



**AGENDA**  
**ANNUAL MEETING OF**  
**CARPINTERIA VALLEY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**FINANCING CORPORATION**

**AT CARPINTERIA CITY HALL, CITY COUNCIL CHAMBER**  
**5775 CARPINTERIA AVENUE, CARPINTERIA CALIFORNIA**  
**WEDNESDAY, JANUARY 13, 2010 AT 5:30 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

1. **Call to Order, President Lemere**
2. **\*\*Consideration of Minutes – Meeting of December 17, 2008.**
3. **Public Forum (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.)**
4. **New Business – Status of Certificate of Participation debt.**
5. **Consider date and items for agenda for next annual meeting at 4:00 p.m. on December 15, 2010 in the Board meeting room at 1301 Santa Ynez Avenue.**
6. **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 4:00 p.m., January 8, 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.

\*\* Indicates enclosure of document with agenda.

1301 Santa Ynez Avenue  
Carpinteria, CA 93013  
(805) 684-2816  
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\*\*Indicates attachment of document to agenda packet.

**MINUTES OF THE ANNUAL MEETING OF  
THE BOARD OF DIRECTORS  
CARPINTERIA VALLEY WATER DISTRICT  
FINANCING CORPORATION**

**December 17, 2008**

President Lemere called the annual meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:00 p.m., Wednesday, December 17, 2008, and led the Board in the recital of the Pledge of Allegiance.

Directors Present: Van Wingerden, Lemere, Lieberknecht, Drain, Roberts

Directors Absent:

Others Present: Charles Hamilton  
Norma Rosales  
Suzie Lara  
Rob McDonald  
Chip Wullbrandt  
Omar Castro  
Alex Keuper

- MINUTES** Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the annual Carpinteria Valley Water District Financing Corporation Board meeting held on January 9, 2008 as presented. The motion carried 5-0.
- PUBLIC FORUM** No one from the public addressed the Board.
- NEW BUSINESS**
- STATUS OF CERTIFICATES OF PARTICIPATION DEBT** Business Manager Norma Rosales briefly reported on the \$9.925 million of COP indebtedness with an expiration date of 2023.
- NEXT BOARD MEETING** The next meeting of the Carpinteria Valley Water District Financing Corporation Board will be held on December 16, 2009 at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.
- ADJOURNMENT** President Lemere declared the meeting adjourned at 4:05 p.m.

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Charles B. Hamilton, General Manager/Secretary