

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

**May 12, 2010**

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 5:32 p.m. Wednesday, May 12, 2010, held in the Carpinteria City Hall Chamber, and led the Board and others present in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Charles Hamilton

Norma Rosales

Mark Manion

Bob McDonald

Alex Keuper

Dave Moore

David Morris

Susan Allen

Vera Bensen

Miguel Checa

Morgan Hoover

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the April 21, 2010 Board meeting. The motion carried by a 5-0 vote.

**PUBLIC FORUM**

Dave Moore, Miguel Checa and Vera Bensen addressed the Board on the subject of the Pardon Project related to possible effects on the Carpinteria Groundwater Basin. David Morris expressed concern about legal representation by Price Postel and Parma of Venoco and also the Carpinteria-Summerland Fire Protection District and the Carpinteria Valley Water District.

**CACHUMA  
CONSERVATION  
RELEASE BOARD**

Director Lieberknecht presented an oral report about the Cachuma Conservation Release Board meeting held on April 26, 2010.

**CACHUMA  
OPERATION AND  
MAINTENANCE  
BOARD**

Director Lieberknecht presented an oral report about the Cachuma Operations and Maintenance Board meeting held on April 26, 2010. Director Roberts requested a status report on the negotiations between the Bureau of Reclamation and the County of Santa Barbara on the renewal of the recreation contract for Lake Cachuma.

**HISTORICAL USAGE  
BASED WATER RATE  
STRUCTURE  
PRESENTATION**

Dr. Alex Keuper presented an overview of the District's uniquely individualized usage based water rate structure. Director Lieberknecht suggested that his presentation would be a good one for the Association of California Water Agencies.

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

Following an introduction by General Manager Hamilton, and discussion, Director Drain 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 June 15, 2010. The motion carried by a 5-0 vote.

**AWARD OF  
CONTRACT FOR  
WELL DRILLING  
SERVICES FOR EL  
CARRO WELL AND  
PIPELINE PROJECT**

Following a presentation by District Engineer Bob McDonald, and discussion, Director Drain moved and Director Van Wingerden seconded the motion to award a contract for well drilling services for the El Carro Well and Pipeline Project in the amount of \$1,094,240. General Manager Hamilton noted that the District was also receiving \$2 million in Proposition 50 grant funds for this Project. The motion carried by 5- 0 vote.

**AWARD OF  
CONTRACT FOR  
LANDSCAPE  
ARCHITECTURAL  
SERVICES FOR EL  
CARRO WELL AND  
PIPELINE PROJECT**

Following a presentation by Mr. McDonald, and discussion, Director Lieberknecht moved and Director Drain seconded the motion to award contract to Van Atta Associates in the amount of \$8,500 for landscape architectural services for the El Carro Well and Pipeline Project. The motion carried by a 4-0-1 vote, with Director Roberts abstaining.

**RESOLUTION  
NUMBER 902  
ESTABLISHING A  
MONEY MARKET  
AND A CHECKING  
ACCOUNT FOR THE  
REFUNDING  
REVENUE OF  
CERTIFICATES OF  
PARTICIPATION  
SERIES 2010A**

Following a presentation by Business Manager Norma Rosales, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution Number 902 To Establish a Money Market and a Checking Account for the Refunding Revenue of Certificates of Participation (COPs) Series 2010A. Roll call on Resolution No. 902 resulted in approval as follows:

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

**RESOLUTION  
NUMBER 904  
AUTHORIZING  
INVESTMENT OF  
BOND PROCEEDS IN  
THE LOCAL  
AGENCY  
INVESTMENT FUND**

Following a presentation by Ms. Rosales, and discussion, Director Roberts moved and Director Drain seconded the motion to adopt Resolution Number 904 Authorizing Investment of Bond Proceeds in the Local Agency Investment Fund.

Roll call on Resolution No. 904 resulted in approval as follows:

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

**RESOLUTION  
NUMBER 903  
DECLARING**

Following a presentation by Dr. Alex Keuper, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution Number 903 Declaring Certain Property Surplus and Authorizing

**CERTAIN PROPERTY  
SURPLUS AND  
AUTHORIZING SALE  
BY SEALED BID**

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Roll call on Resolution No. 903 resulted in approval as follows:

Ayes: Lemere, Drain, Van Wingerden, Lieberknecht, Roberts

Nayes: None

Absent: None

**DATE AND AGENDA  
ITEMS FOR NEXT  
MEETING**

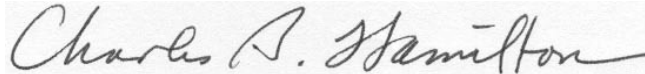
Director Roberts requested the matter of Venoco's Paredon Project and possible risks to the Carpinteria Groundwater Basin be agendized for the next meeting. The next scheduled Board meeting will be a regular Board meeting held on May 19, 2010, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue

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

President Lemere convened the Board in closed session at 6:32 p.m. pursuant to Government Code Section 54956.9(a), existing litigation, Carpinteria Valley Water District et al vs. Penfield & Smith Engineers et al; Santa Barbara Superior Court Case Number 1303752. Mr. Lemere reconvened the Board in open session at 7:02 p.m. and reported that the Board had given direction to District counsel.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 7:02 p.m.



Charles B. Hamilton, General Manager/Secretary