

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

December 15, 2010

Vice President Van Wingerden called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:05 p.m. Wednesday December 15, 2010 and led the Board in the Pledge of Allegiance.

Directors Present: Ducharme, Lieberknecht, Roberts, Orozco, Van Wingerden

Directors Absent: None

Others Present: Charles Hamilton
Robert McDonald
Norma Rosales
Omar Castro
Roger Myers
Rebecca Bjork
Brian King
Greg Stanford
Danny Rada
Lance Edmondson
Alex Keuper
Suzie Lara
Lea Boyd
Sonia Fernandez

**BOARD
REORGANIZATION**

Vice President Van Wingerden appointed General Manager Charles Hamilton as Temporary Chairman. Temporary Chairman Hamilton then declared that this is the appropriate time to elect a Board President and Vice President as well as appoint a General Manager, Secretary, Auditor, Attorney and determine other related Board matters as necessary and that all elections and appointments may be made by majority vote.

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to appoint Director Van Wingerden as President. The motion carried unanimously, 5-0. Director Van Wingerden proceeded to chair the meeting as Board President. President Van Wingerden then noted that it would be a good idea in the future to rotate the Chair.

Following discussion, Director Lieberknecht moved and Director Ducharme seconded the motion to appoint Director Roberts as Vice President. The motion carried by a 5-0 vote.

Following discussion, Director Roberts moved and Director Orozco seconded the motion as follows:

- 1) To appoint Charles B. Hamilton as General Manager and Secretary;
- 2) To appoint Norma C. Rosales as Auditor.

The motion carried by a 5-0 vote.

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion as follows:

- 3) To appoint to Myers, Widders, Gibson, Jones & Schneider, LLP as General Counsel.

The motion carried by a 5-0 vote.

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion as follows:

- 4) To appoint Jeff A. Dinkin of Sheppard Mullin Richter & Hampton, LLP, as Labor Negotiator.

The motion carried by a 4-0-1 vote, Director Orozco abstaining.

Following discussion, Director Lieberknecht moved and Director Ducharme seconded the motion as follows:

- 5) To designate Montecito Bank & Trust as depository for the general funds of the District.

Following discussion, Director Ducharme moved and Director Roberts seconded the motion as follows:

- 6) To designate Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria, 5:30 p.m. every second and fourth Wednesday, and 1301 Santa Ynez Avenue, Carpinteria, 5:30 pm, every other Wednesday as the location, time and day of regular meetings of the Board of Directors.

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion as follows:

- 7) To acknowledge Section 54946 of the Government Code as the basis for and manner by which special meetings shall be

called.

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion as follows:

- 8) To fix compensation for Director attendance at Board meetings, per Water Code Sections 30507 and 30508, at \$100 per Board meeting and \$100 for any committee meeting or day for each day's service, not exceeding \$600 in any month, plus expenses incident thereto, with mileage expense calculated using the IRS rate per mile.

Following discussion, Director Roberts moved and Director Orozco seconded the motion as follows:

- 9) To follow Roberts Rules of Order for all proceedings of the Board.

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion as follows:

- 10) To establish a Finance committee comprised of all Directors, with the requirement that all bills, statements, invoices or claims exceeding \$300 are reviewed and approved by one member of the committee on a rotating basis, that each member be provided with a list of the routine monthly bills and purchases. Bills smaller than \$300 to be approved by the General Manager.

Following discussion, Director Roberts moved and Director Orozco seconded the motion as follows:

- 11) To appoint Director Lieberknecht as representative to the Cachuma Operation & Maintenance Board and Director Ducharme as alternate representative.

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion as follows:

- 12) To appoint Director Van Wingerden as representative to the Central Coast Water Authority and Director Orozco as alternate representative.

Following discussion, Director Ducharme moved and Director Roberts seconded the motion as follows:

- 13) To appoint General Manager Charles B. Hamilton as representative to the Central Coast Water Authority Operating Committee.

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion as follows:

- 14) To appoint Director Lieberknecht as representative to the Association of California Water Agencies Joint Powers Insurance Authority and Director Roberts as alternate representative.

Following discussion, Director Roberts moved and Director Ducharme seconded the motion as follows:

- 15) To appoint Directors Lieberknecht and Orozco to the Board Strategic and Capital Facilities Plan Committee.

Following discussion, Director Orozco moved and Director Lieberknecht seconded the motion as follows:

- 16) To appoint Directors Roberts and Ducharme to the Board Rate and Budget Committee.

Following discussion, Director Ducharme moved and Director Lieberknecht seconded the motion as follows:

- 17) To appoint Directors Roberts and Lieberknecht to the Board Ortega Reservoir Committee.

Following discussion, Director Roberts moved and Director Orozco seconded the motion as follows:

- 18) To appoint Directors Lieberknecht and Ducharme to the Strategic Water Management Committee.

The motion carried by a 5 – 0 vote.

MINUTES

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the minutes of the November 17, 2010 Board meeting. The motion carried by a 3-0-2 vote, Directors Ducharme and Orozco abstaining.

