

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

January 12, 2016

President Orozco called the special meeting of the Carpinteria Valley Water District Board of Directors held in the District Boardroom to order at 5:31 p.m., Tuesday, January 12, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Orozco, Holcombe, Van Wingerden, Forde, Roberts

Directors Absent: None

Others Present: Charles B. Hamilton
Bob McDonald
Ursula Santana
Jeff Dinkin

**ADJOURNED TO CLOSED
SESSION**

President Orozco adjourned the meeting at 5:32 p.m. to convene the Board into closed session for the following matter:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6. DISTRICT NEGOTIATOR: JEFFERY A. DINKIN; EMPLOYEE ORGANIZATION: INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 12.

**BOARD RECONVENED IN
OPEN SESSION**

At 6:46 p.m. President Orozco reconvened the Board meeting in open session.

**ACTING GENERAL
MANAGER**

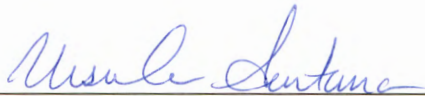
Following discussion by General Manager Hamilton, Director Roberts moved and Director Van Wingerden seconded the motion to approve Mr. Hamilton's recommendation to appoint District Engineer, Bob McDonald, as Acting General Manager, with a salary increase of 7%, during his medical leave. The motion passed 5-0.

**ACTING BOARD
SECRETARY**

Following discussion by General Manager Hamilton, Director Holcombe moved and Director Forde seconded the motion to approve Mr. Hamilton's recommendation to appoint the Administrative Assistant, Ursula Santana, as Acting Board Secretary, with a salary increase of 5%, during his medical leave. The motion passed 5-0.

ADJOURNMENT

President Orozco adjourned the meeting at 7:10 p.m.


Ursula Santana
Ursula Santana, Acting Board Secretary