

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

**February 22, 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, February 22, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Van Wingerden, Roberts, Orozco  
Directors Absent: Lieberknecht  
Others Present: Norma Rosales  
Roger Myers  
Sonia Fernandez  
Robert McDonald  
Cathy Adams

**AWARD OF CONTRACT  
TO DUDEK FOR  
ARCHEOLOGICAL  
MONITORING SERVICES  
FOR AN AMOUNT NOT  
TO EXCEED \$19,920**

President Van Wingerden announced that Item VI.A. of the Agenda would be addressed first because of a prior commitment by District Engineer Robert McDonald. Following a presentation by Mr. McDonald, Director Roberts moved to award contract to Dudek for archeological monitoring services for an amount not to exceed \$19,920 for District work on Rancho Monte Alegre with the following provisions: that the total amount be fully reimbursed to the District by owners Rancho Garrison and that the signature line be changed to reflect General Manager Hamilton's signature. Director Orozco seconded the motion. The motion carried by a 3- 0 vote.

**MINUTES**

Following discussion, Director Orozco moved and Director Roberts seconded the motion to approve the Minutes of the February 8, 2012 Board reflecting minor changes to the draft minutes provided in the Board packet. The motion carried by a 3- 0 vote.

**MONTHLY BILLS**

Following a review of the monthly bills, it was moved by Director Orozco and seconded by Director Roberts to approve the monthly bills as presented. The motion carried by a 3- 0 vote.

**GENERAL MANAGER  
REPORTS**

After a presentation by Assistant General Manager Rosales, Director Roberts moved and Director Orozco seconded the motion to approve the General Manager Reports. The motion carried by a 3 – 0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**FEBRUARY 7, 2012 AD  
HOC COMMUNICATIONS  
COMMITTEE MEETING**

Director Orozco provided a verbal report on the Ad Hoc Communications Committee Meeting held on February 7, 2012. To be considered at a later date is the possibility of a name change for this committee.

**FEBRUARY 16, 2012 RATE & BUDGET COMMITTEE MEETING**

Director Roberts stated that the District needs to streamline and comprehend what District obligations are regarding the Cater Project. After discussion the Board agreed that the amount due for the 2008, 2009 and 2010 back billing from the City of Santa Barbara should be budgeted for and paid in the 2012/13 Fiscal Year.

**VACANCY ON THE BOARD DUE TO RESIGNATION OF CLAY BROWN**

President Van Wingerden stated that Director Brown resigned from the CVWD Board the day after the February 8, 2012 Board Meeting for personal reasons. The Board expressed agreement that five Board members are needed in case of illness or emergency of an existing Board member. The requirements to become a Director are that the individual must be a U.S. citizen, registered to vote within the Carpinteria Valley Water District, and live in the District. Board experience is preferred. Assistant General Manager Rosales was directed to post a Notice of Vacancy in three conspicuous locations and place advertisements in various newspapers. Applications must be submitted to the District by 5 p.m., March 21, 2012, with Board interviews to be held on March 28<sup>th</sup>. The Board may then appoint a candidate after interviews on the 28<sup>th</sup> or could schedule another Board meeting on April 4<sup>th</sup>. Applications are available at the District Office as well as posted on the CVWD website. Director Roberts moved, and Director Orozco seconded the motion to approve the proposed schedule. The motion passed 3-0.

**ALTERNATE MEMBER FOR COMB BOARD**

Following discussion, President Van Wingerden appointed Director Roberts as an interim alternate to the COMB Board.

**CONSIDER RATE AND BUDGET SCHEDULE**

Assistant General Manager Rosales reviewed the Budget Preparation Schedule included in the Board packet and pointed out that a presentation of the Preliminary Fiscal Year 2012/13 budget would be made at the March 14<sup>th</sup> board meeting. .

**CONSIDER REFUNDS FOR OVERBILLED ACCOUNTS**

Following a brief introduction by Assistant General Manager Rosales, Director Roberts moved to approve the following two credits: 1) Account #09-092511-07 (\$729.54) and 2) account #04-040965-05 (\$162.00) due to unnecessary CIP charges. Director Orozco seconded the motion. The motion passed 3-0.

**DISTRICT COMPLAINT AGAINST PRICE, POSTEL & PARMA**


General Counsel Myers stated that on January 19, 2012 Montecito Water District and Carpinteria Valley Water District filed suit against Price, Postel & Parma naming three individuals at the firm. This lawsuit is in connection with the Ortega Reservoir Project. The Case Number is 1384682 and is available at the Santa Barbara Superior Court. President Van Wingerden stated that additional information will be rendered as it is received by the Board.

**ITEMS FOR AGENDA FOR NEXT REGULAR BOARD MEETING ON MARCH 14, 2012**

The next regular Board Meeting is scheduled to be held on March 14, 2012. President Van Wingerden reiterated that there is a vacancy on the Board.

**ADJOURNMENT OF  
REGULAR MEETING**

President Van Wingerden adjourned the Board meeting at 6:03 p.m.

  
Charles B. Hamilton, General Manager/Secretary