

**MINUTES OF THE JOINT SPECIAL MEETING OF
THE CARPINTERIA VALLEY WATER DISTRICT
AND THE
MONTECITO WATER DISTRICT**

October 21, 2010

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District (CVWD) to order at 2:03 p.m. Thursday, October 21, 2010.

President Morgan called the special meeting of the Board of Directors of the Montecito Water District (MWD) to order at 2:03 pm, Thursday, October 21, 2010.

CVWD Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain

CVWD Directors Absent: Roberts

MWD Directors Present: Morgan, Frye, Abel, Wilson, Shaikewitz

Others Present: Charles Hamilton

Tom Mosby

Norma Rosales

Robert McDonald

Roger Myers

Alan Schimmel

Michael Parks

PUBLIC FORUM

No one from the public addressed the Board.

**CLOSED SESSION:
CONFERENCE WITH
LEGAL COUNSEL-
ANTICIPATED
LITIGATION**

At 2:05 p.m. Presidents Lemere and Morgan convened their respective Boards in closed session: Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9 (one case).

**INITIATION OF
LITIGATION
PURSUANT TO
SUBDIVISION (C) OF
GOVERNMENT CODE
SECTION 54956.9 (one
case)**

At 4:22 p.m. Presidents Lemere and Morgan re-convened their respective Boards in open session. No action was taken.

ADJOURNMENT

At 4:22 p.m. Presidents Lemere and Morgan declared the joint special meeting of the Carpinteria Valley Water District and the Montecito Water District adjourned.


Charles B. Hamilton, General Manager/Secretary