

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

October 26, 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, October 26, 2011, and led the Board and others present in the Pledge of Allegiance. President Van Wingerden introduced and welcomed new Director Clay Brown to the Board. Mr. Brown also addressed the Board members of the public.

Directors Present: Wingerden, Roberts, Lieberknecht, Orozco, Brown

Directors Absent: None

Others Present: Charles Hamilton
Brian King
Alex Keuper
Steven Lee

MINUTES

Following discussion, Director Orozco moved and Director Lieberknecht seconded the motion to approve the minutes of the October 19, 2011 Board meeting. The motion carried by a 5-0 vote.

MONTHLY BILLS

Following questions and discussion, it was moved by Director Roberts and seconded by Director Lieberknecht to approve the monthly bills as presented. The motion carried by a 5-0 vote.

**GENERAL MANAGER
REPORTS**

Following discussion, it was moved and seconded to approve the General Manager Reports. The motion carried by 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**CACHUMA
OPERATIONS AND
MAINTENANCE BOARD**

Director Lieberknecht gave an oral report about the Cachuma Operations and Maintenance Board (COMB) meeting held on October 24, 2011. In his report he spoke of the latest steps being taken to implement the South Coast Conduit Upper Reach Project. If all stays on schedule a construction bid will be awarded on December 19, 2011.

**DRINK CARPINTERIA
WATER EVENT**

General Manager Hamilton announced that the Drink Carpinteria Water event scheduled for October 27 was postponed until November 3, 2011.

**CATER OZONE
PROJECT MONTHLY
CONSTRUCTION
REPORT**

General Manager Hamilton presented information about the status of the Cater Ozone Project in Santa Barbara. He also noted that the District and the Board will receive regular status reports from the City of Santa Barbara for the Project until it is complete in 2013. Director Roberts noted that the Project is targeted to improve drinking water and reduce the organics that lead to the creation of disinfection- by-products. He asked if there were some metrics available to describe how this new

additional treatment at Cater would improve the taste of the water. Mr. Hamilton commented that every ozone application involves unique chemistry but will report back to the Board on the impacts on drinking water taste and odor in other locations.

**CZ MAIN
CONSTRUCTION
PROJECT STATUS
REPORT**

General Manager Hamilton introduced this topic by saying that this phase of the Central Zone (CZ) Main Project now underway is a key phase in the larger Capital Improvement Program originally proposed by former Directors Lemere and Hickey and approved by the Board in the late 1990's. It will enable the delivery of locally controlled sustainable water delivery to most all of the City of Carpinteria as well as other areas outside the City. \$2M in grant funding for the Project is provided by the State of California in the form of a Proposition 50 grant. Associate Engineer Brian King was then introduced by Mr. Hamilton to the Board. Mr. King proceeded with a presentation using PowerPoint slides of the construction site on El Carro Lane. He noted that the District eventually will have the ability to pump water directly from the El Caro Well into the Foothill Reservoir located on Rancho Monte Alegre; He also noted that 3,000 feet of new PVC pipe is installed as a transmission line, as opposed to a distribution line, with no turn-outs or services for residents along the way. Mr. King stated that the District's goal during construction is to have a minimal effect on the residents during this process. In response to question by Director Van Wingerden about possible negative impacts on the roads, he responded that the District will directionally drill under Santa Ynez Avenue so as not to disturb new pavement. The project is expected to last for up to 42 days with pipeline completion in mid-November and final completion by the end of December.

**BOARD MEETING
SCHEDULE FOR
NOVEMBER AND
DECEMBER**

Following discussion President Van Wingerden announced the following Board meeting schedule in November:

November 9: – City Hall at 5:30 p.m.
November 16 – Board Room at 5:30 p.m.
December 14 – City Hall at 5:30 p.m.
December 21 – Board Room at 5:30 p.m.

NEXT MEETING

The next Board meeting will be a regular meeting held on November 9, 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