MINUTES

Following discussion, Director Lieberknecht moved and Director Orozco seconded the motion to approve the minutes of the December 8, 2010 Board meeting revised to reflect changes requested by Directors Orozco and Roberts. The motion carried by a 4-0-1 vote, Director Van Wingerden

abstaining.

MONTHLY BILLS

Following a brief overview presented by Business Manager Norma Rosales, and discussion, Director Roberts moved and Director Ducharme seconded the motion to approve the monthly bills for the period of November 10, 2010 through December 8, 2010. The motion carried by a 5 – 0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**CATER WATER
FILTRATION PLANT
IMPROVEMENT
CONTRIBUTION
AGREEMENT**

Following a brief presentation by General Manager Hamilton about the draft letter he prepared, addressed to Rebecca Bjork, Water Resources Manager for the City of Santa Barbara, and a brief presentation by Rebecca Bjork, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to direct the General Manager to send the letter as drafted and obtain further legal review from District Counsel about the proposed Cater Filtration Plant Improvement Contribution Agreement. The motion carried by a 5-0 vote.

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

At 5:38 p.m., pursuant to Government Code Section 54957.6 Conference with Labor Negotiator, Jeffery A. Dinkin, President Van Wingerden convened the Board in closed session. President Van Wingerden reconvened the Board in open session at 6:28 p.m. and reported that direction was given to Counsel Dinkin. No action was taken.

**DIRECTOR ROBERTS
LEAVES MEETING**

Director Roberts left the Board meeting at 6:29 pm.

**ADDITIONAL
BUDGET
AUTHORIZATION
REQUEST OF \$32, 400
FOR EL CARRO
WELL**

Following an introduction by General Manager Hamilton, and a presentation by Robert Marks of Pueblo Water Resources, and discussion, Director Orozco moved and Director Lieberknecht seconded the motion to approve an additional budget amount of \$32,400 to Pueblo Water Resources for services performed in the development of the El Carro Well. The motion carried by a 4-0 vote.

**ARBOL VERDE MAIN
LINE AND HYDRANT
PROJECT APPROVAL
UP TO \$25,000**

Following a presentation by Omar Castro, Manager of Maintenance & Operations and discussion, Director Ducharme moved and Director Lieberknecht seconded the motion to approve an expenditure of \$25,000 to replace a section of 6” water main and install new fire hydrant on Arbol Verde. The motion carried by a 4-0 vote.

**LICENSE
AGREEMENT FOR
ANTENNA SYSTEM
FOR FIRE DISTRICT
RANCHO MONTE
ALEGRE**

Mr. Hamilton reported briefly about the nature of the proposed Carpinteria-Summerland Fire Protection District antenna system on property at Rancho Monte Alegre and that the matter would be presented for action at the January 12, 2011 Board meeting. No action was taken.

**RESOLUTION
NUMBER 913
EXPRESSING
APPRECIATION FOR
THE SERVICE OF
FREDERICK
LEMERE**

Following discussion, Director Lieberknecht moved and Director Ducharme seconded the motion to adopt Resolution Number 913 Expressing Appreciation for the Service of Frederick Lemere.

Roll Call on Resolution No. 913 resulted as follows:

Ayes: Ducharme, Orozco, Lieberknecht, Van Wingerden
Nays: none
Absent: Roberts

**RESOLUTION
NUMBER 914
EXPRESSING
APPRECIATION FOR
THE SERVICE OF
JAMES DRAIN**

Following discussion, Director Lieberknecht moved and Director Ducharme seconded the motion to adopt Resolution Number 914 Expressing Appreciation for the Service of James Drain.

Roll Call on Resolution No. 914 resulted as follows:

Ayes: Ducharme, Orozco, Lieberknecht, Van Wingerden
Nays: none
Absent: Roberts

**RESOLUTION
NUMBER 915
CONCERNING
INVENTORY OF
DISTRICT LAND AND
AIR SPACE**

Following discussion, Director Lieberknecht moved and Director Ducharme seconded the motion to adopt Resolution Number 915 Concerning Inventory of District Land and Air Space.

Roll Call on Resolution No. 915 resulted as follows:

Ayes: Ducharme, Orozco, Lieberknecht, Van Wingerden
Nays: none
Absent: Roberts

**CARPINTERIA
VALLEY WATER
DISTRICT FINANCE
CORPORATION
ANNUAL MEETING**


Mr. Hamilton reported that the annual meeting of the Carpinteria Valley Water District Finance Corporation will be held at 5:30 p.m. on January 12, 2011 at Carpinteria City Hall just prior to the regular Board meeting.

NEXT MEETING

The next scheduled Board meeting will be a special Board meeting held on January 8, 2010, at 10:00 a.m. in the Board meeting room at 1301 Santa Ynez Avenue, followed by a regular Board meeting held on January 12, 2011 at 5:30 p.m. in Carpinteria City Hall.

ADJOURNMENT

President Van Wingerden declared the meeting adjourned at 6:59 p.m.


Charles B. Hamilton, General Manager/Secretary