

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

February 16, 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 16, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Ducharme, Lieberknecht, Orozco, Van Wingerden

Directors Absent: Roberts
Others Present: Charles Hamilton
Norma Rosales
Roger Myers
Alex Keuper
Bob McDonald
Clay Brown

MINUTES

Following discussion, Director Orozco moved and Director Lieberknecht seconded the motion to approve the minutes of the February 9, 2011 Board meeting. The motion carried by a 4-0 vote.

PUBLIC FORUM

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

DIRECTOR REPORTS

President Van Wingerden gave an oral report about the Central Coast Water Authority Board meeting held on January 27, 2011.

**RATE & BUDGET
COMMITTEE
MEETING**

Director Ducharme gave a brief report on the Rate & Budget Committee meeting held on February 10, 2011, attended by Director Roberts and herself. She reported that the Committee is reviewing and considering options related to the application of the Dwelling Unit Equivalency Charge (DEQ) to master meter accounts, State Water charges in general, and the rates treatment of public open space including parks and ball fields. The DEQ is used to add State water charges to master meter account residents in a way that equalizes these charges for all residents in the District regardless of how much water they use.

**RECOMMENDATION
TO GRANT AN
EXCEPTION TO
RESOLUTION
NUMBER 908**

Following a brief introduction by General Manager Hamilton, and discussion, Director Ducharme moved and Director Lieberknecht seconded the motion to grant an exception to District Resolution No. 908, Rules and Regulations Appendix D Section 3-a-(ii), addressing accounts with between 2 and 5 residential units that undergo redevelopment, to include the 4863 7th Street Cottages Project with 6 residential units, and authorize the General Manager to collect Capital Cost Recovery Fees (CCRF) in the total amount of \$18,262 for two additional water service meters. The motion carried by a 4-0 vote.

**RATIFICATION OF
ORTEGA
RESERVOIR
COMMITTEE
ACTION TO
APPROVE PAYMENT
OF \$64,460 FOR
ADDITIONAL
ORTEGA
RESERVOIR
REPAIRS**

Following a brief introduction by General Manager Hamilton, and discussion, Director Lieberknecht moved and Director Orozco seconded the motion to ratify and approve the Ortega Reservoir Committee's decision to spend an additional \$64,460 to pay for additional Ortega Reservoir repairs. In response to a question from Director Ducharme, Mr. Hamilton noted that funds are available from the proceeds of a settlement of the lawsuit against the contactor and engineer for the Ortega Reservoir Cover Project. The motion carried by a 4-0 vote.

**RESOLUTION
NUMBER 917
RESCINDING
RESOLUTION
NUMBER 911
RELATING TO THE
PROPOSED
EDGEWOOD
REORGANIZATION**

General Manager Hamilton presented a summary of events that have occurred since the Board passed Resolution No. 911 on August 18, 2010 in support of the proposed Edgewood Reorganization that was to result in the area's annexation into the Carpinteria Valley Water District. Of primary concern was the October 21, 2011 letter from Kurt Souza, Chief of the Southern California Section of the California Department of Public Health Drinking Water Field Operations Branch, located in Carpinteria, related to undesirable water quality impacts to Edgewood and surrounding residents should the Reorganization occur as proposed. Possible action on proposed Resolution No. 917 is scheduled for the Board meeting on February 23, 2011.

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

President Van Wingerden convened the Board in closed session at 5:56 p.m. pursuant to Government Code Section 54957.6 Conference with Labor Negotiator, Jeffery A. Dinkin; Unrepresented Employees:

Associate Engineer
District Engineer
Operations & Maintenance Manager
Business Manager/Auditor
General Manager/Secretary

**RETURN TO OPEN
SESSION**

President Van Wingerden reconvened the Board in open session at 6:43 p.m. and reported that Negotiator Dinkin was given direction. No action was taken.

NEXT MEETING

The next scheduled regular Board meeting will be held on February 23, 2011, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Ave., Carpinteria, California.

ADJOURNMENT

President Van Wingerden declared the meeting adjourned at 6:44 p.m.



Charles B. Hamilton, General Manager/Secretary