

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

April 21, 2010

Vice President Van Wingerden called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order in the District Board Room at 4:04 p.m. Wednesday, April 21, 2010, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Van Wingerden, Drain, Roberts

Directors Absent: Lemere

Others Present: Charles Hamilton
Rob McDonald
Alex Keuper
Kathy Stone
Sonia Fernandez

MINUTES

Following discussion, Director Lieberknecht moved and Director Drain seconded the motion to approve the minutes of the April 14, 2010 Board meeting. The motion carried by a 4-0 vote.

MONTHLY BILLS

General Manager Charles Hamilton presented the monthly bills for the period of March 10, 2010 through April 13, 2010. Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve the monthly bills as presented. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**SERIES 2010A COPS-
PRICING REPORT**

Following a brief introduction by General Manager Hamilton, Robert Porr of Fieldman Rolapp Associates provided a report about the favorable pricing of the Refunding Revenue Certificates of Participation, Series 2010A (Capital Appreciation Certificates).

**REVISION OF
CONTRACT WITH
FLOWERS AND
ASSOCIATES FOR
THE EL CARRO/CZ
PIPELINE**

Following a presentation by District Engineer Bob McDonald and discussion Director Drain moved and Director Lieberknecht seconded the motion to revise the scope of services of the existing design contract with Flowers and Associates for the El Carro/CZ Pipeline Project by a not to exceed amount of \$52,900, raising the total contract amount to \$156,000. The motion carried by a 4-0 vote.

**WHITAKER
CONTRACT FOR
CONSTRUCTION OF
WATER AND
RELATED
FACILITIES TO
SERVE RANCHO
MONTE ALEGRE**

Following an introduction by General Manager Hamilton, and discussion, Director Lieberknecht moved and Director Drain 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 May 15, 2010. The motion carried by a 4-0 vote.

**LAMBERT
ROAD/EDGEWOOD
RANCH
ORGANIZATION-
STATUS REPORT**

Mr. Hamilton provided a brief summary of the status of discussions relative to the proposed Edgewood Reorganization, now moving forward at the request of the Reorganization petitioners (landowners) as opposed to the Montecito Water District. He distributed copies of letters he received in today's mail from LAFCO. No action was taken.

**COMB METERING -
STATUS REPORT**

Mr. Hamilton provided a brief status report about the problem of the failed COMB meters in the District.

**CARPINTERIA
VALLEY AGENCY
MANAGERS
MEETINGS**

Mr. Hamilton reported briefly on the meetings of the Carpinteria Valley agency managers held on March 2 and April 4, 2010.

**COMB OPERATING
COMMITTEE
MEETINGS**

Mr. Hamilton reported briefly on the meetings of COMB Operating Committee he attended on March 3 and April 7, 2010.

**CCWA JOINT
FINANCE AND
OPERATING
COMMITTEE
MEETING**

Mr. Hamilton reported briefly on the meeting of the CCWA Joint Finance and Operating Committee meeting he attended on March 11, 2010.

**CENTRAL COAST
WATER AUTHORITY
BOARD MEETING**

Mr. Hamilton reported briefly on the meeting of the Central Coast Water Authority Board he attended, along with Director Lemere, on March 25, 2010.

**SANTA BARBARA
COUNTY WATER
PURVEYORS
MEETING**

Mr. Hamilton reported briefly on the meeting of the Santa Barbara County Water Purveyors he attended on March 11, 2010.

**SANTA BARBARA
WATER
COMMISSION
MEETING**

Mr. Hamilton reported briefly on the meeting of the Santa Barbara Water Commission meeting he attended on April 12, 2010.

**MONTHLY
STATEMENTS;
INVESTMENTS;
QUARTERLY
DIRECTOR
REIMBURSEMENT
REPORT; ORTEGA
LITIGATION COSTS**

Mr. Hamilton presented a memorandum prepared by Business Manager Norma Rosales about the District's Monthly Statements for the month of March 2010 for Board review and discussion. Also included in her memo was the LAIF Investment report, the Quarterly Director Reimbursement Report and a status report on Ortega Reservoir litigation costs.

ENGINEERING

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

OPERATIONS

Operations & Maintenance Manager Omar Castro presented the O&M report

PROJECT STATUS

for the month of April 2010.

WATER SUPPLY

Administrative Analyst Dr. Alex Keuper presented the Water Supply Report for the month of March 2010.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on May 12, 2010, at 5:30 p.m. in the Carpinteria City Hall Council Chamber, 5775 Carpinteria Avenue.

ADJOURNMENT

Vice President Van Wingerden declared the meeting adjourned at 6:10 p.m.

A handwritten signature in cursive script that reads "Charles B. Hamilton". The signature is written in black ink on a light-colored background.

Charles B. Hamilton, General Manager/Secretary