

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

October 24, 2012

President Van Wingerden called the Regular Meeting of the Board of Directors of Carpinteria Valley Water District to order at 5:30 p.m. Wednesday, October 24, 2012.

Directors Present: Van Wingerden, Roberts, Lieberknecht, Orozco
Directors Absent: None (one vacancy)
Others Present: Charles Hamilton
Norma Rosales
Robert McDonald
Cathy Adams
Roger Myers
Polly Holcombe
Richard Forde
Alexandra VanAntwerp
Henry VanAntwerp
Shirley Johnson

PUBLIC FORUM

No one from the public addressed the Board.

**MINUTES OF
REGULAR BOARD
MEETING,
SEPTEMBER 26, 2012**

Following a minor correction noted by President Van Wingerden, Director Orozco moved and Director Roberts seconded the motion to approve the Minutes of the Regular Board Meeting of September 26, 2012. The motion carried 4-0.

**MINUTES OF
SPECIAL BOARD
MEETING OCTOBER
17, 2012**

Director Lieberknecht moved and Director Roberts seconded the motion to approve the Minutes of the Special Board Meeting of October 17, 2012. The motion carried 4-0.

MONTHLY BILLS

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

**GENERAL MANAGER
REPORTS: FINANCE**

Assistant General Manager Rosales presented the Finance Report. Director Roberts noted that general water sales for the month of September 2012 are higher than in previous years. Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the Monthly Bills. The motion carried by 4-0.

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETING,
OCTOBER 22, 2012**

Director Lieberknecht presented an oral report on the October 22, 2012 COMB Board meeting. He reported that very careful planning is going on relative the scheduled October 30 shutdown of the South Coast Conduit when the flow of water is to be diverted into the newly constructed pipeline.

**RATE & BUDGET
COMMITTEE
MEETING, OCTOBER
15, 2012**

Director Orozco gave a report on the October 15, 2012 Rate and Budget Committee Meeting. Among items discussed at this Committee Meeting was the 5-Year Financial Plan as well as the upcoming COMB projects. Mr. Orozco noted that someone from the Central Coast Water Authority will be asked to give a presentation at a November Board Meeting in reference to the C-WIN study on the Bay Delta Conservation Plan.

**STRATEGIC WATER
MANAGEMENT
COMMITTEE
MEETING, OCTOBER
16, 2012**

Directors Roberts gave an oral report on the October 16, 2012 Strategic Water Management Committee Meeting.

**RESOLUTION NO. 953
ADOPTING A WATER
MANAGEMENT PLAN**

Following a brief introduction by General Manager Charles Hamilton, District Engineer McDonald briefly described the Water Management Plan prepared for the Bureau of Reclamation. Director Lieberknecht moved and Director Roberts seconded the motion to adopt Resolution No. 953. A roll call on Resolution No. 953 resulted in adoption as follows:

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

**RESOLUTION NO. 954
ADOPTING AN
AMENDED CONFLICT
OF INTEREST CODE**

Following an introduction by General Manager Charles Hamilton about the need for an amended conflict of interest code, Director Orozco moved and Director Roberts seconded the motion to adopt Resolution No. 954. A roll call on Resolution No. 954 resulted in adoption as follows:

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

**LETTER FROM
RIDGELAND
MUTUAL WATER
COMPANY DATED
SEPTEMBER 4, 2012
AND RESPONSE**

President Van Wingerden, noting Ridgeland's' request to postpone any action, reported that the letter from Ridgeland Mutual Water Company would be dealt with at a later Board meeting.

**LETTER DATED
SEPTEMBER 14, 2012
FROM THE CITY OF
SANTA BARBARA
LETTER AND
RESPONSE**

General Manager Hamilton presented this item concerning the City of Santa Barbara's request for payments related to Cater Treatment Plant improvements, and referred to his memo in the Board packet. President Van Wingerden expressed concern that this type of request for payments for expenditures made in previous years was just dealt with a year ago. Director Roberts expressed concern that there seems to be no limit on how many years back the City of Santa Barbara can go to request payment. Following discussion General Manager Hamilton stated that he will draft a letter response and also coordinate with Montecito Water District on the matter, for possible presentation at the November 28, 2012 Regular Board Meeting.

**DIRECTOR AND/OR
GENERAL MANAGER
ATTENDANCE AT
JPIA AND ACWA
FALL CONFERENCES
IN SAN DIEGO,
DECEMBER 3 -7, 2012**

General Manager Hamilton stated his interest in attending the Fall ACWA conference. Following discussion President Van Wingerden authorized both General Manager Hamilton and Director Orozco to attend the ACWA Conference.

**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 adjourned the Regular Meeting at 6:04 p.m. to convene the Board in Closed Session.


President Van Wingerden reconvened the Regular Meeting in Open Session at 6:50 p.m. and 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 November 7, 2012 at Carpinteria City Hall at 5:30 p.m.

ADJOURNMENT

President Van Wingerden declared the meeting adjourned at 6:51 p.m.



Charles B. Hamilton, General Manager/Secretary