



**AGENDA
SPECIAL MEETING OF
THE BOARD OF DIRECTORS
CARPINTERIA VALLEY WATER DISTRICT**

**BOARDROOM
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA 93013**

Monday, August 22, 2016 at 5:30 p.m.

BOARD OF DIRECTORS

*Alonzo Orozco
President
Polly Holcombe
Vice President
Matthew Roberts
June Van Wingerden*

GENERAL MANAGER

Robert McDonald, P.E. MPA

NOTE: While this is an open public meeting, potential candidates for the Board are asked to voluntarily remain outside the meeting room while other applicants are being interviewed to insure fairness to all candidates.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE, President Orozco.**
- II. PUBLIC FORUM (Any person may address the Board of Directors on any matter Within its jurisdiction which is not on the agenda.)**
- III. NEW BUSINESS**

Interview and consider eligible applicants for Director for possible action to fill the Board vacancy:

- 1. Shirley Johnson**
- 2. Terry Oltman**
- 3. Curtis Thornton**

- IV. ADJOURNMENT.**

Ursula Santana, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., August 21, 2016. 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.

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.