

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

July 13, 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, July 13, 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
Bruce Mowry
Sonia Fernandez

MINUTES

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the minutes of the June 22, 2011 Board meeting. The motion carried by a 5-0 vote.

PUBLIC FORUM

President Van Wingerden introduced Bruce Mowry, the new General Manager of the Cachuma Operation and Maintenance Board, and he briefly addressed the Board.

**CENTRAL COAST
WATER AUTHORITY
BOARD MEETING**

Director Van Wingerden gave a brief oral report of the Central Coast Water Authority meeting held on June 23, 2011.

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETING**

Director Lieberknecht gave a brief oral report of the Cachuma Operation and Maintenance Board meeting held on June 27, 2011.

**RATE & BUDGET
COMMITTEE
MEETING**

Director Ducharme gave a brief oral report of the Rate & Budget Committee meeting held on June 28 and continued to June 30. The July 13 meeting was postponed to July 21st.

**DRINK
CARPINTERIA
WATER
COMMITTEE
MEETING**

Directors Ducharme and Orozco both reported the progress of the Drink Carpinteria Water Committee meeting held on July 5, 2011, and plans for a booth and water taste test at a future Carpinteria Farmers Market.

**STRATEGIC AND
CAPITAL
FACILITIES PLAN**

Directors Orozco and Lieberknecht gave a brief overview of the capital project focus of the Strategic and Capital Facilities Plan Committee meeting held on July 6, 2011.

**COMMITTEE
MEETING**

**ORTEGA
RESERVOIR
COMMITTEE**

Directors Roberts and Lieberknecht reported briefly on the open session portion of the Ortega Reservoir Committee meeting held on July 7, 2011 and the scheduling of divers to explore the cause of leaks in the Ortega Reservoir.

**CONFLICT OF
INTEREST MEMO
FROM COUNSEL J.
ROGER MYERS**

President Van Wingerden reported that after recently attending some Director training Director Orozco raised a question with the General Manager about a possible conflict of interest for Directors Roberts and Van Wingerden relative to the process of determining the Irrigation water rate. General Counsel J. Roger Myers referred to his memo provided in the Board packet and noted that more inquiry was necessary, including a response to a question he posed to the Fair Political Practice Commission before any determination could be made.

**DISTRICT ACCESS
PROBLEM AT 6217
CASITAS PASS ROAD
- LATERAL 27-R**

General Manager Hamilton made a brief report about the District's problem associated with a customer's locked gate restricting access to Lateral 27-R and appurtenances. He emphasized the need for unimpeded access during emergencies. Following discussion and questions to the Manager by Directors, President Van Wingerden directed Mr. Hamilton to send a "demand" letter pursuant to District Rule No. 24 that the customer provide a clicker or a code for the gate to enable unimpeded access by the District. If this is not done within 30 days the customer's water service will be discontinued.

NEXT MEETING

The next Board meeting will be a regular meeting held on July 27, 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 6:05 p.m.



Charles B. Hamilton, General Manager/Secretary