

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

**Tuesday, April 12, 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, April 12, 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  
Jeff Dinkin  
Roger Myers

**PUBLIC FORUM**

No one from the public addressed the Board.

**CLOSED SESSION**

President Orozco adjourned the meeting at 5:31 p.m. to convene the Board into closed session for the following items:

- A. 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.**
- B. PURSUANT TO GOVERNMENT CODE SECTION 54957. PUBLIC EMPLOYEE APPOINTMENT TITLE: GENERAL MANAGER**
- C. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9(b)(3)(B): CONSIDER BILLING ISSUES CONCERNING THE DISTRICT'S JPA WITH THE CITY OF SANTA BARBARA FOR CATER TREATMENT PLANT COST SHARING**

**BOARD RECONVENED IN  
OPEN SESSION**

At 7:02 p.m. President Orozco reconvened the Board meeting in open session and stated that no reportable actions were taken on closed session items A and C.

**APPOINTMENT OF GENERAL  
MANAGER**

Following discussion, Director Forde moved and Director Van Wingerden seconded the motion to appoint Robert McDonald as the

**EFFECTIVE JULY 1, 2016**

General Manager, effective July 1, 2016, with a salary to be announced after final execution of the Employment Agreement. The motion passed 5-0.

**ADJOURNMENT**

President Orozco adjourned the meeting at 7:05 p.m.

  
Charles B. Hamilton, Secretary