

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

**October 17, 2012**

President June 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 2:05 p.m., Wednesday, October 17, 2012. Montecito Board President Sam Frye 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, Frye, Abel, Morgan  
Montecito Directors Absent: Bierig.

Others Present: Charles Hamilton  
Tom Mosby  
Roger Myers  
Bob Cohen  
Alan Schimmel  
Mike Parks  
Hon. Peter Lichtman

**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 President Frye convened their respective Boards in Closed Session at 2:06 p.m.

At 4:38 President Van Wingerden reconvened the Carpinteria Valley Water District Board in Open Session. President Van Wingerden reported that direction had been given to Special Counsel Alan Schimmel.

At 4:38 p.m. President Frye 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 4:39 p.m.

President Frye adjourned the Montecito Water District Board meeting at 4:39 p.m.

  
Charles B. Hamilton, General Manager/Secretary