

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

**July 28, 2010**

Vice President Van Wingerden called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order in the District Board Room at 4:00 p.m. Wednesday, July 28, 2010, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Van Wingerden, Drain, Roberts

Directors Absent: Lemere

Others Present: Charles Hamilton  
Rob McDonald  
Al Orozco

**MINUTES**

Following discussion, Director Lieberknecht moved and Director Drain seconded the motion to approve the minutes of the July 21, 2010 Board meeting. The motion carried by a 4-0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**OLD BUSINESS**

**RESOLUTION NO. 910  
CONFIRMING THE  
RETENTION OF  
GOLDEN STATE  
LABOR  
COMPLIANCE, LLC  
(GLSC) AS ITS THIRD  
PARTY LABOR  
COMPLIANCE  
REPRESENTATIVE**

Following a brief introduction by District Engineer Bob McDonald and discussion, Director Drain moved and Director Lieberknecht seconded the motion to adopt Resolution No. 910 Confirming the Retention of Golden State Labor Compliance, LLC (GSLC) as its Third Party Labor Compliance Representative (TPLCR) and the District's Adoption and Intent to Operate Under GSLC's Approved Third Party Labor Compliance Program. Roll call on Resolution No. 897 resulted in adoption as follows:

Ayes: Roberts, Van Wingerden, Lieberknecht, Drain

Nays: None

Absent: Lemere

**NEXT MEETING**

The next scheduled Board meeting will be a regular Board meeting held on August 11, 2010, at 5:30 p.m. in the Carpinteria City Hall Council Chamber, 5775 Carpinteria Avenue, Carpinteria.

**ADJOURNMENT**

Vice President Van Wingerden declared the meeting adjourned at 4:04 p.m.



Charles B. Hamilton, General Manager/Secretary