

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

October 12, 2011

Vice President Roberts 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, October 12, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Orozco, Roberts
Directors Absent: Van Wingerden, (one vacancy)
Others Present: Charles Hamilton
George Lehtinen
Roger Myers
Clay Brown
Alex Keuper
Paul Weghorst

MINUTES

Following discussion, Director Lieberknecht moved and Director Orozco seconded the motion to approve the minutes of the September 28, 2011 Board meeting with one correction. The motion carried by a 3-0 vote. No one from the public addressed the Board at this time.

PUBLIC FORUM

George Lehtinen addressed the Board about a proposal for the District to establish a yearly summer intern program for engineering students, and requested that the Board consider agendaing the matter in the future.

**RATE & BUDGET
COMMITTEE**

Director Orozco gave an oral report about the Rate & Budget Committee meeting held on October 4, 2011.

**STRATEGIC WATER
MANAGEMENT
COMMITTEE**

Director Lieberknecht gave an oral report about the Strategic Water Management Committee meetings held on September 29 and October 11, 2011.

**DRINK
CARPINTERIA
WATER
COMMITTEE**

Director Orozco gave an oral report about the Drink Carpinteria Water Committee meeting held on October 12, 2011.

**FLOWERS AND
ASSOCIATES'
INSPECTION
SERVICES FOR
LAGUNITAS
PROJECT**

Following an introduction by General Manager Hamilton, and discussion, Director Lieberknecht moved and Director Orozco 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 for a not to exceed amount of \$18,000, to be reimbursed to the District by the developer. The motion carried by a 3-0 vote.

**PILOT EXCHANGE
PROGRAM WITH**

Following a brief introduction by General Manager Hamilton, Paul Weghorst, Principal Water Resources Manager for the Irvine Ranch Water

**IRVINE RANCH
WATER DISTRICT**

District presented PowerPoint slides about the Proposed Pilot Exchange Program with Irvine Ranch Water District. The Program will enable Carpinteria Valley Water District to store up to 1,500 AF of its surplus State Water in IRWD's Strand Ranch as a part of the IRWD's Strand Ranch Integrated Banking Project in conjunction with the Rosedale-Rio Bravo Water Storage District in Kern County. Following discussion and questions and answers, Director Lieberknecht moved and Director Orozco seconded the motion to authorize the President or Vice President to execute the Letter Agreement with the Irvine Ranch Water District for the Pilot Exchange Program. The motion carried by a 3-0 vote.

**PROCESS TO FILL
BOARD VACANCY**

Following a brief report by Board Secretary Hamilton, Vice President Roberts directed Mr. Hamilton to agendize an interview process for Clay Brown, the sole applicant to fill the vacancy on the Board, at a regular meeting of the Board of Directors to be held in the Board meeting Room at 1301 Santa Ynez Avenue on October 19, 2011 at 5:30 pm.

**REFUNDS FOR
OVER-BILLED
IRRIGATION
ACCOUNTS**

Following an introduction by Mr. Hamilton, and discussion, Director Orozco moved and Director Lieberknecht seconded the motion to authorize the General Manager to issue refunds as specified for the following accounts:

14-146046-01	\$1,725.15	18-180354-03	\$525.81
17-170026-02	\$1,188.26	18-180389-04	\$1,348.28
17-170058-03	\$3,070.53	18-180445-04	\$3,677.70
17-170068-05	\$373.58	18-180490-03	\$1,700.92
17-170154-03	\$373.58	18-180497-03	\$3,070.53
17-170268-04	\$2,274.78	18-180558-05	\$782.95
17-170269-04	\$220.30	18-180590-02	\$625.62
18-180339-04	\$1,074.42		

The motion carried by a 3-0 vote.

**JPIA/ACWA FALL
CONFERENCE
NOVEMBER 28 –
DECEMBER 2 IN
ANAHEIM**

Following discussion, Vice President Roberts directed the General Manager to register Directors Lieberknecht, Orozco and Roberts as well as General Manager Hamilton for the Fall Conference of the Joint Powers Insurance Authority and Association of California Water Agencies' Fall Conference in Anaheim, from November 28 – December 2, 2011, if requested.

NEXT MEETING

The next Board meeting will be a regular meeting held on October 19, 2011, at 5:30 p.m. in the Board meeting room, 1301 Santa Ynez Avenue, Carpinteria, California.

ADJOURNMENT

Vice President Roberts declared the meeting adjourned at 6:17 p.m.


Charles B. Hamilton, General Manager/Secretary