

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

October 20, 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 4:05 p.m. Wednesday, October 20, 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
Norma Rosales
Kathy Stone
Steve Tanner
Tom Mosby (arrived 5:00 pm)
Sonia Fernandez

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the October 13, 2010 Board meeting. The motion carried by a 5-0 vote.

MONTHLY BILLS

Business Manager Norma Rosales presented the monthly bills for the period of September 8, 2010 through October 12, 2010. Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the monthly bills as presented. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**HEADQUARTERS
WELL
PRESENTATION BY
STEVE TANNER OF
PUEBLO WATER
RESOURCES**

Steve Tanner from Pueblo Water Resources gave a presentation about previous and current problems at the Headquarters Well. Investigation as to the causes of the current pump failure problem is continuing. Remediation costs are estimated to cost between \$25,000 and \$100,000. Following discussion, no action was taken.

**FINDING OF
CONSISTENCY WITH
APPROVED
EXISTING CEQA
DOCUMENTATION**

Director Van Wingerden recused herself from participating in this agenda item. Following a presentation by District Engineer McDonald, comments by Special Counsel Katherine Stone and discussion, Director Roberts moved and Director Drain seconded the motion to determine a finding of consistency with approved existing CEQA documentation relative to the new cultural resources information for RMA Phase II, with conditions added and incorporated in an Addendum to be prepared by staff. The motion carried by a 4-0-1 vote. Director Van Wingerden was not present for this item.

**MONTHLY
STATEMENTS**

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

**QUARTERLY
DIRECTOR
REIMBURSEMENT
REPORT**

Ms. Rosales presented the Quarterly Director Reimbursement Report.

INVESTMENTS -LAIF

Ms. Rosales presented the LAIF Statements for the first quarter for Board review and comment.

**ORTEGA
RESERVOIR
COMMITTEE
MEETING**

Directors Roberts and Lemere reported briefly on the meeting of the Ortega Reservoir Committee they attended on October 13, 2010.

**AUTHORIZATION TO
SPEND UP TO
\$125,000 AS
DISTRICT'S 50%
SHARE OF COST OF
MWD/CVWD
ORTEGA
RESERVOIR JOINT
REPAIR EFFORT**

Following an introduction by General Manager Hamilton and comments by General Manager Tom Mosby of Montecito Water District, and discussion, Director Roberts moved and Director Van Wingerden seconded the motion to authorize the General Manager to spend up to \$125,000 as the District's 50% share of the cost of the MWD/CVWD Ortega Reservoir joint repair effort, subject to approval by the Ortega Reservoir Committee. The motion carried by a 5-0 vote.

**EL CARRO WELL
PROJECT**

Mr. McDonald gave a status report about the well development efforts underway at the El Carro Well site. Considerable discussion ensued about the need to incorporate lessons learned from the Headquarters Well experience. Mr. Hamilton indicated that he would agendaize this item for further consideration by the Strategic and Capital Facilities Plan Committee in the near future.

PROJECT REPORT

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

OPERATIONS

Operations and Maintenance Manager Omar Castro presented the O&M report for the month of October 2010. His report included mention of the increasingly large volume of underground service alerts (USA) processed by the District.

**LAFCO MEETING
HELD ON
NOVEMBER 4, 2010-
EDGEWOOD
REORGANIZATION**

Mr. Hamilton reported briefly about the matter of the Edgewood Reorganization before LAFCO for consideration. He reported that both he and attorney Kathy Stone would attend the meeting.

**CMR STATE WATER
DISCUSSIONS-
STATUS**

Mr. Hamilton gave a brief status report on discussions with Coastal Management Resources (CMR) about their possible purchase of up to 1,000 AF of the District's State Water Allotment.

**PISMO BEACH
STATE WATER
DISCUSSIONS-
STATUS**

Mr. Hamilton gave a brief status report on discussions with Pismo Beach about their possible purchase of up to 200 AF of the District's State Water Allotment.

**SANTA BARBARA
WATER
COMMISSION
MEETING HELD ON
OCTOBER 11, 2010**

Mr. Hamilton gave a brief overview about the Santa Barbara Water Commission meeting held on October 11, 2010.

NEXT MEETING

The next scheduled regular Board meeting will be held on November 10, 2010, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Ave. Carpinteria, California.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:00 p.m.



Charles B. Hamilton, General Manager/Secretary