

**MINUTES
SPECIAL MEETING OF
THE BOARD OF DIRECTORS**

**CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE, BOARD ROOM
CARPINTERIA, CALIFORNIA**

APRIL 18, 2012 AT 5:30 P.M.

President Van Wingerden called the Special Meeting of the Board of Directors of the Carpinteria Valley Water District at the CVWD Board Room to order at 5:32 p.m., Wednesday, April 18, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Orozco, Roberts (arrived at 5:33 pm), Van Wingerden,

Directors Absent: None

Others Present: Charles Hamilton
Jeffrey Dinkin

PUBLIC FORUM

No one from the public addressed the Board.

**APPROVAL OF MINUTES OF
APRIL 11, 2012**

Following discussion, Director Lemere moved and Director Orozco seconded the motion to approve the Minutes of the April 11, 2012 Regular Board Meeting. The motion carried by a 5-0 vote.

**CONFERENCE WITH LABOR
NEGOTIATOR PURSUANT
TO GOVERNMENT CODE
SECTION 54957.6. DISTRICT
NEGOTIATOR: JEFFERY A.
DINKIN; EMPLOYEE
ORGANIZATION:
INTERNATIONAL UNION OF
OPERATING ENGINEERS,
LOCAL 12**

At 5:35 p.m. President Van Wingerden announced that the Board was adjourned to go into Closed Session as follows: Conference with Labor Negotiator pursuant To Government Code Section 54957.6. District Negotiator: Jeffery A. Dinkin; Employee Organization: International Union of Operating Engineers, Local 12

At 6:55 p.m. President Van Wingerden reconvened the Board in Open Session and announced that no action was taken during Closed Session.

**ADJOURNMENT OF
REGULAR MEETING**

President Van Wingerden adjourned the Board meeting at 6:55 p.m.


Charles B. Hamilton, General Manager/Secretary