

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

December 21, 2011

President Van Wingerden called the regular meeting of the Board of Directors of the Carpinteria Valley Water District in the District's Board Room to order at 5:45 p.m. Wednesday, December 21, 2011, and led the Board and others present in the Pledge of Allegiance.

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

Others Present: Charles Hamilton
Roger Myers
Dave Moore
Dave Morris
Cathy Adams

MINUTES

Following a brief discussion, and a suggested correction proposed by Dave Moore, Director Brown moved and Director Lieberknecht seconded the motion to approve the minutes of the December 14, 2011 Board meeting, as amended to change "all major decisions" to "all meetings." The motion carried by a 4-0-1 vote. Director Roberts abstained.

MONTHLY BILLS

Following discussion, Director Lieberknecht moved and Director Roberts seconded the motion to approve the monthly bills. The motion carried by a 5 – 0 vote.

**FINANCE REPORT
NOVEMBER 2011**

After discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the Finance Report for November 2011. The motion carried by a 5 – 0 vote.

PUBLIC FORUM

David Moore addressed the Board about the need for all Board meetings to be televised, and also archived.

David Morris addressed the Board about the need for televised meetings and suggested that the Board should consider hiring a consultant to assist the District in the sale of its surplus State Water Allotment.

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETING
DECEMBER 19, 2011**

Director Lieberknecht presented an oral report about the December 19, 2011 Cachuma Operation and Maintenance Board meeting.

**ROAD AND
INFRASTRUCTURE
PROJECT PHASE 4A
ON RANCHO MONTE
ALEGRE**

District Engineer McDonald gave a PowerPoint presentation on the status of the District's Road and Infrastructure Project - Phase 4A on Rancho Monte Alegre. Following discussion about District exposure and risk, Director Roberts moved and Director Brown seconded the motion that no contract be awarded for construction for this Project until adequate funds are on deposit with the District from Rancho Garrison, LLC to cover the District's fully loaded costs. The motion carried unanimously by a 5- 0 vote.

**RESOLUTION NO. 930
CONCERNING
INVENTORY OF
DISTRICT LAND AND
AIR SPACE**

Following discussion Director Lieberknecht moved and Director Orozco seconded the motion to approve Resolution No. 930 Concerning Inventory of District Land and Air Space.

Roll Call on Resolution No. 930 resulted as follows:

Ayes: Brown, Orozco, Roberts, Lieberknecht, Van Wingerden

Nays: none

Absent: none

**PROJECTED WORK
LOAD AND SCHEDULE
OF ACTIVITIES
JANUARY – JUNE 2012**

General Manager Hamilton gave a brief PowerPoint presentation on the projected work load and schedule of activities for the first 6 months of 2012 and beyond. Following discussion, no action was taken.

**AGENDA ITEMS FOR
NEXT BOARD
MEETING (JANUARY
11, 2012)**

Director Van Wingerden requested that in addition to televised and archived Board meetings, their frequency also be agendized for discussion.

Director Brown suggested that Mr. Hamilton schedule a Strategic Water Management Committee meeting soon to discuss the sale of surplus State Water Allotment.

ADJOURNMENT

President Van Wingerden then declared the meeting adjourned at 7:10 p.m.



Charles B. Hamilton, General Manager/Secretary