

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

**February 23, 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., Tuesday, February 23, 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  
Roger Myers  
Norma Rosales  
Ursula Santana  
Jeff Dinkin  
Alex Keuper  
Brianna Briggs  
Jackie Lee  
Linda Reimel

**PUBLIC FORUM**

No one from the public addressed the Board

**ADJOURNED TO CLOSED SESSION**

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

**CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: General Manager/Secretary**

**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 6:25 p.m. President Orozco reconvened the Board meeting in open session.

**COST OF SERVICE AND**

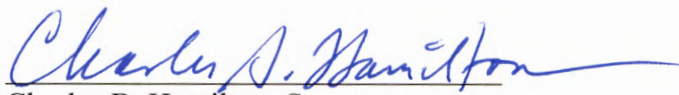
Following an introduction by District Engineer

**WATER RATE STUDY  
WORKSHOP BY ROBERT  
D. NIEHAUS, INC.**

McDonald, Brianna Briggs of RDN, presented a report on the status of their cost of service and water rate study. She highlighted the four goals of the study; to build a usable cost of service (COS) model that considers various conditions over a 5 year period, to explore the existing CVWD rate policies and incorporate them in the COS model, explore Prop 218 requirements and incorporate them into the model and to provide alternative rate structures based on feedback from district staff and the Board of Directors. District Engineer McDonald noted that a final report with staff recommendations will be presented at a future Board meeting.

**ADJOURNMENT**

President Orozco adjourned the meeting at 6:40 p.m.



Charles B. Hamilton, Secretary