

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

August 12, 2009

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:10 p.m. Wednesday, August 12, 2009.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain

Directors Absent: Roberts

Others Present: Charles Hamilton

Rob McDonald

Alex Keuper

Tom Mosby

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**SITE VISIT TO THE
LAMBERT ROAD
AREA PROPOSED BY
MONTECITO WATER
DISTRICT FOR
REORGANIZATION
WITH CARPINTERIA
VALLEY WATER
DISTRICT**

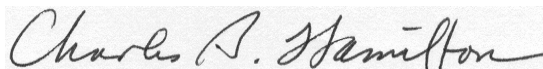
President Lemere directed all present to board a shuttle van for a visit to an area Montecito Water District is proposing for Reorganization. It would entail Montecito's de-annexation of the area and Carpinteria Valley Water District annexation the area for the provision of water service. The area consists of several parcels totaling about 155 acres bisected by Lambert Road and formerly part of the Edgewood Ranch. Several stops were made along Lambert Road, and various water facilities were pointed out and described by Montecito General Manager Tom Mosby. A final stop was made at 205 Lambert Road for a brief presentation made by landowner Pat Nesbitt. The group returned to the District Board room in the shuttle van at approximately 5:45 pm. No action was taken.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on August 26, 2009, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 5:47 p.m.



Charles B. Hamilton, General Manager/Secretary