

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

March 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, March 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
Robert McDonald
Frances Wilcox
Howard Wilcox
Jane Gray (arrived @ 6:30 pm)
Clay Brown

MINUTES

Following discussion, Director Lieberknecht moved and Director Roberts seconded the motion to approve the minutes of the March 9, 2011 Board meeting. The motion carried by a 5-0 vote.

MONTHLY BILLS

Business Manager Norma Rosales presented the monthly bills for the period of February 16, 2011 through March 15, 2011. Following discussion, Director Ducharme moved and Director Lieberknecht seconded the motion to approve the monthly bills as presented. The motion carried by a 5-0 vote.

**GENERAL MANAGER
REPORTS**

Following discussion Director Orozco moved and Director Roberts seconded the motion to approve the Financial, Operations and Maintenance, and Engineering reports submitted by General Manager Hamilton. The motion carried by 5-0 vote.

PUBLIC FORUM

Frances Wilcox addressed the Board and presented a series of questions relating to personnel costs.

**RATE & BUDGET
COMMITTEE
MEETING**

Directors Ducharme and Roberts briefly summarized the Rate & Budget meeting held on March 11, 2011.

**PRELIMINARY FY 11-
12 BUDGET AND
RATES
PRESENTATION**

Assistant General Manager Norma Rosales gave a presentation about the preliminary FY11-12 Budget and Rates projections, including a series of options relating to filling employee vacancies and funding the Central Zone Main Project.

**APRIL 1, 2011
NOTICE OF PUBLIC
HEARING**

Following discussion, Director Roberts moved and Director Ducharme seconded the motion to approve the Notice of Public Hearing with a change that specific increases “would not exceed but could be set lower than the following:” The motion carried by a 5-0 vote.

**RESOLUTION
NUMBER 919
ADOPTING
PROCEDURES FOR
RECEIVING AND
TABULATING
PROTESTS AGAINST
WATER RATE
INCREASES UNDER
PROPOSITION 218**

Following a brief introduction by General Manager Hamilton, Director Roberts moved and Director Orozco seconded the motion to adopt Resolution Number 919, Adopting Procedures for Receiving and Tabulating Protests Against Water Rate Increases Under Proposition 218.

Roll call on Resolution No. 919 resulted in adoption as follows:
Ayes: Roberts, Van Wingerden, Orozco, Lieberknecht, Ducharme
Nays: None
Absent: None

**SERVICES OF
CLEARWATER
ENGINEERING INC.
FOR A 12” VALVE
INSTALLATION**

Following discussion, Director Ducharme moved and Director Lieberknecht seconded the motion to engage the services of Clearwater Engineering Inc. for a 12” valve installation. The motion carried by a 5-0 vote.

**PARTICIPATION IN
COMB’S PROPOSED
“MODIFIED UPPER
REACH
RELIABILITY
PROJECT”**

Following an introduction by General Manager Hamilton and a brief presentation by Jane Gray, Environmental Planner with Dudek and consultant to the County of Santa Barbara, about the Proposition 50 funding process, and discussion, Director Orozco moved and Director Ducharme seconded the motion to direct Director Lieberknecht, the District’s representative on the Cachuma Operation and Maintenance Board, to take the necessary actions in support of COMB’s “Modified Upper Reach Reliability Project” as currently proposed, either Plan A or Plan B, with the condition that cost sharing for Carpinteria Valley Water District as set forth in COMB General Manager Kate Rees’ memo of March 2, 2011 to the COMB Operating Committee remain at 12.2%. The motion carried by 5-0 vote.

**CREATION OF NEW
CARPINTERIA CITY
RELATIONS BOARD
COMMITTEE AND
APPOINTMENT OF
DIRECTORS**

Following discussion, Director Roberts moved and Director Orozco seconded the motion to create a Carpinteria City Relations Board Committee. The motion carried by a 5-0 vote. President Van Wingerden then appointed Directors Orozco and herself to serve on the Committee as well as Director Ducharme to serve as an Alternate member.

**SANTA BARBARA
COUNTY WATER
AWARENESS HIGH
SCHOOL VIDEO
CONTEST AWARDS
CEREMONY**

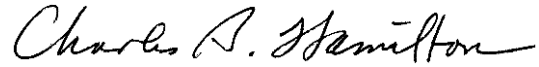
Following a brief introduction by General Manager Hamilton, and discussion, President Van Wingerden appointed Director Ducharme to represent the District at the Santa Barbara County Water Awareness High School Video Contest Awards Ceremony @ 6 pm on April 5, 2011 at Paseo Nuevo Center Stage Theater in Santa Barbara.

NEXT MEETING

The next Board meeting will be a regular meeting held on April 13, 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 7:03 p.m.



Charles B. Hamilton, General Manager/Secretary