

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

June 27, 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, June 27, 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
Steven Lee
Cathy Adams

PUBLIC FORUM

No one from the public addressed the Board.

MINUTES OF JUNE 6, 2012

Director Roberts moved and Director Lieberknecht seconded the motion to approve the minutes of June 6, 2012. The motion carried 4-0.

MINUTES OF JUNE 13, 2012

Director Roberts moved and Director Orozco seconded the motion to approve the minutes of June 13, 2012. The motion carried 4-0.

MONTHLY BILLS

After discussion, Director Orozco moved and Director Roberts seconded the motion to approve the Monthly Bills. The motion carried 4-0.

GENERAL MANAGER REPORTS

General Manager Hamilton stated that the operation reports have a high degree of detail about work performed at different sites, i.e. Lateral 10, Gobernador Canyon, and 7th Street. More details will be forthcoming at the July 11, 2012 Board Meeting. Director Roberts inquired if the District should contact Edison regarding critical facilities being destroyed. General Manager Hamilton is looking into this.

Director Lieberknecht moved and Director Roberts seconded the motion to approve the General Manager Reports. The motion carried 4-0.

**ORTEGA RESERVOIR COMMITTEE
MEETING, JUNE 7, 2012**

Directors Roberts and Lieberknecht gave verbal reports on this meeting.

**STRATEGIC WATER MANAGEMENT
COMMITTEE MEETING, JUNE 22, 2012**

Directors Lieberknecht and Orozco gave verbal reports on this meeting. A workshop will be conducted in August or September about the Ground Water Model Study.

**CACHUMA OPERATION AND
MAINTENANCE BOARD MEETING, JUNE
25, 2012**

Director Lieberknecht gave a verbal report on this meeting. He stated that the Upper Reach Project of the South Coast Conduit Project is scheduled for completion in December of this year.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS:

**GENERAL MANAGER'S
RECOMMENDATION TO REDUCE
CUSTOMER SARAGOSA'S INVOICE BY
\$4,085.01**

General Manager Hamilton recommended that the Board reduce the customer Saragosa's invoice by \$4,085.01 due to errors. He further stated that the solution to prevent this type of problem is for the District to have the customer take responsibility for a contractor to do this type of project. Director Roberts stated that while he agrees that the District made an error, he saw no reason why the District should settle for anything less than actual cost of the project to the District.

Director Lieberknecht made a motion, seconded by Director Orozco, to approve the General Manager's recommendation. The motion carried 3-1 with Director Roberts voting against said motion.

**RESOLUTION NO. 948 ADOPTING AND
ESTABLISHING A METHODOLOGY FOR
CALCULATION OF THE CAPITAL COST
RECOVERY FEE**

Following a presentation and discussion by General Manager Hamilton, Director Roberts moved and Director Orozco seconded the motion to adopt Resolution No. 948. A roll call on Resolution No. 948 resulted as follows:

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

Resolution No. 948 was adopted unanimously.

CHANGES TO RULES AND REGULATIONS

Following an introduction and discussion led by General Manager Hamilton, Director Roberts moved, with Director Lieberknecht seconding the motion, to approve the proposed changes to the Rules and Regulations with the condition that Rule 7B would be further discussed at a future Rate and Budget Committee Meeting. The motion carried 4-0.

**RESOLUTION NO. 949 FOR AN
APPLICATION FOR A GRANT FROM THE
LOCAL GROUNDWATER MANAGEMENT
ASSISTANCE FUND PURSUANT TO THE
LOCAL GROUNDWATER MANAGEMENT
ASSISTANCE ACT OF 2000 (AB303)**

General Manager Hamilton stated that a goal of this resolution is to obtain a grant to fund a sentry well for early detection of sea water intrusion into the Carpinteria Groundwater Basin.

Director Roberts moved and Director Orozco seconded the motion to adopt Resolution No. 949. A roll call on Resolution No. 949 resulted as follows:

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

Resolution No. 949 was adopted unanimously.

**CLOSED SESSION: 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**

President Van Wingerden, at 7:00 p.m., convened the Board in closed session.

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

President Van Wingerden reconvened the Board in open session at 7:17 p.m.

**DATE AND ITEMS FOR AGENDA FOR THE
NEXT REGULAR CARPINTERIA VALLEY
WATER DISTRICT BOARD MEETING ON
JULY 11, 2012 AT 5:30 P.M., CARPINTERIA
CITY HALL, COUNCIL CHAMBER, 5775
CARPINTERIA AVENUE, CARPINTERIA,
CALIFORNIA**

Director Roberts suggested a presentation on the latest Consumer Confidence Report for a future Board meeting.

The next Board Meeting will be held on July 11, 2012 at 5:30 p.m. The location will be Carpinteria City Hall, Council Chambers.

ADJOURNMENT

President Van Wingerden adjourned the Board meeting at 7:18 p.m.


Charles B. Hamilton, General Manager/Secretary