

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

September 19, 2007

President Lemere called the regular meeting of the Board of Directors of Carpinteria Valley Water District to order at 4:03 p.m. Wednesday September 19, 2007.

Directors Present: Lemere, Van Wingerden, Roberts, Drain

Directors Absent: Lieberknecht

Others Present: Charles Hamilton

Chip Wullbrandt

Katie Roberts

Jane Drain

MINUTES

Following discussion, Director Roberts moved and Director Van Wingerden seconded the motion to approve the minutes of the regular Board meeting held on September 12, 2007. The motion carried by a 4-0 vote. Director Lieberknecht was absent.

PUBLIC FORUM

No one from the public addressed the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

**SAFE DRINKING
WATER CAPITAL
IMPROVEMENT
PROGRAM
DEDICATION
CEREMONY**

At 4:25 pm President Lemere announced that the meeting would continue in the tent near the Field Office building for the beginning of the CIP Dedication ceremony.

At 5:33 pm, after announcing the opening of the CIP Dedication ceremony, President Lemere led the Board and approximately 90 attendees in the recital of the Pledge of Allegiance.

President Lemere then proceeded through the program as follows:

Opening Remarks – Director Lemere

Remarks by General Manager Charles Hamilton

Remarks by District Engineer Bob McDonald

Remarks by Business Manager Norma Rosales

Remarks by Operations & Maintenance Manager Omar Castro

Presentation by Greg Carty, Vice Mayor, City of Carpinteria

Remarks by Sharon Siegel, Representative for Congresswoman Lois Capps

Presentation by Director Van Wingerden to Tom Fayram of Flood Control

Presentations by Tom Martinez and Diane Ledbetter of CSFPD to CVWD

Presentation by Jeremy Tittle representing Supervisor Salud Carbajal

Ribbon Cutting by Chamber of Commerce with CVWD Directors

Closing Remarks – Director Lemere

NEXT MEETING

The next scheduled Board meeting will be a regular Board meeting held on September 26, 2007, at 4:00 pm in the Board meeting room at 1301 Santa Ynez Avenue.

ADJOURNMENT

President Lemere declared the meeting adjourned at 6:25 p.m.



Charles B. Hamilton, General Manager/Secretary