

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

June 15, 2009

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District to order at 7:07 a.m. Monday, June 15, 2009.

Directors Present: Lemere, Roberts, Van Wingerden, Drain
Directors Absent: Lieberknecht
Others Present: Charles Hamilton
Jeff Dinkin

MINUTES

Following discussion, Director Van Wingerden moved and Director Drain seconded the motion to approve the minutes of the June 10, 2009 Board meeting. The motion carried by a 4-0 vote.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

None

NEW BUSINESS

**CLOSED SESSION:
PUBLIC EMPLOYEE
PERFORMANCE
EVALUATION:
GENERAL MANAGER
/ SECRETARY**

President Lemere convened the Board in closed session, pursuant to Govt. Code Section 54957 for a Public Employee Performance Evaluation: General Manager/Secretary, at 7:14 a.m. and General Manager Hamilton left the meeting. At 7:58 a.m. President Lemere reconvened the Board in open session. President Lemere reported that no action was taken in closed session and the matter will be considered at a later meeting.

**GENERAL
MANAGER'S
SALARY**

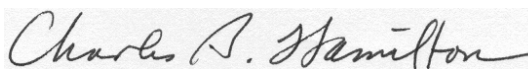
Director Van Wingerden moved and Director Drain seconded the motion to increase the General Manager's salary by 3%, raising his annual salary to \$141,934. The motion carried by a 4-0 vote. President Lemere then directed that a Personnel Committee meeting be scheduled to address the matter of "temporary performance of General Manager duties during absences and related planning." In order to provide agenda notice of this action, the annual salary increase will be noticed and set for the June 24 Board meeting.

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on June 24, 2009, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue, Carpinteria.

ADJOURNMENT

President Lemere declared the meeting adjourned at 8:17 a.m.



Charles B. Hamilton, General Manager/Secretary