

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

February 23, 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 23, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Ducharme, Lieberknecht, Orozco, Van Wingerden,
Roberts
Directors Absent: None
Others Present: Charles Hamilton
Norma Rosales
Roger Myers
Alex Keuper
Alexandra Barnhill
Clay Brown
Sonia Fernandez
Dave Durflinger
Omar Castro
Alex Keuper
Tom Mosby
Jeff Dinkin
Marv Shaw

- MINUTES** Following discussion, Director Ducharme moved and Director Lieberknecht seconded the motion to approve the minutes of the February 16, 2011 Board meeting. The motion carried by a 4-0-1 vote. Director Roberts abstained.
- MONTHLY BILLS** Business Manager Norma Rosales presented the monthly bills for the period of January 20, 2011 through February 15, 2011. Following discussion, Director Orozco moved and Director Ducharme seconded the motion to approve the monthly bills as presented. The motion carried by a 5-0 vote.
- GENERAL MANAGER REPORTS** Following discussion Director Roberts moved and Director Lieberknecht second the motion to approve the Financial, Operations and Maintenance, and Water Supply reports submitted by General Manager Hamilton. The motion carried by 5-0 vote.
- PUBLIC FORUM** No one from the public addressed the Board at this time.
- RESOLUTION NUMBER 917 RESCINDING RESOLUTION NO. 911 RELATING TO THE PROPOSED** Following a brief introduction by General Manager Hamilton, Director Roberts moved and Director Orozco seconded the motion to adopt Resolution Number 917 Rescinding Resolution Number 911 Relating to the Proposed Edgewood Reorganization.
Roll call on Resolution No. 917 resulted in adoption as follows:

**EDGEWOOD
REORGANIZATION**

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

**RATE & BUDGET
COMMITTEE
MEETING**

Directors Ducharme and Roberts briefly summarized the Rate & Budget meeting held on February 17, 2011. General Manager Hamilton then gave a slide presentation about four water rate structure options under consideration by the Rate & Budget Committee. Following discussion and comments from Dave Durlinger and Alexandra Barnhill of the City of Carpinteria, no action was taken.

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

President Van Wingerden convened the Board in closed session at 6:37 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

OPEN SESSION

President Van Wingerden reconvened the Board in open session at 7:03 pm.

**EMPLOYMENT
AGREEMENT FOR
ASSOCIATE
ENGINEER**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the Employment Agreement for the Associate Engineer.

**NEW POSITION OF
ASSISTANT
GENERAL MANAGER
AND RELATED
EMPLOYMENT
AGREEMENT**

Following discussion, Director Orozco moved and Director Ducharme seconded the motion to approve a new position of Assistant General Manager and its associated job description. The motion carried by a 5-0 vote.

Following discussion, Director Ducharme moved and Director Orozco seconded the motion approving the appointment of Norma C. Rosales as Assistant General Manager and approving the Employment Agreement for the Assistant General Manager. The motion carried by a 5-0 vote.

**CONSIDER
AMENDED
EMPLOYMENT
AGREEMENTS**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve First Amendments to Employment Agreements for the following:

- 1) District Engineer
- 2) Operations & Maintenance Manager
- 3) General Manager.

The motion carried by 5-0 vote.

**REVISED
PERSONNEL
MANUAL**

Following discussion Director Ducharme moved and Director Orozco seconded the motion to approve the Revised Personnel Manual.

NEXT MEETING

The next Board meeting will be a special meeting held on March 2, 2011, at 5:30 p.m. in the District Boardroom, 1301 Santa Ynez Ave., Carpinteria, California. Director Roberts requested that an item be placed on an agenda in the near future about purchasing and contracting practices at the District along with some legal analysis.

ADJOURNMENT

President Van Wingerden declared the meeting adjourned at 7:12 p.m.



Charles B. Hamilton, General Manager/Secretary