

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

**August 18, 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 4:00 p.m. Wednesday, August 18, 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  
Omar Castro  
Rob McDonald  
Alex Keuper  
Norma Rosales  
Kathy Stone  
Pat Nesbitt  
Frank Michaelson  
Alonzo Orozco  
Lynn Ducharme  
Sonja Hernandez  
Haile Carmona  
Angelina Villalpando  
Robert Marks (arrived at 5:20 pm)  
Jeff Dinkin (arrived at 5:30 pm)

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the August 11, 2010 Board meeting. The motion carried by a 5-0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**DISTRICT PERMIT  
TO RANCHO  
GARRISON, LLC FOR  
RMA PHASE 5**

District Engineer Bob McDonald presented and recommended the issuance of a proposed District permit to Rancho Garrison, LLC to construct the Phase 5 RMA Access Road and Pipeline Project. Following discussion, Director Drain moved and Director Van Wingerden seconded the motion to approve the issuance of the proposed permit to Rancho Garrison, LLC in substantial form as presented subject to final review and approval by the General Manager and Counsel Stone. The motion carried by a 5-0 vote.

**RATE & BUDGET  
COMMITTEE  
MEETING**

Director Roberts and Drain reported that the main items discussed at the Rate & Budget Committee meeting held on August 16, 2010 would be addressed as items on today's Board meeting agenda.

**CUSTOMER  
REQUEST FOR BILL  
REDUCTION**

Business Manager Norma Rosales presented a request for credit to account # 09-092326-06. Following discussion, including comments made by Haile Carmona and Angelina Villalpando, Director Roberts moved and Director Drain seconded the motion to approve a credit in the amount of \$392.43 to

account # 09-092326-06 in keeping with District policy and Rule No 15. The motion carried by a 5-0 vote. President Lemere also directed Business Manager Rosales to discuss terms of a possible payment plan for the affected account holders due to the very large payment balance associated with their leak.

**RESOLUTION  
NUMBER 911  
RELATING TO THE  
PROPOSED  
EDGEWOOD  
REORGANIZATION**

Following a brief summary introduction by General Manager Charles Hamilton and discussion, including comments by Counsel Kathy Stone, Patrick Nesbitt and Frank Michaelson, Director Roberts moved and Director Van Wingerden seconded the motion to adopt Resolution No. 911 Relating to the Proposed Edgewood Reorganization.

Roll call on Resolution No. 911 resulted in adoption as follows:

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

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

Mr. Hamilton distributed copies of a study about Capital Cost Recovery Fees in the form of a memo from Alex Keuper to Charles Hamilton dated August 12, 2010. He noted that the proposed Resolution No. 908 required that this study be made available to the public at least 10 days in advance of Board action on the Resolution, and that this matter would therefore be presented for action by the Board on September 8, 2010.

**SERVICE FEES AND  
CHARGES TO BE  
REFLECTED IN  
RULES AND  
REGULATIONS**

Mrs. Rosales presented recommended changes to certain service fees and charges to be reflected in the Rules and Regulations effective August 19, 2010. Following discussion, and a concern voiced by Director Drain as to the affordability and magnitude of some of the proposed fee increases for the customers least able to afford them, Director Drain moved and Director Roberts seconded the motion to approve the recommended changes, except for the Returned Check Fee to remain the same at \$15. The motion carried by a 5-0 vote.

**BUREAU OF  
RECLAMATION  
CACHUMA  
OPERATIONS  
MEETING**

Mr. Hamilton gave a brief report about the Bureau of Reclamation Cachuma Operations Coordination Meeting held on August 12, 2010. He noted that Tom Fayram and Liz Gaspar of the County would be present at the September 15, 2010 Board meeting to discuss the status of the Cachuma Recreation contract between the Bureau and the County as well as the Quagga Mussel prevention program at Lake Cachuma.

**CARPINTERIA  
VALLEY  
ASSOCIATION  
GROUNDWATER  
MEETING**

Mr. Hamilton gave an oral report about his preparations for an up-coming Carpinteria Valley Association meeting on August 24, 2010 at City Hall. He reported that he plans to attend the meeting along with other staff from the District.

**MONTHLY BILLS**

Business Manager Norma Rosales presented the monthly bills for the period

of May 19, 2010 through August 10, 2010. Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the monthly bills as presented. The motion carried by a 5-0 vote.

**MONTHLY STATEMENTS**

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

**ENGINEERING PROJECT REPORT**

Operations & Maintenance Manager Omar Castro presented the Engineering report for the month of August 2010 for Board review and comment.

**EL CARRO WELL PROJECT**

Mr. Castro gave an oral report about the El Carro Well project. He was joined by Hydrogeologist Robert Marks of Pueblo Water Resources who provided detail and answered questions about the extended period of time necessary to develop the well.

**OPERATIONS**

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

**WATER SUPPLY REPORT**

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

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

Pursuant to Government Code Section 54957.6 Conference with Labor Negotiator, Jeffery A. Dinkin, President Lemere convened the Board in closed session at 5:44 p.m. President Lemere later reconvened the Board in open session at 6:04 p.m. No action was taken.

**NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on September 8, 2010, at 5:30 p.m. in the Carpinteria Council Chamber, 5775 Carpinteria Avenue.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 6:05 p.m.



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Charles B. Hamilton, General Manager/Secretary