

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

**January 12, 2011**

President Van Wingerden called the special meeting of the Board of Directors of Carpinteria Valley Water District Financing Corporation to order at 5:30 p.m., Wednesday, January 12, 2011, and led the Board in the recital of the Pledge of Allegiance.

Directors Present: Van Wingerden, Roberts, Lieberknecht, Ducharme, Alonzo

Directors Absent: None

Others Present: Charles Hamilton  
Robert McDonald  
Norma Rosales  
Alex Keuper  
Roger Myers  
Suzie Lara  
Patty Rodriguez  
Esperanza Barbosa  
Omar Castro  
Don Warren  
Randy Haslam  
Scott Van Der Kar  
Lea Boyd

**MINUTES** Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the minutes of the January 13, 2010 meeting. The motion carried by a 4-0-1 vote. Director Orozco abstained.

**MINUTES** Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the minutes of the February 17, 2010 meeting. The motion carried by a 4-0-1 vote. Director Orozco abstained.

**MINUTES** Following discussion, Director Roberts moved and Director Lieberknecht seconded the motion to approve the minutes of the March 24, 2010 meeting. The motion carried by a 4-0-1 vote. Director Orozco abstained.

**PUBLIC FORUM** No one from the public addressed the Board.

**NEW BUSINESS**

**DISCUSSION  
RELATIVE TO  
FINANCING  
CORPORATION  
ACTIVITIES** Secretary Hamilton explained that the meeting today was the annual meeting required by the by-laws of the Financing Corporation. He noted further that discussion of the District's actual Certificate of Participation debt service normally occurs during a regular District Board meeting. No action was taken.

**NEXT BOARD  
MEETING**

The next meeting of the Carpinteria Valley Water District Financing Corporation Board will be held on December 14, 2011 at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria, California.

**ADJOURNMENT**

President Van Wingerden declared the meeting adjourned at 5:35 p.m.

  
Charles B. Hamilton, Secretary