

**MINUTES OF A JOINT SPECIAL MEETING  
of  
CARPINTERIA VALLEY WATER DISTRICT  
and  
CACHUMA OPERATION & MAINTENANCE BOARD  
held at the  
1301 Santa Ynez Avenue  
Carpinteria, CA  
Monday, September 21, 2009**

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**1. Call to Order, Roll Call**

The CVWD meeting was called to order at 4:03 p.m. by President Lemere, who chaired the meeting.

The COMB meeting was called to order at 4:03 p.m. by President Williams, who chaired the meeting. Those in attendance were:

**CVWD Directors present:**

Fred Lemere  
Robert Lieberknecht  
Matt Roberts  
June Van Wingerden

**COMB Directors Present:**

Das Williams	City of Santa Barbara
Lee Bettencourt	SYR Water Conservation Dist., ID#1
Lauren Hanson	Goleta Water District
Jan Abel	Montecito Water District
Robert Lieberknecht	Carpinteria Valley Water District

**Others present**

Kate Rees	Charles Hamilton
Janet Gingras	Normal Rosales
Robert Dunlap	Alex Keuper
Rebecca Bjork	Bill Ferguson
Matt Naftaly	Glen Hille
Bob Roebuck	Ben Preston
William Hair	

**2. Public Comment**

There were no comments from the public.

**3. COMB Bond Issues**

**a. COMB's Proposed 2009 Revenue Bond Issue to fund capital improvement projects**

COMB General Manager Kate Rees presented an overview of the proposed COMB 2009 Revenue Bond Issue to fund capital improvements projects. Comments were made by CVWD General Manager Charles Hamilton and Glen Hille of AECOM pertaining to the proposed projects. Comments were also made by Bob Roebuck of Montecito and Matt Naftaly of the County Water Agency.

**b. CVWD's equity concerns related to cost sharing of debt service for proposed COMB bond issue**

CVWD President Lemere briefly introduced this agenda item for discussion. Director Williams commented about his commitment to address CVWD's concerns and discussion by several Directors and staff followed about various conceptual ideas under consideration. Mr. Hamilton then suggested that Cachuma member agency staff had recently arrived at a consensus about three proposals for consideration by COMB to address CVWD's equity concerns. They focus on prioritization of the proposed COMB CIP projects; participation by non-COMB members in sharing the Cachuma Projects costs; and a strategy to address peak demands.

**4. Possible future actions by COMB and/or VWD to address CVWD's equity concerns**

Following discussion, it was generally agreed by consensus of all Directors present that COMB would consider the following at its next Board meeting on September 28, 2009, to address the equity issues raised by CVWD: 1) preparation of a current prioritized list of Bond projects with a commitment to do the Montecito/Carpinteria reach projects on a parity with the Second Pipeline Project and the Mission Creek Project; 2) a process to be facilitated/coordinated by COMB to bring La Cumbre, Raytheon and Morehart into the paying Cachuma community; 3) a strategy to lead to an agreement among the MU's to govern water deliveries during peak demands with a "surcharge" to be paid by agencies that don't follow the program.

**5. The next COMB regular Board meeting will be held September 28, 2009 following the 2:15 p.m. CCRB Board meeting.**

**6. There being no further business, the CVWD meeting was adjourned at 5:51 p.m.**

There being no further business, the COMB meeting was adjourned at 5:51 p.m.

Respectfully submitted,

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Kate Rees, Secretary of the Board

**APPROVED:**

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Das Williams, President