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|                                                                            | <b>MINUTES OF THE REGULAR MEETING<br/>OF THE BOARD OF DIRECTORS</b>                                                                                                                                                                                                                                                                                                           |                                                                               |
|                                                                            | <b>CARPINTERIA VALLEY WATER DISTRICT</b>                                                                                                                                                                                                                                                                                                                                      |                                                                               |
|                                                                            | <b>May 13, 2026</b>                                                                                                                                                                                                                                                                                                                                                           |                                                                               |
|                                                                            | 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 5:30 p.m., Wednesday, May 13, 2026, and led the Board in the Pledge of Allegiance.                                                                                                                        |                                                                               |
| <b>ROLL CALL</b>                                                           | Directors Present: O'Connor, Holcombe, Balch, Roberts and Van Wingerden                                                                                                                                                                                                                                                                                                       |                                                                               |
|                                                                            | Others Present: Kelley Dyer                                                                                                                                                                                                                                                                                                                                                   |                                                                               |
|                                                                            | Michael Pellegrini<br>Norma Rosales<br>Lisa Silva<br>Brian King                                                                                                                                                                                                                                                                                                               | Joel Degner<br>Rob Morrow<br>Janet Gingras<br>William Carter<br>Will Carleton |
| <b>AGENDA<br/>CONFIRMATION</b>                                             | General Manager Dyer reported there were no changes to the agenda.                                                                                                                                                                                                                                                                                                            |                                                                               |
| <b>PUBLIC FORUM</b>                                                        | No one from the public addressed the Board.                                                                                                                                                                                                                                                                                                                                   |                                                                               |
| <b>CONSENT AGENDA</b><br><br><b>A. Minutes</b>                             | Director Balch moved, and Director O'Connor seconded the motion to approve the April 22, 2026 minutes. The motion carried by a 3-2 vote with Directors Holcombe and Roberts abstaining. The motion was approved by roll call as follows;<br><br>Ayes: O'Connor, Balch, and Van Wingerden<br>Nayes : none<br>Absent: none<br>Abstain: Holcombe and Roberts                     |                                                                               |
| <b>CONSENT AGENDA</b><br><br><b>B. Customer Credit Request</b>             | Director O'Connor moved, and Director Holcombe seconded the motion to approve the Customer Credit Request in the amount of \$160.84. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;<br><br>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden<br>Nayes : none<br>Absent: none                                                     |                                                                               |
| <b>CONSENT AGENDA</b><br><br><b>C. Water Rates Legal Services contract</b> | Director Holcombe moved, and Director O'Connor seconded the motion to approve the contract with Colantuono, Highsmith & Whatley, PC for Water Rates Legal Services updated hourly rates. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;<br><br>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden<br>Nayes : none<br>Absent: none |                                                                               |

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| <p><b>2025 URBAN WATER MANAGEMENT PLAN STATUS UPDATE</b></p>                              | <p>General Manager Dyer presented to consider Status Update on Preparation of 2025 Urban Water Management Plan and Water Shortage Contingency Plan and Schedule a Public Hearing for June 24, 2026. Presented by Rob Morrow, WSC.</p> <p>Following discussion, Director Roberts moved, and Director O'Connor seconded the motion to approve the Public Hearing for June 24, 2026. 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<br/> Nays : none<br/> Absent: none</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <p><b>CACHUMA OPERATION AND MAINTENANCE BOARD INFRASTRUCTURE IMPROVEMENT PROJECTS</b></p> | <p>General Manager Dyer presented to consider Update from Cachuma Operation and Maintenance Board regarding Infrastructure Improvement Projects along Sheffield Tunnel and Pipeline. Presented by Joel Degner, COMB</p> <p>For Information.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b>CENTRAL COAST WATER AUTHORITY REGULAR MEETING</b></p>                               | <p>General Manager Dyer gave a verbal report on the CCWA Regular meeting that was held on April 23, 2026.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <p><b>CACHUMA OPERATION AND MAINTENANCE BOARD REGULAR MEETING</b></p>                     | <p>Director O'Connor gave a verbal report on the COMB Regular meeting that was held on April 27, 2026.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p><b>COASTAL HOUSING PARTNERSHIP</b></p>                                                 | <p>Director Van Wingerden gave a verbal report on the Coastal Housing Partnership presentation that was held on April 15, 2026.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <p><b>CLOSED SESSION</b></p>                                                              | <p>President Van Wingerden adjourned the meeting at 6:42 p.m. to convene the Board into closed session for the following matters:</p> <p><b>A. [CLOSED SESSION]: CONFERENCE INVOLVING A JOINT POWERS AGENCY PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (A) OF GOVERNMENT CODE SECTION 54956.96: CACHUMA OPERATION &amp; 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 (JPA) BOARD: PATRICK O'CONNOR - ADDITIONAL ATTENDEES: JANET GINGRAS, JPA GENERAL MANAGER; WILLIAM CARTER, JPA GENERAL COUNSEL</b></p> <p><b>B. [CLOSED SESSION]: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - PROPERTY: 4701 FOOTHILL RD, CARPINTERIA, CA 93013 - AGENCY NEGOTIATOR: KELLEY DYER, GENERAL MANAGER - NEGOTIATING PARTIES: EDUARD P. VAN WINGERDEN - UNDER NEGOTIATION: EASEMENT PRICE AND TERMS OF PAYMENT</b></p> <p><b>C. [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: OPERATIONS AND MAINTENANCE MANAGER</b></p> |

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|                                         | <p><b>D.</b> [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: OPERATIONS AND MAINTENANCE MANAGER</p> <p><b>E.</b> [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: OPERATIONS ADVISOR</p> <p><b>F.</b> [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: OPERATIONS ADVISOR</p> <p><b>G.</b> [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: GENERAL COUNSEL</p> <p><b>H.</b> [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: GENERAL COUNSEL</p> |
| <b>BOARD RECONVENED TO OPEN SESSION</b> | <p>At 8:15 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions:</p> <p>A. No reportable action<br/> B. No reportable action<br/> C. No reportable action<br/> D. No reportable action<br/> E. No reportable action<br/> F. No reportable action<br/> G. No reportable action<br/> H. No reportable action</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>NEXT BOARD MEETING</b>               | The next Regular Board meeting is scheduled to be held on May 27, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>ADJOURNMENT</b>                      | Director Van Wingerden adjourned the meeting at 8:15 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                         | <p>Signed by:</p> <p>Lisa Silva</p> <p>65A31CCE7A9B4C3...</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |