

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

**July 6, 2009**

President Lemere called the special meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:05 p.m. Monday, July 6, 2009.

Directors Present: Lemere, Lieberknecht, Van Wingerden, Drain

Directors Absent: Roberts (Director Roberts did not attend this meeting or participate in the closed session due to a possible conflict of interest.)

Others Present: Charles Hamilton  
Brian King  
Mark Manion  
Todd Amspocher

**PUBLIC FORUM** No one from the public addressed the Board.

**OLD BUSINESS**

**CLOSED SESSION:  
CONFERENCE WITH  
LABOR** At 4:07 pm President Lemere convened the Board in closed session pursuant to Government Code Section 54956.8:

**NEGOTIATOR** CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: El Carro Park Parcel "2" of Parcel Map 25,135; APN 004-005-004  
District Negotiator: General Manager Charles Hamilton  
Negotiating parties: Carpinteria Valley Water District; City of Carpinteria  
Under Negotiation: El Carro Well Ground Lease price and terms of payment

At 5:03 pm President Lemere reconvened the Board in open session.

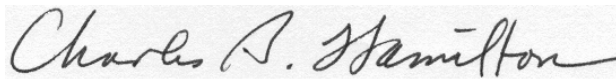
**PROPOSED GROUND  
LEASE FOR THE EL  
CARRO WELL** President Lemere reported that during the closed session District Negotiator Charles Hamilton was given direction to proceed relative to the negotiations about the Ground Lease for the El Carro Well.

**NEW BUSINESS** There was no New Business.

**DIRECTOR REPORTS** There were no Director Reports.

**NEXT MEETING** The next scheduled Board meeting will be a regular Board meeting held on July 22, 2009, at 4:00 pm in the Board meeting room, 1301 Santa Ynez Ave.

**ADJOURNMENT** President Lemere declared the meeting adjourned at 5:04 p.m.

  
Charles B. Hamilton, General Manager/Secretary