

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

August 11, 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, August 11, 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
Robert McDonald
Alex Keuper
Mark Manion
Clay Brown
Alonzo Orozco
Sonia Fernandez

MINUTES

Following discussion, Director VanWingerden moved and Director Roberts seconded the motion to approve the minutes of the regular Board meeting held on July 28, 2010. The motion carried by a 5 - 0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**ORTEGA
RESERVOIR
COMMITTEE**

Director Roberts gave an oral report of the Ortega Reservoir Committee meeting held on July 27, 2010.

**CACHUMA
OPERATIONS AND
MAINTENANCE
BOARD**

Director Lieberknecht gave an oral report of the Cachuma Operations and Maintenance Board meeting held on August 2, 2010.

**EL CARRO WELL
STATUS REPORT**

District Engineer Robert McDonald presented a detailed PowerPoint status report on the El Carro Well project.

**DISTRICT METERS
IN BACK YARDS AND
DOG BITES**

General Manager Charles Hamilton gave a brief report about a new development related to an old problem of reading meters in customer back yards, access and the potential for dog bites. He noted that a recommendation would be prepared for possible Board action at a future meeting.

**CAPITAL COST
RECOVERY FEES
PRESENTATION**

Mr. Hamilton commented briefly that he is preparing a recommendation for Board consideration on August 18, 2010 to freeze the current level of Capital Cost Recovery fees after reviewing an alternative methodology. Administrative Analyst Alex Keuper then gave a presentation about the alternative methodology, one that is more heavily asset-based than the current, more heavily debt-based methodology.

**DIRECTOR
APPOINTMENTS TO
BOARD
COMMITTEES**

President Lemere commented that this item was placed on the agenda to allow for any Director to request a change in Board Committee appointments. He stated that he wished to serve on the Ortega Reservoir Committee instead of Director Lieberknecht, but with Director Lieberknecht also appointed to serve as an alternate member. Director Lieberknecht agreed to this change. President Lemere then directed these changes to be reflected in the Board minutes. No other Committee changes were discussed.

**PROPOSED SERVICE
FEES AND CHARGES**

General Manager Hamilton commented that the proposed changes to certain Service Fees and Charges as presented in the Board agenda packet were for consideration only and possible action on August 18, 2010.

**2010 DISTRICT
ELECTION**

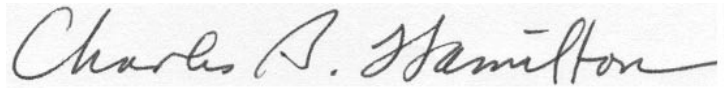
General Manager Hamilton reported on the status of candidate filing for the 2010 District Election. He noted that Directors Jim Drain, Fred Lemere and Matt Roberts and also Clay Brown, Alonzo Orozco and Lynne Ducharme have filed papers to stand for election on November 2, 2010.

NEXT MEETING

The next scheduled Board meeting will be a regular meeting held on August 18, 2010, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue. Director Roberts requested that the General Manager prepare a status report in the near future about the proposed Lake Cachuma recreation contract between the County of Santa Barbara and the Bureau of Reclamation. He also requested that the Manager provide an item on the next Board agenda for discussion about an up-coming meeting of the Carpinteria Valley Association about groundwater.

ADJOURNMENT

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



Charles B. Hamilton, General Manager/Secretary