

**MINUTES
JOINT SPECIAL BOARD MEETING OF THE CARPINTERIA VALLEY
WATER DISTRICT
AND THE MONTECITO WATER DISTRICT**

September 5, 2012

President Van Wingerden called the Joint Special Board Meeting of the Carpinteria Valley Water District with the Montecito Water District in the Carpinteria Valley Water District Board Room at 1301 Santa Ynez Avenue, Carpinteria to order at 4:05 p.m., Wednesday, September 5, 2012. Vice President Morgan then called the Montecito Board to order. President Van Wingerden led the Board and others present in the Pledge of Allegiance.

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

Montecito Directors Present: Shaikewitz (by teleconference), Bierig, Abel, Morgan
Montecito Directors Absent: Frye.

Others Present: Charles Hamilton
Tom Mosby
Roger Myers
Bob Cohen
Alan Schimmel

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**CLOSED SESSION:
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**

President Van Wingerden and Vice President Morgan convened their respective Boards in Closed Session at 4:10 pm.

At 5:18 President Van Wingerden reconvened the Carpinteria Valley Water District Board in Open Session. President Van Wingerden reported that the Board had received a report and that direction had been given to Special Counsel Alan Schimmel.

At 5:40 p.m. Vice President Morgan reconvened the Montecito Water District Board in Open Session, and reported that their Board had received a report and provided direction to counsel.

ADJOURNMENT

President Van Wingerden adjourned the Carpinteria Valley Water District Board meeting at 5:18 p.m.

Vice President Morgan adjourned the Montecito Water District Board meeting at 5:40 p.m.

A handwritten signature in blue ink that reads "Charles B. Hamilton". The signature is written in a cursive style with a horizontal line underneath the name.

Charles B. Hamilton, Secretary