

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

**January 26, 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 5:32 p.m. Wednesday, January 26, 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  
Roger Myers  
Norma Rosales  
Alex Keuper  
Sonia Fernandez

**MINUTES**

Following discussion, Director Ducharme moved and Director Orozco seconded the motion to approve the minutes of the January 8, 2011 Board meeting. The motion carried by a 4-0-1 vote. Director Roberts abstained.

**MINUTES**

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the minutes of the January 12, 2011 Board meeting. The motion carried by a 5-0 vote.

**MONTHLY BILLS**

Business Manager Norma Rosales presented the monthly bills for the period of December 9, 2010 through January 19, 2011. Following discussion, Director Ducharme moved and Director Orozco seconded the motion to approve the monthly bills as presented. The motion carried by a 5-0 vote.

**GENERAL MANAGER  
REPORTS**

General Manager Hamilton reported that General Manager reports would no longer appear at the end of the agenda. The written Financial, Engineering Operations & Maintenance and Water Supply reports would be included in Board packets and appear on the agenda as information items for possible discussion.

**PUBLIC FORUM**

No one from the public addressed the Board.

**CACHUMA  
CONSERVATION  
RELEASE BOARD  
AND CACHUMA  
OPERATION AND  
MAINTENANCE  
BOARD MEETINGS**

Director Lieberknecht gave oral reports on the Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings held on January 13 and January 24, 2011. Discussion followed, primarily about COMB's proposed Second Barrel Project.

**OTHER POST-EMPLOYEMENT BENEFITS (OPEB)**

Business Manager Norma C. Rosales, referring to her memo in the Board packet, presented a summary of the District's handling of Other Post-Employment Benefits, and presented a recommendation for partial prepayment in the amount of \$100,000. Director Van Wingerden noted that this District's long term liability was much less than that of other agencies due to the District's limited scope and restrictive eligibility requirements. In response to an inquiry by Director Lieberknecht, Ms. Rosales noted that additional future Board action would be necessary to establish a Trust Fund. Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to authorize the General Manager to take the necessary steps to partially pre-fund in the amount of \$100,000 the District's Unfunded Actuarial Accrued Liability (UAAL) of \$440,624 as of June 30, 2010 for its Other Post-Employment Benefits, and to proceed in the coming year on a pay-as-you go basis. The motion carried by a 5-0 vote.

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

Business Manager Rosales introduced this agenda item and recommended that the Board, in accordance with Rule No. 15, apply a credit of \$184.30 to Account No. 10-105268-01. Discussion followed. Director Roberts inquired about District employees informing customers about possible leaks and making a disclaimer about District responsibility for finding leaks on the customer side of the District's water meter. Ms. Rosales responded that customer responsibility is always stated. Director Roberts moved and Director Lieberknecht seconded the motion, amended to allow a period of three months for the customer of record to pay the bill, to approve a credit in the amount of \$184.30 for account number 10-105268-01 pursuant to District Rule No.15. The motion carried by a 5-0 vote.

**RESOLUTION NUMBER 916 MAKING THE COMMITMENTS AND PUBLISHING THE REPORT REQUIRED BY THE CENTRAL COAST WATER AUTHORITY RESOLUTIONS 92-2 AND 92-11**

Following a brief introduction by General Manager Hamilton about the need for this action, and the District having no groundwater overdraft, and discussion, Director Ducharme moved and Director Lieberknecht seconded the motion to approve Resolution No. 916 Making the Commitments and Publishing the Report Required by the Central Coast Water Authority Resolutions 92-2 and 92-11.

Roll call on Resolution No. 916 resulted as follows:

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

**REPORT OF RATE & BUDGET COMMITTEE MEETING HELD ON JANUARY 25, 2011**

Director Roberts gave a report on the items of business set forth on the Board meeting agenda, discussed by the Rate & Budget Committee (Ducharme and Roberts) on January 25, 2011. They included the following:

- 1) a proposed Rate and Budget public hearing schedule;
- 2) recent letters and submittals from customers about water rates: City of Carpinteria, John Gilmore, Randy Haslam, Robert Regis, Scott Van Der Kar, Don Warren;
- 3) a possible alternate Rate & Budget Committee member;

- 4) a capital expense reallocation for an Exterior Lighting/Safety project.

