

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

November 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, November 11, 2009, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain, Roberts
Directors Absent: None
Others Present: Charles Hamilton
Rob McDonald
Alex Keuper
Norma Rosales
Alison Evans

**MINUTES OF
OCTOBER 21, 2009**

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the October 21, 2009 Board meeting as amended. The motion carried by a 5-0 vote.

**MINUTES OF
NOVEMBER 4, 2009**

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the November 4, 2009 Board meeting as amended. The motion carried by a 5-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

DIRECTOR REPORTS

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

Director Lieberknecht presented an oral report about the Cachuma Conservation Release Board and Cachuma Operation and Maintenance Board meetings held on October 26, 2009. Among items discussed by the Directors and staff was the proposed change order policy for COMB and a letter to be submitted by the District to the National Marine Fisheries Service with comments on the Public Review Draft of the Southern Steelhead Recovery Plan.

OLD BUSINESS

**RESOLUTION NO. 893
RESCINDING
RESOLUTION NO. 890**

Following discussion, Director Lieberknecht moved and Director Drain seconded the motion to adopt Resolution No. 893 Rescinding Resolution No. 890.

Roll call on Resolution No. 893 resulted in unanimous approval as follows:

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

NEW BUSINESS

CUSTOMER REQUEST FOR CREDIT ON HIGH BILL DUE TO AN UNFORSEEN AND UNSEEN LEAK.

Following a brief overview of a customer request for a credit on high bill caused by an unseen and unforeseen leak, in keeping with District Rule No. 15 (d), Director Drain moved and Director Roberts seconded the motion to approve a credit in the amount of \$440.22 to account number 17-170072-04. The motion carried by a 5-0 vote.

KENNEDY/JENKS CONSULTING SERVICES CONTRACT MODIFICATION

Following a brief overview by General Manager Hamilton, and discussion by Directors, including comments by Alison Evans of Kennedy/Jenks, Director Roberts moved and Director Drain seconded the motion to approve Modification No. 2 for the Option Agreement for the Sale of State Water Project Allotment, providing for an additional budget amount of \$16,330. The motion carried by a 5-0 vote.

RMA WHITAKER CONTRACT EXTENSION

Mr. Hamilton recommended that this item be continued to the next Board meeting on November 18, 2009 for discussion and possible action. Following a brief discussion President Lemere directed that this item be taken up at the next Board meeting on November 18.

REPORT OF THE STRATEGIC AND CAPITAL FACILITIES PLAN COMMITTEE MEETING

Directors Lemere and Drain commented briefly about the status of the draft outline for the District's new Strategic and Capital Facilities Plan. Administrative Analyst Dr. Alex Keuper tasked with writing this document provided a summary of its content. Following discussion Director Lemere directed that this item be continued to the next Board meeting on November 18, 2009 to allow every Director ample time to read the draft Plan outline and provide comments.

APPOINTMENT OF SECOND DIRECTOR TO REPRESENT DISTRICT ON NEGOTIATIONS RELATED TO EL CARRO WELL

Director Roberts recused himself from any participation in this agenda item due to a potential conflict of interest. Following a brief discussion President Lemere appointed Director Van Wingerden to represent the District along with Director Lemere in negotiations with the City of Carpinteria relative to the El Carro Well easement acquisition.

DESIGNATION OF ASSOCIATION OF CALIFORNIA WATER AGENCIES VOTING DELEGATE AT THE ACWA FALL CONFERENCE

Following discussion Director Drain moved and Director Van Wingerden seconded the motion to authorize Director Lieberknecht's attendance and to be the District's voting delegate at the Fall Conference of the Association of California Water Agencies, December 1-4, 2009, in San Diego. The motion carried by a 5-0 vote.

REPORT OF THE PERSONNEL COMMITTEE MEETING

Directors Van Wingerden and Drain reported that the Personnel Committee met in closed session for the purpose of a Public Employee Performance Evaluation (General Manager/Secretary). Director Van Wingerden reported that no action by the Committee was to be recommended, and further that no Board closed session item was needed. President Lemere then directed that

there would be no Board closed session item related to this matter as shown on the agenda.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on November 18, 2009, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 5:01 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