

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

February 9, 2011

President Van Wingerden called the regular meeting of the Board of Directors of the Carpinteria Valley Water District at City Hall to order at 5:30 p.m. Wednesday, February 9, 2011, and led the Board and others present in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Charles Hamilton
Norma Rosales
Roger Myers
Alex Keuper
Sonia Fernandez
Scott Van Der Kar
Don Warren
Randy Haslam
Robert Regis
Fred Lemere
Dave Durflinger
Alexandra Barnhill
Jeff Dinkin
Clay Brown

MINUTES

Following discussion, Director Orozco moved and Director Ducharme seconded the motion to approve the minutes of the January 26, 2011 Board meeting. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board at this time.

**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 5:32 p.m.

**RETURN TO OPEN
SESSION**

President Van Wingerden reconvened the Board in open session at 5:42 p.m.

MEMORANDUM OF

Director Roberts moved and Director Alonzo seconded the motion to

**UNDERSTANDING
BETWEEN DISTRICT
AND
INTERNATIONAL
UNION OF
OPERATING
ENGINEERS, LOCAL
12**

approve the Memorandum of Understanding (MOU) between the District and International Union of Operating Engineers, Local Union No. 12. February 9, 2011 to February 28, 2012. President Van Wingerden reported that copies of the MOU are available at the District. The motion carried by a 5-0 vote.

**WATER RATE
STRUCTURE
WORKSHOP**

Following an introduction by President Van Wingerden commenting about the importance of public input in the District's rate setting process, General Manager Hamilton and Business Manager Norma Rosales presented slides about the water rate structure. Several people addressed the Board including Dave Durflinger Alexandra Barnhill, Don Warren, Scott Van Der Kar, Clay Brown, and Randy Haslam through the General Manager and Don Warren who provided copies of a submittal by Mr. Haslam. Several questions were raised and suggestions made and recorded by Administrative Analyst Alex Keuper for further review and study by the Board of Directors.

NEXT MEETING

The next scheduled regular Board meeting will be held on February 16, 2011, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Ave., Carpinteria, California.

**DIRECTOR
DUCHARME LEAVES
MEETING**

Director Ducharme left the meeting at 6:50 p.m.

ADJOURNMENT

President Van Wingerden declared the meeting adjourned at 7:00 p.m.



Charles B. Hamilton, General Manager/Secretary