Following discussion, the Board agreed to holding a workshop about its water rate structure during its February 9, 2011 Board meeting, and holding an additional Board meeting on February 16, 2011 to handle other business. The District will also meet as scheduled on February 23<sup>rd</sup>. All three Board meetings will be held in Carpinteria City Hall, beginning at 5:30 p.m. Following discussion, there was consensus that no alternate Rate & Budget Committee Director need be appointed, and that the General Manager be directed by Board President Van Wingerden to make a capital expense reallocation for its Exterior Lighting and Safety project.

**REPORT OF  
STRATEGIC AND  
CAPITAL  
FACILITIES PLAN  
COMMITTEE HELD  
ON JANUARY 24, 2011**

Following a brief introduction by General Manager Hamilton about a meeting of the Strategic and Capital Facilities Plan Committee (Lieberknecht and Orozco) held on January 24, 2011, Director Orozco moved and Director Lieberknecht seconded the motion to direct the General Manager to complete the Strategic and Capital Facilities Plan in a detailed outline form for further review by the Committee. and presentation to the Board on February 23, 2011 for action. Following discussion the motion carried by a 5-0 vote.

**PROTOCOL FOR  
EXECUTION OF  
DISTRICT  
CONTRACTS AND  
VARIOUS  
AGREEMENTS**

Following comments by General Counsel Roger Myers and discussion, the General Manager was directed by President Van Wingerden to prepare a written recommendation for a protocol for execution of District contracts and various agreements for Board consideration and possible action at a future Board meeting.

**TIME LIMIT FOR  
INDIVIDUAL  
MEMBERS OF THE  
PUBLIC  
ADDRESSING THE  
BOARD DURING  
PUBLIC FORUM AS  
WELL AS OTHER  
AGENDA ITEMS**

Following an introduction about this item by President Van Wingerden, and discussion, the Board by consensus decided to only set a time limit on public comment on an as needed basis.

**DIRECTOR  
TRAINING  
OPPORTUNITIES  
AND OPTIONS**

Following a brief introduction about Director training opportunities and options by General Manager Hamilton, and discussion, Director Roberts moved and Director Ducharme seconded the motion to authorize Director Orozco to attend upcoming programs of the California Special District Association's Special District Leadership academy in Ontario, California, all within the available budgeted funds for Director training. The motion carried by a 5-0 vote.

**COASTAL  
MANAGEMENT  
RESOURCES  
REIMBURSEMENT**

President Van Wingerden continued this item for presentation and discussion to the February 23, 2011 Board meeting based on a recommendation by General Manager Hamilton, who indicated he was not prepared to make any recommendation at this time.

**AGREEMENT**

**MYERS, WIDDERS,  
GIBSON, JONES &  
SCHNEIDER, L.L.P  
ATTORNEY FEE  
AGREEMENT**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to authorize the Board President to execute between the District and Myers, Widders, Gibson, Jones & Schneider, L.L.P. The motion carried by a 5-0 vote.

**BOARD PERSONNEL  
COMMITTEE  
DESCRIPTION AND  
POSSIBLE  
DIRECTOR  
APPOINTMENTS**

Following a brief introduction about this agenda item by President Van Wingerden, and discussion, no action was taken.

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

Following a brief introduction about this agenda item by President Van Wingerden, and discussion, no action was taken.

**RECESS**

Director Van Wingerden declared a recess at 6:58 p.m.

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

At 7:08 p.m. President Van Wingerden convened the Board in Closed Session: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6. District Negotiator: Jeffery A. Dinkin; Employee Organization: International Union of Operating Engineers, Local 12.

**RETURN TO OPEN  
SESSION**

President Van Wingerden reconvened the Board in Open Session at 7:58 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.

**BOARD PERSONNEL  
COMMITTEE  
DESCRIPTION AND  
POSSIBLE  
DIRECTOR  
APPOINTMENTS**

President Van Wingerden announced that no standing Personnel Committee would be established, but possibly established in the future as an ad hoc Committee.

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

Following brief discussion, Director Roberts moved and Director Orozco seconded the motion to extend dental and vision benefit coverage for dependents, ages 24-26. The motion carried by a 5-0 vote.

**NEXT MEETING**

The next scheduled Board meeting will be a regular meeting held on February 9, 2011, at 5:30 p.m. in the Carpinteria Council Chamber, 5775

Carpinteria Avenue.

**ADJOURNMENT**

President Van Wingerden declared the meeting adjourned at 8:02 p.m.



Charles B. Hamilton, General Manager/Secretary