

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

June 10, 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, June 10, 2009.

Directors Present: Lemere, Roberts, Van Wingerden, Drain
Directors Absent: Lieberknecht
Others Present: Charles Hamilton
Bob McDonald
Alex Keuper
Mark Manion
Steve Tanner
Kate Rees

MINUTES

Following discussion, and an addition to the minutes relative to Director Roberts' motion made during the Budget deliberation, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the June 3, 2009 Board meeting, as amended. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**RESOLUTION NO 885
FOR ADDENDUM TO
MITIGATED
NEGATIVE
DECLARATION FOR
EL CARRO WELL
PROJECT**

Director Roberts recused himself from discussion during this agenda item due to his possible conflict of interest as Parks and Recreation Director for the City of Carpinteria. General Manager Hamilton then briefly stated the purposes for the proposed Addendum for the Mitigated Negative Declaration for the El Carro Well Project, namely, to address changes in schedule, the possible need for a temporary classroom for the Howard Carden School, and drilling of the well deeper into the "C" zone. District Engineer followed with a detailed explanation of the changes, and was assisted by Steve Tanner of Pueblo Water Resources, who answered questions about well construction. Following discussion Director Drain moved and Director Van Wingerden seconded the motion to approve Resolution No. 885 Adopting Addendum No. 1 to the Mitigated Negative Declaration/Initial Study for the El Carro Well and Central Zone Pipeline Improvements Project, and Corresponding Changes in the Mitigation Monitoring Program. The motion carried by 3-0-1 vote, with Director Roberts abstaining.

**RATIFICATION OF
FY 09-10 BUDGET
FOR CACHUMA
CONSERVATION**

Counsel Manion departed from the meeting before the beginning of the discussion about this agenda item. Following brief comments by Mr. Hamilton about the reduction of CCRB legal expense during her tenure as General Manager, Kate Rees provided a summary of the FY 09-10 Budget

**RELEASE BOARD
/ID#1**


for the Cachuma Conservation Release Board/Improvement District No 1. Following questions and discussion, Director Roberts moved and Director Van Wingerden seconded the motion to ratify the FY 09-10 Budget for CCRB/ID#1. The motion carried by 4-0 vote.

NEXT MEETINGS

The next scheduled Board meeting will be a special Board meeting held on June 15, 2009, at 7:00 am in the Board meeting room at 1301 Santa Ynez Avenue. The next regular Board meeting will be held on June 24, 2009 in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 5:15 p.m.

A handwritten signature in cursive script that reads "Charles B. Hamilton". The signature is written in black ink on a light-colored background.

Charles B. Hamilton, General Manager/Secretary