

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

November 7, 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, November 7th, 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
Norma Rosales
Robert McDonald
Alex Keuper
Cathy Adams
Roger Myers
Richard Forde
Polly Holcombe
Shirley Johnson

PUBLIC FORUM

President Van Wingerden commented on the election results, noting that she was elected for another 4-year term and that Richard Forde was elected to serve the 2 year term. Shirley Johnson leads Polly Holcomb by one vote as of the latest vote tally. One of them will be elected to a 4 year term.

**MINUTES OF BOARD
MEETING HELD ON
OCTOBER 24, 2012**

President Van Wingerden noted that typos on the draft minutes provided with the Board packet had been corrected. Director Orozco moved to approve the corrected minutes with Director Lieberknecht seconding the motion. The motion carried 4-0.

**GENERAL MANAGER
REPORTS**

After discussion, Director Roberts moved to approve the General Manager Reports with Director Orozco seconding the motion. The motion carried 4-0.

**CENTRAL COAST WATER
AUTHORITY MEETING OF
OCTOBER 24, 2012**

President Van Wingerden attended the CCWA Board meeting held on October 24, 2012 and gave an oral report.

**CONTRACT TO PUEBLO
WATER
RESOURCES FOR
HYDROGEOLOGIC AND
ENGINEERING SERVICES
RE: EL CARRO WELL
AQUIFER STORAGE
AND RECOVERY
DEMONSTRATION PROJECT
FOR AMOUNT NOT TO
EXCEED \$20,095**

District Engineer McDonald gave a presentation to the Board on the proposed contract to Pueblo Water Resources. He reported that the project amount would need to be changed to an amount not to exceed \$30,000. Following discussion Director Roberts moved to approve this motion with the provision that the project will not exceed \$30,000. Director Orozco seconded the motion. The motion carried 4-0.

2012 DISTRICT ELECTION RESULTS

General Manager Hamilton briefly confirmed the information presented by President Van Wingerden during the Public Forum regarding the uncertain election outcome of the election in the race for the two 4-year seats on the Board between candidates Shirley Johnson and Polly Holcombe.

MAJOR DISTRICT ACCOMPLISHMENTS AND GOALS

General Manager Hamilton gave a PowerPoint presentation to the Board regarding District accomplishments of the last 15 years and proposed goals.

NEED AND PROCESS FOR ANNEXATION OF 410A PALM AVENUE (APN 004-105-012)

Mr. Hamilton reported that an annexation is necessary to address the problem faced by residents of 410A Palm whose building does not lie within District Boundaries. He noted that the annexation may include all of the Union Pacific Railroad property within the District and that he would soon be meeting with Executive Director of LAFCO, Bob Braitman, to consider the matter. He noted that Candidate Polly Holcombe first brought the matter to his attention. He anticipates that the cost of the annexation should be no more than \$5,000.

DIRECTOR HEALTH BENEFITS

President Van Wingerden presented the matter of Director Health Care Benefits, noting that in recent years they have become very expensive, and is no longer as commonplace for elected officials among agencies as once was the case. Following discussion, no action was taken.

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

General Manager Hamilton and Director Orozco will attend the December Conference. President Van Wingerden asked Director Orozco to consider attending pension plan programs that are presented. Director Lieberknecht suggested that Director Orozco be appointed as District representative to the JPIA at the next Board meeting.

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 6:52 p.m.

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 reconvened the Regular Board Meeting in open session at 7:08 p.m. There was no report from the two closed sessions.

NEXT MEETING

The next Regular Board Meeting will be on November 28, 2012 at 5:30 p.m. at Carpinteria City Hall, Council Chambers.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.



Charles B. Hamilton, Secretary