

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

January 11, 2012

President Van Wingerden called the regular meeting of the Board of Directors of the Carpinteria Valley Water District at Carpinteria City Hall to order at 5:30 p.m., Wednesday, January 11, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Van Wingerden, Lieberknecht, Orozco, Roberts, Brown
Directors Absent: None
Others Present: Charles Hamilton
Roger Myers
Jeff Dinkin
Miguel Checa
Sonia Fernandez
Cathy Adams

MINUTES

Following discussion, Director Orozco moved and Director Roberts seconded the motion to approve the minutes of the December 21, 2011 Board meeting with an addition to the Road and Infrastructure Project Phase 4A on Rancho Monte Alegre item to reflect "funds received from the appropriate party" (Rancho Garrison LLC) and a correction of the spelling of the word "contract." The motion carried unanimously by a 5-0 vote.

PUBLIC FORUM

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

**ORTEGA
RESERVOIR
COMMITTEE
MEETING OF
JANUARY 6, 2012**

Directors Roberts and Lieberknecht provided verbal reports on the status of conditions at the Ortega Reservoir and the need for a new repair expected to cost up to \$100,000, shared equally by the Montecito Water District and Carpinteria Valley Water District.

**FINDINGS OF FAIR
POLITICAL
PRACTICES
COMMISSION**

Counsel J. Roger Myers reported on a letter he received from the Fair Political Practices Commission relative to questions he posed about a possible conflict of interest for Directors Van Wingerden and Roberts to participate in the deliberations and actions relative to the District Irrigation water rate. He noted that the letter needed to be revised and correctly addressed to him, but that its findings are clear that Directors Van Wingerden and Roberts may participate in all Irrigation water rate deliberations and actions due to the "Public Generally" exception provided in the law.

**LOCATION,
SCHEDULE AND
FREQUENCY OF
REGULAR AND
SPECIAL BOARD
MEETINGS**

Following an introduction by General Manager Hamilton and discussion, Director Orozco moved and Director Roberts seconded the motion to designate Carpinteria City Hall as the location of all regular Board meetings, to be held on any given Wednesday of any given month, pending availability of space. The motion carried by a 5-0 vote. Following an introduction by Mr. Hamilton and discussion, Director Roberts moved and Director Orozco second the motion to

approve the proposed schedule of regular meetings for 2012 as set forth in Mr. Hamilton's agenda memo dated January 5, 2012. The dates that were approved are as follows:

January 25, 2012
February 22, 2012
March 28, 2012
April 11, 2012
April 25, 2012
May 16, 2012
May 30, 2012
June 13, 2012
June 27, 2012
July 25, 2012
August 22, 2012
September 26, 2012
October 24, 2012
November 21, 2012
December 19, 2012

The motion carried by a 5- 0 vote.

**VIDEO POSTING AND
ARCHIVING OF
BOARD MEETINGS
AND OTHER
RECORDS**

General Manager Hamilton recommended the engagement of Granicus, a San Francisco based software communications company, to maximize customer access to televised and video recorded Board meetings and other records of the District. Discussion ensued about the added unplanned cost of this service for the District, of concern to Director Van Wingerden. Director Brown suggested considering options for services from others. He noted that Vimeo.com, currently used by the Santa Barbara County Association of Governments may be a good option for the District. Director Roberts suggested that the District should consider joining with other local government agencies to develop a consistent or uniform video archive of local public meetings. Following additional discussion, President Van Wingerden appointed Directors Orozco and Brown to a new Board ad hoc Communications Committee to meet with the General Manager to consider the matter further and come back to the Board with a recommendation.

**PERSONAL E-MAIL
ACCOUNTS FOR
DIRECTORS ON
DISTRICT WEBSITE**

General Manager Hamilton provided an introduction about the previous unsuccessful experience of creating District e-mail addresses on the District website for Directors. Following discussion Director Roberts moved and Director Brown seconded the motion to authorize the District to post private e-mail addresses for Directors on the District website for customers who wish to contact Directors directly by e-mail. The motion carried unanimously.

**CLOSED SESSION:
CONFERENCE WITH
LABOR
NEGOTIATOR**

At 6:32 p.m. President Van Wingerden announced that the Board was adjourning to Closed Session as follows: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6. District Negotiator: Jeffery A. Dinkin; Employee Organization: International Union of Operating Engineers, Local 12. At 7:45 p.m. President Van Wingerden reconvened the Board in Open Session and announced that no action was taken in Closed Session.

**ADJOURNMENT OF
REGULAR MEETING**

President Van Wingerden adjourned the Board meeting at 7:45 p.m.

**DATE AND AGENDA
ITEMS FOR NEXT
MEETING**

The next regular Board meeting will be held on January 25, 2012, at 5:30 p.m. at Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, California.



Charles B. Hamilton, General Manager/Secretary