

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

March 24, 2010

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District to order in the District Board Room at 12:34 p.m. Wednesday, March 24, 2010, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain, Roberts
Directors Absent: None
Others Present: Charles Hamilton
Rob McDonald
Mark Manion
Chip Wullbrandt
Tom Mosby
Sam Frye
Doug Morgan
Dick Shaikewitz

PUBLIC FORUM No one from the public addressed the Board.

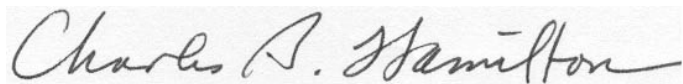
NEW BUSINESS

SELECTION OF VICE PRESIDENT Following a brief introduction by General Manager Hamilton, Director Roberts moved and Director Drain seconded the motion to appoint Director Lieberknecht to the Office of Vice President for the period of time in April 2010, during Director Lemere's and Director Van Wingerden's concurrent absence from the District. The motion carried by a 5-0 vote.

**CLOSED SESSION:
PURSUANT TO
GOVERNMENT
CODE SECTION
54956.9 (a) EXISTING
LITIGATION** President Lemere convened the Board in closed session at 12:36 p.m. pursuant to Government Code Section 54956.9(a), existing litigation, Carpinteria Valley Water District et al vs. Penfield & Smith Engineers et al; Santa Barbara Superior Court Case Number 1303752. Mr. Lemere reconvened the Board in open session at 1:45 p.m. and reported that the Board had given direction to District counsel.

NEXT MEETING The next scheduled Board meeting will be a regular Board meeting held on April 14, 2010 at 5:30 p.m. at Carpinteria City Hall in the Council Chambers, 5775 Carpinteria Avenue.

ADJOURNMENT President Lemere declared the meeting adjourned at 1:46 p.m.



Charles B. Hamilton, General Manager/Secretary