

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

February 11, 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, February 11, 2009.

Directors Present: Lemere, Roberts, Lieberknecht, Van Wingerden

Directors Absent: Drain

Others Present: Charles Hamilton
Norma Rosales
Bob McDonald
Omar Castro
Jeff Dinkin

MINUTES

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the January 28, 2009 Board meeting. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**CLOSED SESSION:
CONFERENCE WITH
LABOR
NEGOTIATOR**

At 4:02 pm President Lemere convened the Board in closed session per government code section 54957.6.

At 4:27 President Lemere reconvened the Board in Open Session and reported that direction was given to Labor Negotiator Jeff Dinkin.

Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the promotion of Esperanza Barbosa to Customer Service Clerk III at Step four to take effect immediately. The motion carried by a 4-0 vote.

**PERSONNEL
COMMITTEE
MEETING
FEBRUARY 4, 2009**

Director Van Wingerden reported on the discussion held at the Personnel Committee meeting held on February 4, 2009. Following discussion no action was taken.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**BARTLETT PRINGLE
& WOLF AUDITORS
REPORT AND
MANAGEMENT
LETTER**

John Britton and Laura Cople of Bartlett Pringle & Wolf were introduced by General Manager Hamilton and then summarized the findings of the audited June 30, 2008 and 2007 Financial Statements of the District. Following discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to approve the Financial Statements with some minor changes. The motion carried by a 4- 0 vote.

**MONTECITO WATER
DISTRICT LETTER
RE: CATER JPIA
EXTENSION**

Mr. Hamilton reported that a letter similar to the one in the Board packet sent by Montecito Water District to the City of Santa Barbara would be required of Carpinteria Valley Water District prior to the City of Santa Barbara committing to the debt for the Cater Ozone Project. No action was taken. CVWD will also be required to pay its share of the land cost to be used for the Ozone Project facilities.

**LETTER FROM TED
STEN FOREMAN,
SANTA BARBARA
COUNTY CIVIL
GRAND JURY**

Following discussion President Lemere directed Mr. Hamilton to prepare a letter on his behalf responding to the letter dated January 29, 2009 from Ted Sten of the Santa Barbara County Civil Grand Jury requesting information about Director compliance with Assembly Bill 1234.

**CUSTOMER
REQUEST FOR A
CREDIT**

Following a brief presentation by Business Manager Rosales, Director Roberts moved and Director Van Wingerden seconded the motion to approve a credit in the amount of \$59.50 pursuant to District Rule No. 15 (d) to account No. 18-180414-01. The motion carried by a 4 – 0 vote.

**CUSTOMER
REQUEST FOR A
CREDIT**

Following a brief presentation by Mrs. Rosales, Director Roberts moved and Director Lieberknecht seconded the motion to approve a credit in the amount of \$232.40 pursuant to District Rule No. 15 (d) to account No. 10-105228-01. The motion carried by a 4- 0 vote.

**GENERAL MANAGER
REPORTS**

**CITY OF
CARPINTERIA
EMERGENCY
SERVICES/DISASTER
COUNCIL MEETING**

Mr. Hamilton reported briefly on the meeting of the City of Carpinteria's Emergency Services Disaster Council meeting held on January 23, 2009.

**MONTECITO
ASSOCIATION TEA
FIRE COMMUNITY
FORUM MEETING**

Mr. Hamilton reported briefly on the meeting of the Montecito Association Tea Fire Community Forum meeting held on January 26, 2009.

**CARPINTERIA
VALLEY AGENCY
MANAGERS
MEETING**

Mr. Hamilton reported briefly on the meeting of the Carpinteria Valley Agency Managers meeting held on February 3, 2009.

**COMB OPERATING
COMMITTEE
MEETING**

Mr. Hamilton reported briefly on the meeting of the COMB Operating Committee meeting held on February 4, 2009.

**SANTA BARBARA
WATER
COMMISSION
MEETING**

Mr. Hamilton reported briefly on the meeting of the Santa Barbara Water Commission meeting held on February 9, 2009.

**STATE WATER SALE
DISCUSSIONS-
STATUS**

Mr. Hamilton reported briefly on the status of discussions with various agencies and potential buyers of Carpinteria Valley Water District State Water.

**SANTA
BARBARA/CATER
BUDGET INCREASES**

Mrs. Rosales reported briefly and distributed financial information about the projected FY 2010 costs of water treatment for Carpinteria Valley Water District at the Cater Treatment Plant due to Zaca Fire impacts. They may be as high as about \$700,000. Mr. Hamilton reported that costs to this District in the current fiscal year are estimated to be about \$100,000.

**COMB SHUTDOWN
OF SOUTH COAST
CONDUIT**

Mr. Hamilton reported that discussions are in progress with COMB relative to a plan and schedule to address the COMB water facility leak near Girls Inc. on Foothill Road, and that a notice about the leak was to appear in the February 12 edition of the Coastal View News.

**ORTEGA
RESERVOIR ISSUES-
STATUS**

District Engineer McDonald reported briefly about the condition and status of the leaks at the Ortega Reservoir including rising groundwater levels under the Reservoir as shown by piezometer readings. He noted that staff is considering strategies to avoid a possible shutdown of service from the Reservoir in the summer months.

DIRECTOR REPORTS

**CENTRAL COAST
WATER AUTHORITY
MEETING**

Director Lemere gave an oral report about the Central Coast Water Authority meeting held on January 22, 2009.

**CACHUMA
CONSERVATION
RELEASE
BOARD/CACHUMA
OPERATION &
MAINTENANCE
BOARD**

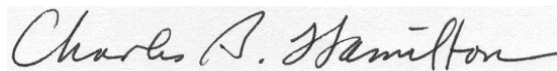
Director Lieberknecht gave an oral report about the Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings held on January 26, 2009.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on February 25, 2009, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Ave.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:20 p.m.



Charles B. Hamilton, General Manager/Secretary