

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

May 2, 2012 - 5:30 p.m.

President Van Wingerden 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, May 2, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Van Wingerden, Roberts, Lieberknecht,
Orozco

Directors Absent: Lemere

Others Present: Charles Hamilton
Roger Myers
Anne Lesser
David Morris
Cathy Adams

PUBLIC FORUM

Anne Lesser addressed the Board in opposition to a water rate increase and requested that the Board roll back the water rates.

**APPROVAL OF MINUTES OF
APRIL 25, 2012**

Following discussion, Director Lieberknecht moved and Director Orozco seconded the motion to approve the Minutes of the April 25, 2012 Regular Board Meeting. The motion carried by a 4-0 vote.

**POSSIBLE RATIFICATION OF
BOARD ACTION OF 3-28-12
APPOINTING FREDERICK
LEMERE AS A DIRECTOR OF
THE CARPINTERIA VALLEY
WATER DISTRICT BOARD**

General Counsel Roger Myers addressed the Board, stating that the appointment of Frederick Lemere was done without a majority of the Board voting on his appointment as required by California Water Code Section 30525 for County Water Districts. He reported that he researched this matter and found that while there was a case of a ratification action that generally conformed to the facts of Mr. Lemere's appointment, it did not involve a public agency or water district. General Counsel Myers also stated that the Carpinteria Valley Water District Board could no longer make an appointment pursuant to Government Code Section 1780, as the prescribed allotment of time to do so had passed. He then suggested an alternative to ratification for Board consideration.

Following discussion, and incorporating Counsel Myers' suggestion, Director Roberts moved and Director Orozco seconded the motion as follows:

Upon consideration of ratification of the action taken by the Board on March 28, 2012 to appoint Frederick Lemere as a Director, the Board has determined that the March 28 action was invalid, and Frederick Lemere is therefore not a Director and shall no longer act as a Director of Carpinteria Valley Water District. The motion carried by a 4-0 vote.

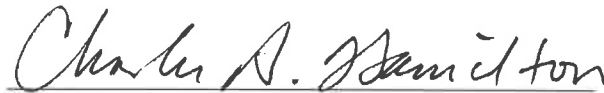
President Van Wingerden apologized to Frederick Lemere and to the community for the Board error. She stated that at the next Board meeting, May 16, 2012, a motion would be considered to call an election to fill the remaining two years of this term.

DATE AND ITEMS FOR
AGENDA FOR NEXT
REGULAR BOARD MEETING
ON MAY 16, 2012 AT 5:30 P.M.
AT CARPINTERIA CITY HALL,
COUNCIL CHAMBERS.

General Manager Hamilton noted that items to be considered at the next Board meeting on May 16, 2012 will include those agenda items for which Frederick Lemere made or seconded a motion since March 28, 2012, and also a presentation about the proposed FY 12-13 Budget.

ADJOURNMENT

At 5:54 p.m. President Van Wingerden announced that the Board was adjourned.



Charles B. Hamilton, General Manager/Secretary