

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

July 14, 2010

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District at Carpinteria City Hall to order at 5:30 p.m. Wednesday, July 14, 2010, and led the Board and others in the recital of the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Charles Hamilton
Norma Rosales
Alex Keuper
Mark Manion
George Lindelof
Bob Franco
Bruce Danifels
Sonia Fernandez
Lea Boyd
Ben Preston
Matt Drain

MINUTES

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the minutes of the regular Board meeting held on June 30, 2010. The motion carried by a 5 - 0 vote.

PUBLIC FORUM

Bob Franco addressed the Board about matters reflected in the proposed Budget including contract meter reading. George Lindelof addressed the Board about the large fixed monthly costs of his water bill.

**GENERAL MANAGER
GOALS AND
ACCOMPLISHMENTS
FY 09/10 AND FY 10/11**

General Manager Hamilton presented an overview of goals and accomplishments for fiscal year 2009/2010 and goals for fiscal year 2010/2011.

**PUBLIC HEARING
ON PROPOSED
RATES AND
CHARGES FY 10-11**

Administrative Analyst Alex Keuper presented an overview of the proposed water rates and charges for fiscal year 2010-2011.

General Manager and Secretary Hamilton presented the Secretary's report about the Proposition 218 Public Hearing process.

President Lemere opened the Public Hearing.

During the Public Comment period Mr. Franco suggested additional ways to cut costs.

President Lemere then closed the Public Hearing.

During Director comments Director Van Wingerden commented that the comparison with other water agency rates does not always reflect true costs to the customers since some agencies also collect parcel taxes. She also commented that many growers in the District who use their own water wells maintain their meters with the District as insurance and continue to pay the high monthly service costs without taking any water. Director Roberts requested that staff consider regular performance measurement reports to the Board relative to valve maintenance and replacement efforts under way as a result of the District's decision to contract for meter reading.

Secretary Hamilton reported that a total of 24 letters had been submitted including one presented to him during the Public Hearing. He noted that it would take 3,200 protests to prevent a water rate increase, and recommended that the Board adopt the proposed Budget and Water Rates as presented.

**RESOLUTION NO. 904
APPROVING THE
2010-2011 BUDGET**

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to adopt Resolution Number 904, Approving the 2010 – 2011 Budget.

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

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

**RESOLUTION NO. 906
ADOPTING RATES
AND CHARGES FOR
WATER SERVICE
AND AMENDING
DISTRICT RULES
AND REGULATIONS
RELATING TO SUCH
RATES AND
CHARGES**

Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to adopt Resolution Number 906, Adopting Rates and Charges for Water Service and Amending District Rules and Regulations Relating to Such Rates and Charges.

Roll call on Resolution No. 906 resulted in adoption as follows:

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

**DRAFT RESOLUTION
NUMBER 908
ADOPTING AND
ESTABLISHING A
METHODOLOGY
FOR CALCULATION
OF CAPITAL COST
RECOVERY FEE**

Dr. Keuper presented an overview of the changes in Capital Cost Recovery Fees as set forth in draft Resolution No. 908 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fee, for possible action on July 21, 2010. No action was taken.

**BUREAU OF
RECLAMATION
LETTER DATED
JUNE, 22, 2010**

Mr. Hamilton reported that this item was mainly an informational one about a meeting with the Bureau of Reclamation open to Directors to review large agricultural parcels within the District. No action was taken.

NEXT MEETING

The next scheduled Board meeting will be a regular meeting held on July 21,

2010, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:55p.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