

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

**March 30, 2016**

President Orozco called the special meeting of the Carpinteria Valley Water District Board of Directors held in the District Boardroom to order at 5:00 p.m., Wednesday, March 30, 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  
Bob McDonald  
Roger Myers  
Jeff Dinkin

**PUBLIC FORUM**

No one from the public addressed the Board.

**CLOSED SESSION**

President Orozco adjourned the meeting at 5:00 p.m. to convene the Board into closed session for the following items:

**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.**

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

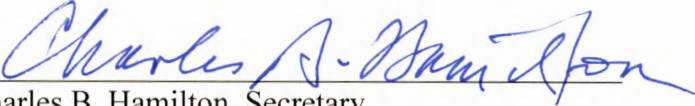
**CONFERENCE WITH LEGAL COUNSEL- POTENTIAL  
LITIGATION PURSUANT TO GOVERNMENT CODE  
54956.9(B)(3)(C): UPPER HUNT DRIVE OWNERS  
ACCESS TO ORTEGA RIDGE ROAD PURSUANT TO  
SETTLEMENT OF LITIGATION AND ESTOPPEL.**

**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