

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

April 11, 2012 - 5:30 p.m.

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, April 11, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Van Wingerden, Roberts, Lieberknecht,
Orozco, Lemere
Directors Absent: None

Others Present: Charles Hamilton
Roger Myers
Cathy Adams
Shirley Johnson
Carolee Krieger
Anne Bardach Lesser
Bob Lesser
Bob Franco
Amrita Salm
Vera Bensen
Geoffrey Stearns
Jim Drain
Tom Mosby (arrived at 6:15 p.m.)

PUBLIC FORUM

Members of the public Amrita Salm, Vera Bensen, Geoffrey Stearns, Anne Bardach Lesser, Bob Franco, Carolee Krieger, Bob Lesser and Jim Drain spoke in reference to the appointment of Frederick Lemere to the Board on March 28, 2012. Carolee Krieger also addressed the Board with concerns about the costs of the Bay Delta Habitat Conservation Plan, addressing environmental and water transmission concerns through the San Joaquin/Sacramento River Delta.

**MINUTES OF MARCH 28,
2012**

Following discussion, Director Lieberknecht moved and Director Orozco seconded the motion to approve the Minutes of the March 28, 2012 Regular Board Meeting. The motion carried by a 4-0 vote, with Director Roberts abstaining.

**LETTER DATED MARCH 14,
2012 FROM CHIEF MICHAEL
MINGEE OF THE
CARPINTERIA-
SUMMERLAND FIRE
PROTECTION DISTRICT**

General Manager Hamilton introduced this item as an informational item. He explained the reasons for the letter's request for detailed water system information and the importance of the Water District to the Fire District. Both he and Director Lemere commented about the important role of the Insurance Services Organization in determining local insurance rates. Director Roberts expressed interest in seeing the final products, and possibly making use of them in communications with the public. Following discussion, no action was taken.

**RESOLUTION NO. 937
CONCERNING CANDIDATES
STATEMENTS**

General Manager Hamilton stated that Resolution No. 937 will need to be approved by the Board prior to the upcoming election. After discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution No. 937. A roll call on Resolution No. 937 resulted as follows:

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

Resolution No. 937 was adopted unanimously.

**DIRECTOR COMMITTEE
AND JOINT POWERS
AUTHORITY ASSIGNMENTS
AND APPOINTMENTS**

After discussion, President Van Wingerden appointed the following appointments:

Director Lemere as District representative to the ACWA Joint Powers Insurance Authority.

Director Lieberknecht as an Alternate Rate & Budget Committee member.

Director Lemere as an Alternate Strategic Water Management Committee member.

Director Lemere as an Ad Hoc Communications Committee member.

Director Lemere as a Community Outreach Committee member.

**RESOLUTION NO. 938
CONSENTING TO JOIN THE
HEALTH BENEFITS
PROGRAM OF THE ACWA
JOINT POWERS INSURANCE
AUTHORITY, RATIFYING
THE ACTION OF THE ACWA
HEALTH BENEFITS
AUTHORITY BOARD OF
DIRECTORS TO TERMINATE
THE HEALTH BENEFITS
AUTHORITY JOINT POWERS
AUTHORITY AGREEMENT,
AND AUTHORIZING AND
DIRECTING THE
CARPINTERIA VALLEY
WATER DISTRICT TO
EXECUTE ALL NECESSARY
DOCUMENTS**

After a brief introduction by General Manager Hamilton, and discussion, Director Lemere moved and Director Orozco seconded the motion to adopt Resolution No. 938. A roll call on Resolution No. 938 resulted as follows:

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

Resolution No. 938 was adopted unanimously.

**ATTENDANCE BY GENERAL
MANAGER AND DIRECTORS
AT THE JPIA AND ACWA
SPRING CONFERENCES IN
MONTEREY, MAY 7 – 11, 2012**

After an introduction by General Manager Hamilton and discussion, President Van Wingerden directed General Manager Hamilton and Directors Lieberknecht, Orozco and Lemere to attend the ACWA/JPIA Spring 2012 Conference.

**DATE AND ITEMS FOR
AGENDA FOR SPECIAL
CARPINTERIA VALLEY
WATER DISTRICT BOARD
MEETING ON APRIL 18, 2012
AT 5:30 PM, DISTRICT
BOARD ROOM, 1301 SANTA
YNEZ AVENUE,
CARPINTERIA, AND
REGULAR BOARD MEETING
ON APRIL 25, 2012 AT 5:30
P.M., CARPINTERIA CITY
HALL, COUNCIL CHAMBER,
5775 CARPINTERIA AVENUE,
CARPINTERIA, CALIFORNIA**

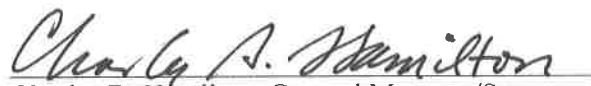
Mr. Hamilton stated that the Special Board meeting on April 18, 2012 will be a one item agenda, namely a Closed Session for conference with Labor Negotiator Jeff Dinkin, held in the District Board Room. For the April 25, 2012 Board meeting Director Van Wingerden requested that Director health benefits be placed on the agenda. Following discussion, she also directed that an explanation about the process and actions that led up to the appointment of Director Lemere, as suggested by Director Orozco, be placed as an information item on the April 25 agenda.

**CONFERENCE WITH LEGAL
COUNSEL – EXISTING
LITIGATION PURSUANT TO
GOVERNMENT CODE
SUBDIVISION (A) OF
SECTION 54956.9:
MONTECITO WATER
DISTRICT, CARPINTERIA
VALLEY WATER DISTRICT
V. PRICE POSTEL AND
PARMA, LLP, ET AL; CASE
NO. 1384682**

At 6:22 p.m. President Van Wingerden announced that the Board was adjourned to go into Closed Session as follows: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Subdivision (a) of Section 54956.9: Montecito Water District, Carpinteria Valley Water District v. Price Postel and Parma, LLP, et al: Case No. 1384682.

At 6:45 p.m. President Van Wingerden reconvened the Board in Open Session and announced that no action was taken during Closed Session.

President Van Wingerden adjourned the Board meeting at 6:45 p.m.


Charles B. Hamilton, General Manager/Secretary