

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

February 10, 2010

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 5:30 p.m. Wednesday, February 10, 2010, 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, Lieberknecht

Directors Absent: None

Others Present: Norma Rosales

Alex Keuper

Kathy Stone (arrived at 6:30)

Scott Van Der Kar

MINUTES

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the January 20, 2010 Board meeting. The motion carried by a 5-0 vote.

PUBLIC FORUM

Scott Van Der Kar addressed the Board regarding the proposed Lambert Road annexation. Mr. Van Der Kar expressed concern about the District extending District boundaries. He also stated that the proposed area to be annexed was out of the Carpinteria groundwater recharge area.

**CACHUMA
CONSERVATION
RELEASE BOARD
MEETING**

Director Lieberknecht presented an oral report about the Cachuma Conservation Release Board meeting held on January 25, 2010.

**CENTRAL COAST
WATER AUTHORITY
BOARD MEETING**

Director Lemere presented an oral report about the Central Coast Water Authority meeting held on January 28, 2010.

OLD BUSINESS

None.

NEW BUSINESS

**DISTRICT
PARTICIPATION IN
SPECIAL DISTRICT
ASSOCIATION
ELECTION**

Director Lieberknecht moved and Director Drain seconded the motion to direct Director Lemere to elect Jeff Moorhouse to the Santa Barbara Local Agency Formation Commission. The motion carried by a 5-0 vote.

**RATE & BUDGET
COMMITTEE
MEETING HELD
FEBRUARY 9, 2010**

Director Roberts provided a brief summary of the Rate and Budget Committee meeting held on February 9, 2010.

**STATUS AND
SCHEDULE OF
PROPOSED DEBT
RESTRUCTURING**

Business Manager Norma Rosales discussed the District's current debt components and the importance of the respective capital projects that the proceeds funded. The District's current debt payment schedule in comparison to the payment schedule with the proposed debt restructuring was also presented. Director Van Wingerden stated that she was opposed to the restructuring. Mrs. Rosales also discussed the additional interest that the District would be liable for with the proposed restructuring. An action item will be on the agenda for February 17, 2010.

**CITY OF SANTA
BARBARA WATER
COMMISSION
MEETING
FEBRUARY 8, 2010**

Administrative Analyst Dr. Alex Keuper presented an oral report about the City of Santa Barbara Water Commission meeting held on February 8, 2010.

**ENVIRONMENTAL
AND REGULATORY
CONSULTING
SERVICES
ASSOCIATED WITH
DISTRICT'S INITIAL
STUDY/NEGATIVE
DECLARATION**

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to engage Dudek for environmental and regulatory consulting services associated with the District's Initial Study/Negative Declaration for Determination and Disposition of State Water Project Allotment Surplus, on a time and materials basis.

**CLOSED SESSION:
CONFERENCE WITH
LEGAL COUNSEL-
ANTICIPATED
LITIGATION
PURSUANT TO
GOVERNMENT
CODE SECTION
54956.9 (b)**

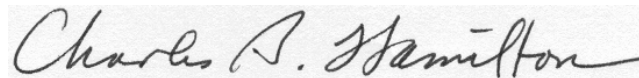
Pursuant to Government Code Section 54956.9 (b), Conference with legal counsel. President Lemere convened the Board in closed session at 6:30 p.m. This closed session ended at 7:18 p.m. No action was taken.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on February 17, 2010, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 7:20 p.m.



Charles B. Hamilton, General Manager/Secretary