

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

November 18, 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, November 18, 2009, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain (arrived at 4:32 pm), Roberts

Directors Absent: None

Others Present: Charles Hamilton
Rob McDonald
Omar Castro
Alex Keuper
Norma Rosales
Steve Appleton
Kathy Stone
Roger Myers

MINUTES

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

MONTHLY BILLS

Business Manager Norma Rosales presented the monthly bills for the period of October 14, 2009 through November 10, 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, Director Drain was absent.

PUBLIC FORUM

No one from the public addressed the Board.

DIRECTOR REPORTS

None

OLD BUSINESS

There was no Old Business.

**DRAFT OUTLINE OF
NEW STRATEGIC
CAPITAL
FACILITIES PLAN**

President Lemere asked the Directors for comments on the draft outline of the new Strategic and Capital Facilities Plan. Comments were made by Director Lieberknecht and others and duly noted by staff for preparation of the next draft Plan outline. No action was taken.

**EXTENSION OF
WHITAKER
CONTRACT FOR
CONSTRUCTION ON
RANCHO MONTE
ALEGRE**

Following a brief introduction by General Manager Hamilton about the circumstances of and need for a Whitaker contract extension for water and water related construction services on Rancho Monte Alegre, Director Lieberknecht moved and Director Van Wingerden seconded the motion to authorize the Board President to extend the Whitaker contract for another month through December 15, 2009, pending District confirmation of

sufficient additional funds transferred into the Capital Reserve Account at Garrison. The motion carried by 4-0 vote, Director Drain absent.

**LETTER TO COMB
RE: DISTRICT
DECLINING TO
PARTICIPATE IN
FUNDING OF
COMB'S "SECOND
BARREL" PROJECT**

Following a brief introduction by General Manager Hamilton about the District's letter (copy included in the Board packet) dated November 13, 2009 to Kate Rees, General Manager of COMB, notifying COMB of the District's decision to decline participation in the funding of COMB's "Second Barrel" Project, and discussion by Directors and staff, no action was taken.

NEW BUSINESS

**REPORT OF RATE &
BUDGET
COMMITTEE**

Director Roberts briefly reported that the Rate & Budget Committee met on November 12, 2009 and considered just one item on the agenda having to do with the possibility and pros and cons of replacing some of the District's State loans with newly issued COPs. Staff will be preparing some specific analysis for the Board to consider at a meeting in December.

**DIRECTOR DRAIN
ARRIVES**

Director Drain arrived at 4:32 pm.

**REPORT OF STATE
WATER SALE
COMMITTEE
MEETING**

Directors Van Wingerden and Roberts reported briefly on the State Water Sale Committee meeting they attended on November 16, 2009 and discussed matters related to the Initial Study/Negative Declaration (IS/ND) for Determination and Disposition of the Water Project Allotment Surplus. In response to a question from Director Van Wingerden, Mr. Hamilton reported that the L&P account, used to reimburse the District for consulting and legal expense associated with the IS/ND, was current.

**REPORT OF THE
STRATEGIC WATER
MANAGEMENT
COMMITTEE
MEETING**

Directors Lemere and Lieberknecht briefly reported on the State Water Management Committee meeting they attended held at Montecito Water District in conjunction with the Montecito Water District Operating Committee. Mr. Hamilton noted that differences remain between CVWD and MWD as to the terms of the proposed service agreement. No action was taken.

**ANNOUNCEMENT OF
LAFCO PUBLIC
MEMBER VACANCY**

President Lemere referred to the materials in the Board packet about the LAFCO Public Member vacancy and the opportunity for a member of the public to make an application.

**GENERAL MANAGER
REPORTS**

GENERAL

There were no general reports by the General Manager.

FINANCIAL

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

ENGINEERING

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

**OPERATIONS AND
MAINTENANCE
MONTHLY REPORT**

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

WATER SUPPLY

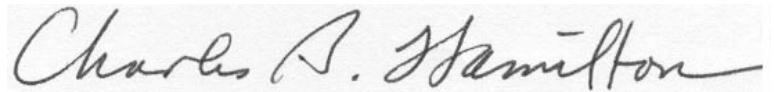
Dr. Alex Keuper presented the Water Supply Report for the month of October 2009.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on December 9, 2009, at 5:30 p.m. in the Carpinteria City Council Chambers, 5775 Carpinteria Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 5:18 p.m.

A handwritten signature in cursive script that reads "Charles B. Hamilton". The signature is written in black ink on a light-colored background.

Charles B. Hamilton, General Manager/Secretary