

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

**November 28, 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 28, 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  
John Britton  
Tracey Solomon  
Doug Treloar  
Donna Treloar  
Bruce Mowry  
Sonia Fernandez  
Norma Rosales  
Stephen Lee  
Richard Forde  
Polly Holcombe  
Alex Keuper  
Cathy Adams

**PUBLIC FORUM**

Doug Treloar of 5248 El Carro Lane addressed the Board about a City of Carpinteria sidewalk installation project requiring that water meters be removed from the sidewalk in front of his house and placed in a landscaped area. He requested that the Board reconsider its policy of not allowing meters in sidewalks. He noted that he would be meeting with General Manager Hamilton the following day. Director Lieberknecht commented that the meters should be moved out of the sidewalk to eliminate a tripping hazard. President Van Wingerden noted that the Board cannot have discussions about matters not on the agenda and brought up during the Public Forum without violating the Brown Act.

**MINUTES OF BOARD  
MEETING HELD ON  
NOVEMBER 7, 2012**

Following President Van Wingerden's comments about a few minor changes in the draft Minutes of the November 7, 2012 Board meeting, Director Roberts moved and Director Orozco seconded the motion to approve the minutes of the November 7, 2012 regular Board meeting as revised. The motion carried by a 4-0 vote

**MONTHLY BILLS**

Following a brief presentation by Assistant General Manager Norma Rosales, and discussion, Director Orozco moved and Director Lieberknecht seconded the motion to approve the monthly bills. The motion carried by a 4-0 vote.

**GENERAL MANAGER REPORTS**

Following Mr. Hamilton’s review of highlights of the General Manager reports, Director Orozco moved and Director Roberts seconded the motion to approve the General Manager Reports. The motion carried 4-0.

**CACHUMA OPERATION AND MAINTENANCE BOARD (COMB) MEETING, NOVEMBER 19, 2012**

Director Lieberknecht gave a verbal report on the COMB meeting of November 19, 2012.

**COMB SOUTH COAST CONDUIT CAPACITY ISSUE, CACHUMA MEMBER UNIT RELATIONS, AND ATTENDANCE BY GENERAL MANAGER AND DISTRICT ENGINEER AT BUREAU OF RECLAMATION OFFICES IN FRESNO, DECEMBER 10, 2012**

General Manager Hamilton presented a report about the completion of COMB’s Modified Upper Reach Reliability Project, congratulating Dr. Bruce Mowry, COMB General Manager, in the audience, for completing the Project under budget and on time in the face of serious challenges. He then informed the Board about his concern about past actions taken by Cachuma Board along the upper reach of the South Coast Conduit in the Goleta area. He presented a slide showing hand written flow charts prepared by former COMB General Manager Bob Wignot diagraming available water supplies to the South Coast member units before and after a proposed “2nd Barrel Project.” Mr. Hamilton expressed concern that Carpinteria Valley Water District could improperly find itself contributing funds for improvements on the Conduit related to growth and increased water demand in Goleta. He further noted that the meeting scheduled for December 10 at the Bureau of Reclamation in Fresno to discuss the Cachuma Project, including major capital improvements, was postponed until some date after January 15, 2013. In discussion with the Directors that followed, Mr. Mowry described the function of a weir, and answered questions raised about the Bureau’s permitting of the work completed in 2006 near Goleta Water District’s Corona Del Mar Plant.

**MANAGEMENT DISCUSSION AND ANALYSIS AND AUDITED FINANCIAL STATEMENTS PREPARED BY BARTLETT PRINGLE & WOLF, LLP FOR THE FISCAL YEAR ENDING JUNE 30, 2012**

Assistant General Manager Rosales gave a presentation about the Management Discussion and Analysis portion of the Financial Statements she prepared. Before Ms. Rosales was followed by John Britton of Bartlett Pringle & Wolf, (BPW), Mr. Hamilton noted this was perhaps the last year of over ten years of working and growing with the BPW auditors, as the District is currently soliciting competitive bids for next year’s independent audit. Mr. Britton's review of the Statements with the Directors included material weakness and significant deficiency comments and recommendations addressed in the Management Letter and also further addressed by Ms. Rosales in her memo in the Board packet addressed to the General Manager. Following additional discussion, Director Roberts moved and Director Orozco seconded the motion to accept the Audited Financial Statements for the fiscal year ending June 30, 2012. The motion carried 4-0.

