

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

**February 22, 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 22, 2006.

Directors Present: Lemere, Roberts, Van Wingerden, Drain  
Directors Absent: Leiberknecht  
Others Present: Charles Hamilton  
Bob McDonald  
Norma Rosales  
Suzie Lara  
Omar Castro  
Chip Wullbrandt  
Wayne Haefely  
Catherine Stone

**MINUTES**

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the regular Board meeting held on February 15, 2006. The motion carried by a 4 – 0 vote.

**MONTHLY BILLS**

Following discussion Director Drain moved and Director Roberts seconded the motion to approve the monthly bills for the period of January 26, 2006 through February 22, 2006. The motion carried by a 4 – 0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

**NEW BUSINESS**

**REPORT OF RATE &  
BUDGET  
COMMITTEE HELD  
ON FEBRUARY 26,  
2006**

**PROPOSITIO 218  
MANAGER'S  
RECOMENDATION**

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to follow hearing schedule for proposition 218. The motion carried by a 4-0 vote.

**PUMPING LEVEL I  
AND LEVEL II**

**REPORT OF  
STRATEGIC AND  
CAPITAL**

**FACILITIES PLAN  
COMMITTEE  
MEETING HELD ON  
FEBRUARY 20, 2006**

**RECOMMENDATION  
TO ACCEPT FINAL  
REPORT "WATER  
RELIABILITY  
STRATEGIES FOR  
2030"**

Following discussion, Director Drain moved and Director Roberts seconded the motion to accept the Water Reliability Strategies fro 2030 final report. The motion carried by a 4-0 vote.

**STORAGE TANK  
PUBLIC MEETING  
RE: TWO TRUCK  
TRIPS IN EXCESS OF  
20 FOR CONCRETE  
POUR**

**STORAGE TANK  
STATUS REPORT**

**GENERAL  
MANAGER'S  
REPORTS**

**FINANCIAL**

Business Manager Norma Rosales presented the Financial report for the month of January, 2006.

**WATER SUPPLY**

Mr. Hamilton presented the Water Supply report for the month of January, 2006.

**ENGINEERING**

Mr. Mc Donald presented the Project Status report for the month of February, 2006.

**OPERATIONS**

Operations and Maintenance Manager Omar Castro presented the Operations and Maintenance report for the month of February, 2006.

**GENERAL**

**EPA'S STAGE 1 RULE  
FOR  
TRIHALOMETHANES**

**WATER ISSUES  
STUDY GROUP  
MEETING**

**CAPITAL  
IMPORVEMENT  
PROGRAM**

**CARPINTERIA  
RESERVOIR STATUS  
REPORT**

**ORTEGA  
RESERVOIR**

**REPORT OF ORTEGA  
COMMITTEE  
MEETING**

**HEADQUARTERS  
WELL AND  
FILTRATION PLANT  
STATUS REPORT**

**DIRECTORS  
REPORTS**

There was no directors reports.

**NEXT MEETING**

The next scheduled Board meeting will be a special Board meeting held on March 15, 2006, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue.

**ADJOURNMENT**

President Lemere declared the meeting adjourned at 5:40p.m.

---

Charles B. Hamilton, General Manager/Secretary