

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

**September 14, 2011**

Vice President Roberts called the regular meeting of the Board of Directors of the Carpinteria Valley Water District at City Hall to order at 5:30 p.m. Wednesday, September 14, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Orozco, Roberts

Directors Absent: Van Wingerden, Ducharme

Others Present: Charles Hamilton

Roger Myers

Clay Brown

Sonia Fernandez

**MINUTES**

Following discussion, Director Lieberknecht moved and Director Orozco seconded the motion to approve the minutes of the August 24, 2011 Board meeting as amended to correct the misspelling of El Carro Well. The motion carried by a 5-0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board.

**RATE & BUDGET  
COMMITTEE**

Director Roberts gave a brief oral report on the Rate & Budget Committee meetings held on August 25 and 31, 2011.

**DRINK  
CARPINTERIA  
WATER  
COMMITTEE**

Director Orozco gave a brief oral report of the Drink Carpinteria Water Committee Meeting held on August 30, 2011.

**CACHUMA  
OPERATION AND  
MAINTENANCE  
BOARD MEETING**

Director Lieberknecht gave a brief oral report on the Cachuma Operation and Maintenance Board meeting held on September 8, 2011.

**APPOINTMENT OF  
ALTERNATES FOR  
RATE & BUDGET,  
STRATEGIC WATER  
MANAGEMENT AND  
DRINK  
CARPINTERIA  
WATER  
COMMITTEES**

Following a brief introduction by General Manager Hamilton, and discussion, Vice President Roberts appointed Director Orozco as Alternate for the Rate & Budget Committee and himself as Alternate for the Drink Carpinteria Water and Strategic Water Management Committees.

**CLOSED SESSION:  
CONFERENCE WITH  
LEGAL COUNSEL-  
ANTICIPATED  
LITIGATION  
PURSUANT TO  
GOVERNMENT  
CODE SECTION  
54656.9 (ONE CASE)**

Closed Session- Pursuant to Government Code Section 54656.9, Conference With Legal Counsel - Anticipated Litigation.

Vice President Roberts convened the Board into closed session at 5:38 p.m.

At 5:59 p.m. Vice President Roberts reconvened the Board in open session. Counsel Myers reported that it was moved by Director Lieberknecht, seconded by Director Orozco, and approved by a three to zero vote to direct special counsel to initiate litigation. Once litigation has formally commenced, upon inquiry, the action, defendants and other particulars will be disclosed.

**NEXT MEETING**

The next Board meeting will be a regular meeting held on September 28, 2011, at 5:30 p.m. in the Carpinteria City Council Chamber, 5775 Carpinteria Ave, Carpinteria, California.

**ADJOURNMENT**

Vice President Roberts declared the meeting adjourned at 6:00 p.m.



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Charles B. Hamilton, General Manager/Secretary