

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

January 12, 2011

President Van Wingerden called the regular meeting of the Board of Directors of the Carpinteria Valley Water District at Carpinteria City Hall to order at 5:34 p.m. Wednesday, January 12, 2011, and led the Board and others in the recital of the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Charles Hamilton
Robert McDonald
Roger Myers
Norma Rosales
Alex Keuper
Omar Castro
Suzie Lara
Esperanza Barbosa
Patty Rodriguez
Don Warren
Randy Haslam
Scott Van Der Kar
Lea Boyd

MINUTES

Following discussion, Director Roberts moved and Director Ducharme seconded the motion to approve the minutes of the December 15, 2010 Board meeting. The motion carried by a 5-0 vote.

PUBLIC FORUM

Members of the public, Don Warren and Scott Van Der Kar addressed the Board on matters related to District water rates. Mr. Warren also presented written comments about the water rates prepared by Randy Haslam, given to the General Manager for later distribution to the Board. Administrative Analyst Alex Keuper addressed the Board as a member of the public on a matter related to the Closed Session agenda item: Conference With Labor Negotiator, and provided copies of a letter to the Board signed by eleven employees to Business Manager Norma Rosales.

**CACHUMA
CONSERVATION
RELEASE BOARD
AND CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETINGS,
DECEMBER 20, 2010**

Director Lieberknecht gave an oral report of the Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings held on December 20, 2010.

**LICENSE
AGREEMENT
BETWEEN
CARPINTERIA
VALLEY WATER
DISTRICT AND
CARPINTERIA-
SUMMERLAND FIRE
PROTECTION
DISTRICT**

General Manager Hamilton introduced this agenda item and Chief Mike Mingee of the Carpinteria-Summerland Fire Protection District who then made a brief presentation. Discussion followed including a question posed by Director Lieberknecht to Counsel Myers about contracts requiring the signature of the Board President, and a comment by Director Roberts that he would have preferred to have seen the final Exhibits before taking action, Director Roberts moved and Director Lieberknecht seconded the motion to approve the License Agreement between Carpinteria Valley Water District and Carpinteria-Summerland Fire Protection District in substantial form as presented, for execution by the Board President. The motion carried by a 5-0 vote.

**PRESENTATION BY
TRACEY SOLOMON,
CPA, OF BARTLETT
PRINGLE & WOLF,
LLP**

Following a brief introduction by Mr. Hamilton, noting that action on the matter would be proposed at the January 26 board meeting, Tracy Solomon, CPA, of Bartlett Pringle & Wolfe, made a PowerPoint presentation about the District's Other Post-Employment Benefit obligation. Following discussion, no action was taken.

**PRESENTATION BY
BUSINESS MANAGER
NORMA ROSALES**

Following an introduction by General Manager Hamilton, Business Manager Norma Rosales, introduced Customer Service Representatives, Esperanza Barbosa and Patty Rodriguez and Administrative Assistant Suzie Lara, and provided an overview of the duties and responsibilities of the Business Department.

**APPROVAL OF
CUSTOMER CREDIT
PURSUANT TO
DISTRICT RULE NO.
15 D**

Following an introduction by Business Manager Rosales, Director Lieberknecht moved and Director Orozco seconded the motion to approve a credit in the amount of \$197.64 for account number 11-115522-01 pursuant to District Rule No. 15 d. The motion carried by a 5-0 vote.

**PRESENTATION BY
ALEX KEUPER
ABOUT THE
DISTRICT'S DRAFT
2011 STRATEGIC
AND CAPITAL
FACILITIES PLAN**

Following an introduction by General Manager Hamilton, Dr. Alex Keuper presented a PowerPoint overview about the status of the District's draft 2011 Strategic and Capital Facilities Plan. No action was taken.

**LETTER DATED
DECEMBER 20, 2010
FROM COMB
PRESIDENT LAUREN
HANSON**

Following introductory remarks by Mr. Hamilton about what for him were exasperating and preposterous aspects of a COMB letter dated December 20, 2010 to the District's Board President, and a comment by President Van Wingerden that she discussed the matter at a lunch meeting prior to the Board meeting at the request of COMB Board President Lauren Hanson, Director Lieberknecht moved and Director Ducharme seconded the motion to send the District's draft response letter dated January 13, 2011 in the Board packet as written to COMB President Hanson. The motion carried by

a 5-0 vote.

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

Pursuant to Government Code Section 54957.6 Conference with Labor Negotiator, Jeffery A. Dinkin, President Van Wingerden convened the Board in closed session at 7:28 p.m.

**RETURN TO OPEN
SESSION**

President Van Wingerden reconvened the Board in open session at 8:14 p.m. and reported that no action had been taken in Closed Session and that direction had been given to the District's Labor Negotiator Jeff Dinkin.

**MEMORANDUM OF
UNDERSTANDING
BETWEEN DISTRICT
AND
INTERNATIONAL
UNION OF
OPERATING
ENGINEERS, LOCAL
UNION NO. 12**

Discussion on this agenda was deferred to a future Board meeting.

**BOARD MEMBER
APPOINTMENTS TO
EMPLOYEE
RELATIONS
COMMITTEE**

Following a brief discussion, General Manager Hamilton was requested by President Van Wingerden to prepare a draft of a detailed purpose for a possible Board Employee Relations Committee.

**DISTRICT DENTAL
AND VISION
BENEFIT COVERAGE
FOR DEPENDENTS,
AGES 24-26**

This item was deferred for consideration and possible action at the January 26, 2011 Board meeting.

**PROPOSED BOARD
MEETING DATES
FOR 2011**

A proposed Board meeting schedule for the 2011 calendar year was presented to the Directors. No action was taken.

NEXT MEETING

The next scheduled Board meeting will be a regular meeting held on January 26, 2011, at 5:30 p.m. in the Carpinteria Council Chamber, 5775 Carpinteria Avenue.

ADJOURNMENT

President Van Wingerden declared the meeting adjourned at 8:20 p.m.



Charles B. Hamilton, General Manager/Secretary