

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

March 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, March 10, 2010, held in the Carpinteria City Hall Chamber, and led the Board and others present in the Pledge of Allegiance.

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

Directors Absent: Drain

Others Present: Charles Hamilton

Norma Rosales

Alex Keuper

Mark Manion

Bob McDonald

Omar Castro

Sonia Fernandez

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the February 17, 2010 Board meeting. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

DIRECTOR REPORTS

**CACHUMA
CONSERVATION
RELEASE BOARD**

Director Van Wingerden presented an oral report about the Cachuma Conservation Release Board meeting held on February 22, 2010.

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD**

Director Lieberknecht presented an oral report about the Cachuma Operations and Maintenance Board meeting held on March 8, 2010.

**SPECIAL DISTRICT
ASSOCIATION**

Director Lemere presented an oral report about the Special District Association meeting held on February 22, 2010.

**CENTRAL COAST
WATER AUTHORITY**

Director Lemere presented an oral report about the Central Coast Water Authority Board meeting held on February 25, 2010.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**RATE & BUDGET
COMMITTEE
MEETINGS**

President Lemere reported that the Rate & Budget committee met on March 1 and March 10, 2010 and that agendas for those meetings were included in the Board meeting packet for reference.

**PRELIMINARY RATE
& BUDGET
INFORMATION
FISCAL YEAR 10/11**

Business Manager Norma Rosales presented a PowerPoint slide show including preliminary Rate & Budget information for the 2010-11 fiscal year. District Engineer Bob McDonald and Operations & Maintenance Manager Omar Castro also presented department Budget information for Board consideration. No action was taken.

**CATER LAND
PURCHASE AND
STATUS OF SERIES
2010 COP ISSUE**

General Manager Charles Hamilton noted that the previously made Cater land purchase associated with the Advanced Treatment Project (utilizing ozone) at the Cater Treatment Plant in Santa Barbara was included as an item to be financed through the Series 2010 COP's. He reported that more information about the issue of the COP's would be presented at the next Board meeting on March 17, 2010.

**IMPACTS OF
POSSIBLE CCRB AND
COMB
REORGANIZATION**

Mr. Hamilton reported that impacts of possible Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board reorganization would likely be beneficial to the District.

**EXEMPTION OF
CERTAIN MULTI-
FAMILY
RESIDENTIAL
PROPERTIES FROM
CAPITAL COST
RECOVERY FEE
CHARGES**

Following a presentation by Mr. Hamilton, and discussion, Director Van Wingerden moved and Director Roberts seconded the motion to authorize the General Manager to immediately exempt certain multi-family residential properties (with 1-4 dwelling units) from Capital Cost Recovery Fee charges if currently served by fewer meters than the number of residential units, and their upgrading or redevelopment does not increase the number of dwelling units already served by the District. The motion carried by a 4-0 vote.

**PROFESSIONAL
SERVICES
PROPOSAL FROM
PUEBLO WATER
RESOURCES FOR EL
CARRO WELL
PROJECT**

Following a presentation by Bob McDonald, and discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to accept the proposal from Pueblo Water Resources recommended by the General Manager for professional services for the El Carro Well Project at a cost not to exceed \$128,800. The motion carried by a 4-0 vote.

**PROFESSIONAL
SERVICES
PROPOSAL FROM
MNS ENGINEERING
INC FOR WALNUT
AVENUE MAIN
REPLACEMENT**

Following a presentation by Bob McDonald, and discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to accept the proposal from MNS Engineering Inc. recommended by the General Manager for professional services for the Walnut Avenue Main Replacement. The motion carried by a 4-0 vote.

**EXTENSION OF
WHITAKER
CONTRACT FOR
CONSTRUCTION OF
WATER AND
RELATED
FACILITIES TO**

Following a presentation by Bob McDonald, and discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to extend the Whitaker contract for construction of water and related facilities to serve Rancho Monte Alegre (RMA), paid in full by the owners of RMA, until April 15, 2010. The motion carried by a 4-0 vote.

**SERVE RANCHO
MONTE ALEGRE**

**RESOLUTION
NUMBER 899
MAKING
COMMITMENTS AND
PUBLISHING
REPORT REQUIRED
BY THE CENTRAL
COAST WATER
AUTHORITY**

Following a brief presentation by Mr. Hamilton, and discussion, possible action on this item was postponed by President Lemere until the Board meeting of April 14, 2010 to ensure proper noticing.

**“INVESTING IN OUR
WATER FUTURE”
CONFERENCE**

General Manager Hamilton reported that he would be attending an upcoming conference in Santa Barbara entitled “Investing in Our Water Future: A Focus on California,” March 11-12, 2010.

**SANTA BARBARA
BOARD OF WATER
COMMISSIONERS**

Mr. Hamilton reported that he attended the Santa Barbara Board of Water Commissioners Meeting held on March 8, 2010.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on March 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 6:45 p.m.



Charles B. Hamilton, General Manager/Secretary