

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

September 26, 2012

Vice-President Matt Roberts 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 26, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Roberts, Lieberknecht, Orozco
Van Wingerden (arrived at 5:48 p.m.)

Others Present: Charles Hamilton
Roger Myers
Norma Rosales
Bob McDonald
Shirley Johnson
Alexandra VanAntwerp
Robert Marx

PUBLIC FORUM

No one from the public addressed the Board.

**MINUTES OF SPECIAL
BOARD MEETING
SEPTEMBER 5, 2012, AND
REGULAR BOARD MEETING
SEPTEMBER 5, 2012**

Director Lieberknecht moved and Director Orozco seconded the motion to approve the Minutes of the Special Board meeting of September 5, 2012 and the Minutes of the Regular Board meeting of September 5, 2012. The motion carried 3-0 (Director Van Wingerden absent).

MONTHLY BILLS

After presentation of the monthly bills by Assistant General Manager Norma Rosales, and discussion, Director Lieberknecht moved to approve the Monthly Bills, seconded by Director Orozco. The motion carried 3-0 (Director Van Wingerden absent).

**GENERAL MANAGER
REPORTS**

Assistant General Manager Norma Rosales included a PowerPoint presentation entitled "Fiscal Year 2011-12 Summary" with her Finance Report. Following discussion, Director Lieberknecht moved to approve the General Manager Reports, seconded by Director Orozco. The motion carried 3-0 (Director Van Wingerden absent).

**CACHUMA OPERATION AND
MAINTENANCE BOARD
MEETING SEPTEMBER 24,
2012**

Director Lieberknecht gave a verbal report about the Cachuma Operation and Maintenance Board Meeting held on September 24, 2012.

**DIRECTOR VAN
WINGERDEN ARRIVES**

Director Van Wingerden arrived at 5:48 p.m.

GROUNDWATER MODEL

District Engineer Robert McDonald presented Part 2 of a detailed overview of the District’s new Groundwater Model. General Manager noted that achievement of this effort, including obtaining grant funding of \$248,000, under the able direction of District Engineer Bob McDonald, constitutes a major accomplishment for the District.

AWARD OF CONTRACT FOR PARK RESTORATION SERVICES RELATED TO EL CARRO WELL PROJECT

Director Roberts recused himself from participation in this matter due to a conflict of interest. Following information given to the Board by District Engineer McDonald, and discussion, Director Lieberknecht moved and Director Orozco seconded the motion to award contract to Bob Trautz LDC in the amount of \$88,752 plus a \$6,248 contingency totaling \$95,000 for park restoration services related to the District’s El Carro Well construction project permit from the City of Carpinteria. The motion carried by a 3-0 vote. Director Roberts did not participate in the vote.

AGREEMENT WITH PUREFLOW FOR SERVICES FOR EL CARRO WELL PROJECT

Following information given to the Board by Mr. McDonald, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the agreement with Pureflow Filtration for the purchase and installation of an El Carro Well control panel and electric valve actuators at a cost not to exceed \$95,000.

RESOLUTION NO. 952 DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING SALE BY SEALED BID

Following an introduction by General Manager Charles Hamilton, and discussion, Director Van Wingerden moved to adopt Resolution No. 952, amended to reflect “sale to the highest bidder in keeping with District Rules and Regulations and California Water Code.” A roll call on Resolution No. 952 resulted in adoption as follows:

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

LETTER OF SEPTEMBER 20, 2012 TO CANBRI/HARRISON PROPERTIES

General Manager Hamilton referred to the letter dated September 20, 2012 in the packet addressed to Canbri/Harrison Properties as an information item regarding an encroachment on the District’s Lateral 22 easement.

LETTER OF AUGUST 21, 2012 FROM DEPARTMENT OF WATER RESOURCES

General Manager Hamilton referred to the letter dated August 21, 2012 in the packet from the California Department of Water Resources determining the District’s eligibility to receive water management grant or loan funds, and noted that this would not have been possible without the excellent work of District Engineer McDonald and his staff.

**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.**

Vice President Roberts adjourned the Regular Meeting at 6:58 p.m. to convene the Board in Closed Session.

Vice President Roberts reconvened the Regular Meeting in Open Session at 7:15 p.m. Mr. Roberts reported that no action was taken during the Closed Session.

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

The next Regular Board Meeting will be held on October 24, 2012 at Carpinteria City Hall at 5:30 p.m.

ADJOURNMENT

Vice President Roberts adjourned the meeting at 7:17 p.m.



Charles Hamilton, Secretary