

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

January 20, 2016

President Orozco called the special meeting of the Carpinteria Valley Water District Board of Directors held in the District Boardroom to order at 5:30 p.m., Wednesday, January 20, 2016 and led the Board in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Bob McDonald
Roger Myers
Norma Rosales
Alex Keuper
Brianna Briggs
Robert Niehaus
Ichiko Kido
Ursula Santana
Edward Lyons
Marla Perez

PUBLIC FORUM

No one from the public addressed the Board.

**ADJOURNMENT FOR THE
ANNUAL MEETING OF
FINANCING
CORPORATION**

President Orozco adjourned the regular Board meeting at 5:31 p.m. for a meeting of the District Financing Corporation.

**READJOURNMENT OF
REGULAR BOARD
MEETING**

President Orozco re-adjourned the regular Board meeting at 5:33 p.m.

MINUTES

Following discussion, Director Van Wingerden moved and Director Forde seconded the motion to approve the minutes of the regular Board meeting held on January 13, 2016. The motion passed 5-0.

**PROGRESS REPORT OF
THE COST OF SERVICE
AND WATER RATE STUDY
PREPARED BY ROBERT D.
NIEHAUS, INC.**


Following an introduction by Acting General Manager McDonald, Robert Niehaus and Brianna Briggs of RDN, presented a progress report on the status of their cost of service and water rate study. The Board gave input to RDN on the rate study. With the input received by the Board, Acting General

NEXT BOARD MEETING

Manager indicated a final report may be ready to be presented to the Board on February 10, 2016 for possible action. The next regular Board meeting is scheduled to be held on January 27, 2016 at Carpinteria City Hall at 5:30 p.m.

ADJOURNMENT

President Orozco adjourned the meeting at 6:52 p.m.



Ursula Santana, Secretary