

**THE BOARD OF DIRECTORS OF THE
CARPINTERIA VALLEY WATER DISTRICT**

March 14, 2012

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, March 14, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Van Wingerden, Lieberknecht, Orozco, Roberts
Directors Absent: none (one vacancy on the Board)

Others Present: Charles Hamilton
Norma Rosales
Roger Myers
Shirley Johnson
Alex Keuper
Cathy Adams
Jeff Dinkin (arrived at 6:10 pm)

**MOMENT OF SILENCE FOR
CLAY BROWN**

President Van Wingerden requested a pause for a moment of silence in memory of Clay Brown.

**APPROVAL OF MINUTES OF
FEBRUARY 22, 2012**

Following discussion, Director Orozco moved and Director Lieberknecht seconded the motion to approve the Minutes of the February 22, 2012 Regular Board Meeting. The motion carried by a 4-0 vote.

**APPROVAL OF MINUTES OF
MARCH 7, 2012**

Following discussion, Director Lieberknecht moved and Director Orozco seconded the motion to approve the Minutes of the March 7, 2012 Special Board Meeting. The motion carried by a 4-0 vote.

**APPROVAL OF MINUTES OF
MARCH 8, 2012**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the Minutes of the March 8, 2012 Special Board Meeting. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**CACHUMA OPERATION AND
MAINTENANCE BOARD
(COMB) MEETING ON
FEBRUARY 27, 2012**

Director Lieberknecht gave a verbal report about the COMB meeting held on February 27, 2012.

**RATE AND BUDGET
COMMITTEE MEETINGS:
FEBRUARY 16 AND MARCH 8,
2012**

Directors Orozco and Roberts respectively presented verbal reports about the two Rate and Budget Committee Meetings held on February 16 and March 5, 2012.

AWARD OF CONTRACT TO FLOWERS & ASSOCIATES FOR INSPECTION SERVICES FOR RMA PHASE 5, NOT TO EXCEED \$263,800

General Manager Hamilton introduced the proposed award of contract to Flowers & Associates for RMA Phase 5 inspection services. He noted that the funds for this contract were wired today into a District account by owner Rancho Garrison. Director Roberts inquired about Flowers & Associates requisite levels of insurance coverage. Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to authorize the General Manager to execute the proposed contract with Flowers & Associates, subject to the General Manager's determination that all requisite levels of insurance are in effect for Flower & Associates. The motion carried by a 4-0 vote.

RECOMMENDATION TO APPROVE A CREDIT OF \$93.08 TO ACCOUNT NUMBER 17-170084-03 DUE TO AN INEXPLICABLE HIGH USAGE OF WATER

Mr. Hamilton introduced this item, explaining that even though no leak was located by District staff or the customer, and the meter tested as accurate, the Board could still approve the application of District Rule No. 15 d. David Granaroli (1320 Casitas Pass Road) addressed the Board, stating that he has records covering 5 years history of water usage, and that it was not possible that his property could have used this high amount of water. Director Lieberknecht stated that it would be helpful if the Board had actual meter reading records to review. Following discussion, President Van Wingerden directed the Board to postpone a decision to allow for further review until the next Board Meeting on March 28, 2012.

ADOPTION OF DRAFT RESOLUTION NO. 932 MAKING THE COMMITMENTS AND PUBLISHING THE REPORT REQUIRED BY CENTRAL COAST WATER AUTHORITY RESOLUTIONS 92-2 AND 92-11

Following an introduction by General Manager Hamilton, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution 932. A roll call on Resolution No. 932 resulted as follows:

Ayes: Van Wingerden, Roberts, Lieberknecht, Orozco
Nays: None

Resolution No. 932 was adopted unanimously.

PRESENTATION ABOUT THE PRELIMINARY 2012-2013 FISCAL YEAR BUDGET AND RATES

Assistant General Manager Rosales gave a PowerPoint presentation on the Preliminary 2012-2013 Budget and Rates. This Preliminary Budget shows an increase of about \$104,000 over the previous year's Budget. She pointed out that \$105,000 in lower revenue was due to lower water sales projections. Ms. Rosales also stated that another presentation will be given at the June 13, 2012 Board Meeting. Director Roberts asked if proposed COMB reserves were factored in, and Ms. Rosales replied that they were. Director Roberts also asked if a multi-year Budget and Rates approval should be considered, and a brief discussion followed with the General Manager about the pros and cons of such an approach. That subject was to be considered at the next R&B Committee Meeting. No action was taken.

**SALE OF BETWEEN 800 AND
1200 ACRE FEET OF
CACHUMA WATER**

General Manager Hamilton reported that staff analysis indicates that the District can comfortably offer between 800 and 1200 acre feet of Cachuma water for sale to other Cachuma Project member agencies in the current water year. Following discussion, no action was taken.

**LOCAL AGENCY FORMATION
COMMISSION (LAFCO)
UPDATED DISTRICT SPHERE
OF INFLUENCE**

General Manager Hamilton reported on the LAFCO decision to adopt the District's Sphere of Influence as indicated in the letter from LAFCO in the Board packet.

**GENERAL MANAGER'S
ATTENDANCE AT STATE
WATER RESOURCES
CONTROL BOARD HEARING
REGARDING CACHUMA
PROJECT**

General Manager Hamilton reported that he will attend the State Board hearing on Cachuma, to be held in Sacramento, March 29-30, 2012.

**DATE AND ITEMS FOR
AGENDA FOR NEXT
REGULAR BOARD MEETING
ON MARCH 28, 2012**

The next regular Board Meeting is scheduled to be held on March 28, 2012

**CLOSED SESSION:
CONFERENCE WITH LABOR
NEGOTIATOR PURSUANT TO
GOVERNMENT CODE
SECTION 54957.6**

At 6:22 p.m. President Van Wingerden announced that the Board was adjourned to go into 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 6:42 p.m. President Van Wingerden reconvened the Board in Open Session and announced that no action was taken.

**ADJOURNMENT OF REGULAR
MEETING**

President Van Wingerden adjourned the Board meeting at 6:42 p.m.


Charles B. Hamilton, General Manager/Secretary