

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

**March 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 4:00 p.m. Wednesday, March 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  
Alex Keuper  
Norma Rosales  
Mark Manion  
Lea Boyd  
Terry Schwartz (arrived 5:00 pm)  
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 March 10, 2010 Board meeting. The motion carried by a 4-0-1 vote. Director Drain abstained.

**MONTHLY BILLS**

Business Manager Norma Rosales presented the monthly bills for the period of February 10, 2010 through March 9, 2010. Following discussion, Director Van Wingerden moved and Director Lieberknecht 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**

**SERIES 2010A COPs-  
STATUS**

General Manager Hamilton reported on the current schedule of the District's Series 2010A COP issue. Robert Porr of Fieldman Rolapp joined in conference by phone. He noted with approbation that the District received a rating of AA- from Standard and Poor's, and that this improved rating over the District's previous shadow rating of A+ might be worth between 10-15 additional basis points. He answered questions, reported on market conditions and the likely pricing within a week. The closing sale date is currently April 7, 2010.

**EL CARRO WELL  
EASEMENT- STATUS**

Mr. Hamilton reported that the signing of the El Carro Well Easement Purchase & Sale agreement with the City of Carpinteria was moving forward and anticipated the return of signed documents within a few business days.

**NEW BUSINESS**

**RATES & BUDGET  
FOR FISCAL YEAR  
10-11**

Business Manager Norma Rosales presented a summary of the final preliminary fiscal year 2010-2011 Budget and accompanying changes in water rates, proposed by staff. Following discussion, Director Drain moved and Director Roberts seconded the motion approving the preliminary Budget for release as the proposed Budget along with its accompanying Rates, in advance of the required Protest Hearing on increased water rates scheduled for May 26, 2010. The motion carried unanimously.

**ADDITIONAL WORK  
UNDER THE  
EXISTING DESIGN  
CONTRACT WITH  
FLOWERS AND  
ASSOCIATES FOR  
THE CZ MAIN  
PIPELINE PROJECT**

District Engineer Rob McDonald presented an overview of additional work and funding needed to augment the design contract with Flowers and Associates for the CZ Main Pipeline Project. Following discussion Director Lieberknecht moved and Director Van Wingerden seconded the motion to authorize the use of \$7,600 in contingency funds plus an additional \$13,400, increasing the total Flowers contract budget to \$103,400. The motion carried unanimously. Director Roberts also requested and President Lemere directed that staff prepare a detailed presentation about the El Carro Well Project for future Board review and consideration.

**MOU FOR PROP 84  
AND REVISION OF  
INTEGRATED  
REGIONAL WATER  
MANAGEMENT  
PLAN (IRWMP)**

Following a brief presentation by Mr. Hamilton, and discussion, Director Roberts moved and Director Drain seconded the motion to approve the Memorandum of Understanding to Participate in the State-wide Proposition 84 Process and Revise the Area-wide Integrated Regional Water Management Plan in Santa Barbara County in substantial form as presented. Mr. Hamilton estimated that the District cost to participate at this level will be just under \$2,000. The motion carried unanimously.

**ACWA REGION 5  
MEETING**

Mr. Hamilton indicated that he would plan to attend the ACWA Region 5 meeting, April 11-12, 2010 in Lompoc.

**ACWA/JPIA SPRING  
CONFERENCE**

Director Lieberknecht reported that he would be attending the ACWA/JPIA Spring Conference in Monterey, May 3-7, 2010. Mr. Hamilton noted that he would also possibly attend if another previous commitment were to change.

**CLOSED SESSION:  
PURSUANT TO  
GOVERNMENT  
CODE SECTION  
54956.9 (a) EXISTING  
LITIGATION**

Pursuant to Government Code Section 54956.9(a), existing litigation, Carpinteria Valley Water District et al vs. Penfield & Smith Engineers et al, President Lemere convened the Board in closed session at 5:05 p.m. President Lemere reconvened the Board in open session at 5:50 p.m. reported that the Board had given direction to Counsel Schwartz of Price Postel and Parma, and then declared a 10 minute recess.

**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 5:58 p.m. President Lemere reconvened the Board in open session at 6:23 p.m. and reported that direction was given to Counsel Jeffery Dinkin.

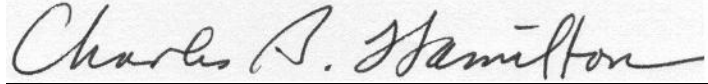
**NEXT MEETING**

Following discussion about the need for a special Board meeting, President Lemere directed that the next scheduled Board meeting will be a special

Board meeting held on March 24, 2010, at 12:30 p.m. at 1301 Santa Ynez Avenue in the District Board room.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 6:27 p.m.

A handwritten signature in black ink that reads "Charles B. Hamilton". The signature is written in a cursive style and is positioned above a horizontal line.

Charles B. Hamilton, General Manager/Secretary