

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

**January 14, 2009**

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:00 p.m. Wednesday, January 14, 2009.

Directors Present: Lemere, Roberts, Lieberknecht, Drain, Van Wingerden  
Directors Absent: None  
Others Present: Charles Hamilton  
Norma Rosales  
Bob Mc Donald  
Omar Castro  
Chip Wullbrandt  
Ashley Barbere  
Devon Forbes  
Dalton Bowles  
Rick Levasheff

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the December 17, 2008 Board meeting. The motion carried by a 4-0 vote. Director Drain had not yet arrived.

**DIRECTOR DRAIN  
ARRIVES**

Director Drain arrived at 4:02 pm.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

There was no Old Business

**NEW BUSINESS**

**PREPARATION FOR  
PUBLIC HEARING  
ON FEBRUARY 25,  
2009**

Following discussion Director Roberts moved and Director Van Wingerden seconded the motion to authorize the General Manager to take the necessary steps to prepare a public hearing on February 25, 2009 relative to the commitment and a report required by the Central Coast Water Authority Resolutions No. 92-2 and 92-11. The motion carried by a 5 – 0 vote.

**RESOLUTION  
NUMBER 880  
CONCERNING LAND  
AND AIR SPACE**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution number 880 Concerning Land and Air Space.

Roll call on Resolution No. 880 resulted in approval as follows:

Ayes: Lieberknecht, Drain, Lemere, Roberts, Van Wingerden  
Nays: None  
Absent: None

**AGREEMENT FOR  
CONSTRUCTION OF  
WATER FACILITIES  
BETWEEN CKE  
RESTAURANTS AND  
THE DISTRICT**

Following an introduction by General Manager Hamilton and a brief presentation by District Engineer Bob McDonald, and discussion, Director Roberts moved and Director Drain seconded the motion to approve the “Agreement for Construction of Water Facilities” between the District and CKE Restaurants, Inc. dated December 30, 2008. The motion carried by a 5 – 0 vote.

**REVISED 2009  
BOARD MEETING  
SCHEDULE**

Following discussion the Board approved proposed changes to the 2009 Board meeting schedule.

**GENERAL MANAGER  
REPORTS**

**ORTEGA  
RESERVOIR-  
LAWSUIT STATUS**

Counsel Wullbrandt provided a brief report about the status of the investigation relative to the underdrain leakage and the resulting lawsuit filed against the contractors associated with the Ortega Reservoir Cover Project.

**GENERAL**

**CARPINTERIA  
VALLEY AGENCY  
MANAGERS  
MEETING**

Mr. Hamilton provided a brief report about his attendance at the January 6, 2009 Carpinteria Valley agency manager meeting.

**CCWA OPERATING  
COMMITTEE  
MEETING**

Mr. Hamilton provided a brief report about the Central Coast Water Authority Operating Committee meeting held on January 8, 2008.

**SANTA BARBARA  
WATER PURVEYORS  
MEETING**

Mr. Hamilton provided a brief report about the Santa Barbara Water Purveyors meeting held on January 8, 2009.

**SANTA BARBARA  
BOARD OF WATER  
COMMISSIONERS  
MEETING**

Mr. Hamilton provided a brief report about the City of Santa Barbara Board of Water Commissioners meeting held on January 12, 2009.

**DIRECTOR REPORTS**

**PERSONNEL  
COMMITTEE  
MEETING JANUARY  
14, 2009**

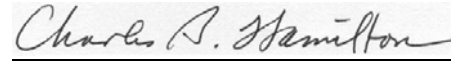
Directors Drain and Van Wingerden, assisted by Mr. Hamilton provided brief reports about the Personnel Committee meeting held on January 14, 2009.

**NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on January 28, 2009, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Ave.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 5:51 p.m.

Handwritten signature of Charles B. Hamilton in cursive script, underlined.

Charles B. Hamilton, General Manager/Secretary