

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

March 8, 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, March 8, 2016 and led the Board in the Pledge of Allegiance.

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

Directors Absent: None

Others Present: Charles B. Hamilton
Norma Rosales
Jeff Dinkin

PUBLIC FORUM

No one from the public addressed the Board.

CLOSED SESSION

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

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 7:37 p.m. President Orozco reconvened the Board meeting in open session and stated that no reportable actions were taken during closed session.

ADJOURNMENT

President Orozco adjourned the meeting at 7:38 p.m.



Charles B. Hamilton, Secretary