

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

July 1, 2009

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:03 p.m. Wednesday, July 1, 2009.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain, Roberts

Directors Absent:

Others Present: Charles Hamilton
Norma Rosales
Rob McDonald
Omar Castro
Alex Keuper

MINUTES

Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve the minutes of the June 24, 2009 Board meeting as amended to reflect Director Roberts' non-participation in the Closed Session item, namely, Conference With Real Property Negotiators. The motion carried by a 3-0 vote, Directors Roberts and Van Wingerden absent.

**DIRECTOR VAN
WINGERDEN
ARRIVES**

Director Van Wingerden arrived at 4:04 pm.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

**CLOSED SESSION:
CONFERENCE WITH
LABOR
NEGOTIATOR**

At 4:05 pm President Lemere convened the Board in Closed Session per Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: El Carro Park Parcel "2" of Parcel map 25,135; APN 004-005-004
District Negotiator: General Manager Charles Hamilton
Negotiating Parties: Carpinteria Valley Water District and City of Carpinteria
Under Negotiation: El Carro Well Ground Lease price and terms of payment

At 5:03 pm President Lemere reconvened the Board in Closed Session and then reported that direction had been given to District negotiator Charles Hamilton.

**DIRECTOR ROBERTS
ARRIVES**

Director Roberts arrived at 5:05 pm, having recused himself from participation in the Closed Session due to a possible conflict of interest.

PROPOSED COMB

General Manager Hamilton distributed copies of page 9 of the June 25, 2009

**BOND ISSUE AND
COST SHARING**

draft Preliminary Official Statement for the proposed Cachuma Operation and Maintenance Board Revenue Bonds, Series 2009A. Administrative Analyst Dr. Alex Keuper then presented a summary of his analysis of several cost allocation scenarios. They included the cost to the District over 30 years if the original Cachuma entitlement/yield cost sharing allocation is used for the proposed new COMB owned facilities to be funded with the revenue bonds, and also the methodology proposed by General Manager Hamilton adjusting for the use of Cachuma by member agencies wheeling non-Project water through the facilities. Following discussion, President Lemere directed Mr. Hamilton to send a letter to General Manager Kate Rees informing her that the Carpinteria Valley Water District Board of Directors is unanimously opposed to approving bond issue documents that commit this District to the current cost sharing methodology based on the 1950's Project yield percentages for member agencies, and formally request that COMB prepare and incorporate a new cost sharing methodology in the proposed bond issue documents that specifically address the current varied use of the Cachuma Project facilities by member agencies related to all non-Project water as well as Project water.

NEW BUSINESS

**AWARD OF
CONTRACT FOR
DRILLING SERVICES
FOR EL CARRO
WELL NO. 2**

President Lemere directed that award of contract for drilling services for El Carro Well No. 2 be postponed indefinitely.

**AWARD OF
CONTRACT FOR
CONSTRUCTION
MANAGEMENT
SERVICES FOR EL
CARRO WELL NO. 2**

President Lemere directed that award of contract for construction management services for El Carro Well No. 2 be postponed indefinitely.

**REPORT OF STATE
WATER SALE
COMMITTEE HELD
ON JUNE 29, 2009**

Director Roberts gave a brief report on the discussion at the State Water Sale Committee meeting held on June 29, 2009.

**STATE WATER
PROJECT
ALLOTMENT SALE
INITIAL
STUDY/NEGATIVE
DECLARATION AND
UPDATE OF WATER
RELIABILITY
STRATEGIES
REPORT FOR 2030**

Mr. Hamilton distributed copies of a page with four tables showing water supply and demand projections to be included in the CEQA Initial Study/Negative Declaration documents relative to a possible State Water sale being prepared by Kennedy/Jenks Consultants. He commented that while they are based on the data provided by District sources, as well as current water supply developments and assumptions, they reflect the independent analysis of the Kennedy/Jenks Consultants. He indicated that the CEQA documents may be ready for Board action at an August 5, 2009 Board meeting, if one is held then. He further reported that the update of the February 2006 Final Report on Water Reliability Strategies for 2030 was underway by Kennedy/Jenks under a not to exceed \$10,000 contract issued within the limits of the General Manager's authority.

**BOARD MEETING
TIMES, PLACE AND
TELEVISED
FREQUENCY**

Following comments by Director Roberts about making Board meetings more easily accessible to customers, and discussion, President Lemere directed Mr. Hamilton to look into the cost and options available to the District relative to monthly televised Board meetings held at Carpinteria City Hall.

**PUBLIC
INFORMATION
QUESTIONS AND
ANSWERS FOR
WEBSITE**

Following distribution of a list of various questions posed by members of the public during the recent Rate and Budget deliberations, President Lemere directed that they be reviewed in detail by the Rate and Budget Committee at its next scheduled meeting, for presentation to the Board at a future Board meeting.

**DIRECTORS
REPORTS**

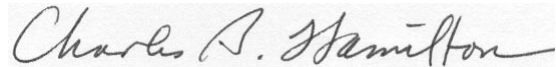
There were no Directors Reports.

NEXT MEETING

The next scheduled Board meeting will be a special Board meeting held on July 6, 2009, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue, followed by a regular Board meeting in the same location at the same time on July 22, 2009.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:17 p.m.



Charles B. Hamilton, General Manager/Secretary