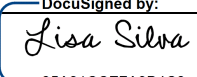


MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS CARPINTERIA VALLEY WATER DISTRICT			
April 8, 2026			
	Director Van Wingerden called the Regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:34 p.m., Wednesday, April 8, 2026, and led the Board in the Pledge of Allegiance.		
ROLL CALL	Directors Present: O'Connor, Holcombe, Balch, Roberts and Van Wingerden		
	Others Present: Kelley Dyer		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> Michael Pellegrini Norma Rosales Lisa Silva Kevin Kostiuk </td> <td style="width: 50%; text-align: center;"> Lindsay Roth Rick Shade Scott Van Der Kar Will Carleton </td> </tr> </table>	Michael Pellegrini Norma Rosales Lisa Silva Kevin Kostiuk	Lindsay Roth Rick Shade Scott Van Der Kar Will Carleton
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BROADCASTING ANNOUNCEMENT	President Van Wingerden announced Zoom was unavailable but Live Broadcasting is available on Channel 21 and via our CVWD YouTube Channel.		
AGENDA CONFIRMATION	General Manager Dyer reported no changes to the agenda.		
PUBLIC FORUM	No one from the public addressed the Board.		
CONSENT AGENDA A. Minutes	<p>Director Balch moved, and Director O'Connor seconded the motion to approve the consent agenda. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>		
ADJOURN	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:35 p.m.		
RECONVENED TO REGULAR BOARD MEETING	President Van Wingerden reconvened the regular Board meeting at 5:58 p.m.		
PROPOSED FY 2027-2029 BUDGET	<p>General Manager Dyer presented to consider Proposed Fiscal year 2027-2029 Budget. Presented by Norma Rosales</p> <p>For Information.</p>		
PROPOSED FY 2027-2029 WATER RATES	<p>General Manager Dyer presented to consider Proposed Fiscal year 2027-2029 Water Rates. Presented by Kevin Kostiuk, Raftelis.</p> <p>For Information.</p>		

<p>SCHEDULING A PUBLIC HEARING & PROP 218 NOTICE</p>	<p>General Manager Dyer presented to consider scheduling a Public Hearing on June 10, 2026 regarding Proposed Fiscal Year 2027-2029 Water Rates and Authorize mailing Proposition 218 Notice. Presented by Norma Rosales.</p> <p>Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to approve a Public Hearing and authorizing mailing of Proposition 218 Notice. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
<p>MODIFYING DISTRICT RESERVE POLICY</p>	<p>General Manager Dyer presented to consider modifying the District's Reserve Policy to include a Rate Stabilization Fund and CAPP Restricted Reserve Fund. Presented by Norma Rosales.</p> <p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve modifying the District Reserve Policy and CAPP Restricted Reserve Fund. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
<p>LETTER OF SUPPORT FOR SB 872</p>	<p>General Manager Dyer presented to consider Letter of Support for SB 872.</p> <p>Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to approve Letter of Support for SB 872. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
<p>RATE & BUDGET COMMITTEE MEETING</p>	<p>Directors O'Connor and Roberts gave a verbal report on the Rate & Budget committee meeting that was held on April 7, 2026.</p>
<p>JOINT UTILITIES COMMITTEE MEETING</p>	<p>Directors Holcombe and Van Wingerden gave a verbal report on the Joint Utilities committee meeting that was held on March 31, 2026.</p>
<p>CENTRAL COAST WATER AUTHORITY REGULAR MEETING</p>	<p>Director Balch gave a verbal report on the CCWA Regular meeting that was held on March 26, 2026.</p>
<p>NEXT BOARD MEETING</p>	<p>The next Regular Board meeting is scheduled to be held on April 22, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.</p>
<p>ADJOURNMENT</p>	<p>Director Van Wingerden adjourned the meeting at 6:49 p.m.</p>
<p></p>	<p>Lisa Silva, Board Secretary </p> <p><small>85A31GGE7A9B4G3...</small></p>