

	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS		
	CARPINTERIA VALLEY WATER DISTRICT		
	July 22, 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 5:31 p.m., Wednesday, July 22, 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		
	Michael Pellegrini Norma Rosales Lisa Silva Chris Malejan Michael Miller Steve Pollard	John Moore Roxanne Bovitz Paul Ekstrom Peter Spinetta Kim Spinetta Giti White David Russo	Gayle Pinkham Gary Blair Scott Van Der Kar Sharen Eskilson Steven Zick Shirley Johnson Emma Schumann
AGENDA CONFIRMATION	General Manager Dyer reported there were no changes to the agenda.		
PUBLIC FORUM	No one from the public addressed the Board.		
CONSENT AGENDA A. Minutes B. Disbursement Report C. Annual Vendor Report D. Director's Quarterly Compensation Report	Director O'Connor moved, and Director Holcombe 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; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes: none Absent: none		
PUBLIC HEARING	President Van Wingerden began the Public Hearing regarding Placement of Annual CAPP Capital Charges on the Property Tax Roll. 1. Opening of Public Hearing by President Van Wingerden at 5:34 p.m. 2. Receipt of Staff Report and Recommendations by General Manager Dyer 3. Receipt of Public Comment by President Van Wingerden • John Moore, Roxanne Bovitz, Paul Ekstrom, Peter Spinetta, Kim Spinetta, Giti White, David Russo, Gayle Pinkham, Gary Blair, Scott Van Der Kar, Sharen Eskilson, Steven Zick, Shirley Johnson, Emma Schumann 4. Receipt Report of Written Communications 5. Closing of Public Hearing by President Van Wingerden at 6:19 p.m. 6. Director Comments 7. Adoption of Resolution No. 1184 Following discussion, Director Roberts moved, and Director O'Connor seconded the motion to Adopt Resolution No. 1184. *The motion was followed by a 3-2 vote with Directors Holcombe and Balch opposing. The roll call was as follows:		

	Ayes: O'Connor, Roberts and Van Wingerden Nayes: Holcombe and Balch Absent: none *During the meeting, the motion was announced to be approved. This was an error that requires correction in the record. After the meeting adjourned, it was determined that a 3-2 vote on a 5-member Board does not meet the required two-thirds voting requirement pursuant to California Health and Safety Code sections 5471 and 5473. Therefore, the motion was not approved.
ADJOURN	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 6:44 p.m.
RECONVENED TO REGULAR BOARD MEETING	President Van Wingerden reconvened the regular Board meeting at 7:56 p.m.
WATER SYSTEMS CONSULTING ON-CALL CONTRACT	General Manager Dyer presented to Authorize a Fiscal Year 2026-2027 On-Call Contract with Water Systems Consulting in an amount not to exceed \$20,000 for CAPP Public Communication Services. Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to Authorize an On-Call Contract with Water Systems Consulting in an amount not to exceed \$20,000. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
RATE & BUDGET COMMITTEE MEETING	Directors O'Connor and Roberts gave a verbal report on the Rate & Budget committee meeting that was held on July 21, 2026.
CENTRAL COAST WATER AUTHORITY	Director O'Connor gave a verbal report on the CCWA Regular meeting that was held on June 25, 2026.
CLOSED SESSION	President Van Wingerden adjourned the meeting at 8:10 p.m. to convene the Board into closed session for the following matters: A. [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: LEGAL COUNSEL FOR CAPP CONSTRUCTION MATTERS B. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: LEGAL COUNSEL FOR CAPP CONSTRUCTION MATTERS C. [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: OPERATIONS AND MAINTENANCE MANAGER D. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: OPERATIONS AND MAINTENANCE MANAGER

	E. [CLOSED SESSION]: CONFERENCE INVOLVING A JOINT POWERS AGENCY PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.96: Cachuma Operation & Maintenance Board - Discussion will concern: CONFERENCE WITH LEGAL COUNSEL [Government Code Section 54956.9(d)(2)] Potential Litigation (Potential Exposure) - Name of local agency representative on Joint Powers Agency Board: Patrick O'Connor
BOARD RECONVENED TO OPEN SESSION	At 9:12 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions: A. No reportable action B. No reportable action C. No reportable action D. No reportable action E. No reportable action
NEXT BOARD MEETING	The next Regular Board meeting is scheduled to be held on August 12, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.
ADJOURNMENT	Director Van Wingerden adjourned the meeting at 9:13 p.m.
	Lisa Silva, Board Secretary Signed by: <i>Lisa Silva</i> 85A31CCE7A9B4CS...