

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

April 18, 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 April 18, 2007.

Directors Present: Lemere, Roberts, Van Wingerden, Drain
Directors Absent: Lieberknecht
Others Present: Charles Hamilton
Bob McDonald
Norma Rosales
Omar Castro
Suzie Lara
Chip Wullbrandt

MINUTES

Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to approve the minutes of the April 11, 2007 Board meeting. The motion carried by a 4-0 vote.

MONTHLY BILLS

Following a brief overview presented by Business Manager Norma Rosales, and discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the monthly bills for the period of March 29, 2007 through April 18, 2007. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

**CLOSED SESSION
PURSUANT TO
GOVERNMENT
CODE 54956.9 (b)**

President Lemere convened the Board in Closed Session at 4:08 pm pursuant to Government Code Section 54956.9 (b) Conference with Legal Counsel Katherine Stone - Anticipated Litigation. President Lemere reconvened the Board in open session at 4:25 pm. No action was taken.

**PROPOSED
AMENDED
AGREEMENT
BETWEEN THE
WATER DISTRICT
AND CARPINTERIA
UNIFIED SCHOOL
DISTRICT
PERTAINING TO THE
DISTRICT'S HIGH
SCHOOL WELL**

Following a brief overview presented by General Manager Charles Hamilton, and discussion by Directors, Director Roberts moved and Director Drain seconded the motion to authorize the General Manager to proceed with negotiations with the Carpinteria Unified School District (CUSD) relative to an amended agreement pertaining to the District's High School well, whereby the District will agree to charge CUSD an irrigation rate for its water use with the following requirements:

- 1) eligibility for the irrigation rate shall be restricted to meter services providing mostly irrigation water, and prorated if warranted;
- 2) eligibility shall only apply to owner occupied facilities;
- 3) CUSD shall drill no irrigation wells;
- 4) the Water District shall not be charged a lease payment.

The motion carried by a 4-0 vote.

**REQUEST FOR
PROPOSAL (RFP)
FOR BANKING
SERVICES**

Following a brief introduction by Mr. Hamilton and further information provided by Mrs. Rosales about the reasons for a request for proposal for banking services, and discussion by Directors, Director Drain moved and Director Van Wingerden seconded the motion to approve staff's release of a request for proposal for banking services. The motion carried by a 4-0 vote.

**DRAFT LETTER TO
CHRIS DAHLSTROM
OF SANTA YNEZ ID
1**

Mr. Hamilton presented a draft letter to be sent to Chris Dahlstrom, General Manager of the Santa Ynez ID # 1 water district in response to Mr. Dahlstrom's letter dated March 19, 2007, relative to the disposition and exchange of Cachuma spill water. Following a brief discussion, Mr. Hamilton was directed by President Lemere to send the letter.

**FINANCIAL -
MONTHLY
STATEMENTS**

Mrs. Rosales presented the monthly financial statements for the period ending March, 2007.

INVESTMENTS

Mrs. Rosales distributed the quarterly LAIF statement for Directors' review.

**DIRECTOR
REIMBURSEMENT
SCHEDULE**

Mrs. Rosales reported that there were no Director reimbursements to report for the last quarter.

**OPERATIONS AND
MAINTENANCE -
MONTHLY REPORT**

Operations and Maintenance Manager Omar Castro presented the Operations and Maintenance report for the month of March, 2007.

**ENGINEERING -
WATER SUPPLY**

District Engineer Bob McDonald presented the Water Supply Report for the month of March, 2007.

**PROJECT STATUS
REPORT**

Mr. McDonald presented the Project Status Report for the month of April, 2007.

**LOCAL
GOVERNMENT
BOND BRIEFING**

Mr. Hamilton informed the Board about his attendance at the Local Government Bond Briefing meeting chaired by Assemblymember Pedro Nava at Santa Barbara City Hall held on April 6, 2007.

**CACHUMA PROJECT
OPERATIONS
COORDINATION
MEETING**

Mr. McDonald reported briefly on his telephone participation in the Cachuma Project Operations Coordination meeting held on April 10, 2007, chaired by the Bureau of Reclamation.

**ORTEGA
RESERVOIR- STATUS
REPORT**

Mr. Hamilton reported that roof panels were now being installed over the Ortega Reservoir roof structure. Mr. McDonald also reported that the reservoir was now filled and back in operation.

**STORAGE TANK-
STATUS REPORT**

Mr. Hamilton, noting the upcoming but delayed completion of the Storage Tank Project and new information about additional costs, requested that a Strategic and Capital Facilities Plan Committee meeting be scheduled for a detailed review of all project costs and the remaining schedule. Directors Drain and Lemere agreed to meet on April 30, 2007, at noon.

**DIRECTORS
REPORTS**

There were no Directors reports.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on May 16, 2007, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 5:55 p.m.

A handwritten signature in blue ink that reads "Charles B. Hamilton". The signature is written in a cursive style and is positioned above the printed name.

Charles B. Hamilton, General Manager/Secretary