

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

September 8, 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, September 8, 2010, and led the Board and others in the recital of the Pledge of Allegiance.

Directors Present: Lemere, Van Wingerden (arrived at 5:35 pm), Lieberknecht, Roberts

Directors Absent: Drain

Others Present: Charles Hamilton
Alex Keuper
Norma Rosales
Brian King
Mark Manion
Robert Marks
Clay Brown
Alonzo Orozco
Lynne Ducharme
Sonia Fernandez

MINUTES

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the minutes of the regular Board meeting held on August 18, 2010. The motion carried by a 3-0 vote. Directors Drain and Van Wingerden were not present.

PUBLIC FORUM

Lynne Ducharme addressed the Board on the matter of her candidacy for the Board.

**DIRECTOR VAN
WINGERDEN
ARRIVES**

Director Van Wingerden arrived at 5:35 p.m.

DIRECTOR REPORTS

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

Director Lieberknecht gave oral reports on the Cachuma Conservation Release Board and Cachuma Operations and Maintenance Board meetings held on August 23, 2010.

OLD BUSINESS

**RESOLUTION
NUMBER 908**

General Manager Charles Hamilton provided a brief introduction, noting that the main effect of the proposed Resolution, presented to the Board in

ADOPTING AND ESTABLISHING A METHODOLOGY FOR CALCULATION OF THE CAPITAL COST RECOVERY FEE

previous Board meetings, would be to place a cap on the current level of Capital Cost Recovery Fees, otherwise increasing on a monthly basis by the addition of debt related monthly service charges. In response to a question by Director Roberts he commented that the Capital Cost Recovery Fee methodology would remain subject to review and could possibly be changed for the next fiscal year. Director Lieberknecht raised a concern about the non-application of Capital Cost Recovery Fees to the proposed Edgewood Reorganization residents. Counsel Manion responded that a Reorganization involving residents in an area already served by an existing water system in general differs from an Annexation that necessitates construction of new facilities and an equity buy-in through capital cost recovery fees to offset a burden caused by new demand on the existing system. Director Lemere requested that this matter be re-visited at another Board meeting. Director Van Wingerden moved and Director Lieberknecht seconded the motion to adopt Resolution Number 908 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fee.

Roll call on Resolution No. 908 resulted as follows:

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

NEW BUSINESS

EL CARRO WELL PROJECT- \$63,150 CHANGE ORDER REQUEST FOR BAKERSFIELD WELL & PUMP; AND USE OF CONTNGENCY BUDGET OF \$16,801 AND AN INCREASE IN BUDGET OF \$18,000 FOR PUEBLO WATER RESOURCES

Following a brief introduction by Mr. Hamilton, a brief summary of the need for the two change orders by Associate Engineer Brian King, and questions posed by Directors to Principal Hydrologist Robert Marks of Pueblo Water Resources, including comments and questions by Director Lemere about the extended well development and lack of guarantees, Director Roberts moved and Director Lieberknecht seconded the motion to approve a change order request from Bakersfield Well & Pump in the amount of \$63,150 and to approve the use of the contingency budget of \$16,801 and an increase in the budget of \$18,000. The motion carried by a 4-0 vote.

AB303 GROUNDWATER MODEL - STATUS REPORT

Mr. Marks of Pueblo Water Resources presented PowerPoint slides about the status and projected schedule of the District's Hydrogeologic Update and Groundwater Model Project, funded primarily with a grant of about \$248,000 from the California Department of Water Resources. Mr. Hamilton commented that as the AB303 Groundwater Management Agency for the Carpinteria Valley, it is heartening to see that the District will soon have the capability to model and do informed planning of groundwater management for the Carpinteria Groundwater Basin. He noted that completion of this project coincides with the District's completion of recent large groundwater related improvements such as the Headquarters Well, El Carro Well and Foothill Storage Tank, further enabling more efficient use of groundwater and reducing overdependence on imported surface water.

**“GARDENING
WITHOUT A
SPRINKLER” WALL
STREET JOURNAL**

General Manager Hamilton briefly discussed an August 18, 2010 article from the Wall Street Journal, “Gardening Without a Sprinkler.” He noted that the idea of replacing unnecessary grass with other less water thirsty and labor intensive groundcover is now catching hold outside of California in non-western states. He also noted that the Board has budgeted funds this year to replace the District’s grass at its main office on Santa Ynez Avenue.

NEXT MEETING

The next scheduled Board meeting will be a regular meeting held on September 15, 2010, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:30 p.m.



Charles B. Hamilton, General Manager/Secretary