

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

September 28, 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, September 28, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Orozco, Van Wingerden, Roberts

Directors Absent: None

Others Present: Charles Hamilton
Robert McDonald
Norma Rosales
Roger Myers
Alex Keuper
Sonia Fernandez
Clay Brown
Vera Benson
Dick Weinberg
Betty Songer
Geoffrey Stearns
Steve Tanner
Vern Williams

**CONTRACT WITH
LASH
CONSTRUCTION
FOR CENTRAL ZONE
MAIN PROJECT**

Following a brief presentation by District Engineer Bob McDonald, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to enter into contract with Lash Construction for Central Zone Main Project construction for an amount not to exceed \$340,000, including contingency reserve. The motion carried by a 4-0 vote.

MINUTES

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the minutes of the September 14, 2011 Board meeting with one correction. The motion carried by a 3-0-1 vote. Director Van Wingerden abstained.

MONTHLY BILLS

Following discussion, and a request by Director Van Wingerden, that Assistant General Manager Rosales prepare a concise five year summary of PERS costs, Director Lieberknecht moved and Director Roberts seconded the motion to approve the monthly bills for the period of August 17, 2011 through September 20, 2011 as presented. The motion carried by a 4-0 vote.

**GENERAL MANAGER
REPORTS**

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

PUBLIC FORUM

No one from the public addressed the Board at this time.

ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)

Director Orozco gave an oral report of the Association of California Water Agencies (ACWA) Region Membership Forum held on September 18-19, 2011.

RATE & BUDGET COMMITTEE

Director Roberts gave an oral report of the Rate & Budget Committee meeting held on September 21, 2011.

STRATEGIC AND CAPITAL FACILITIES PLAN COMMITTEE

Directors Lieberknecht and Orozco gave an oral report of the Strategic and Capital Facilities Plan Committee meeting held on September 22, 2011.

CENTRAL COAST WATER AUTHORITY BOARD MEETING

Director Van Wingerden gave an oral report of the Central Coast Water Authority Board meeting held on September 22, 2011, and directed General Manager Hamilton to send all Directors e-mail copies of a report presented to CCWA by Goleta Water District Board President Bill Rosen on September 13, 2011.

CACHUMA OPERATION AND MAINTENANCE BOARD

Director Lieberknecht gave an oral report of the Cachuma Operation and Maintenance Board meetings held on September 21 and 26, 2011.

FLOWERS & ASSOCIATES ENGINEERING SERVICES FOR THE CENTRAL ZONE MAIN PROJECT

Following an introduction by General Manager Hamilton, and discussion, Director Lieberknecht moved and Director Roberts seconded the motion to engage the services of Flowers and Associates, in their capacity as engineer of record, for engineering services related to construction management of Central Zone Main project for a not to exceed amount of \$26,400. The motion carried by a 4-0 vote.

FLOWERS AND ASSOCIATES STAND-BY INSPECTION SERVICES FOR LAGUNITAS PROJECT

Following an introduction by General Manager Hamilton, and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to engage Flowers and Associates for stand-by inspection services for the Lagunitas Water Facilities installation project on a time and materials basis up to \$10,000, with direction to the General Manager to bring the matter back to the Board if a larger amount is needed. The motion carried by a 4-0 vote.

PUEBLO WATER RESOURCES REPORT AND PRESENTATION

Following a brief introduction by General Manager Hamilton, Principal Engineer Steve Tanner presented a summary report about the Headquarters Well corrosion investigation. An additional report will be prepared for the Board once further investigation of stray current influence is completed.

PROFITSTARS REMITPLUS ELECTRONIC CHECK PROCESSING SOFTWARE

Assistant General Manager Norma Rosales provided a presentation about the need for new RemitPlus Software to process checks. Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the purchase of Profitstars RemitPlus electronic check processing software for \$10,565 and an annual maintenance fee of \$1,994. The motion carried by a 4-0 vote.

**PROCESS TO FILL
BOARD VACANCY**

Following an introduction by President Van Wingerden, and Director discussion about the vacancy on the Board created by the resignation of Lynne Ducharme, members of the public Clay Brown, Vera Bensen, Betty Songer, and Dick Weinberg addressed the Board. President Van Wingerden then directed General Manager Hamilton to place an advertisement about the Board vacancy in the Coastal View News and to receive applications up through October 10, 2011 from candidates wishing to be appointed to the Board as a result of the vacancy. The Board is to further consider the matter at its next Board meeting.

NEXT MEETING

The next Board meeting will be a regular meeting held on October 12, 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 6:57 p.m.



Charles B. Hamilton, General Manager/Secretary