

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

**July 1, 2009**

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:03 p.m. Wednesday, July 1, 2009.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain, Roberts

Directors Absent:

Others Present: Charles Hamilton  
Norma Rosales  
Rob McDonald  
Omar Castro  
Alex Keuper

**MINUTES**

Following discussion, Director Drain moved and Director Lieberknecht seconded the motion to approve the minutes of the June 24, 2009 Board meeting as amended to reflect Director Roberts' non-participation in the Closed Session item, namely, Conference With Real Property Negotiators. The motion carried by a 3-0 vote, Directors Roberts and Van Wingerden absent.

**DIRECTOR VAN  
WINGERDEN  
ARRIVES**

Director Van Wingerden arrived at 4:04 pm.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

**CLOSED SESSION:  
CONFERENCE WITH  
LABOR  
NEGOTIATOR**

At 4:05 pm President Lemere convened the Board in Closed Session per Government Code Section 54956.8:

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: El Carro Park Parcel "2" of Parcel map 25,135; APN 004-005-004  
District Negotiator: General Manager Charles Hamilton  
Negotiating Parties: Carpinteria Valley Water District and City of Carpinteria  
Under Negotiation: El Carro Well Ground Lease price and terms of payment

At 5:03 pm President Lemere reconvened the Board in Closed Session and then reported that direction had been given to District negotiator Charles Hamilton.

**DIRECTOR ROBERTS  
ARRIVES**

Director Roberts arrived at 5:05 pm, having recused himself from participation in the Closed Session due to a possible conflict of interest.

**PROPOSED COMB**

General Manager Hamilton distributed copies of page 9 of the June 25, 2009

**BOND ISSUE AND  
COST SHARING**

draft Preliminary Official Statement for the proposed Cachuma Operation and Maintenance Board Revenue Bonds, Series 2009A. Administrative Analyst Dr. Alex Keuper then presented a summary of his analysis of several cost allocation scenarios. They included the cost to the District over 30 years if the original Cachuma entitlement/yield cost sharing allocation is used for the proposed new COMB owned facilities to be funded with the revenue bonds, and also the methodology proposed by General Manager Hamilton adjusting for the use of Cachuma by member agencies wheeling non-Project water through the facilities. Following discussion, President Lemere directed Mr. Hamilton to send a letter to General Manager Kate Rees informing her that the Carpinteria Valley Water District Board of Directors is unanimously opposed to approving bond issue documents that commit this District to the current cost sharing methodology based on the 1950's Project yield percentages for member agencies, and formally request that COMB prepare and incorporate a new cost sharing methodology in the proposed bond issue documents that specifically address the current varied use of the Cachuma Project facilities by member agencies related to all non-Project water as well as Project water.

**NEW BUSINESS**

**AWARD OF  
CONTRACT FOR  
DRILLING SERVICES  
FOR EL CARRO  
WELL NO. 2**

President Lemere directed that award of contract for drilling services for El Carro Well No. 2 be postponed indefinitely.

**AWARD OF  
CONTRACT FOR  
CONSTRUCTION  
MANAGEMENT  
SERVICES FOR EL  
CARRO WELL NO. 2**

President Lemere directed that award of contract for construction management services for El Carro Well No. 2 be postponed indefinitely.

**REPORT OF STATE  
WATER SALE  
COMMITTEE HELD  
ON JUNE 29, 2009**

Director Roberts gave a brief report on the discussion at the State Water Sale Committee meeting held on June 29, 2009.

**STATE WATER  
PROJECT  
ALLOTMENT SALE  
INITIAL  
STUDY/NEGATIVE  
DECLARATION AND  
UPDATE OF WATER  
RELIABILITY  
STRATEGIES  
REPORT FOR 2030**

Mr. Hamilton distributed copies of a page with four tables showing water supply and demand projections to be included in the CEQA Initial Study/Negative Declaration documents relative to a possible State Water sale being prepared by Kennedy/Jenks Consultants. He commented that while they are based on the data provided by District sources, as well as current water supply developments and assumptions, they reflect the independent analysis of the Kennedy/Jenks Consultants. He indicated that the CEQA documents may be ready for Board action at an August 5, 2009 Board meeting, if one is held then. He further reported that the update of the February 2006 Final Report on Water Reliability Strategies for 2030 was underway by Kennedy/Jenks under a not to exceed \$10,000 contract issued within the limits of the General Manager's authority.

**BOARD MEETING  
TIMES, PLACE AND  
TELEVISED  
FREQUENCY**

Following comments by Director Roberts about making Board meetings more easily accessible to customers, and discussion, President Lemere directed Mr. Hamilton to look into the cost and options available to the District relative to monthly televised Board meetings held at Carpinteria City Hall.

**PUBLIC  
INFORMATION  
QUESTIONS AND  
ANSWERS FOR  
WEBSITE**

Following distribution of a list of various questions posed by members of the public during the recent Rate and Budget deliberations, President Lemere directed that they be reviewed in detail by the Rate and Budget Committee at its next scheduled meeting, for presentation to the Board at a future Board meeting.

**DIRECTORS  
REPORTS**

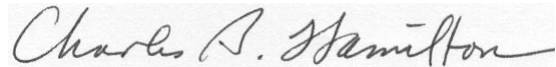
There were no Directors Reports.

**NEXT MEETING**

The next scheduled Board meeting will be a special Board meeting held on July 6, 2009, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue, followed by a regular Board meeting in the same location at the same time on July 22, 2009.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 6:17 p.m.



Charles B. Hamilton, General Manager/Secretary