

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

September 29, 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 29, 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
Mark Manion
Dave Morris

MINUTES

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the September 15, 2010 Board meeting. The motion carried by a 5-0 vote.

PUBLIC FORUM

David Morris requested the beginning and end dates of Price Postel and Parma's (PPP) representation of the District on matters pertaining to Rancho Monte Alegre, and also asked whether or not PPP is involved in representing both Montecito and Carpinteria Valley Water District on matters pertaining to Carpinteria Valley's discussed sale of State and/or Cachuma Project water to Montecito. President Lemere responded that he would have answers to his inquiries at the next Board meeting.

**CENTRAL COAST
WATER AUTHORITY
BOARD MEETING**

President Lemere reported on the Central Coast Water Authority Board meeting held on September 23, 2010, and distributed copies of a meeting synopsis prepared by Administrative Analyst Alex Keuper.

**CACHUMA
CONSERVATION
RELEASE
BOARD/CACHUMA
OPERATION &
MAINTENANCE
BOARD MEETINGS**

Director Lieberknecht reported on the Cachuma Conservation Release and Cachuma Operation and Maintenance Board meetings held on September 27, 2010. He also distributed copies of a concept paper prepared by the Cachuma managers addressing reorganization of CCRB and COMB. He noted that Board consideration of approval of the concept paper by all member agencies is requested by CCRB Board President Lauren Hanson in advance of the next CCRB meeting scheduled for October 25, 2010.

**RATE & BUDGET
COMMITTEE
MEETING**

Director Roberts gave a brief summary of the Rate & Budget Committee meeting held on September 27, 2010 attended by himself and Director Drain. General Manager Hamilton reported that in response to a request from Director Roberts he directed Administrative Analyst Alex Keuper to prepare and present sample bill calculations along with information on how District water rates are structured. Following Dr. Keuper's presentation and

discussion no action was taken.

**CUSTOMER
REQUEST FOR
CREDIT**

The customer credit request item pertaining to account no.17-170093-02 was tabled for presentation until the October 20, 2010 Board meeting.

**LASERFICHE
DOCUMENT
MANAGEMENT
SYSTEM EXPENSE**

Following an introduction by Business Manager Norma Rosales and discussion, Director Drain moved and Director Van Wingerden seconded the motion to approve a non-budgeted expense in the amount of \$7,942.50 for additional user licenses for the District's Laserfiche document management system. The motion carried by a 5-0 vote.

**EL CARRO WELL
PROJECT**

District Engineer Robert McDonald gave a status report about the improving results of the well development efforts underway at the El Carro Well.

**HEADQUARTERS
WELL**

Operations and Maintenance Manager Omar Castro gave a status report about the Headquarters Well. Mr. Hamilton commented that a full report about needed repairs would likely be available for Board consideration on October 20, 2010.

**PROPOSED RULES &
REGULATIONS**

Mr. Hamilton distributed copies of proposed Rules & Regulations changes to the Directors for consideration and possible action at the October 13, 2010 Board meeting.

**ANNUAL
GROUNDWATER
REPORT**

Mr. Hamilton distributed copies of the District's Annual Groundwater Basin report for consideration at the October 13, 2010 Board meeting.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on October 13, 2010, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Avenue, Carpinteria.

ADJOURNMENT

President Lemere declared the meeting adjourned at 5:20 p.m.



Charles B. Hamilton, General Manager/Secretary