

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

**February 15, 2006**

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 15, 2006.

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

Directors Absent: none

Others Present: Charles Hamilton  
Bob McDonald  
Suzie Lara  
Omar Castro  
Chip Wullbrandt  
Jim Stubchaer  
Craig Murray  
Phil Sudding  
Natira Jones

CVWD Staff: Gabe Jaimes  
Daniel Rodriguez  
Greg Stanford  
Brian King  
Jon Macias  
Joel Cox

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the regular Board meeting held on January 25, 2006. The motion carried by a 4 – 0 vote. Director Lieberknecht had not arrived.

**MINUTES**

Following discussion, Director Drain moved and Director Van Wingerden seconded the motion to approve the minutes of the special Board meeting held on February 10, 2006. The motion carried by a 4 – 0 vote. Director Lieberknecht had not arrived.

**DIRECTOR  
LIEBERKNECHT  
ARRIVES**

Director Lieberknecht arrived at 4:05 pm.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

**CONSIDER STATUS  
PREPARATIONS AND  
SCHEDULE OF  
PROPOSED “OPTION**

Following discussion Director Drain moved and Roberts seconded the motion to approve the “Option Agreement to purchase State Water Project Allotment”. The motion carried by a 4-1 vote, Director Lieberknecht voting no.

**AGREEMENT TO  
PURCHASE STATE  
WATER PROJECT  
ALLOTMENT”**

**AUTHORIZING  
MANAGER TO  
ENGAGE THE  
SERVICES OF  
VERDUZCO  
LANDSCAPING, INC**

Following discussion Director Roberts moved and Drain seconded the motion to approve the bid from Verduzco Landscaping Inc. in the amount of \$12.445. The motion carried by a 5-0 vote.

**NEW BUSINESS**

**EMPLOYEE SALARY ..  
AND BENEFIT  
REQUEST FOR  
FISCAL YEAR 2006-  
2007**

Employees requested that this item appears on the next agenda after 5:00 so that the entire staff can participate.

Following discussion Director Drain moved and Van Wingerden seconded the motion to..... The motion carried by a 5-0 vote.

**GASB 45 OTHER  
POST EMPLOYMENT  
BENEFITS (OPEB)**

**RESOLUTION NO. 825  
SETTING  
COMPENSATION  
FOR DAYS OF  
SERVICE BY BOARD  
MEMBERS,  
REIMBURSEMENT  
OF BOARD MEMBER  
EXPENSES,  
PROVIDING FOR  
ETHICS TRAINING  
AND RELATED  
MATTERS.**

Following discussion, Director Roberts moved and Director Drain seconded the motion to approve draft Resolution No. 825 Making the Commitments and Publishing the report Required by the Central Coast Water Authority.

Roll call on Resolution No. 825 resulted as follows:

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

The motion carried unanimously.

**RESOLUTION NO. 826  
ADOPTING CLAIM  
PROCEDURES  
PURSUANT TO  
CALIFORNIA  
GOVERNMENT  
CODE SECTIO 935**

Following discussion, Director Drain moved and Director Van Wingerden seconded the motion to approve draft Resolution No. 826 Adopting Claim Procedures Pursuant to California Government Code Section 935.

Roll call on Resolution No. 826 resulted as follows:

Ayes: Drain, Roberts, Lieberknecht, Van Wingerden, Lemere  
Nayes: None  
Absent: None

Abstain: None

The motion carried unanimously.

**NOMINATION OF  
CANDIDATE FOR  
SPECIAL DISTRICT  
MEMBER OF LAFCO**

**PROPOSED RULES  
AND REGULATIONS**

**NEXT MEETING**

The next scheduled Board meeting will be a special Board meeting held on February 26, 2006, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue,

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 5:45 p.m.

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Charles B. Hamilton, General Manager/Secretary