

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

**March 16, 2016**

President Orozco called the special meeting of the Carpinteria Valley Water District Board of Directors held in the District Boardroom to order at 5:02 p.m., Wednesday, March 16, 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 SESSIONS**

President Orozco adjourned the meeting at 5:04 p.m. to convene the Board into closed session for the following item:

**PURSUANT TO GOVERNMENT CODE SECTION 54957.  
PUBLIC EMPLOYEE APPOINTMENT  
TITLE: GENERAL MANAGER**

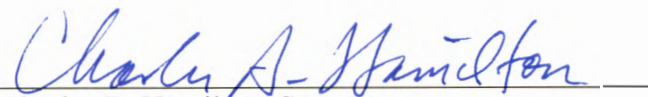
**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO  
GOVERNMENT CODE SECTION 54957.6. DISTRICT  
NEGOTIATOR: JEFFERY A. DINKIN; EMPLOYEE  
ORGANIZATION: INTERNATIONAL UNION OF OPERATING  
ENGINEERS, LOCAL 12.**

**BOARD RECONVENED IN  
OPEN SESSION**

At 6:22 p.m. President Orozco reconvened the Board meeting in open session and stated that no reportable actions were taken during both closed session.

**ADJOURNMENT**

President Orozco adjourned the meeting at 6:23 p.m.

  
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Charles B. Hamilton, Secretary