

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

**April 1, 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, April 1, 2009.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain

Directors Absent: Roberts

Others Present: Charles Hamilton  
Norma Rosales  
Rob McDonald  
Omar Castro  
Chip Wullbrandt  
Efrain Corona

**MINUTES**

Following discussion and one correction, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the March 25, 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 February 18, 2009 through March 24, 2009. Following discussion Director Lieberknecht moved and Director Roberts seconded the motion to approve the bills as presented. The motion carried by a 4-0 vote.

**PUBLIC FORUM**

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**LETTER FROM  
EFRAIN CORONA  
DATED MARCH 7,  
2009 CONCERNING  
HIS DISPUTED BILL  
AND DISTRICT RULE  
13C**

Following an introduction by General Manager Hamilton and a staff recommendation that the Board approve a credit for water used by tenants at Mr. Efrain Corona's property between August 15 and December 23, 2008 relative to his disputed bill, Business Manager Norma Rosales briefly discussed the circumstances of the disputed bill and District policy relative to landlord responsibility for monthly service charges. Following comments by Efrain Corona and Rader, and discussion by Directors, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve a \$30 credit for water used by the tenants and a further credit of 25% of the monthly service charges during the period of August 15 through December 23, 2008. The motion carried by a 4-0 vote. Noting that District customer service staff are normally exemplary in their handling of customer disputes he apologized to Mr. Corona for any difficulties he experienced.

**REPORT OF  
STRATEGIC WATER  
MANAGEMENT**

Mr. Hamilton reported briefly on the discussions held with Montecito Water District's Long Term Water Supply Ad Hoc Committee relative to CVWD's possible provision of water to about 135 customers currently served by

**COMMITTEE  
MEETING**

MWD beyond the western end of CVWD's boundary; the status of Cachuma water metering and possible use of a boundary meter as the sole measuring device to determine the calculation of Cater treated water used by the two Districts; and MWD's possible interest in storing CVWD's unused State Water allocation in Jameson Lake as an alternative to CVWD's use of a banking program in Rosedale - Rio Bravo Water Storage District in partnership with Irvine Ranch Water District.

**WHITAKER  
CONTRACT STATUS  
- RANCHO MONTE  
ALEGRE PROJECT**

Mr. Hamilton reported briefly on the status of the Whitaker contract for the temporarily suspended project on Rancho Monte Alegre. He commented that nothing had changed relative to the temporary suspension.

**GENERAL MANAGER  
REPORTS**

**MONTHLY  
STATEMENTS**

Business Manager Rosales presented the District's Monthly Statements for the month of February 2009 for Board review and discussion.

**CREDITS APPLIED  
SERVED BY  
LATERAL 10RA**

Mrs. Rosales reported on the reduced credits applied to account numbers 18-180490-02 and 18-180490-03 in the amounts of \$307.62 and \$589.41 respectively, pursuant to Board action at the February 25, 2009 Board meeting.

**OPERATION AND  
MAINTENANCE**

Operations & Maintenance Manager Omar Castro presented the O&M report for the month of March 2009 for review and comment by the Board.

**ENGINEERING**

District Engineer Bob McDonald presented the Engineering report for the month of March 2009 for Board review and comment.

**WATER SUPPLY**

Administrative Analyst Dr. Alex Keuper presented the Water Supply report for the month of February 2009 for Board review and comment.

**DISTRICT WATER  
QUALITY - STATUS  
REPORT**

Mr. Hamilton distributed copies of H2KNOW for April containing information about the District's water quality. He also distributed copies of information about water quality from specific sample stations throughout the District and noted the locations posing the greatest challenges in meeting the new standards in 2011.

**2009-2010  
STRATEGIC  
IMPROVEMENT  
PLAN- STATUS  
REPORT**

Mr. Hamilton provided a status report on various challenges and tasks set forth in staff's 2009-2010 Strategic Improvement Plan.

**CACHUMA SPILL  
WATER  
ACCOUNTING -  
STATUS REPORT**

Mr. Hamilton reported on the status of discussions relative to determining a methodology for Cachuma spill water accounting that includes Santa Ynez ID# 1.

**SANTA BARBARA**

Mr. Hamilton reported briefly on his attendance at the Santa Barbara County

**COUNTY WATER  
PURVEYORS  
MEETING**

Water Purveyors meeting of March 12, 2009.

**DIRECTOR REPORTS**

**CENTRAL COAST  
WATER AUTHORITY  
MEETING**

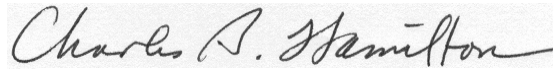
Director Lemere gave an oral report about the Central Coast Water Authority Board meeting held on March 26, 2009.

**NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on April 15, 2009, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Ave.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 5:52 p.m.



Charles B. Hamilton  
Charles B. Hamilton, General Manager/Secretary