

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

October 14, 2009

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 5:30 p.m. Wednesday, October 14, 2009, and led the Board and others present in the Pledge of Allegiance.

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

Directors Absent: Drain

Others Present: Charles Hamilton
Norma Rosales
Bob McDonald
Omar Castro
Alex Keuper
Mark Manion

MINUTES

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the September 16, 2009 Board meeting. The motion carried by a 4-0 vote.

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the September 21, 2009 Board meeting. 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. 888
COMMENDING
GIRLS INC. "WATER
GIRLS" FOR THEIR
DEVELOPMENT OF A
WATER SAVING
PRODUCT**

Following presentations by Karina Jougla, Erika Sanchez, Crystal Santana, and Marianne Vega of Girls Inc., District Engineer Bob McDonald read aloud Resolution No. 888 Commending Girls Inc. "Water Girls" for Their Development of a Water Saving Product and Selection to Participate in the 2009 National Girls Inc. Corporate Camp. He then presented them with framed copies of the Resolution and President Lemere presented them with District water bottles. Director Van Wingerden then moved and Director Roberts seconded the motion to approve Resolution No. 888, Commending Girl's Inc. "Water Girls" For Their Development of a Water Saving Product and Selection to Participate in the 2009 National Girls Inc. Corporate Camp.

Roll call on Resolution No. 888 resulted in adoption as follows:

Ayes: Roberts, Van Wingerden, Lieberknecht, Lemere

Nays: None

Absent: Drain

DIRECTOR REPORTS

**CACHUMA
CONSERVATION
RELEASE BOARD/
CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETINGS**

Director Lieberknecht presented oral reports about the meetings of the Cachuma Conservation Release Board and the Cachuma Operation and Maintenance Board held on September 28, 2009.

**RESOLUTION NO. 886
AUTHORIZING THE
EXECUTION AND
DELIVERY OF A
JOINT
PARTICIPATION
AGREEMENT WITH
THE CACHUMA
OPERATION AND
MAINTENANCE
BOARD AND
AUTHORIZING
CERTAIN OTHER
ACTIONS**

President Lemere reported that based on very recent information prepared by Business Manager Norma Rosales and General Manager Charles Hamilton no action would be taken this evening on draft Resolution No. 886 Authorizing the Execution and Delivery of a Joint Participation Agreement with the Cachuma Operation and Maintenance Board and Authorizing Certain Other Actions. Mr. Hamilton further explained that the District Board would be considering the option of self funding of the COMB Capital Improvements Program projects at its next meeting on October 21, 2009. President Lemere noted that this change of plans is not an indication of any lack of support by the District Board for the COMB CIP projects.

**INDEMNIFICATION
AGREEMENT
ADDRESSING ID#1'S
CONCERNS
RELATIVE TO THE
PROPOSED COMB
BOND ISSUE**

Based on advice from Counsel Mark Manion no action was taken on this item.

**AWARD OF
CONTRACT TO
ALEXANDER'S
INC. FOR METER
READING SERVICES
AND FY 09-10
BUDGET
ADJUSTMENT**

Following an introduction by Operations and Maintenance Manager Omar Castro, Jim Beck of Alexander's Inc presented an overview about his company and the meter reading services it provides. Following discussion including comments by Directors and Mr. Hamilton about the cost saving reasons for outsourcing meter reading, and from Bob Franco who stated his opposition to the contract, Director Van Wingerden moved and Director Lieberknecht seconded the motion to award contract to Alexander's Inc. for meter reading services pending Manager Hamilton's consultation with the Joint Powers Insurance Authority relative to the adequacy of insurance coverage provided by Alexander's, and further evaluation of the adequacy of background checks performed by Alexander's on its employees. The motion carried by a 4-0 vote. No action was taken on a possible FY 09-10 Budget adjustment.

**RESOLUTION NO. 889
DECLARING
SURPLUS PROPERTY
AND AUTHORIZING
SALE BY SEALED**

Following a brief presentation by Administrative Analyst Dr. Alex Keuper about surplus property items to be auctioned, and discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to adopt Resolution No. 889 Declaring Surplus Property and Authorizing Sale by Sealed Bid. The motion carried by a 4-0 vote. Dr. Keuper also distributed

BID

copies of the notice to appear in the Coastal View News about the surplus property sale, noting that sealed bids would be accepted up until the close of business, 5:00 pm, on Tuesday, November 3, 2009.

Roll call on Resolution No. 889 resulted in adoption as follows:

Ayes: Roberts, Van Wingerden, Lieberknecht, Lemere

Nays: None

Absent: Drain

**REPORT OF
STRATEGIC AND
CAPITAL
FACILITIES PLAN
MEETING**

Dr. Alex Keuper gave a brief oral report about the Strategic and Capital Facilities Plan meeting held on October 8, 2009. He is tasked with drafting a new Plan, generally taking over where the 1999 Strategic and Capital Facilities Plan left off. Mr. Hamilton noted that this would be a several month process, and members of the public are welcome to attend any and all committee meetings as the Plan is developed for ultimate Board approval.

**WHITAKER
CONTRACT FOR
CONSTRUCTION OF
WATER RELATED
FACILITIES ON
RANCHO MONTE
ALEGRE**

Following discussion, Director Lieberknecht. moved and Director Van Wingerden seconded the motion to authorize a one month extension of the contract with Whitaker for the provision of water related services on Rancho Monte Alegre. Director Roberts noted that all costs associated with this contract are paid for by the owners of Rancho Monte Alegre. The motion carried a 4-0 vote.

**GENERAL MANAGER
REPORTS**

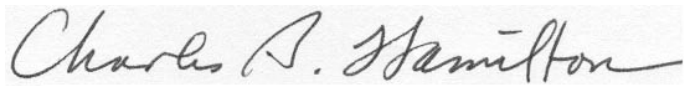
Mr. Hamilton reported that in his absence while recently on vacation, Business Manager Norma Rosales did an excellent job as acting General Manager, and he thanked her for her assistance.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on October 21, 2009, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:52 p.m.



Charles B. Hamilton, General Manager/Secretary