

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

June 8, 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, June 8, 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
Stephanie Mulkey
Sonia Fernandez
Clay Brown

MINUTES

Following discussion, Director Orozco moved and Director Lieberknecht seconded the motion to approve the minutes of the May 25, 2011 Board meeting. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**CACHUMA
OPERATION &
MAINTENANCE
BOARD MEETING**

Director Lieberknecht gave a verbal report about the Cachuma Operation & Maintenance Board meeting held on June 1, 2011.

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

Following a brief introduction by General Manager Hamilton and a PowerPoint presentation by Assistant General Manager Rosales, and discussion, Director Lieberknecht moved and Director Ducharme seconded the motion to adopt Resolution Number 921 Approving the FY 11-12 Budget.

Roll call on Resolution No. 921 resulted in adoption as follows:

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

Nays: None

Absent: None

**RESOLUTION
NUMBER 922
ADOPTING RATES
AND CHARGES FOR
WATER SERVICE
AND AMENDING**

Following discussion, Director Roberts moved and Director Orozco seconded the motion to adopt Resolution Number 922 Adopting Rates and Charges for Water Service and Amending District Rules and Regulations Relating to Such Rates and Charges.

Roll call on Resolution No. 922 resulted in adoption as follows:

**DISTRICT RULES
AND REGULATIONS
RELATING TO SUCH
RATES AND
CHARGES**

Ayes: Roberts, Van Wingerden, Lieberknecht, Ducharme, Orozco
Nayes: None
Absent: None

**RESOLUTION
NUMBER 923 FOR
PAYING AND
REPORTING THE
VALUE OF
EMPLOYER PAID
MEMBER
CONTRIBUTIONS
(CalPERS)**

Following a brief introduction by Assistant General Manger Rosales, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution Number 923 For Paying and Reporting the Value of Employer Paid Member Contributions, pertaining to the District's participation in the California Public Employees Retirement System (CalPERS).

Roll Call on Resolution No. 923 resulted in adoption as follows:

Ayes: Roberts, Van Wingerden, Lieberknecht, Ducharme, Orozco
Nayes: None
Absent: None

**RESOLUTION
NUMBER 924
"AUTHORIZING AN
AMENDMENT TO
THE CONTRACT" AS
SET FORTH
BETWEEN THE
DISTRICT AND
CalPERS**

Following a brief introduction by Assistant General Manager Rosales, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution Number 924 Authorizing an Amendment to the Contract, as set forth between the District and CalPERS.

Roll Call on Resolution No. 924 resulted in adoption as follows:

Ayes: Roberts, Van Wingerden, Lieberknecht, Ducharme, Orozco
Nayes: None
Absent: None

**ENGAGEMENT
LETTER PROPOSAL
FROM BARTLETT
PRINGLE & WOLF
FOR AUDIT OF
DISTRICT
FINANCIAL
STATEMENTS**

Following a brief introduction by General Manager Hamilton, Director Roberts' reported on the Rate & Budget Committee's (Ducharme and Roberts) recommendation that for the fiscal year ending June 30, 2012 the District request proposals in the spring of 2012 from several audit firms, to engage a different audit firm to perform the District's annual audit. After further discussion, Director Roberts moved and Director Ducharme seconded the motion to authorize the Board President to execute the engagement letter from Bartlett Pringle & Wolf for the audit of District financial statements for the year ending June 30, 2011 and preparation of the State Controllers Report, at a cost not to exceed \$25,000. The motion carried by a 5-0 vote.

**PROPOSAL FROM
CHALLENGE
ASPHALT FOR
PAVING FOR AN
AMOUNT NOT TO
EXCEED \$51,000**

Following a brief introduction by General Manager Hamilton, and discussion led by Directors Roberts and Ducharme of the Rate & Budget Committee focused on the need to have more than one bid for the specified paving work as requested, Vice President Van Wingerden directed the General Manager to obtain a new set of bids for the paving work proposed in the proposal dated May 13, 2011 as submitted by Challenge Asphalt.

**CLOSED SESSION:
CONFERENCE WITH**

Pursuant to Government Code Section 54656.9, Conference With Legal Counsel - Anticipated Litigation, President Van Wingerden convened the

**LEGAL COUNSEL-
ANTICIPATED
LITIGATION
PURSUANT TO
GOVERNMENT
CODE SECTION
54656.9 (ONE CASE)**

Board into closed session at 6:07 p.m.

NEXT MEETING

President Van Wingerden reconvened the Board in open session at 7:01 p.m. and reported that no action had been taken.

The next scheduled regular Board meeting will be held on June 22, 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 7:02 p.m.



Charles B. Hamilton, General Manager/Secretary