

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

March 25, 2008

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District to order at 11:30 a.m. Wednesday, March 25, 2008.

Directors Present: Roberts, Drain, Lieberknecht, Lemere
Directors Absent: Van Wingerden
Others Present: Charles Hamilton
Suzie Lara
Bob McDonald
Tad Buchanan
Kathy Stone

MINUTES

President Lemere directed that the March 19, 2008 Board meeting minutes be continued for consideration and approval at the March 26, 2008 Board meeting.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

None

NEW BUSINESS

**QUITCLAIM OF A
PORTION OF AN
EASEMENT TO
RANCHO MONTE
ALEGRE OWNERS'
ASSOCIATION**

Following a brief presentation by District Engineer Bob McDonald about the need for the District to quitclaim a portion of an unneeded easement for District purposes identified as "Quitclaim of a Portion of an Easement," Director Drain moved and Director Roberts seconded the motion to authorize the Board President to execute the "Quitclaim of a Portion of an Easement," and also authorize the Board Secretary to execute the Certificate of Acceptance and any other documents necessary to complete the transaction. The aforementioned Easement was entered into as of December 20, 2006 by and between the Rancho Monte Alegre Owners' Association and the District. The motion carried by a 4 – 0 vote.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on March 26, 2008, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 11:37 p.m.



Charles B. Hamilton, General Manager/Secretary