

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

July 6, 2009

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:05 p.m. Monday, July 6, 2009.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain

Directors Absent: Roberts (Director Roberts did not attend this meeting or participate in the closed session due to a possible conflict of interest.)

Others Present: Charles Hamilton
Brian King
Mark Manion
Todd Amspocher

PUBLIC FORUM No one from the public addressed the Board.

OLD BUSINESS

**CLOSED SESSION:
CONFERENCE WITH
LABOR** At 4:07 pm President Lemere convened the Board in closed session pursuant to Government Code Section 54956.8:

NEGOTIATOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: El Carro Park Parcel "2" of Parcel Map 25,135; APN 004-005-004
District Negotiator: General Manager Charles Hamilton
Negotiating parties: Carpinteria Valley Water District; City of Carpinteria
Under Negotiation: El Carro Well Ground Lease price and terms of payment

At 5:03 pm President Lemere reconvened the Board in open session.

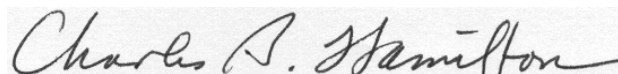
**PROPOSED GROUND
LEASE FOR THE EL
CARRO WELL** President Lemere reported that during the closed session District Negotiator Charles Hamilton was given direction to proceed relative to the negotiations about the Ground Lease for the El Carro Well.

NEW BUSINESS There was no New Business.

DIRECTOR REPORTS There were no Director Reports.

NEXT MEETING The next scheduled Board meeting will be a regular Board meeting held on July 22, 2009, at 4:00 pm in the Board meeting room, 1301 Santa Ynez Ave.

ADJOURNMENT President Lemere declared the meeting adjourned at 5:04 p.m.


Charles B. Hamilton, General Manager/Secretary