

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

June 30, 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 4:02 p.m. Wednesday, June 30, 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

Omar Castro

Kathy Stone

Dave Moore

Tad Buchanan

Bob Braitman

Ben Preston

Sonja Fernandez

Mark Manion (arrived at 5:00 p.m.)

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the June 9, 2010 Board meeting. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETING**

Director Lieberknecht presented an oral report of the Cachuma Operation and Maintenance Board meeting held on June 18, 2010.

**CENTRAL COAST
WATER AUTHORITY**

President Lemere reported on the Central Coast Water Authority Board meeting held on June 24, 2010.

**STRATEGIC WATER
MANAGEMENT**

President Lemere reported briefly on the Strategic Water management Committee meeting held on June 28, 2010.

**CACHUMA
CONSERVATION
RELEASE BOARD
AND CACHUMA
OPERATIONS AND
MAINTENANCE
BOARD**

Director Lieberknecht presented an oral report about the Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings held on June 28, 2010.

**STRATEGIC AND
CAPITAL
FACILITIES PLAN**

President Lemere reported briefly on the Strategic and Capital Facilities Plan Committee meeting held on June 29, 2010.

**TERMINATION OF
WHITAKER
CONTRACT**

Following a brief introduction by General Manager Hamilton and comments by Special Counsel Kathy Stone, and discussion, Director Drain moved and Director Lieberknecht seconded the motion to authorize the President to execute the Notice of Termination of Contract with Whitaker Contractors, Inc. in substantial form as presented. The motion carried by a 5-0 vote.

**EDGEWOOD
REORGANIZATION**

President Lemere introduced Bob Braitman, Executive Director of the Santa Barbara Local Agency Formation Commission (LAFCO) who presented information about the process that could lead up to a decision by LAFCO relative to the proposed Edgewood Reorganization. Following discussion President Lemere directed Mr. Hamilton to proceed with the preparation of a draft Resolution in support of the Reorganization for consideration by the Board at a future meeting.

**COMB LATERAL
METER FAILURE**

Mr. Hamilton provided an update on the status of the COMB Lateral meter failure, District options, and discussions with Montecito Water District. No action was taken.

**LETTER FROM
CARPINTERIA
VALLEY
ASSOCIATION**

President Lemere and other Directors discussed a letter received by the District on June 7, 2010 from the Carpinteria Valley Association relative to a letter written by Professor Hugo Loaiciga to the Carpinteria Valley Association about a letter submitted to the District by Hydrologist Dave Gardner dated August 27, 2009 relative to Venoco's proposed Pardon Project. Due to the failure of the Venoco backed Proposition J Initiative on June 8, 2010, Mr. Hamilton was directed to prepare a letter in response indicating the Board's wishes to discontinue the correspondence and incur no further expense related to the matter. Director Roberts commented that should the Project re-emerge, it would be appropriate for the District to continue its involvement with the environmental review process of the Pardon Project with the burden of costs related to hydrologic impacts lying with Venoco.

**CUSTOMER
REQUEST FOR
REFUND**

Following discussion, Director Roberts moved and Director Drain seconded the motion to credit account # 03-030780-10 in the amount of \$142.40 to address a Capital Improvement Program (CIP) charge overcharge. The motion carried by a 5-0 vote.

**REFUND DUE TO
INCORRECT METER
ASSESSMENT**

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to issue a refund to RHC Builders in the amount \$2,310.20 due to an incorrect meter assessment. The motion carried by a 5-0 vote.

**RECOMMENDATION
FOR REFUND DUE
TO A CIP OVER-
ASSESSMENT**

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to issue a refund in the amount of \$2,708.30 to LLC-Mission Terrace to correct a CIP over-assessment related to a meter downsize in March 2009. The motion carried by a 5-0 vote.

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

Following discussion and Director Roberts' request that affected dwelling units be determined to be legal, Director Roberts moved and Director Van Wingerden seconded the motion to authorize exemption of certain multi-family residential properties with 1-5 legal 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 5-0 vote.

**RESOLUTION NO.
905 APPROVING THE
2010-2011 BUDGET**

Mr. Hamilton reported that draft Resolution No. 905 in the Board agenda packet Approving the 2010-2011 Budget will be presented for possible action on July 14, 2010.

**RESOLUTION NO. 906
ADOPTING RATES
AND CHARGES**

Mr. Hamilton reported that draft Resolution No. 906 in the Board agenda packet Adopting Rates and Charges for Water Service and amending District Rules and Regulations Relating to Such Rates and Charges will be presented for possible action on July 14, 2010.

**CACHUMA MEMBER
UNIT MANAGERS'
CCRB
REORGANIZATION
WORKSHOP HELD
ON JUNE 29, 2010**

Mr. Hamilton reported on the status of discussions by Cachuma Member Unit managers at their workshop held on June 29, 2010 relative to a possible Cachuma Conservation Release Board (CCRB) Reorganization. He noted that a preferred option had emerged that would consolidate CCRB and the Cachuma Operation and Maintenance Board (COMB) but necessitate the withdrawal of Santa Ynez Water Conservation District Improvement District # 1 (ID#1) from COMB, and separate legal counsel. ID#1 would continue to participate with the four south coast member units by agreement on certain specific matters.

**FINANCIAL REPORT-
MONTHLY
STATEMENTS**

Business Manager Rosales presented the District's Monthly Statements for the month of May 2010 for Board review and discussion.

PROJECT REPORT

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

**OPERATIONS
PROJECT STATUS**

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

**WATER SUPPLY
REPORT**

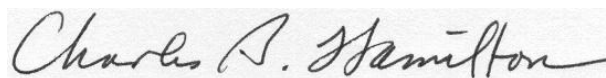
Administrative Analyst Dr. Alex Keuper presented the Water Supply Report for the month of May 2010.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on July 14, 2010, at 5:30 p.m. in the Carpinteria City Hall Council Chamber, 5775 Carpinteria Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:12 p.m.



Charles B. Hamilton, General Manager/Secretary

