

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

**January 8, 2011**

President Van Wingerden called the special meeting of the Board of Directors of Carpinteria Valley Water District to order in the District Board Room at 10:00 a.m. Saturday, January 8, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Van Wingerden, Ducharme, Orozco

Directors Absent: Roberts

Others Present: Charles Hamilton

Norma Rosales

Roger Myers

**PUBLIC FORUM**

No one from the public addressed the Board.

**BOARD / MANAGER  
RELATIONS AND  
PROCESS  
WORKSHOP**

The Board of Directors, General Manager Charles Hamilton and Counsel Roger Myers exchanged biographical information about themselves and discussed various aspects of the structure and process of Board/Manager relations, as well as particulars of the Brown Act. No action was taken.

**NEXT MEETING**

The Directors briefly discussed items for the next scheduled regular Board meeting to be held on January 12, 2011, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Ave., Carpinteria, California.

**ADJOURNMENT**

President Van Wingerden declared the meeting adjourned at 12:20 p.m.



Charles B. Hamilton, General Manager/Secretary