**LETTER DATED NOVEMBER 9, 2012 FROM DAVID BOGGIO REQUESTING WAIVER OF DEQ CHARGE FOR HIS ACCOUNT.**

President Van Wingerden announced that this agenda item will be postponed pending a site visit by District staff.

**2012 DISTRICT ELECTION RESULTS**

Mr. Hamilton reported that as of the November 13, 2012 posting by County Elections, Polly Holcombe leads Shirley Johnson by 29 votes. The final results may be announced sooner, but must be certified no later than December 4, 2012.

**RESOLUTION NO. 955 COMMENDING ROBERT LIEBERKNECHT UPON 17 YEARS OF SERVICE AS DIRECTOR**

Prior to reading draft Resolution No. 955 Commending Robert Lieberknecht Upon 17 Years of Service as Director, Mr. Hamilton reported that some employees of the District are planning to hold a farewell reception for Mr. Lieberknecht in January.

Following remarks by President Van Wingerden and others, Director Roberts moved and Director Orozco seconded the motion to adopt draft Resolution No. 955. A roll call on Resolution No. 955 resulted as follows:

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

Resolution No. 955 was adopted by a 3-0 vote with Director Lieberknecht abstaining.

**BOARD REORGANIZATION SCHEDULED FOR ACTION ON DECEMBER 12, 2012**

Mr. Hamilton reviewed the various decision and appointments to be made as part of the Board Reorganization scheduled for December 12, 2012, noting the difference between standing and ad hoc committees and that some committees are expected to meet much more frequently than others.

**APPOINTMENT OF DIRECTOR ALONZO OROZCO AS DISTRICT REPRESENTATIVE TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY(ACWA/JPIA)**

Following a brief introduction, President Van Wingerden appointed Director Orozco as the District Representative to ACWA/JPIA, in light of Director Lieberknecht's departure from the Board.

**RESOLUTION NO. 956 INITIATING PROCEEDINGS FOR THE RAILROAD CORRIDOR ANNEXATION TO THE DISTRICT.**

Following an introduction by General Manager Hamilton, explaining the role of Board candidate Polly Holcombe in bringing the need for an annexation to light, and discussion, Director Roberts moved and Director Orozco seconded the motion to adopt draft Resolution No. 956 Initiating Proceedings for the Railroad Corridor Annexation to the District.

A roll call on draft Resolution No. 956 resulted as follows:  
Ayes: Van Wingerden, Roberts, Orozco, Lieberknecht  
Nays: None  
Resolution No. 956 was unanimously adopted by a 4-0 vote.

**CALTRANS RELOCATION  
CLAIM LETTER TO OWNER  
DATED NOVEMBER 5, 2012**

Mr. Hamilton noted that the CalTrans letter in the Board packet was an information item to alert the Board that the District would be obliged to make changes to its pipelines crossing Highway 101 in the upcoming improvements in the Highway 101 corridor. He indicated that the extent of the changes was not yet known. Director Lieberknecht noted that he recalled an agreement that stipulated that Bureau of Reclamation pipelines were not subject to costs for changes required by the State. No action was taken.

**CITY OF CARPINTERIA  
EARTHQUAKE TABLETOP  
EXERCISE OF NOVEMBER 14,  
2012.**

Mr. Hamilton reported that he and Operations & Maintenance Manager Greg Stanford participated in the City of Carpinteria's Earthquake Tabletop Exercise on November 14, 2012, and noted that it was a completely necessary and worthwhile exercise.

**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 announced that no closed session for this agenda item would be held this evening.

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

The next Regular Carpinteria Valley Water District Board Meeting will be held on December 12, 2012 at 5:30 p.m., at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria, California. The Carpinteria Valley Financing Corporation Meeting is scheduled for December 19, 2012.

**ADJOURNMENT**

President Van Wingerden adjourned the meeting at 7:30 p.m.



Charles B. Hamilton, Secretary