

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

March 8, 2012

President Van Wingerden called the special meeting of the Board of Directors of the Carpinteria Valley Water District in the District Board Room at 1301 Santa Ynez Avenue in Carpinteria to order at 1:34 p.m. Wednesday, March 8, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lieberknecht, Orozco, Roberts, Van Wingerden
Directors Absent: none

Others Present: Charles Hamilton
Roger Myers
Fred Lemere
Cathy Adams

PUBLIC FORUM

No one from the public addressed the Board.

**CLOSED SESSION:
CONFERENCE WITH
LEGAL COUNSEL –
EXISTING LITIGATION
PURSUANT TO
GOVERNMENT CODE
SUBDIVISION (A) OF
SECTION 54956.9**

At 1:34 p.m. President Van Wingerden announced that the Board was adjourned to go into Closed Session as follows: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Subdivision (a) of Section 54956.9: Montecito Water District, Carpinteria Valley Water District v. Price Postel and Parma, LLP, et al: case No. 1384682.

At 3:37 p.m. President Van Wingerden reconvened the Board in Open Session and announced that no action was taken during Closed Session.

**ADJOURNMENT OF
SPECIAL MEETING**

President Van Wingerden adjourned the Board meeting at 3:37 p.m.


Charles B. Hamilton, General Manager/Secretary