

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

March 21, 2007

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:00 p.m. Wednesday March 21, 2007, and led the Board in the recital of the Pledge of Allegiance.

Directors Present: Lemere, Van Wingerden, Lieberknecht, Roberts (arrived at 4:15 p.m.)

Directors Absent: Drain

Others Present: Charles Hamilton
Bob McDonald
Norma Rosales
Suzie Lara
Mark Manion

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the regular Board meeting held on February 28, 2007. The motion carried by a 3-0 vote. Directors Drain and Roberts were absent.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**CCWA OPERATIONS
COMMITTEE
MEETING**

General Manager Hamilton gave an oral report on the Central Coast Water Authority Operations Committee meeting held on March 8, 2007. He noted that while local precipitation is currently about 40% of normal, northern California's precipitation is tracking just below normal, and storage reservoirs in northern California are full.

**CACHUMA SPILL
WATER AND
EXCHANGE
AGREEMENT WITH
SANTA YNEZ ID #1**

Mr. Hamilton reported that he recently received a letter for Chris Dahlstrom, General Manager of Santa Ynez ID#1 relative to Cachuma spill water. He noted that there is disagreement among the Cachuma managers on the south coast with Mr. Dahlstrom about whether or not ID#1 is entitled to participate in Cachuma spill water in addition to the normal exchange that takes place when south coast agencies exchange their State Water for ID#1's Cachuma entitlement water. He also noted that it is now known that there is a cost of about \$120/acre foot for the south coast agencies to exchange their State Water with ID#1 during a spill condition. Over the last two years ID#1 has received the benefit of spill exchange water at a cost of about \$80,000 to the south coast Cachuma agencies. He noted that the matter would be brought before the Board for consideration and possible action at a later date.

DIRECTOR ROBERTS

Director Roberts arrived at 4:15 p.m.

ARRIVES

**ORTEGA
RESERVOIR- STATUS
REPORT**

Mr. Hamilton reported that construction of the roof cover was underway at the Ortega Reservoir. He distributed a copy of a letter from Donna L. Payne responding to the letter from Kate Rees of COMB about the denuding of slopes by residents and the concern about erosion control. Ms Payne's letter noted that they were complying with the planting of avocado trees as required by the County of Santa Barbara.

**STORAGE TANK-
STATUS REPORT**

Mr. McDonald resorted that discussions were underway with several parties relative to the costs associated with the extension of the Storage Tank Project beyond March. A more detailed report will be presented next month.

**AGREEMENT FOR
CONSTRUCTION OF
WATER FACILITIES
BETWEEN THE
DISTRICT AND M.
TIMM
DEVELOPMENT**

District Engineer discussed the conditions of the Construction Agreement between M. Timm Development and the District, and in particular the installation of a 12 inch main. Following discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to authorize the Board President to execute the Agreement for Construction of Water Facilities Between the District and M. Timm Development. The motion carried a 4-0 vote.

**EDWIN S.
QUACKENBUSH
QUITCLAIM DEED**

Following a brief presentation by Mr. McDonald and discussion, Director Lieberknecht moved and Director Van Wingerden seconded the motion to authorize the Board President to execute that certain Quitclaim Deed to Edwin S. Quackenbush. The motion carried a 4-0 vote.

**REPORT OF RATE &
BUDGET
COMMITTEE
MEETING**

Business Manager Norma Rosales presented an overview of the proposed FY 07-08 Budget. Following discussion, no action was taken. Mr. Hamilton provided the Board with information about the proposed water rate increases. Following discussion, no action was taken.

**RESOLUTION
NUMBER 843
ADOPTING
PROCEDURES FOR
RECEIVING AND
TABULATING
PROTESTS AGAINST
WATER RATES AND
CHARGES
INCREASES UNDER
PROPOSITION 218**

Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to adopt Resolution No. 843 Adopting Procedures for Receiving and Tabulating Protests Against Water Rates and Charges Increases Under Proposition 218.

Roll call on Resolution No. 843 resulted as follows:

Ayes: Roberts, Lieberknecht, Lemere, Van Wingerden

Nayes: None

Absent: Drain

Abstain: None

The motion carried unanimously.

**RESOLUTION
NUMBER 841
REGARDING
PAYMENT OF THAT
CERTAIN
CONTRACT FOR THE**

Following Mr. Hamilton's explanation that the proposed resolution was perfunctory and resulted in no change of status with regard to payments by either Santa Ynez ID#1 or the south coast Cachuma agencies, and discussion by Directors, Director Van Wingerden moved and Director Lieberknecht seconded the motion to adopt Resolution No. 841 Regarding Payment of that Certain Contract for the Repayment of Funds Expended for the Federally

REPAYMENT OF FUNDS EXPENDED FOR THE FEDERALLY PERFORMED SAFETY OF DAMS ACT MODIFICATION PROGRAM AT LAURO DAM AND RESERVOIR

Performed Safety of Dams Act Modification Program at Lauro Dam and Reservoir.

Roll call on Resolution No. 841 resulted as follows:

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

The motion carried unanimously.

RESOLUTION NUMBER 842 COMMENDING GABE JAIMES UPON HIS RETIREMENT FROM THE DISTRICT

Following discussion Director Lieberknecht moved and Director Van Wingerden seconded the motion to adopt Resolution No. 842 Commending Gabe Jaimes Upon His Retirement

Roll call on Resolution No. 842 resulted as follows:

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

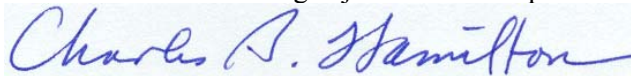
The motion carried unanimously.

NEXT MEETING

President Lemere announced that the next scheduled Board meeting will be a regular meeting held on March 28, 2007, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

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



Charles B. Hamilton, General Manager/Secretary