

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

May 11, 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, May 11, 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
Robert McDonald
Clay Brown
Sonia Fernandez

MINUTES

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the minutes of the April 27, 2011 Board meeting. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**CENTRAL COAST
WATER AUTHORITY
BOARD MEETING**

Director Van Wingerden presented an oral report about the April 28, 2011 Board meeting of the Central Coast Water Authority (CCWA).

**RESPONSE TO
LETTER RECEIVED
FROM HARRY HAHN
REGARDING DEQ
CHARGE**

Following a brief introduction by Assistant General Manager Rosales, and discussion, Director Lieberknecht moved and Director Roberts seconded the motion to deny Mr. Hahn's request to have the DEQ charge waived for the second dwelling unit associated with his account. The motion carried by a 5-0 vote.

NEW BUSINESS

**REPORT OF RATE &
BUDGET
COMMITTEE
MEETING**

Directors Roberts and Ducharme reported that the Rate & Budget Committee met on April 18, 2011 and considered the various items to follow on the Board agenda.

**PROPOSED FY 11-12
BUDGET AND RATES**

Ms. Rosales presented a brief overview of proposed changes to the Rates based on a suggestion made by Director Roberts to increase the projected annual water sales for the next fiscal year by 100 AF. Following discussion, President Van Wingerden directed the General Manager to incorporate the proposed change into the FY 11-12 Budget for presentation at the

Proposition 218 Public Hearing on May 25, 2011.

**RATE STRUCTURE
REVIEW SCHEDULE**

Ms. Rosales provided the Board a draft schedule of meetings for the rate structure review process. No action was taken.

**“DRINK
CARPINTERIA
WATER” CAMPAIGN**

Following a brief introduction by Ms. Rosales and discussion, and a suggestion from President Van Wingerden to consider the creation of an ad hoc “Drink Carpinteria Water “ committee, Directors Orozco and Ducharme volunteered to be on such a committee. President Van Wingerden then appointed them to serve on an ad hoc Drink Carpinteria Water Committee. The motion carried by a 5-0 vote.

**EMPLOYEE TEAM
BUILDING EVENT**

Mr. Hamilton And Ms. Rosales described the proposed Employee Team Building event to be held at Lions Park on June 15, 2011. Director Van Wingerden commented on the value of such an event including Directors, as did other Directors, and directed staff to proceed with the preparation for the event.

**FY 2010-11 BUDGET
REALLOCATION
FOR DISTRICT YARD
ASPHALT PAVING**

Following a brief introduction by Ms. Rosales and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to direct the General Manger to reallocate \$33,000 of the FY 10-11 budgeted amount of \$35,000 for Pressure Regulators to District Parking Lot Area repaving and also use up to \$14,000 of District reserves as needed. A proposal to contract for this work will come before the Board in a future meeting. The motion carried by a 5-0 vote.

NEXT MEETING

The next scheduled regular Board meeting will be held on May 25, 2011, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Ave., Carpinteria, California. President Van Wingerden noted that she would be absent for this meeting and it would need to be chaired by Vice President Roberts.

ADJOURNMENT

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



Charles B. Hamilton, General Manager/Secretary