

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

June 6, 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, June 6, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Van Wingerden, Roberts, Lieberknecht, Orozco
Directors Absent: None (one vacancy)

Others Present: Charles Hamilton
Roger Myers
Cathy Adams

PUBLIC FORUM

No one from the public addressed the Board.

**APPROVAL OF MINUTES OF MAY 30,
2012**

Director Roberts moved and Director Orozco seconded the motion to approve the Minutes of the May 30, 2012 Regular Board Meeting. The motion carried by a 4-0 vote.

DIRECTOR REPORTS

There were no Director Reports.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS:

**CONSIDER ADOPTION OF
RESOLUTION NO. 947 TO ESTABLISH A
CHECKING ACCOUNT FOR THE
REFUNDING REVENUE CERTIFICATES
OF PARTICIPATION (COPS), SERIES
2010A FOR THE USE OF THE DISTRICT**

Following an introduction by General Manager Hamilton, Director Lieberknecht moved and Director Roberts seconded the motion to adopt Resolution 947. A roll call on Resolution No. 947 resulted as follows:

Ayes: Van Wingerden, Roberts, Lieberknecht, Orozco
Nays: None

Resolution No. 947 was adopted unanimously.

CLOSED SESSION:

**CONFERENCE WITH LABOR
NEGOTIATOR. DISTRICT
NEGOTIATOR: CHARLES HAMILTON;
UNREPRESENTED EMPLOYEES;
PUBLIC EMPLOYEE PERFORMANCE
EVALUATION**

President Van Wingerden, at 5:38 p.m., convened the Board in closed session regarding conference with Labor Negotiator, Charles Hamilton; and public employee performance evaluations.

**RECONVENING OF OPEN SESSION OF
REGULAR BOARD MEETING**

President Van Wingerden reconvened the meeting in open session at 7:31 p.m.

**CONSIDER AMENDED EMPLOYMENT AGREEMENT FOR ADMINISTRATIVE ASSISTANT - CONFIDENTIAL
CONSIDER AMENDED EMPLOYMENT AGREEMENTS FOR ASSOCIATE ENGINEER; DISTRICT ENGINEER; ASSISTANT GENERAL MANAGER/AUDITOR; AND GENERAL MANAGER/SECRETARY**

President Van Wingerden put this item over until the next meeting, June 13, 2012.

CONSIDER REVISED PERSONNEL MANUAL


Director Roberts moved and Director Lieberknecht seconded the motion to approve the revised Personnel Manual. The motion carried 4-0.

CONSIDER DATE AND ITEMS FOR AGENDA FOR THE NEXT REGULAR CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING ON JUNE 13, 2012 AT 5:30 P.M., CARPINTERIA CITY HALL, COUNCIL CHAMBER, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA

The next Board Meeting will be held on June 13, 2012 at 5:30 p.m. The location will be Carpinteria City Hall, Council Chambers.

ADJOURNMENT

President Van Wingerden adjourned the Board meeting at 7:34 p.m.


Charles B. Hamilton, General Manager/Secretary