

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

**May 25, 2011**

Vice President Roberts 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 25, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Ducharme, Lieberknecht, Orozco, Roberts  
Directors Absent: Van Wingerden  
Others Present: Charles Hamilton  
Norma Rosales  
Steve Lee  
Alex Keuper  
Morgan Hoover  
Frances Wilcox  
John Haning  
Bob Baranek  
Brandon Fastman  
Stephanie Mulkey  
Ben Van Der Kar  
Clay Brown

**MINUTES**

Following discussion, Director Orozco moved and Director Lieberknecht seconded the motion to approve the minutes of the May 11, 2011 Board meeting. The motion carried by a 4-0 vote.

**MONTHLY BILLS**

Assistant General Manager Norma Rosales presented the monthly bills for the period of April 20, 2011 through May 17, 2011. Following questions and discussion, Director Ducharme moved and Director Lieberknecht seconded the motion to approve the monthly bills as presented. The motion carried by a 4-0 vote.

**GENERAL MANAGER  
REPORTS**

Following discussion, Director Ducharme moved and Director Orozco seconded the motion to approve the General Manager Reports. The motion carried by 4-0 vote.

**PUBLIC FORUM**

Frances Wilcox addressed the Board about concerns related to employee health benefit costs borne fully by the District.

**DIRECTOR REPORTS**

**ORTEGA  
RESERVOIR  
COMMITTEE**

Director Lieberknecht gave oral reports about the Ortega Reservoir Committee meetings held on May 12 and May 24, 2011.

**CACHUMA  
OPERATION &**

Director Lieberknecht gave an oral report of the Cachuma Operation and

**MAINTENANCE BOARD**

Maintenance Board meeting held on May 16, 2011, and also reported on the May 23, 2011 Board meeting. There was no discussion or action taken.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

**PROPOSED RATES & CHARGES FOR FY 11-12**

Assistant General Manager Norma Rosales provided a brief presentation on the proposed FY 11/12 rates and charges. Mrs. Rosales indicated that both the budget and rates will be considered for adoption at the June 8<sup>th</sup> Board meeting.

**RESOLUTION NUMBER 921 APPROVING THE FY 11-12 BUDGET**

Vice President Roberts noted the inclusion in the Board packet of the draft Resolution Number 921 Approving the 2011-2012 Budget, for possible action on June 8, 2011.

**RESOLUTION NUMBER 922 ADOPTING RATES AND CHARGES FOR WATER SERVICE AND AMENDING DISTRICT RULES AND REGULATIONS RELATING TO SUCH RATES AND CHARGES**

Vice President Roberts noted the inclusion in the Board packet of the draft Resolution Number 922 Adopting Rates and Charges for Water Service and Amending District Rules and Regulations Relating to Such Rates and Charges, for possible action on June 8, 2011.

**PUBLIC HEARING ON PROPOSED RATES AND CHARGES FOR FY 11-12**

Secretary Hamilton presented the Secretary's report for the Public Hearing.

Vice President Roberts opened the Public Hearing on Proposed Rates and Charges for FY 11-12 at 5:55 p.m.

No one from the public addressed the Board or submitted a written Protest.

Vice President Roberts closed the Public Hearing at 5:56 p.m.

No Directors had comments.

General Manager Hamilton reported that the District had received a total of 29 Protests by the close of the Public Hearing, including one that was not valid due to it being sent as an e-mail

**DRAFT LETTER TO PERSONS WHO FILED LETTERS OF PROTEST**

Vice President Roberts noted the inclusion of a draft letter to be mailed to all persons who submitted Protests and Mr. Hamilton requested that any changes in the letter be e-mailed to him as soon as possible. No action was taken.

**CUSTOMER**

Vice President Roberts reported that this item no longer required Board

**REQUEST FOR  
CREDIT**

action. No action was taken.

**CLOSED SESSION:  
CONFERENCE WITH  
LEGAL COUNSEL-  
ANTICIPATED  
LITIGATION  
PURSUANT TO  
GOVERNMENT  
CODE SECTION  
54656.9**

Pursuant to Government Code Section 54656.9, Conference With Legal Counsel Anticipated Litigation, Vice President Roberts convened the Board into closed session at 6:02 p.m.

Vice President Roberts reconvened the Board in open session at 6:25 p.m. and reported that no action had been taken.

**NEXT MEETING**

The next Board meeting will be a regular meeting held on June 8, 2011, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Ave, Carpinteria, California.

**ADJOURNMENT**

Vice President Roberts declared the meeting adjourned at 6:26 p.m.



Charles B. Hamilton, General Manager/Secretary