

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

September 12, 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 September 12, 2007, and led the Board in the recital of the Pledge of Allegiance.

Directors Present: Lemere, Van Wingerden, Roberts, Drain

Directors Absent: Lieberknecht

Others Present: Charles Hamilton
Norma Rosales
Suzie Lara
Bob McDonald
Chip Wullbrandt
Mark Lloyd
Donna Hebert

MINUTES

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the regular Board meeting held on August 22, 2007. Director Lieberknecht was absent. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**RESOLUTION
NUMBER 856
ADOPTING
ADDENDUM # 3 TO
THE FINAL
ENVIRONMENTAL
IMPACT REPORT –
STORAGE TANK
PROJECT**

Following introductory remarks by General Manager Hamilton, and a presentation by Donna Hebert of Padre Associates, who briefly explained the Project changes addressed in Addendum #3, none of which included a new impact or increased impact such that a greater level of environmental review beyond that provided in this addendum would be warranted, and discussion, Director Drain moved and Director Van Wingerden seconded the motion to approve Resolution No. 856 Adopting Addendum #3 to the Final Environmental Impact Report for the Water Storage Tank Project and Rancho Monte Alegre Annexation, Making Certain Findings and Adopting Revisions to the Previously Adopted Mitigation Monitoring and Reporting Program All Pursuant to the California Environmental Quality Act.

Roll call on Resolution No. 856 resulted as follows:

Ayes: Roberts, Drain, Van Wingerden, Lemere

Nays: None

Absent: Lieberknecht

Abstain: None

The motion carried by a 4 – 0 vote.

**NAMING OF 3
MILLION GALLON
STORAGE TANK**

Following discussion, Director Drain moved and Director Van Wingerden seconded the motion to formally name the District's new 3 million gallon storage tank on Rancho Monte Alegre the "Foothill Reservoir." The motion carried by 4-0 vote.

**AWARD IF
CONTRACT TO JO-
SH CONTRACTING
IN THE AMOUNT OF
\$36,920 AND
ESTABLISHMENT OF
10% CONTINGENCY
AMOUNT OF \$3,692**

Following a brief presentation by District Engineer Bob McDonald, and discussion, Director Roberts moved and Director Van Wingerden seconded the motion to award a contract to JO-SH Contracting in the amount of \$36,920 and also establish a 10% contingency amount of \$3,692 for use by staff for a pipeline improvement at Linden Avenue and El Carro Lane. The motion carried by a 4-0 vote.

**EXECUTION OF
PROCESSING
AGREEMENT
BETWEEN CCWA
AND CVWD**

Following a brief introduction by General Manager Hamilton, and discussion, Director Roberts moved and Director Drain seconded the motion to authorize the Board President to execute the Processing Agreement between CCWA and CVWD addressing expenses and liabilities incurred by CCWA relative to the District's proposed transfer of Project Allotment to the City of Guadalupe. The motion carried by a 4-0 vote.

**REPORT OF ORTEGA
RESERVOIR
COMMITTEE
MEETING**

Director Van Wingerden provided an oral report about the Ortega Reservoir Committee meeting attended by Directors Lemere and Van Wingerden, held at the Montecito Water District on September 11, 2007.

**CONTRACT
EXTENSION FOR
ORTEGA
RESERVOIR
CONSTRUCTION
ADMINISTRATION
SERVICES
PROVIDED BY
PENFIELD AND
SMITH**

Following discussion, Director moved and Director seconded the motion to authorize a contract extension for Ortega Reservoir construction administration services provided by Penfield and Smith, in the amount of \$42,000 of which half will be the responsibility of Montecito Water District. The motion carried by a 4 – 0 vote.

**GENERAL
MANAGER'S
REPORTS**

**FIELD STAFF
TURNOVER AND
LATE WATER BILLS
TO CUSTOMERS**

Mr. Hamilton reported that staff turnover has caused a problem with the completion of the meter reading cycle, and bills were sent out later than usual. He reported that more information about how the District is adjusting, and the steps being taken to prevent another delay in the billing process, will be presented at the Board meeting on September 26.

CIP DEDICATION

Mr. Hamilton reported that staff preparations continue for the CIP dedication

**CEREMONY-
PREPARATIONS**

ceremony on September 19. He distributed copies of the CIP Dedication newsletter produced by Avocado Creations. Copies of the newsletter will be distributed with the Coastal View News on September 20. Mr. Hamilton also distributed a draft program for the CIP dedication. Directors commented and made suggestions.

**LATERAL 10 SURVEY
WORK**

Mr. Hamilton reported that the Lateral 10 survey work necessary to repair a leak in the lateral is now underway by MNS Engineers due to funds made available by Rancho Monte Alegre.

**REQUEST FROM
VILLA PINOS HOME
OWNERS
ASSOCIATION FOR
CONSIDERATION OF
A POSSIBLE "LAWN
IRRIGATION RATE"**

Mr. Hamilton described a letter request he received from Villa Pinos Homeowners Association for the creation of a "Lawn Irrigation Rate." He suggested that it would be for dedicated irrigation meters, and require careful analysis. He noted that possible changes to the commercial rate also need to be addressed. He suggested that a Rate & Budget Committee meeting be scheduled soon to begin the discussion of rate change options and their impacts. A committee meeting date will be scheduled.

**STATE WATER
ORDER AND WATER
BANKING**

Mr. Hamilton reported that in light of the recent court decision related to State Water and the Delta smelt, possibly reducing State Water deliveries by a third for the first six months of 2008, his goal is to have all remaining State Water allotment either delivered into Lake Cachuma by January, or banked in Irvine Ranch Water District's groundwater bank, pending various procedural approvals, including one from CVWD's Board of Directors. He noted that he ordered 100 AF of State Water delivered in the previous week.

**RESPONSE TO
REVISED CACHUMA
PROJECT DRAFT EIR**

Mr. Hamilton reported that the District's comments relative to the Cachuma Project DEIR working its way through the State Water Resources Control Board process are now complete, and have been reviewed by Best Best and Krieger, the legal firm representing this District as a member of the Cachuma Conservation Release Board.

**COMB SYSTEM
RELIABILITY
FUNDING**

Mr. Hamilton reported that the Cachuma Operation and Maintenance Board will soon be considering long term funding for capital improvements up to \$16.5 million, including the South Coast Conduit "second barrel" project. He discussed briefly the proposed mechanism, namely certificates of participation under consideration, and the consequences for CVWD.

STORAGE TANK

Mr. McDonald reported that the Storage Tank has been drained to allow for final work to be completed before it will be filled again and commissioned for service.

**DIRECTORS
REPORTS**

**CENTRAL COAST
WATER AUTHORITY
BOARD MEETING**

Director Lemere gave an oral report about the August 23, 2007 Central Coast Water Authority Board Meeting.

**CACHUMA
CONSERVATION
RELEASE BOARD**

Director Van Wingerden gave an oral report about the August 27, 2007 Cachuma Conservation Release Board Meeting.

MEETING

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD MEETING**

Director Van Wingerden gave an oral report about the August 27, 2007 Cachuma Operations and Maintenance Board Meeting.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on September 19, 2007, 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.



Charles B. Hamilton, General Manager/Secretary