



AGENDA
JOINT SPECIAL BOARD MEETING OF THE
CARPINTERIA VALLEY WATER DISTRICT
AND THE
MONTECITO WATER DISTRICT
HELD AT THE
CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE, CARPINTERIA CALIFORNIA
THURSDAY, OCTOBER 21, 2010 AT 2:00 P.M.

BOARD OF DIRECTORS

Frederick Lemere, President
Jane Van Wingenen, Vice President
Robert R. Lieberknecht
Matthew T. Roberts
James W. Drain

GENERAL MANAGER

Charles B. Hamilton

- I. Carpinteria Valley Water District Call to Order and Roll Call, President Lemere
Montecito Water District Call to Order and Roll Call, President Morgan
Pledge of Allegiance led by President Lemere**
- II. Public Forum (Any person may address and ask questions of the Boards relating to any matter not on the agenda and within the jurisdiction of the Boards.)**
- III. Old Business - none**
- IV. New Business**

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Government Code Section 54656.9 (one case)

- V. Adjournment**

Charles B. Hamilton, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 2:00 p.m., October 20, 2010. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816
Fax (805) 684-3170

**Indicates attachment of document to agenda packet.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

If a person challenges the actions of the Board of Directors in court, said person may be limited to raising only those issues raised by said person or someone else at the public hearing described in the public notice, or in written correspondence delivered to the Board of Directors at, or prior to, the public hearing.

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