

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

**March 30, 2011**

President Van Wingerden called the special meeting of the Board of Directors of the Carpinteria Valley Water District to order in the District Board Room at 12:00 p.m. Wednesday, March 30, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Orozco, Van Wingerden,  
Directors Absent: Roberts, Ducharme  
Others Present: Charles Hamilton  
Roger Myers  
Brian King  
Michael Shaffer

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

**OLD BUSINESS** None

**ORTEGA  
RESERVOIR SITE  
VISIT** The Board and others present carpoled to the Ortega Reservoir for a meeting that included Directors Shaikewitz and Sam Frye of Montecito Water District as well as Tom Mosby, Montecito General Manager and construction inspector Alan Larson. Following a tour given by Alan Larsen of the repair work in progress by employees of the Howard Ridley Company, and inspection of new construction defects allowing rainwater from the roof to enter the Reservoir and the dam, the Directors returned to Carpinteria Valley Water District. No action was taken.

**NEXT MEETING** The next scheduled regular Board meeting will be held on April 13, 2011, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Avenue, Carpinteria, California.

**ADJOURNMENT** President Van Wingerden declared the meeting adjourned at 1:44 p.m.



Charles B. Hamilton, General Manager/Secretary