

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

November 13, 2008

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District at Carpinteria City Hall to order at 7:12 p.m. Thursday, November 13, 2008, and led the Board and others in the recital of the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Van Wingerden
Directors Absent: Drain, Roberts
Others Present: Charles Hamilton
Rob McDonald
Norma Rosales
Omar Castro
Alex Keuper

PUBLIC FORUM

No one from the public addressed the Board.

MINUTES

Following discussion, Director Van Wingerden moved and Director Lieberknecht seconded the motion to approve the minutes of the September 24, 2008 Board meeting. The motion carried by a 3-0 vote.

NEW BUSINESS

**MAJOR DISTRICT
DECISIONS AND
PUBLIC
PARTICIPATION**

Following an introduction by President Lemere about the public information purpose of the meeting, General Manager Hamilton briefly described the District and its vital relationships with other agencies. He outlined the presentation topics to be covered during the meeting, and also identified the members of staff involved in making presentations.

**CACHUMA
OPERATION AND
MAINTENANCE
BOARD PROJECTS
AND FUNDING**

Business Manager Norma Rosales presented basic information about proposed Cachuma Operation and Maintenance Board projects, its funding and the District's share of costs.

**SANTA BARBARA
CATER TREATMENT
PLANT UPGRADE
AND FUNDING**

Mrs. Rosales presented basic information about the proposed Santa Barbara Cater Treatment Plant Upgrade, its funding and the District's share of costs.

**EL CARRO WELL
REPLACEMENT AND
PIPELINES PROJECT
AND FUNDING**

District Engineer Bob McDonald presented information about the El Carro Well Replacement and Pipelines Project and its funding.

FUTURE MEETINGS

Mr. Hamilton announced that future Board meetings focused specifically on the projects identified this evening will be announced and advertised, and

encouraged all members of the public to call him with any questions or requests for additional information.

NEXT MEETING

The next scheduled Board meeting will be held on November 19, 2008 at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez, Avenue.

ADJOURNMENT

President Lemere declared the Board meeting adjourned at 7:38 p.m.

A handwritten signature in cursive script that reads "Charles B. Hamilton". The signature is written in black ink on a light-colored background.

Charles B. Hamilton, General Manager/Secretary