

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

July 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, July 11, 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: Norma Rosales
Roger Myers
Cathy Adams

PUBLIC FORUM

No member from the public attended today's meeting.

**APPROVAL OF MINUTES:
JUNE 27, 2012**

Two errors have been corrected since the Board Packet initially was distributed, i.e. presence of Steven Lee at the last meeting (and not Roger Myers); and Gobernador Canyon was misspelled. The time when the Board convened into Closed Session was omitted. The time should read 7:00 p.m. Director Orozco moved to approve the amended June 27th 2012 Board Minutes, with Director Roberts seconding the motion. The motion carried 4-0.

**AD HOC
COMMUNICATIONS
COMMITTEE MEETING:
JUNE 26, 2012**

Directors Lieberknecht and Orozco presented brief verbal reports about this meeting. Director Orozco noted that this Committee is of a temporary nature and was requested by previous Director Clay Brown with the intent to have the Board become more transparent.

**CENTRAL COAST
WATER AUTHORITY
BOARD MEETING: JUNE
28, 2012**

President Van Wingerden gave a detailed report on this meeting.

**CACHUMA OPERATION
AND MAINTENANCE
BOARD MEETING: JUNE
29, 2012 AND JULY 6, 2012**

Director Lieberknecht stated that there was nothing to report as these two meeting were closed sessions.

PROPOSAL FROM GRANICUS DATED MAY 31, 2012 FOR VIDEO POSTING AND ARCHIVING OF BOARD MEETINGS ON DISTRICT WEBSITE

Director Orozco stated that Granicus was first referenced when Director Brown was on the District Board. Many government agencies use Granicus and it is considered to be a very good tool although somewhat expensive. Vimeo provides another option that was looked into but the usage of staff time would prove to be too high utilizing that program. Director Orozco expressed support for the use of Granicus for video posting and archiving of Board meetings on the District website.

Director Lieberknecht asked about the cost which would be \$949 per month. President Van Wingerden questioned how many members of the public would be utilizing Granicus' services. She expressed uncertainty that enough value exists for the quantity of the public who would actually utilize the program.

Engineer McDonald stated that the Open Platform hardware package is the least expensive package that Granicus offers (\$425 per month), but has no search feature. The search function only comes with the Government Transparency Suite package which would be \$520 per month.

Director Roberts stated that to spend \$12,000 per year and only have a few users would not be prudent for the District and he suggested that the District first find out from the public if there is significant interest in the Granicus program services. It was suggested that the District consider utilizing the next H2Know as an insert with the bills and survey customers about the matter. No action was taken on this item.

ADJOURNMENT FOR CLOSED SESSION:

President Van Wingerden adjourned the Regular Session at 6:00 p.m. to go into Closed Session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SUBDIVISION (b) OF SECTION 54956.9 (three cases)

RECONVENED REGULAR MEETING


President Van Wingerden reconvened the Board into the Open Session at 6:38 p.m. No action was taken in the Closed Session.

**DATE AND ITEMS FOR
AGENDA FOR THE NEXT
REGULAR CARPINTERIA
VALLEY WATER
DISTRICT BOARD
MEETING ON JULY 25,
2012 AT 5:30 P.M.,
CARPINTERIA CITY
HALL, COUNCIL
CHAMBER, 5775
CARPINTERIA AVENUE,
CARPINTERIA,
CALIFORNIA**

The next Board meeting will be on July 25, 2012 at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria.

ADJOURNMENT

President Van Wingerden adjourned the Board meeting at 6:39 p.m.



Charles B. Hamilton, General Manager/Secretary