

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

February 25, 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, February 25, 2009.

Directors Present: Lemere, Roberts, Lieberknecht, Van Wingerden

Directors Absent: Drain

Others Present: Charles Hamilton

Norma Rosales

Bob McDonald

Omar Castro

Mark Manion

David Morris

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the February 11, 2009 Board meeting. The motion carried by a 4-0 vote.

MONTHLY BILLS

Business Manager Norma Rosales presented the monthly bills for the period of January 14, 2009 through February 23, 2009. Following discussion Director Lieberknecht moved and Director Van Wingerden seconded the motion to approve the monthly bills as presented. The motion carried by a 4-0 vote.

PUBLIC FORUM

David Morris requested that the matter of a possible conflict of interest on the part of District Counsel Price Postel and Parma and Chip Wullbrandt relative to their representation of Venoco be agendized at an upcoming Board meeting.

OLD BUSINESS

**CLOSED SESSION:
CONFERENCE WITH
LABOR
NEGOTIATOR**

At 4:10 pm President Lemere convened the Board in Closed Session for conference with Legal Counsel per government code section 54957.6: Case No. 1303752 of the Superior Court of California County of Santa Barbara – Anacapa Division

At 4:27 President Lemere reconvened the Board in Open Session.

**COMB REPAIR OF
THE SOUTH COAST
CONDUIT LEAK**

Operations & Maintenance Manager Omar Castro presented a brief report on the successful repair by the Cachuma Operation & Maintenance Board of a leaking air vacuum facility on the South Coast Conduit in the vicinity of El Carro Park on Foothill Road.

NEW BUSINESS

**PUBLIC HEARING
CONCERNING**

President Lemere opened the Public Hearing concerning draft Resolution No. 879 Making the Commitments and Publishing the Report Required by

DRAFT RESOLUTION NO. 879 MAKING THE COMMITMENTS AND PUBLISHING THE REPORT BY THE CENTRAL COAST WATER AUTHORITY RESOLUTIONS 92-2 AND 92-11

the Central Coast Water Authority Resolutions No. 92-2 and 92-11. No one from the public commented. President Lemere then closed the Public Hearing at 4:56 pm.

Director Roberts moved and Director Lieberknecht seconded the motion to approve Resolution No. 879.

Roll call on Resolution No. 879 resulted in approval as follows:

Ayes: Lieberknecht, Lemere, Roberts, Van Wingerden

Nays: None

Absent: Drain

CUSTOMER FACING FORECLOSURE AND REQUESTING ASSISTANCE

Mr. Hamilton distributed a letter from a customer seeking relief due to a pending foreclosure. Following discussion Mr. Hamilton was directed to include him the District's lifeline program if he qualifies.

NEW BUSINESS

TERMS OF VARIOUS POSSIBLE STATE WATER SALES

Mr. Hamilton provided a brief update on the status of discussions with various parties relative to possible State Water Sales by the District.

RATE AND BUDGET COMMITTEE MEETING

Mr. Hamilton gave a brief report on the Rate & Budget committee (Lemere and Roberts) meeting held on February 23, 2009.

CACHUMA SPILL WATER ACCOUNTING

Mr. Hamilton reported briefly on the status of discussions among Cachuma member unit managers relative to an accounting procedure to allow ID#1 to participate in spill water events at Cachuma.

PROPOSITION 84 DRAFT MEMORANDUM OF UNDERSTANDING

Following a brief introduction by the General Manager, and discussion by the Board about the proposed Proposition 84 draft Memorandum of Understanding, President Lemere directed General Manager Hamilton to proceed affirmatively relative to this District's participation in the MOU.

CUSTOMER OVERPAYMENT DUE TO DISTRICT BILLING ERROR, #18-180490-03

Following presenting by business Manager Norma Rosales and discussion Director Roberts move and Director Lieberknecht seconded the motion to authorize credits for customer accounts served by lateral 10 RA pending the General Manager's confirmation of the demolition of a structure on the property in 2002. The motion carried by a 4 – 0 vote.

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

At 5:34 pm President Lemere convened the Board in closed session for a conference with labor negotiator Jeff Dinkin pursuant to government code section 54957.6.

At 6:06 President Lemere reconvened the Board in Open Session and reported that direction was given to Labor Negotiator Jeff Dinkin.

Director Van Wingerden then moved and Director Lieberknecht seconded

the motion to approve the promotion of Greg Stanford into the position of Water Treatment Operator Foreman with a salary of \$6023.49 at the 2nd step effective in the current billing period. The motion carried by a 4 – 0 vote.

GENERAL MANAGER REPORTS

FINANCIAL-MONTHLY STATEMENTS

Business Manager Norma Rosales presented the monthly statements for the month of February.

OPERATION AND MAINTENANCE

Operations & Maintenance Manager Omar Castro presented the February Operations & Maintenance report.

ENGINEERING

PROJECTS

District Engineer Bob McDonald presented the February Project Status report.

FOOTHILL STORAGE TANK PROJECT

Mr. McDonald had nothing to report on this item.

WATER SUPPLY

Administrative Analyst Alex Keuper presented the February Water Supply report.

GENERAL

WATER QUALITY IN THE DISTRICT-STATUS REPORT

This report was deferred until the meeting of March 25, 2009.

2009-2010 STRATEGIC IMPROVEMENT PLAN- STATUS REPORT

This report was deferred until the meeting of March 25, 2009.

MONTECITO WATER DISTRICT'S QUAGGA MUSSEL LETTER

Mr. Hamilton briefly discussed the letter written by Montecito Water District to the County about the Quagga Mussel prevention issue.

DIRECTOR REPORTS

CACHUMA CONSERVATION RELEASE BOARD/CACHUMA OPERATION &

Director Lieberknecht gave an oral report about the Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings held on February 23, 2009.

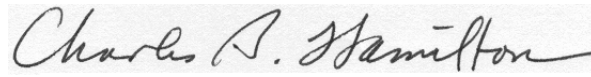
**MAINTENANCE
BOARD**

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on March 11, 2009, at 7:00 pm at the Carpinteria City Council Chambers, 5775 Carpinteria Ave, Carpinteria.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:45p.m.

A handwritten signature in black ink that reads "Charles B. Hamilton". The signature is written in a cursive style and is positioned above a horizontal line.

Charles B. Hamilton, General Manager/Secretary