

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

**October 19, 2011**

President Van Wingerden called the regular meeting of the Board of Directors of the Carpinteria Valley Water District in the District Board meeting room at 5:30 p.m. Wednesday, October 19, 2011, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Orozco, Roberts, Van Wingerden  
Directors Absent: (one vacancy)  
Others Present: Charles Hamilton  
Roger Myers  
Clay Brown  
Dave Moore  
David Morris

**MINUTES**

Following discussion, Director Roberts moved and Director Orozco seconded the motion to approve the minutes of the September 28, 2011 Board meeting with one correction. The motion carried by a 4-0 vote.

**PUBLIC FORUM**

No one from the public addressed the Board at this time.

**INTERVIEW TO FILL  
BOARD VACANCY**

President Van Wingerden began the interview process of Clay Brown, applicant for appointment to the position of Director. Following questions by Directors Van Wingerden, Roberts and Orozco, and discussion with applicant Brown, Director Roberts moved and Director Lieberknecht seconded the motion to appoint Clay Brown as Director. The motion carried by a 4-0 vote.

**ADMINISTRATION  
OF OATH OF OFFICE  
FOR CLAY BROWN**

Secretary Hamilton administered the Oath of Office to Clay Brown. Mr. Brown then began his term of office, expiring in December 2012, as Director.

**JOINT POWERS  
AUTHORITY AND  
COMMITTEE  
APPOINTMENTS**

Following discussion, President Van Wingerden made the following new appointments:

Cachuma Operation and Maintenance Board: Clay Brown, Alternate

Rate and Budget Committee: Alonzo Orozco  
Clay Brown, Alternate

Strategic Water Management Committee: Matthew Roberts  
Clay Brown, Alternate

Drink Carpinteria Water Committee: Clay Brown

**NEXT MEETING**

The next Board meeting will be a regular meeting held on October 26, 2011, at 5:30 p.m. in the Carpinteria City Hall Council Chamber, 5775 Carpinteria Avenue, Carpinteria, California.

**ADJOURNMENT**

President Van Wingerden declared the meeting adjourned at 6:00 p.m.

  
Charles B. Hamilton, General Manager/Secretary