

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

**November 9, 2011**

Vice President Roberts called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 5:30 p.m., Wednesday, and led the Board in the recital of the Pledge of Allegiance.

Directors Present: Roberts, Lieberknecht, Orozco, Brown

Directors Absent: Van Wingerden

Others Present: Charles Hamilton  
Steven Lee  
Alex Keuper  
Cathy Adams  
Sonia Fernandez

**MINUTES**

Following discussion, Director Lieberknecht moved and Director Orozco seconded the motion to approve the amended minutes as presented of the regular Board meeting held on October 26, 2011. The motion carried by a 4 – 0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**CENTRAL COAST  
WATER AUTHORITY  
BOARD MEETING**

General Manager Hamilton presented the report of the Central Coast Water Authority (CCWA) Board meeting, held on October 27, 2011, in Director Van Wingerden's stead. He noted that a new procedure is in place referencing member agency voting percentages in the minutes of CCWA Board meetings. CVWD has a voting percentage of 7.64%. This change is a result of a concern raised by Goleta Director Bill Rosen.

Mr. Hamilton also reported on the Delta Habitat Conservation and Conveyance Program agenda item. He noted that a Delta conveyance proposal known as the Peripheral Canal was voted down in a state-wide referendum about 20 years ago. The purpose of the Peripheral Canal was to provide a safer, more reliable and environmentally sensitive transmission system for water passing through the Delta from both the Sacramento and San Joaquin River systems into State Water Project facilities for further distribution to the South Bay, the Central Valley and Southern California, including Santa Barbara County. The Conveyance Program now going forward requires another \$86 million to be completed. This amount, in addition to about \$70 million already spent, is for preliminary design and environmental studies. An actual Delta Conveyance facility will cost at least \$10 billion. Both Director Van Wingerden and Goleta Director Rosen, in a straw vote, voted against funding additional Conveyance Program funds at this time. No determination has been made as to when this matter will come up for a vote at CCWA.

**RATE & BUDGET  
COMMITTEE  
MEETINGS**

Director Orozco gave a report on the Rate & Budget Committee meetings held on November 1, and November 8, 2011. The District water rate structure is being reviewed to determine if changes can be made that will be more equitable to customers.

**RESOLUTION NO. 929**

General Manager Hamilton presented Resolution No. 929 Updating Check Signers for the 2006 COP Money Market and Checking Accounts, 2010A COP Checking Account, and General Operating Account (Accounts). Director Lieberknecht moved approval with Director Orozco seconding the motion.

Roll call on Resolution No. 929 resulted as follows:

Ayes: Roberts, Lieberknecht, Orozco, Brown

Nays: None

Absent: Van Wingerden

**DRINK  
CARPINTERIA  
WATER EVENT**

The third and final Drink Carpinteria Water event for this season will be held on Thursday, November 10<sup>th</sup>. Directors Brown and Orozco will be at this event, along with General Manager Hamilton. Director Orozco commented that the main purpose of the event is to interact with customers and help them understand that their tap water is completely healthy and meets all health standards. Director Roberts commented about the large number of people buying bottled water out of the vending machines outside of the supermarket, perhaps not realizing that they are paying a lot for water that is essentially District tap water passed through a filter.

**CATER OZONE  
PROJECT**

General Manager Hamilton gave a brief status report on the Cater Ozone Project. He noted that District customers should not expect an improvement in taste but that disinfection by-products in the water will have been greatly reduced.

**NEXT MEETING**

The next Board meeting will be a regular meeting held on November 16, 2011 at 5:30 pm in the District Board room at 1301 Santa Ynez Avenue.

**ADJOURNMENT**

Vice President Roberts declared the meeting adjourned at 5:52 p.m.

  
Charles B. Hamilton, General Manager/Secretary