

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

August 22, 2012

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, August 22, 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
Robert McDonald
Alex Keuper
Gabriela Garcia
Roger Myers
Cathy Adams
Vera Bensen
Mike Burke
Miguel Checa
Sonia Fernandez
Margaret Garcia
Polly Holcombe
Shirley Johnson
Carolee Krieger
George Lehtinen
Roberta Lehtinen
David Morris
Betty Songer
Geoff Stearns
Alexandra VanAntwerp
Nancy VanAntwerp
Nick Welsh

PUBLIC FORUM

No members from the public addressed the Board.

MINUTES

Director Lieberknecht moved to approve the Minutes of July 11, 2012 with Director Orozco seconding the motion. The motion carried 4-0.

Director Orozco moved to approve the Minutes of July 25, 2012 with Director Lieberknecht seconding the motion. The motion carried 3-0-1 with Director Roberts abstaining.

MONTHLY BILLS

After discussion of the monthly bills, Director Roberts moved to approve the Monthly Bills with Director Lieberknecht seconding the motion. The motion carried 4-0.

GENERAL MANAGER REPORTS

General Manager Hamilton stated that the Finance Reports do not include final year-end numbers, which will be presented at a later meeting. Director Lieberknecht moved to approve the Reports with Director Orozco seconding the motion. The motion carried 4-0.

CENTRAL COAST WATER AUTHORITY MEETING: JULY 26, 2012

President Van Wingerden gave a report about the Central Coast Water Authority Meeting held on July 26, 2012.

CACHUMA OPERATION AND MAINTENANCE BOARD MEETING: AUGUST 6, 2012

Director Lieberknecht gave a report about the Cachuma Operation and Maintenance Board Meeting held on August 6, 2012.

STRATEGIC WATER MANAGEMENT COMMITTEE MEETING, AUGUST 16, 2012

Directors Lieberknecht and Roberts each gave a brief report on this meeting, noting that items from the Agenda of this Committee Meeting are included on tonight's Agenda, i.e. Groundwater Model Study, Bay Delta Conservation Plan and an MOU for Proposition 84.

OLD BUSINESS

There was no Old Business to discuss.

PRESENTATION: DISTRICT GROUNDWATER MODEL

District Engineer Robert McDonald gave a detailed PowerPoint Presentation about the District's Groundwater Model, to be continued at a future Board Meeting.

PRESENTATION: "IS OUR TAP WATER SAFE TO DRINK?" BY GABRIELA GARCIA

General Manager Hamilton introduced Intern Gabriela Garcia to the Board, and thanked George and Roberta Lehtinen for their suggestion that the District consider a summer intern.

Ms. Garcia utilized PowerPoint to make her presentation: "Is Our District's Water Safe to Drink?" The Board complimented her on her presentation and wished her much success as she is about to begin her sophomore year at Massachusetts Institute of Technology.

PRESENTATION BY CAROLEE KRIEGER ON BAY DELTA CONSERVATION PLAN

Carolee Krieger, President and Executive Director of the California Water Impact Network, presented a PowerPoint report on the Peripheral Tunnel Proposals. Ms. Krieger stated that the cost would be \$17.26 billion to \$68.9 billion with the Santa Barbara County Water Districts incurring \$766 million to \$5 billion total principal and interest payments. She reported that Kern County Water Agency has withdrawn support of the project, and Ms. Krieger requested that Santa Barbara County do the same as she is concerned that the resulting costs will bankrupt local water districts. President Van Wingerden thanked Ms. Krieger for the presentation.

LETTER AGREEMENT RE: PILOT PROGRAM OF OCTOBER 12, 2011 WITH IRVINE RANCH WATER DISTRICT

General Manager Hamilton presented a proposed Letter Agreement with Irvine Ranch Water District. It addresses an added cost created by the Kern County Water Agency. Following discussion, Director Roberts moved to approve the agreement with Director Lieberknecht seconding the motion. The motion carried 4-0.

