

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

**August 22, 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., Monday, August 22, 2016 and led the Board in the Pledge of Allegiance.

Directors Present: Orozco, Holcombe, Roberts and Van Wingerden

Directors Absent: None

Others Present: Robert McDonald  
Roger Myers  
Shirley Lynne Johnson  
Curtis Thornton  
Terry Oltman

**PUBLIC FORUM**

No one from the public addressed the Board.

**INTERVIEW AND  
CONSIDER ELIGIBLE  
APPLICANTS FOR  
DIRECTOR FOR POSSIBLE  
ACTION TO FILL THE  
BOARD VACANCY**

General Manager McDonald reviewed the background of the vacancy, reiterating that Richard Forde had resigned from his position on the Board of Directors, due to his relocation to a residence which was located outside of the District's service boundaries. He asked potential candidates for the Board to voluntarily remain outside the meeting room while other applicants were being interviewed to insure fairness to all candidates.

The Board interviewed the following applicants; Shirley Johnson, Terry Oltman and Curtis Thornton. Following discussion, Director Van Wingerden moved and Director Roberts seconded the motion to appoint Terry Oltman to the Board of Directors. The motion carried by a 4-0 vote.

**ADJOURNMENT**

President Orozco adjourned the meeting at 6:42 p.m.

  
Ursula Santana, Secretary