

**MINUTES OF THE JOINT SPECIAL MEETING OF
THE CARPINTERIA VALLEY WATER DISTRICT
AND THE
CACHUMA OPERATION AND MAINTENANCE BOARD**

September 21, 2009

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:03 p.m. Monday, September 21, 2009.

President Williams called the special meeting of the Board of Directors of the Cachuma Operation and Maintenance Board to order at 4:03 pm, Monday, September 21, 2009.

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

CVWD Directors Absent: Drain

COMB Directors Present: Williams, Bettencourt, Abel, Hanson, Lieberknecht

Others Present: Charles Hamilton
Norma Rosales
Alex Keuper
Kate Rees
Janet Gringas
Robert Dunlap
Rebecca Bjork
Bill Ferguson
Matt Naftaly
Glen Hille
Bob Roebuck
Ben Preston

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business

**COMB'S PROPOSED
2009 REVENUE BOND
ISSUE TO FUND
CAPITAL
IMPROVEMENTS**

COMB General Manager Kate Rees presented an overview of the proposed COMB 2009 Revenue Bond Issue to fund capital improvements projects. Comments were made by CVWD General Manager Charles Hamilton and Glen Hille of AECOM pertaining to the proposed projects, and also by Bob Roebuck of Montecito and Matt Naftaly of the County Water Agency.

**CVWD'S EQUITY
CONCERNS ABOUT
COST SHARING OF
DEBT SERVICE FOR
PROPOSED COMB
BOND ISSUE**

CVWD President Lemere briefly introduced this agenda item for discussion. Director Williams commented about his commitment to address CVWD's concerns and discussion by several Directors and staff followed about various conceptual ideas under consideration. Mr. Hamilton then suggested that Cachuma member agency staff had recently arrived at a consensus about three proposals for consideration by COMB to address CVWD's equity concerns. They focus on prioritization of the proposed COMB CIP projects; participation by non-COMB members in sharing the Cachuma Project costs;

and a strategy to address peak demands.

NEW BUSINESS

**POSSIBLE FUTURE
ACTIONS BY COMB
AND OR CVWD TO
ADDRESS CVWD'S
EQUITY CONCERNS**

Following discussion, it was generally agreed by consensus of all Directors present that COMB would consider the following at its next Board meeting on September 21, 2009 to in general address the equity issues raised by CVWD: 1) preparation of a current prioritized list of Bond projects with a commitment to do the Montecito/Carpinteria reach projects on a parity with the second barrel and the mission creek projects; 2) a process to be facilitated/coordinated by COMB to bring La Cumbre, Raytheon and Morehart into the paying Cachuma community; 3) a strategy to lead to an agreement among the MUs to govern water deliveries during peak demands with a "surcharge" to be paid by agencies that don't follow the program.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on October 14, 2009, at 5:30 p.m. in the Council Chamber at Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria.

ADJOURNMENT

At 5:51p.m. President Lemere declared the CVWD meeting adjourned. At 5:51 p.m. President Williams declared the COMB meeting adjourned.



Charles B. Hamilton, General Manager/Secretary