

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

January 13, 2010

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 5:35 p.m. Wednesday, January 13, 2009, held at Carpinteria City Hall Chamber, and led the Board and others present in the Pledge of Allegiance.

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

Directors Absent: Lieberknecht

Others Present: Charles Hamilton

Norma Rosales

Bob McDonald

Todd Amspocher (arrived 5:55 pm.)

Jeff Dinkin (arrived 6:00 pm)

Matt Blois (arrived 6:40 pm)

MINUTES

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the December 16, 2009 Board meeting. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

**CONTRACT METER
READING - STATUS**

Business Manager Rosales gave a report on the successful transition contract meter reading beginning with the month of December, 2009.

**RMA WHITAKER
CONTRACT CHANGE
ORDER NO.6**

District Engineer Bob McDonald presented the General Manager's request for Change Order No. 6 for the Whitaker contract for the provision of erosion control and Surface Water Pollution Prevention Plan implementation on Rancho Monte Alegre (RMA), for an amount not to exceed \$28,000, fully funded by RMA. Following discussion Director Drain moved and Director Van Wingerden seconded the motion to approve the Change Order No. 6 as presented. The motion carried by a 4-0 vote.

NEW BUSINESS

**RATE & BUDGET
COMMITTEE
MEETING HELD
JANUARY 13, 2010**

President Lemere reported that the Rate & Budget Committee (Directors Drain and Roberts) met on January 13, 2009 at noon and noted that two items from that agenda follow immediately on the Board agenda.

**FISCAL YEAR 2011
RATE & BUDGET
PREPARATIONS AND
SCHEDULE**

Business Manager Rosales presented a schedule of dates and meeting places for the FY 2010-11 Rate & Budget year process. Following discussion and a request for one change in March, the schedule was accepted by the Board. Mrs. Rosales noted that the schedule would appear in the next issue of the H2KNOW and be published in the Coastal View News.

**COP AND SRF
REFINANCING,
PREPARATIONS AND
SCHEDULE**

Mrs. Rosales presented updated graphs showing reduction in the District debt service schedule in the next five years if up to \$5 million of combined Certificates of Participation (COPs) and State Revolving Fund (SRF) loan debts are refinanced. Administrative Analyst Dr. Alex Keuper reported that a preliminary analysis of the impact on water rates indicates that the District could avoid a significant or possibly any rate increase in the coming year by refinancing debt. Director Lemere cautioned that it be understood that at this time it is too early in the year to make a firm projection. Following discussion and comments by Director Drain and Roberts about the option to also refinance another \$9 million of SRF loan debt, President Lemere continued the item to be agendaized for further review and possible action at the January 20, 2010 Board meeting. Director Van Wingerden requested that the information presented January 20 specifically identify the total long term interest cost associated with the debt refinancing.

**CLOSED SESSION:
CONFERENCE WITH
REAL PROPERTY
NEGOTIATORS
PURSUANT TO
GOVERNMENT
CODE SECTION
54956.8**

Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiators, President Lemere convened the Board in closed session at 5:58 p.m. Director Roberts left the meeting. This closed session ended at 6:21 p.m.

**CLOSED SESSION:
CONFERENCE WITH
LABOR
NEGOTIATOR
PURSUANT TO
GOVERNMENT
CODE SECTION
54957.6**

At 6:21 p.m., pursuant to Government Code Section 54956(a), Conference with Labor Negotiator, President Lemere convened the Board in a second closed session. The District negotiator is Jeffery A. Dinkin. The Employee Organization is the International Union of Operating Engineers, Local 12.

At 6:59 p.m. President Lemere convened the Board back in open session. Director Van Wingerden moved and Director Drain seconded the motion to authorize the General Manager to convey the draft Purchase and Sale Agreement between the District and the City for the District's purchase of certain easements located within the City's El Carro Park with a purchase price of \$167,200. The motion carried by a 3-0 vote, with Directors Roberts and Lieberknecht absent.

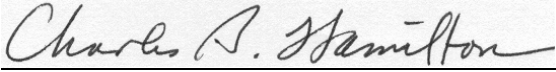
President Lemere also reported that as a result of the second closed session direction was given to District negotiator Jeffery A. Dinkin. No further action was taken.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on January 20, 2010, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 7:02p.m.


Charles B. Hamilton, General Manager/Secretary