

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

**May 30, 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, May 30, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Van Wingerden, Roberts, Lieberknecht, Orozco  
Directors Absent: None (One vacancy)

Others Present: Charles Hamilton  
Norma Rosales  
Roger Myers  
Alex Keuper  
Cathy Adams

**PUBLIC FORUM**

No one from the public addressed the Board.

**APPROVAL OF MINUTES OF MAY  
16, 2012**

With the correction of a typo, Director Lieberknecht moved and Director Orozco seconded the motion to approve the Minutes of the May 16, 2012 Regular Board Meeting. The motion carried by a 4-0 vote.

**MONTHLY BILLS**

Following a discussion on the Monthly Bills, Director Roberts moved and Director Lieberknecht seconded the motion to approve the Monthly Bills. The motion carried by a 4-0 vote.

**GENERAL MANAGER REPORTS**

Following a discussion and review of the General Manager Reports, Director Roberts moved and Director Orozco seconded the motion to approve them. The motion carried by a 4-0 vote.

**CACHUMA OPERATION AND  
MAINTENANCE BOARD (COMB)  
MEETING MAY 21, 2012**

Director Lieberknecht gave a verbal report on the COMB Meeting held on May 21, 2012.

**CACHUMA WATER SALES TO  
MONTECITO AND GOLETA WATER  
DISTRICTS AND CITY OF SANTA  
BARBARA**

General Manager Hamilton reported that the District's Cachuma water sales to Montecito and Goleta Water Districts and the City of Santa Barbara were completed, and the District for a total of 800 acre feet of water, received a total of \$120,000.

**CONSIDER CORRECTIONS TO  
MEMORANDUM OF  
UNDERSTANDING (MOU) BETWEEN  
DISTRICT AND LOCAL 12 UNION**

Following a brief introduction by General Manager Hamilton and discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the corrections to the previously approved MOU, as set forth in the letter from Counsel Jeffrey Dinkin dated May 21, 2012. The motion carried by a 4 – 0 vote.

**PROPOSED BUDGET AND RATE CHARGES FOR FY 12-12**

Assistant General Manager Rosales gave a detailed PowerPoint presentation on the proposed FY 12-13 Budget and Rates and Charges. She noted that based on additional review, no raise in any of the water rates and charges is now proposed. During discussion Director Roberts requested that additional information be prepared for the next Board meeting relative to the tiered rate structure, in particular affecting water use by and sales to customers who reach the third tier. President Van Wingerden praised Mrs. Rosales on the depth of her presentation and stated that the Board appreciates all that she does in the preparation of these reports.

**DRAFT RESOLUTION NO. 945 APPROVING THE 2012-13 BUDGET**

Following discussion, no action was taken on draft Resolution No. 945 to be considered for action at the Board Meeting of June 13, 2012

**DRAFT RESOLUTION NO. 946 ADOPTING RATES AND CHARGES FOR WATER SERVICES**

Following discussion, no action was taken on draft Resolution No. 946 to be considered for action at the Board Meeting of June 13, 2012

**PUBLIC HEARING ON PROPOSED RATES AND CHARGES FY 12-13**

Secretary Hamilton presented the Secretary's Report for the Public Hearing on Proposed Rates and Charges for Fiscal Year 2012-2013. President Van Wingerden then opened the Public Hearing. No one from the public addressed the Board or submitted protest letters. Mr. Hamilton reported that seven protest letters had previously been received at the District. In response to a question from Director Roberts, Mr. Hamilton reported that for a Proposition 218 Protest process to have prevented the proposed water rate increases, protest letters would have been necessary from a majority by one of over half of the identified 5,292 parcels within the District. Upon closing the Public Hearing, President Van Wingerden thanked all employees of the District who worked on this matter.

**ENGAGEMENT LETTER FROM BARTLETT PRINGLE & WOLF FOR THE ANNUAL AUDIT OF THE DISTRICT FOR THE YEAR ENDING JUNE 30, 2012**

After a brief introduction by General Manager Hamilton, and discussion, Director Roberts moved to engage Bartlett Pringle & Wolf for the upcoming Annual Audit and Director Lieberknecht seconded this motion. The motion carried by a 4-0 vote.

**CLOSED SESSION-CONFERENCE WITH LABOR NEGOTIATOR RE: GOVERNMENT CODE SECTION 54957.6. DISTRICT NEGOTIATOR: CHARLES HAMILTON: UNREPRESENTED EMPLOYEES**

President Van Wingerden at 6:23 p.m. convened the Board in closed session regarding negotiations for the following unrepresented employees: Administrative Assistant-Confidential; Associate Engineer; District Engineer; Operations & Maintenance Manager; Assistant General Manager/Auditor.

**RECONVENING OF OPEN SESSION OF REGULAR BOARD MEETING**

President Van Wingerden reconvened the meeting in open session at 7:10 p.m.

**CREATION OF AD HOC PERSONNEL COMMITTEE**

President Van Wingerden appointed herself and Director Lieberknecht to an ad hoc Personnel Committee for matters concerning unrepresented employees, with the first meeting to be held on May 31, 2012 at 12:00 p.m.

**DATE AND ITEMS FOR AGENDA  
FOR THE NEXT REGULAR CVWD  
BOARD MEETING ON JUNE 6, 2012**

Director Roberts requested that for the June 13, 2012 Board Meeting there be a report presented on Rancho Monte Alegre in reference to the status of road construction and conditions related to re-vegetation and restoration. The next Regular Carpinteria Valley Water District Board Meeting will be held on June 6, 2012.

**ADJOURNMENT**

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



Charles B. Hamilton, General Manager/Secretary