

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

**March 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, March 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  
Dave Durflinger  
Clay Brown  
Robert McDonald

**MINUTES**

Following discussion, Director Lieberknecht moved and Director Roberts seconded the motion to approve the minutes of the March 2, 2011 Board meeting. The motion carried by a 5-0 vote.

**PUBLIC FORUM**

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

**REPORT OF ORTEGA  
RESERVOIR  
COMMITTEE  
MEETING**

Directors Roberts and Lieberknecht each gave verbal reports about the Ortega Reservoir Committee meeting held on March 8, 2011 also attended by members of Montecito Water District's Board, Directors Shaikewitz and Frye, their General Manager Tom Mosby, and a consulting construction manager Alan Larsen. Both Directors reported that considerable progress was being made on the repairs to the leaking floor joints in the Reservoir.

**RESOLUTION  
NUMBER 918  
ESTABLISHING A  
PUBLIC  
RECREATION  
WATER RATE FOR  
PARKS OWNED BY  
THE CITY OF  
CARPINTERIA**

Following a brief introduction by General Manager Hamilton who reported on his recent discussion with California Department of Parks and Recreation District Superintendent Richard Rozzelle, and distributed a copy of a letter from Mr. Rozzelle dated March 9, 2011, and further discussion, Director Ducharme moved and Director Orozco seconded the motion to approve an amended draft Resolution Number 918 Establishing A Public Recreation Water Rate for Parks Owned by the City of Carpinteria.

Roll call on Resolution Number 918 Resulted as follows:

Ayes: Lieberknecht, Roberts, Ducharme, Orozco, Van Wingerden

Nays: None

Absent: None

**MODIFIED UPPER**

General Manager Hamilton provided a brief PowerPoint presentation about

**REACH  
RELIABILITY  
PROJECT**

COMB's "Modified Upper Reach Reliability Project," currently under consideration as an alternative to the proposed "Second Barrel Project," for possible Board action no later than March 23, 2011. He noted that a tour of some of the proposed construction projects included in the Upper Reach Project was to be attended by Directors Ducharme and Orozco on March 14, 2011. No action was taken.

**CENTRAL ZONE  
MAIN PROJECT  
PRESENTATION**

District Engineer Bob McDonald provided a PowerPoint presentation about the current status of the District's Central Zone Main Project, including the El Carro Well Project, and answered questions from Directors.

**LETTER FROM  
MAYOR AL CLARK  
OF THE CITY OF  
CARPINTERIA**

Following a brief introduction by President Van Wingerden, comments by General Manager Hamilton and City Manager Dave Durflinger, and discussion by Directors, President Van Wingerden directed Mr. Hamilton to prepare a response to the letter dated March 1, 2011 from Mayor Al Clark of the City of Carpinteria relative to possible joint Council/Directors meetings to discuss matters of mutual interest.

**SANTA BARBARA  
COUNTY CIVIL  
GRAND JURY  
LETTER DATED  
FEBRUARY 23, 2011**

Assistant General Manager Rosales provided a brief overview of the Santa Barbara County Civil Grand Jury letter dated February 23, 2011, and noted that with some possible assistance from the District's auditors she would be completing the requested survey about certain District financial obligations by March 23, 2011.

**NEXT MEETING**

The next scheduled regular Board meeting will be held on March 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 6:37 p.m.



Charles B. Hamilton, General Manager/Secretary