

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

February 17, 2010

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order in the District Board Room at 4:07 p.m. Wednesday, February 17, 2010, and led the Board and others present in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Charles Hamilton

Rob McDonald

Omar Castro

Alex Keuper

Mark Lloyd

Mark Manion

Kathy Stone

Robert Porr

Joshua Lentz

Doug Brown

Jeff Dinkin (arrived 5:30 pm)

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the February 10, 2010 Board meeting. The motion carried by a 5-0 vote.

MONTHLY BILLS

Business Manager Norma Rosales presented the monthly bills for the period of January 13, 2010 through February 9, 2010. Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the monthly bills as presented. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

**EL CARRO WELL
EASEMENT- STATUS**

Counsel Mark Manion reported that a couple of terms of the El Carro Easement agreement with the City of Carpinteria remain unresolved. General Manager Hamilton reported that both he and the City Manager expect a quick resolution of the differences that will not require further approval by either the City Council or the District Board of Directors.

**INITIAL
STUDY/NEGATIVE
DECLARATION FOR
DETERMINATION
AND DISPOSITION
OF STATE WATER
PROJECT**

President Lemere noted that the Board would be discussing this matter shortly in closed session. He acknowledged Mark Lloyd's presence and asked if Mr. Lloyd wished to address the Board and Mr. Lloyd said he did not.

**ALLOTMENT
SURPLUS**

**CLOSED SESSION:
CONFERENCE WITH
LEGAL COUNSEL-
ANTICIPATED
LITIGATION
GOVERNMENT
CODE SECTION
5496.9 (b)**

Pursuant to Government Code Section 54956.9 (b), Conference With Legal Counsel – Anticipated Litigation, President Lemere convened the Board in closed session at 4:15 p.m. Mr. Lemere reconvened the Board in open session at 4:48 p.m. and reported that the Board had given direction to the General Manager. No action was taken.

NEW BUSINESS

**RESOLUTION
NUMBER 900
CONCURRING IN
THE NOMINATION
OF MELODY
MCDONALD AND
RESOLUTION
NUMBER 901
CONCURRING IN
THE NOMINATION
OF MERLE
ALESHIRE**

Following discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to adopt Resolution Number 900 Concurring in the Nomination of Melody McDonald to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority and Resolution Number 901 Concurring in the Nomination of Merle Aleshire to the Office of Vice President of the Association of California Water Agencies Joint Powers Insurance Authority. The motion carried by a 5-0 vote.

Roll call on Resolutions No. 900 and 901 resulted in adoption as follows:

Ayes: Roberts, Van Wingerden, Lieberknecht, Lemere, Drain
Nays: None
Absent: None

**ENGAGEMENT OF
FIELDMAN ROLAPP
& ASSOCIATES AS
PRICING
CONSULTANT**

Following a brief introduction by Mr. Hamilton relative to the need for a Pricing Consultant in conjunction with the proposed District debt restructuring, and discussion, Director Drain moved and Director Roberts seconded the motion authorizing the General Manager to engage Fieldman Rolapp as a Pricing Consultant for a not to exceed amount of \$7,500. The motion carried by a 3-2 vote with Directors Lieberknecht and Van Wingerden voting no.

**RESOLUTION
NUMBER 898
AUTHORIZING
EXECUTION AND
DELIVERY OF NOT
TO EXCEED \$9.2
MILLION
REFUNDING
REVENUE
CERTIFICATES OF
PARTICIPATION**

Following a presentation by Business Manager Norma Rosales, and discussion, Director Roberts moved and Director Drain seconded the motion to adopt Resolution Number 898 Authorizing the Execution and Delivery of Not to Exceed \$9.2 Million Refunding Revenue Certificates of Participation, Approving the Execution and Delivery of Certain Documents and Authorizing Certain Acts in Connection Therewith.

Roll call on Resolution No. 898 resulted in adoption as follows:

Ayes: Roberts, Lemere, Drain
Nays: Van Wingerden, Lieberknecht
Absent: None

RATE & BUDGET

Directors Drain and Roberts briefly reported on the Rate & Budget

**MEETING HELD ON
FEBRUARY 16, 2010**

Committee meeting held on February 16, 2010.

**FY 09/10 CAPITAL
EXPENSE
REALLOCATION**

Following discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to reallocate \$101,877 from the Lateral 10 capital expenditure item to the Main Replacement at Walnut Avenue item. The motion carried by a 5-0 vote. Following discussion Director Van Wingerden moved and Director Lieberknecht seconded the motion to allocate \$200,000 from Reserves to the El Carro Well Rehabilitation Project item. The motion carried by a 5 – 0 vote.

**FY 09/10 AND FY 10/11
DIRECTOR AND
MANAGER MEETING
TRAINING EXPENSE**

Following a brief introduction by General Manager Hamilton, and discussion, President Lemere directed the General Manager to continue restricting the use of budgeted Director and manager training expense, both in the current fiscal year and next.

**EMPLOYEE
APPRECIATION
EVENT, MARCH 24,
2010**

Mr. Hamilton reported briefly on the status of preparations for the annual Employee Appreciation Event, scheduled this year for 2 pm, March 24, 2010 at Rincon Catering.

**GENERAL MANAGER
REPORTS**

**FINANCE –
MONTHLY
STATEMENTS**

Business Manager Rosales reported that the District’s Monthly Statements for the month of January 2010 would be presented for Board review and discussion on March 10, 2010.

ENGINEERING

District Engineer McDonald presented the Engineering report for the month of February 2010 for Board review and comment.

WATER SUPPLY

Administrative Analyst Dr. Alex Keuper presented the Water Supply Report for the month of January 2009.

OPERATIONS

Operations & Maintenance Manager Omar Castro presented the O&M report for the month of February 2010.

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

Pursuant to Government Code Section 54957.6, Conference With Labor Negotiator, President Lemere convened the Board in closed session at 6:01 p.m. President Lemere reconvened the Board in open session at 6:33 p.m. No action was taken.

**CARPINTERIA
VALLEY AGENCY
MANAGERS
MEETING HELD ON**

Mr. Hamilton reported briefly on the Carpinteria Valley Agency Managers meeting held on February 2, 2010.

2/2/2010

**COMB OPERATING
COMMITTEE
MEETING HELD ON
2/4/2010**

Mr. Hamilton reported briefly on the COMB Operating Committee meeting held on February 4, 2010.

**CCRB AND COMB
PRELIMINARY FY 11
BUDGETS, BOARD
MEETING OF
2/22/2010**

Mr. Hamilton reported briefly on the CCRB and COMB preliminary budgets and the upcoming CCRB and COMB meetings scheduled for February 22, 2010.

**“SANTA BARBARA
COUNTY WATER-
EARLY HISTORY TO
1925 –“ BY CHERIE
BRANT, CENTRAL
COAST FARM &
RANCH, WINTER
2009; “A BRIEF
HISTORY OF TIME
AND WATER,” BY
ISSIAH
BROOKSHIRE,
STAFF WRITER, THE
SANTA YNEZ
JOURNAL, JANUARY
20, 2010**

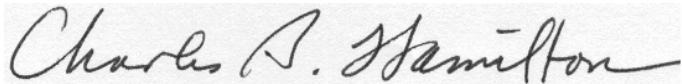
Mr Hamilton noted that the two referenced articles enclosed in the packet about the history of water were for information purposes.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on March 10, 2010, at 5:30 p.m. at Carpinteria City Hall in the Council Chambers, 5775 Carpinteria Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:49 p.m.



Charles B. Hamilton, General Manager/Secretary