

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

August 24, 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, August 24, 2011, and led the Board and others present in the Pledge of Allegiance. She then announced that items VI.A. and VI.D. would be moved on the agenda to follow the Public Forum item.

Directors Present: Ducharme, Lieberknecht, Orozco, Van Wingerden,
Roberts
Directors Absent: None
Others Present: Charles Hamilton
Norma Rosales
Roger Myers
Alex Keuper
Robert McDonald
Sonia Fernandez
Clay Brown

MINUTES

Following discussion, Director Lieberknecht moved and Director Ducharme seconded the motion to approve the minutes of the August 10, 2011 Board meeting. The motion carried by a 5-0 vote.

MONTHLY BILLS

Following discussion, Director Roberts moved and Director Lieberknecht 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 Lieberknecht 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.

**ELECTRICAL
ENGINEERING
SERVICES FOR THE
EL CARRO WELL
PROJECT**

District Engineer Rob McDonald presented a proposal from Kiyoi Engineering Inc. for services related to the District's El Carro Well Project. Following discussion, Director Lieberknecht moved and Director Roberts seconded the motion to accept the proposal from Kiyoi Engineering Inc. for electrical engineering services for the El Carro Well Project. The motion carried by a 5-0 vote.

**GRAND JURY
LETTER AND
DISTRICT RESPONSE**

Assistant General Manager Rosales presented a revised memo in response to a letter and report dated June 2011 from Kathryn D. McKee, Foreperson, 2010-11 Santa Barbara County Civil Grand Jury. Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to authorize the General Manager to prepare and send a response to the Grand Jury report based on the content of Ms. Rosales' memo. President Van Wingerden thanked Ms. Rosales for her work and also the Grand Jury for the

great amount of time and effort they contributed to collect and present complicated information and review public agency practices related to employee defined benefit pension plans, other post employee benefits (healthcare), and compensated absences. The motion carried by a 5-0 vote.

**RATE & BUDGET
COMMITTEE**

Directors Roberts and Ducharme gave brief oral reports about the Rate & Budget Committee meeting held on August 11, 2011.

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETING**

Director Lieberknecht gave an oral report of the Cachuma Operation and Maintenance Board meeting held on August 22, 2011.

**DRINK
CARPINTERIA
WATER
COMMITTEE**

Directors Ducharme and Orozco gave brief oral reports about the Drink Carpinteria Water Committee meeting held on August 23, 2011, and announced the District setting up a table for water taste testing at the Farmers Market on Linden Avenue beginning at 3 p.m. on Thursday, August 25, 2011.

**RESOLUTION
NUMBER 927
ADOPTING AND
ESTABLISHING A
METHODOLOGY
FOR CALCULATION
OF THE CAPITAL
COST RECOVERY
FEE**

Following discussion, Director Lieberknecht moved and Director Ducharme seconded the motion to adopt Resolution No. 927 Adopting and Establishing a Methodology for Calculation of the Capital Cost Recovery Fee.

Roll call on Resolution No. 927 resulted as follows:

Ayes: Lieberknecht, Roberts, Orozco, Ducharme, Van Wingerden
Nays: None
Abstain: None
Absent: None

**CHANGES TO
DISTRICT'S RULES
AND REGULATIONS**

Following discussion, Director Orozco moved and Director Ducharme seconded the motion to approve the proposed changes to the District's Rules and Regulations as set forth in the Board agenda packet. The motion carried by a 5-0 vote.

**CHECKS IN THE
AMOUNTS OF \$567.30
TO THE SANTA
YNEZ RIVER WATER
CONSERVATION
DISTRICT ID NO.1
AND \$4,331.63 TO
THE CACHUMA
CONSERVATION
RELEASE BOARD**

Following an introduction by General Manager Hamilton and discussion, Director Lieberknecht moved and Director Roberts seconded the motion to authorize a check for \$567.30 to the Santa Ynez River Water Conservation District, Improvement District No.1 and \$4,331.63 to the Cachuma Conservation Release Board for purposes of partial funding of the Final Environmental Impact Report and Response to Comments for the Cachuma Project under the direction of the State Water Resources Control Board. The motion carried by a 5-0 vote.

**ACWA REGION 5
BOARD BALLOT**

Following discussion, Director Roberts moved and Director Orozco seconded the motion to authorize Director Lieberknecht to complete and execute the ACWA Region 5 Board Ballot. The motion carried by a 5-0 vote.

**ACWA REGION 5
MEMBERSHIP
FORUM SEPTEMBER
18-19, 2011**

Following discussion, President Van Wingerden reported that Director Orozco and General Manager Hamilton are planning to attend the ACWA Region 5 Membership Forum September 18-19 in San Luis Obispo.

NEXT MEETING

The next Board meeting will be a regular meeting held on September 14, 2011, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Ave, Carpinteria, California. President Van Wingerden requested, and Director Orozco concurred, that the Board hold a workshop in the near future on the matters of employee pension, health care and benefit costs. Mr. Hamilton suggested that the month of November would be a good time for this to occur, before labor negotiations are scheduled to begin.

ADJOURNMENT

President Van Wingerden declared the meeting adjourned at 6:06 p.m.



Charles B. Hamilton, General Manager/Secretary