**RESOLUTION NO. 950:
BOARD OF DIRECTORS
OF CARPINTERIA
VALLEY WATER
DISTRICT COMMENDING
ELIZABETH "TOOTIE"
MAIER UPON HER
RETIREMENT AFTER 16
YEARS OF SERVICE**

General Manager Hamilton commended District employee Tootie Maier for her many years of bookkeeping and general business service and presented Resolution No. 950 "Commending Elizabeth "Tootie" Maier Upon Her Retirement After 16 Years of Service."

Director Lieberknecht moved to adopt Resolution No. 950, and Director Orozco seconded the motion. A roll call on Resolution No. 950 resulted in adoption as follows:

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

**RESOLUTION NO. 951:
BOARD OF DIRECTORS
OF CARPINTERIA
VALLEY WATER
DISTRICT AUTHORIZING
A MEMORANDUM OF
UNDERSTANDING FOR
PARTICIPATION
IN THE STATE-WIDE
PROPOSITION 84
PROCESS AND RELATED
INTEGRATED REGIONAL
WATER MANAGEMENT
ACTIVITIES**

Following a brief introduction by General Manager Hamilton, Director Roberts moved to adopt Resolution No. 951 "Authorizing a Memorandum of Understanding For Participation in the State-Wide Proposition 84 Process and Related Integrated Regional Water Management Activities," and Director Lieberknecht seconded the motion. A roll call on Resolution No. 951 resulted in adoption as follows:

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

**CHANGES IN THE BROWN
ACT**

General Counsel Myers gave a brief presentation of changes to the Brown Act that would affect Special Districts. Included in these changes is the posting of all meeting agendas on the District web site as well as posting on the outside board. Also, Special Board Meetings must now be posted to the District web site.

**QUALIFIED CANDIDATES
FOR DISTRICT DIRECTOR
ON NOV. 6, 2012 GENERAL
ELECTION BALLOT**

Secretary Hamilton announced the names of the six qualified candidates for the upcoming November election. They are June Van Wingerden, Bob Lieberknecht, Polly Holcombe, and Shirley Johnson running for 4-year terms. Richard Forde and Alexandra VanAntwerp are running for the 2-year term on the Board.

**BOARD MEETING
SCHEDULE: SEPT. THRU
DEC. 2012**

Secretary Hamilton distributed a memo with the suggested dates of Board Meetings for the remainder of 2012 for review and discussion.

**CLOSED SESSION:
CONFERENCE WITH
LEGAL COUNSEL –
EXISTING LITIGATION
PURSUANT TO
GOVERNMENT CODE
SUBDIVISION (A) OF
SECTION 54956.9:**

President Van Wingerden adjourned the Regular Meeting at 7:20 p.m. to convene the Board in Closed Session.

President Van Wingerden reconvened the Regular Meeting in Open Session at 7:58 p.m. There was nothing to report about this Closed Session.

**MONTECITO WATER
DISTRICT, CARPINTERIA
VALLEY WATER
DISTRICT V. PRICE
POSTEL AND PARMA,
LLP, ET AL; CASE NO.
1384682.**

**CLOSED SESSION:
CONFERENCE WITH
LABOR NEGOTIATOR
PURSUANT TO
GOVERNMENT CODE
SECTION 54957.6.
DISTRICT NEGOTIATOR:
CHARLES HAMILTON;
UNREPRESENTED
EMPLOYEE: OPERATIONS
& MAINTENANCE
MANAGER**

This Closed Session resulted in a motion to execute the Employment Agreement of Gregory Stanford as the District's new Operations and Maintenance Manager, effective September 3, 2012. In Open Session, the motion was made by Director Roberts and seconded by Director Lieberknecht and passed 4-0.

**DATE AND ITEMS FOR
AGENDA FOR NEXT
BOARD MEETING**

The next Board Meeting will be held on September 12, 2012 at the Carpinteria City Hall at 5:30 p.m.

ADJOURNMENT

President Van Wingerden adjourned the meeting at 8:04 p.m.


Charles B. Hamilton, General Manager/Secretary