

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

**March 2, 2011**

President Van Wingerden called the regular meeting of the Board of Directors of the Carpinteria Valley Water District to order in the District Board Room at 5:30 p.m. Wednesday, March 2, 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  
Clay Brown  
Sonia Fernandez  
Dave Durflinger  
Lea Boyd  
Dave Morris

**MINUTES**

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the minutes as amended of the February 23, 2011 Board meeting. The motion carried by a 5-0 vote.

**PUBLIC FORUM**

Dave Morris addressed the Board regarding obtaining a professional negotiator to assist the District in selling its excess State Water Project allotment.

**DIRECTOR REPORTS**

Director Lieberknecht gave a brief report of the Cachuma Operations and Maintenance Board meeting on February 28, 2011, and noted that the Second Barrel Project may be replaced a series of smaller projects repair the existing South Coast conduit System.

**RATE & BUDGET  
COMMITTEE  
MEETING**

General Manager Hamilton briefly summarized two recommendations resulting from a series of Rate & Budget Committee (Ducharme and Roberts) meetings held on February 17, 2011, February 24, 2011 and March 1, 2011, as well as previous Board meetings.

Following discussion by the Board of Directors, including comments from Director Lieberknecht voicing his disapproval of the City's approach to the District's El Carro Well easement needs, comments by Dave Durflinger of the City of Carpinteria relative to the District's Irrigation rate as an alternative to the proposed action for certain City accounts, David Morris about the possible conflict of interest involving Director Roberts also serving as Parks and Recreation Director for the City, Counsel Roger Myers that no conflict interest exists due to Director Roberts having no personal financial

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interest in the matter, Director Roberts then moved and Director Ducharme seconded the motion to direct the General Manager to 1) prepare a policy Resolution to create a single tier “public recreation” water rate applicable to certain City accounts, and 2) begin an extensive and thorough water rate structure review and analysis, including customer bill calculations and special public workshops, with a completion date of no later than November 2011. The motion carried by 4-1 vote. Director Lieberknecht voted no.

**NEXT MEETING**

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

**ADJOURNMENT**

President Van Wingerden declared the meeting adjourned at 6:05 p.m.



Charles B. Hamilton, General Manager/Secretary

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