

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

**August 29, 2006**

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:00 p.m. Tuesday August 29, 2006, and led the Board in the Pledge of Allegiance.

Directors Present: Lemere, Lieberknecht, Roberts, Van Wingerden, Drain  
Directors Absent: None  
Others Present: Charles Hamilton  
Suzie Lara  
Jeff Dinkin

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

**OLD BUSINESS**

**CLOSED SESSION:  
CONFERENCE WITH  
LABOR  
NEGOTIATOR  
PURSUANT TO  
GOVERNMENT  
CODE 54957.6.** After Administrative Assistant Suzie Lara left the meeting, President Lemere convened the Board in closed session at 4:04 p.m. for 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. President Lemere reconvened the Board in open session at 5.38 p.m. and reported that while no action was taken in closed session, direction was given to District negotiator, Jeffery Dinkin.

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

**NEXT MEETING** The next scheduled Board meeting will be a Regular meeting held on September 27, 2006, at 4:00 p.m. in the Board meeting room at 1301 Santa Ynez Avenue.

**ADJOURNMENT** President Lemere declared the meeting adjourned at 5:39 p.m.

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Charles B. Hamilton, General Manager/Secretary