the investigation relative to the underdrain leakage and the resulting lawsuit filed against the contractors associated with the Ortega Reservoir Cover Project.

GENERAL

**CARPINTERIA
VALLEY AGENCY
MANAGERS
MEETING**

Mr. Hamilton provided a brief report about his attendance at the January 6, 2009 Carpinteria Valley agency manager meeting.

**CCWA OPERATING
COMMITTEE
MEETING**

Mr. Hamilton provided a brief report about the Central Coast Water Authority Operating Committee meeting held on January 8, 2008.

**SANTA BARBARA
WATER PURVEYORS
MEETING**

Mr. Hamilton provided a brief report about the Santa Barbara Water Purveyors meeting held on January 8, 2009.

**SANTA BARBARA
BOARD OF WATER
COMMISSIONERS
MEETING**

Mr. Hamilton provided a brief report about the City of Santa Barbara Board of Water Commissioners meeting held on January 12, 2009.

DIRECTOR REPORTS

**PERSONNEL
COMMITTEE
MEETING JANUARY
14, 2009**

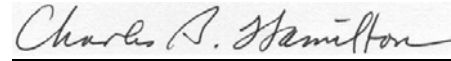
Directors Drain and Van Wingerden, assisted by Mr. Hamilton provided brief reports about the Personnel Committee meeting held on January 14, 2009.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on January 28, 2009, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Ave.

ADJOURNMENT

President Lemere declared the meeting adjourned at 5:51 p.m.

Handwritten signature of Charles B. Hamilton in cursive script, underlined.

Charles B. Hamilton, General Manager/Secretary