

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

JUNE 13, 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., June 13, 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
Jeffrey Dinkin
Alex Keuper
Robert McDonald
Cathy Adams

PUBLIC FORUM

No one from the public addressed the Board.

APPROVAL ITEMS

There were no Approval Items on the Agenda.

DIRECTOR REPORTS

There were no Director Reports on the Agenda.

OLD BUSINESS

There was no Old Business on the Agenda.

NEW BUSINESS:

**PRESENTATION BY DISTRICT
ENGINEER MCDONALD ABOUT THE
DISTRICT'S PHASE 4 A ROAD AND
PIPELINE CONSTRUCTION WORK ON
RANCHO MONTE ALEGRE.**

Engineer Bob McDonald presented a PowerPoint presentation to including photographs of the road under construction on Rancho Monte Alegre. Mr. McDonald reported that a re-vegetation plan is required to address erosion control as well as visual aesthetics. Director Roberts commented that erosion control is especially important to prevent or minimize siltation of the Salt Marsh.

**RESOLUTION 945 APPROVING THE
2012-13 BUDGET**

Following a brief introduction by General Manager Hamilton, Director Roberts moved and Director Orozco seconded the motion to adopt Resolution No. 945. A roll call on Resolution No. 945 resulted as follows:

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

Resolution No. 945 was adopted unanimously.

RESOLUTION 946 ADOPTING RATES AND CHARGES FOR WATER SERVICE

Following a brief introduction by Mr. Hamilton, Director Lieberknecht moved and Director Orozco seconded the motion to adopt Resolution No. 946. A roll call on Resolution No. 946 resulted as follows:

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

Resolution No. 946 was adopted unanimously.

DRAFT RESOLUTION 948 ADOPTING AND ESTABLISHING METHODOLOGY FOR CALCULATIONS OF THE CAPITAL COST RECOVERY FEE FOR POSSIBLE ACTION ON JUNE 27, 2012

Mr. Hamilton explained that this item is for information in advance of its consideration at the next Board Meeting on June 27, 2012. No action was taken.

PROPOSED CHANGES TO THE RULES AND REGULATIONS FOR POSSIBLE ACTION ON JUNE 27, 2012

Mr. Hamilton explained that this item is for information in advance of its consideration at the next Board Meeting on June 27, 2012. No action was taken.

APPLICATION OF RULE NO. 15 (D) TO ACCT. 15-158055-07 FOR A CREDIT OF \$161.38 DUE TO EXCESSIVELY HIGH BILL CAUSED BY UNFORESEEN LEAK

After an introduction by Ms. Rosales, and discussion, Director Roberts moved to approve a credit of \$161.38 applied to account # 15-158055-07 with Director Orozco seconding the motion. The motion carried 4-0.

APPLICATION OF RULE NO. 15 (D) TO ACCT. 18-180510-04 FOR A CREDIT OF \$274.55 DUE TO EXCESSIVELY HIGH BILL CAUSED BY UNFORESEEN LEAK

Director Van Wingerden recused herself from participation in the consideration of and voting on this agenda item. After an introduction by Ms. Rosales, Director Orozco moved to approve a credit of \$274.55 applied to account # 18-180510-04 with Director Lieberknecht seconding the motion. The motion carried 3-0.

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 DISTRICT NEGOTIATOR: JEFFREY DINKIN; UNREPRESENTED EMPLOYEES:

At 6:07 p.m. President Van Wingerden adjourned the Regular Meeting into Closed Session.

ADMINISTRATIVE ASSISTANT – CONFIDENTIAL

ASSOCIATE ENGINEER

DISTRICT ENGINEER

OPERATIONS & MAINTENANCE MANAGER

ASSISTANT GENERAL MANAGER/AUDITOR

GENERAL MANAGER/SECRETARY

**CLOSED SESSION: PUBLIC
EMPLOYEE PERFORMANCE
EVALUATION PURSUANT TO
GOVERNMENT CODE SECTION 54957.**

TITLE: GENERAL MANAGER

RETURN TO OPEN SESSION

At 7:51 p.m. President Van Wingerden reconvened the Regular Board Meeting Open Session.

**EMPLOYMENT AGREEMENTS FOR
NON-REPRESENTED EMPLOYEES**

Labor Negotiator Jeffrey Dinkin reported that the Board had completed its performance evaluation of the General Manager and had concluded negotiations on the amended employment agreements for Non-Represented Employees.

Director Roberts moved and Director Orozco seconded the motion to approve the Employment Agreement for the Administrative Assistant – Confidential. The motion carried 4 – 0.

Director Roberts moved and Director Lieberknecht seconded the motion to approve the Second Amendment to the Employment Agreement for the Operations & Maintenance Manager. The motion carried 4 – 0.

Director Roberts moved and Director Orozco seconded the motion to approve the First Amendment to the Employment Agreement for the Associate Engineer the Second Amendment to the Employment Agreement for the District Engineer, and the First Amendment to the Employment Agreement for the Assistant General Manager/Auditor, with the following revisions: Additional two days of personal leave during each year of the amended agreements through March 1, 2015, which may be cashed out if not used by the end of each of the calendar years; and there will be an ad hoc committee of the Board who will meet with each employee after the second year of the amended agreements to discuss status of employment and general matters. The motion carried 4 – 0.


Director Roberts moved and Director Lieberknecht seconded the motion to approve the Second Amendment to the Employment Agreement for the General Manager/Secretary, with the following revision: Additional two days of personal leave during each year of the amended agreement through March 1, 2015, which may be cashed out if not used by the end of each of the calendar years. The motion carried 4 – 0.

**DATE AND ITEMS FOR AGENDA FOR
THE NEXT REGULAR CVWD BOARD
MEETING ON JUNE 27, 2012 AT 5:30
P.M., AT CITY HALL CHAMBERS**

ADJOURNMENT

President Van Wingerden confirmed that the next Carpinteria Valley Water District Regular Board Meeting will be held on June 27, 2012, 5:30 p.m., at the Carpinteria City Hall, Council Chambers.

President Van Wingerden adjourned the Board meeting at 7:55 p.m.


Charles B. Hamilton, General Manager/Secretary