

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

July 25, 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, July 25, 2012, and led the Board and others present in the Pledge of Allegiance.

Directors Present: Van Wingerden, Lieberknecht, Orozco
Directors Absent: Roberts

Others Present: Norma Rosales
Roger Myers
Cathy Adams

PUBLIC FORUM

No members from the public addressed the Board.

MINUTES

Approval of the July 11, 2012 Minutes was postponed.

MONTHLY BILLS

Following discussion, Director Lieberknecht moved and Director Orozco seconded the motion to approve the Monthly Bills as presented to the Board as Finance Committee. The motion carried by a 3-0 vote.

**GENERAL MANAGER
REPORTS**

Following discussion and review of the General Manager Reports, Director Orozco moved and Director Lieberknecht seconded the motion to approve the reports. The motion carried by a 3-0 vote.

**CACHUMA OPERATION
AND MAINTENANCE BOARD**

Director Lieberknecht gave a detailed report on the July 23, 2012 meeting of the Cachuma Operation and Maintenance Board.

OLD BUSINESS

There was no Old Business.

**CLOSED SESSION:
CONFERENCE WITH LEGAL
COUNSEL-ANTICIPATED
LITIGATION PURSUANT TO
GOVERNMENT CODE
SUBDIVISION (b) OF
SECTION 54956.9 (THREE
CASES)**

At 5:41 p.m., President Van Wingerden adjourned the Board into Closed Session for a conference with legal counsel regarding anticipated litigation pursuant to Government Code Subdivision (b) of Section 54956.9 (three cases concerning encroachments on a District easement).

At 6:05 p.m. President Van Wingerden reconvened the Board in Open Session. She reported that the Board authorized a letter to the parties with encroachments granting them an extension until January 26, 2013 to remove their encroachments on District easements.

NEXT BOARD MEETING

The next Board Meeting will be held on August 22, 2012 at 5:30 p.m. at Carpinteria City Hall.

Prior to the start of the Closed Session, Director Lieberknecht suggested that the Board consider a resolution similar to COMB's Resolution No.553, i.e., adopting a policy pursuant to Government Code Section 54956.96(a), that allows an agency member of COMB to disclose confidential information learned by the member agency's representative in a COMB closed session, in their member agency's closed session if the matter considered would have direct financial or liability implications for the local member agency.

Director Lieberknecht also asked General Counsel Myers to give a report on recent changes pertaining to the Brown Act at the next Board Meeting.

ADJOURNMENT

President Van Wingerden adjourned the Board meeting at 6:07 p.m.

A handwritten signature in cursive script, reading "Charles B. Hamilton".

Charles B. Hamilton, General Manager/Secretary