

**THE BOARD OF DIRECTORS OF THE
CARPINTERIA VALLEY WATER DISTRICT**

September 5, 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, September 5, 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
Roger Myers
Polly Holcombe
Shirley Johnson
Alexandra VanAntwerp
Greg Stanford
Cathy Adams

PUBLIC FORUM

Shirley Johnson and Polly Holcombe each informed the Board about a screening of the movie "Blue Gold" on Saturday, September 8, 2012 at 6:30 pm at the Plaza Playhouse Theater in Carpinteria.

**MINUTES OF BOARD
MEETING HELD ON
AUGUST 22, 2012**

Following discussion and a revision to the Minutes about the Finance Reports not including year-end numbers, Director Orozco moved and Director Lieberknecht seconded the motion to approve the Minutes of the August 22, 2012 Regular Board Meeting as amended. The motion carried by a 4-0 vote.

**COMB MEETING,
AUGUST 27, 2012**

Director Lieberknecht gave a verbal report about the August 27, 2012 meeting of the Cachuma Operation and Maintenance Board.

OLD BUSINESS

There was no Old Business.

**NEW OPERATIONS &
MAINTENANCE
MANAGER GREG
STANFORD**

General Manager Hamilton introduced Greg Stanford, the District's new Operations and Maintenance Manager, and noted his extensive education and work experience. President Van Wingerden congratulated him for his promotion.

**UPGRADE OF
VACANT WATER
UTILITY HELPER
POSITION TO WATER
UTILITY OPERATOR**

Following a brief introduction by General Manager Hamilton, and discussion, Director Lieberknecht moved to approve the General Manager's recommendation to upgrade the vacant Water Utility Helper position to Water Utility Operator. The motion carried 4-0.

AUGUST 29, 2012

Following an introduction by General Manager Hamilton who thanked

**MEETING WITH CITY
MANAGER DAVE
DURFLINGER,
SANITARY DISTRICT
GENERAL MANAGER
CRAIG MURRAY, SCE
REGION MANAGER
PATRICIA BARTOLI-
WIBLE AND OTHERS
CONCERNING SCE
POWER PROBLEMS**

Carpinteria City Manager Dave Durflinger for his initiative to set up the meeting, Operations and Maintenance Manager Greg Stanford spoke about the August 29, 2012 meeting at City Hall concerning the Southern California Edison (SCE) power fluctuations and service failure problems over the last several months. Mr. Stanford noted that within the SCE cabinet a meter actually melted down. Mr. Stanford suggested that the meeting was very beneficial and that the District now has several new contact names and telephone numbers. He noted that Edison wants to make this situation right and realizes that claims will be filed. He now believes there will be better cooperation between the various agencies if/when power outages occur again.

**CONTRIBUTION OF
\$1,000 IN FUNDING
\$6,500 OF REPAIRS OF
PRIVATE ROAD OVER
WHICH DISTRICT
HAS AN EASEMENT
FOR ACCESS TO ITS
GOBERNADOR
RESERVOIR**

General Manager Hamilton reported that this matter came to the District's attention as a result of a request by Mick Cunningham, who lives on the road in question, leading up to the District's Gobernador Reservoir. Counsel Myers researched the easement and applicable California law and stated that absent a specific agreement, the District has a responsibility to contribute towards the road's repair. In response to a request from Director Roberts, he noted that the District is not obligated to contribute to improvements to easement roads, just repair and maintenance. Director Lieberknecht moved to approve the General Manager's recommendation, seconded by Director Roberts. The motion carried 4-0.

**PROPOSED BOARD
MEETING SCHEDULE:
SEPTEMBER
THROUGH
DECEMBER, 2012**

General Manager Hamilton stated that some of the previous dates submitted at the last Board Meeting had to be revised as the City Hall Chamber was not available. Following discussion, President Van Wingerden noted the dates and also her need to be absent on September 26.

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

President Van Wingerden adjourned the Regular Board Meeting to go into Closed Session at 6:12 p.m.

At 6:32 p.m. President Van Wingerden reconvened the Board in Open Session and reported that no action was taken during the Closed Session.

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

The next Regular Board Meeting will be held on September 26, 2012 at 5:30 p.m. at Carpinteria City Hall. Included in that agenda will be Part II of District Engineer McDonald's Groundwater Model Presentation.

ADJOURNMENT

President Van Wingerden adjourned the meeting at 6:36 p.m.


Charles Hamilton, Secretary