

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

**September 15, 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, September 15, 2010, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Van Wingerden (arrived at 4:35 p.m.), Drain, Roberts

Directors Absent: None

Others Present: Charles Hamilton  
Omar Castro  
Rob McDonald  
Alex Keuper  
Norma Rosales  
Mark Manion  
Tom Fayram  
Liz Gaspar  
Sonia Fernandez  
Clay Brown  
Roger Myers

**MINUTES**

Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve the minutes of the September 8, 2010 Board meeting. The motion carried by a 4-0 vote. Director Van Wingerden was not present.

**MONTHLY BILLS**

Business Manager Norma Rosales presented the monthly bills for the period of August 11, 2010 through September 7, 2010. Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve the monthly bills as presented. The motion carried by a 4-0 vote. Director Van Wingerden was not present.

**PUBLIC FORUM**

No one from the public addressed the Board.

**QUAGGA MUSSEL  
PREVENTION  
MEASURES**

Following a brief introduction by Tom Fayram, Interim Parks Director for the County of Santa Barbara, Liz Gaspar, Park Naturalist for the County Parks Department, gave a presentation about Quagga Mussel prevention measures in place at Lake Cachuma. Discussion followed.

**DIRECTOR VAN  
WINGERDEN  
ARRIVES**

Director Van Wingerden arrived at 4:35 p.m.

**SB COUNTY BUREAU  
OF RECLAMATION  
CONTRACT STATUS**

Tom Fayram, Interim Parks Director for the County, gave a presentation about the status of the Bureau of Reclamation contract with the County for Recreation at Lake Cachuma. In discussion that followed, Director Roberts

**PRESENTATION BY  
TOM FAYRAM**

commented on the need for the County to keep in mind that the first and foremost purpose of the Lake is to provide water supply and that recreation activities should be limited to those having little to no degrading effect on water quality.

**AGREEMENT FOR  
CONSTRUCTION OF  
PHASE II WATER  
FACILITIES BY AND  
BETWEEN THE  
DISTRICT AND THE  
OWNERS OF  
RANCHO MONTE  
ALEGRE**

Following a brief introduction by General Manager Hamilton, and an explanation by District Engineer Bob McDonald about the differences set forth in this new version of the previously approved Construction Agreement, due to the District no longer hiring the contractor, now hired by RMA, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the Agreement for Construction of Phase II Water Facilities by and between the District and the owners of Rancho Monte Alegre, namely, Garrison Rancho LLC, in substantial form as presented, with the conditions that the General Manager and District Engineer first determine if a significant problem exists related to unpaid taxes by RMA owners and that they also prepare a payment schedule for RMA. The motion carried by a 5-0 vote.

**STRATEGIC WATER  
MANAGEMENT  
COMMITTEE  
MEETING HELD ON  
SEPTEMBER 13, 2010**

Director Lemere provided a brief overview about the Strategic Water Management Committee meeting held on September 13, 2010. Mr. Hamilton then elaborated on the concept he presented for consideration at the Strategic Water Management Committee meeting including up to 200 AF of Cachuma water in a possible sale to Montecito Water District of up to 500 AF of State Water, for a total sale of 700 AF. Supplies from both sources would include transmission capacity in perpetuity. Included in this possible sale offer would also be acceptance by the District of payment over time of the approximate \$5,000/AF buy-in cost. Following discussion, Director Roberts moved and Director Drain seconded the motion to direct the General Manager to 1) prepare a thorough analysis of the concept, including comparisons of costs associated with the District's three sources of supply, namely groundwater, Cachuma Water and State Water for consideration at a later Board meeting; and 2) begin discussion with the City of Santa Maria Utilities Director to determine the extent to which Santa Maria may be interested in buying some of the District's State Water. The motion carried by a 4-1 vote. Director Lieberknecht voted no.

**STATE WATER SALE  
COMMITTEE  
MEETING HELD ON  
SEPTEMBER 8, 2010**

President Lemere reported that the State Water Sale Committee meeting held on September 8 included the same topics as discussed in the Strategic Water Management Committee meeting held on September 13, 2010.

**MONTHLY  
STATEMENTS**

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

**ORTEGA  
RESERVOIR LEGAL  
EXPENSE**

Mrs. Rosales gave a status report on the Ortega Reservoir litigation costs.

**CSDA SEMINAR  
REPORT: BOARD'S  
ROLE IN FINANCE &**

Mrs. Rosales gave a report on training she attended through the California Special District Association regarding a Board's Role in Finance & Fiscal Accountability.

**FISCAL  
ACCOUNTABILITY**

**ORTEGA  
RESERVOIR  
COMMITTEE  
MEETING HELD  
SEPTEMBER 10, 2010**

Director's Lemere and Roberts gave an oral report about the joint Ortega Meeting with Montecito Water District, held on September 10, 2010. They discussed a proposed repair of the leaking Ortega floor joints using a water activated urethane resin, a Strata-Tech product known as ST -504, followed by a Sikaflex -2c NS multi component polyurethane sealant with primer. They indicated that further review and approvals from the Department of Public Health and the Bureau of Reclamation were necessary, and Mr. Hamilton noted that the next Ortega Committee meeting would be held on October 5 at noon at CVWD.

**EL CARRO WELL  
PROJECT**

Mr. McDonald gave a status report about the well development efforts underway at the El Carro Well site.

**PROJECT REPORT**

Mr. McDonald presented the Engineering report for the month of September 2010 for Board review and comment.

**OPERATIONS**

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

**WATER SUPPLY  
REPORT**

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

**JPIA RISK  
ASSESSMENT  
LETTER**

Mr. Hamilton discussed the JPIA letter dated August 24, 2010 regarding Liability, Property, and Workers' Compensation Risk Assessment, and noted that no major recommendations were identified in the letter this year.

**CCRB/COMB  
REORGANIZATION  
DISCUSSIONS BY  
CACHUMA MEMBER  
UNIT MANAGERS**

Mr. Hamilton gave a status report on the latest CCRB/COMB reorganization discussions held by Cachuma member unit managers. He reported that the managers with assistance from attorneys Chip Wullbrandt of Price Postel and Parma and Gary Kvistad of Brownstein Hyatt Farber and Shreck had generally, with reservations still held by ID#1 General Manager Chris Dahlstrom, reached agreement on a reorganization concept that would ultimately consolidate the Fish Management Plan and National Marine Fisheries Service required activities into COMB and lead to a reduction of CCRB to its near original function as an ad hoc organization comprised of only south coast water agencies to address south coast water rights matters. The Board indicated generally that they are not willing to rescind their letter of withdrawal from CCRB at this time, but that should a new reorganization agreement be embraced by all 5 COMB member agencies, as currently under discussion by the managers, it would be appropriate to rescind their letter of withdrawal to ensure a concerted approach by all Cachuma member agencies though the end of the current State Board hearing process in the Spring of 2011.

**CLOSED SESSION:  
CONFERENCE WITH  
LABOR  
NEGOTIATOR**

Pursuant to Government Code Section 54957.6 Conference with Labor Negotiator, Jeffery A. Dinkin, President Lemere convened the Board in closed session at 5:55 p.m. President Lemere later reconvened the Board in open session at 6:11 p.m. Mr. Lemere reported that direction was given to

**PURSUANT TO  
GOVERNMENT  
CODE SECTION  
54957.6**

Counsel Dinkin, and no action was taken.

**NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on September 29, 2010, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue, Carpinteria.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 6:11 p.m.



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Charles B. Hamilton, General Manager/Secretary