

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

June 22, 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 22, 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
Roger Myers
Alex Keuper
Robert McDonald
Sonia Fernandez
Stephanie Mulkey
Robert Marks
Brad Milner
Mike Burke

MINUTES

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the minutes of the June 8, 2011 Board meeting. The motion carried by a 5-0 vote.

MONTHLY BILLS

General Manager Charles Hamilton presented the monthly bills for the period of May 18, 2011 through June 14, 2011. Following questions and discussion, Director Ducharme moved and Director Roberts 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 Ducharme seconded the motion to approve the General Manager Reports. The motion carried by 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

DIRECTOR REPORTS

**ORTEGA
RESERVOIR
COMMITTEE
MEETING**

Director Roberts gave a brief oral report of the Joint Ortega Reservoir Committee meeting held on June 16, 2011.

**STRATEGIC WATER
MANAGEMENT
COMMITTEE
MEETING**

Director Ducharme gave a brief oral report of the Strategic Water Management Committee held on June 17, 2011.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**CUSTOMER
REQUEST FOR
CREDIT PURSUANT
TO DISTRICT RULE
NO. 15 D**

Following an introduction by General Manager Hamilton and a presentation to the Board by Stephanie Mulkey, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve a credit in the amount of \$56.35 for account number 02-020344-07 pursuant to District Rule No. 15 d. The motion carried by a 5-0 vote.

**DIVE/CORR
PROPOSAL FOR A
FULL UNDERWATER
LEAK PROPOSAL
FOR THE ORTEGA
RESERVOIR**

Following a summary of the current problems at the Ortega Reservoir by Director Roberts, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the Dive/Corr proposal presented to the Ortega Reservoir Committee for a full underwater leak detection survey in the amount of \$5,000 (CVWD share of \$2,500) and an additional expenditure of up to \$2,000 (CVWD share of \$1,000) for other related outside contractor services as needed, for a total of a \$3,500 expense by CVWD. The motion carried by a 5-0 vote.

**PUBLIC HEARING
ON DISTRICT'S
URBAN WATER
MANAGEMENT
PLAN 2010 UPDATE**

District Engineer Bob McDonald presented a brief overview of the 2010 Urban Water Management Plan Update and process. His summary was followed by a presentation by Brad Milner of Milner-Villa Consulting. Mr. Milner noted that the District will likely have adequate water supplies through the year 2035 in normal, single worst-case dry, and multiple dry year scenarios.

Following discussion, questions and comments by Directors, President Van Wingerden opened up the Public Hearing on the 2010 Plan Update at 6:28 p.m. There were no comments from the public.

President Van Wingerden then closed the Public Hearing at 6:28 p.m.

**RESOLUTION
NUMBER 925
ADOPTING THE
URBAN WATER
MANAGEMENT
PLAN 2010 UPDATE**

Following brief discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution Number 925 Adopting the Urban Water Management Plan 2010 Update.

Roll call on Resolution No. 925 resulted in adoption as follows:

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

Nays: None

Absent: None

**PRESENTATION
ABOUT THE
CARPINTERIA
GROUNDWATER
BASIN HYDROLOGIC
UPDATE AND
GROUNDWATER
MODEL PROJECT**

Following a brief introduction by District Engineer Robert McDonald, Robert Marks of Pueblo Water Resources presented an overview of the Carpinteria Groundwater Basin Hydrogeologic Update and Groundwater Model Project. He reported that the Basin Update had been completed and the Model is nearly completed. He also presented five proposed Model scenarios to be to be completed as part of the Project:

- 1) Extended Drought

- 2) Increased Groundwater Demand
- 3) Aquifer Storage and Recovery
- 4) Supplemental Wells for DBP Blending
- 5) Santa Monica and Franklin Creeks "De-Lining"

Following his presentation and discussion President Van Wingerden complimented both Mr. Milner and Mr. Marks for such good presentations.

NEXT MEETING

The next Board meeting will be a regular meeting held on July 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 7:05 p.m.



Charles B. Hamilton, General Manager/Secretary