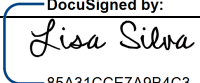


	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS	
	CARPINTERIA VALLEY WATER DISTRICT	
	March 25, 2026	
	Director Van Wingerden called the Regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, March 25, 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 and Bob McDonald	
	Michael Pellegrini Chris Malejan	Kraig Erickson Marina Magana
AGENDA CONFIRMATION	General Manager Dyer reported there were no changes to the agenda.	
PUBLIC FORUM	No one from the public addressed the Board.	
CLOSED SESSION	<p>President Van Wingerden adjourned the meeting at 5:31 p.m. to convene the Board into closed session for the following matters:</p> <p>A. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTIONS 54956.9: ONE POTENTIAL CASE</p>	
BOARD RECONVENED TO OPEN SESSION	<p>At 7:05 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions:</p> <p>A. No reportable action</p>	
CONSENT AGENDA	<p>Director O'Connor moved, and Director Balch 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>	
A. Minutes B. Disbursement Report C. Hamner, Jewell & Assoc. Ratification for CAPP		
CAPP UPDATE	<p>General Manager Dyer presented to consider update on CAPP. Presentation by Chris Malejan, WSC.</p> <p>For Information.</p>	

<p>WOODARD & CURRAN CONTRACT FOR SMILLIE WELL PROJECT</p>	<p>General Manager Dyer presented to consider contract with Woodard & Curran for Engineering Services for Smillie Well #2 Aquifer Storage and Recovery Well project in an amount not to exceed \$511,950.</p> <p>Following discussion, Director Balch moved, and Director Holcombe seconded the motion to approve contract with Woodard & Curran in an amount not to exceed \$511,950. 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 Nayes : none Absent: none</p>
<p>PUEBLO WATER RESOURCES CONTRACT FOR SMILLIE WELL PROJECT</p>	<p>General Manager Dyer presented to consider contract with Pueblo Water Resources Inc. for Hydrogeologic Services for Smillie Well #2 Aquifer Storage and Recovery Well project in an amount not to exceed \$576,406.</p> <p>Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to approve contract with Pueblo Water Resources in an amount not to exceed \$576,406. 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 Nayes : none Absent: none</p>
<p>RINCON CONSULTANTS CONTRACT FOR SMILLIE WELL PROJECT</p>	<p>General Manager Dyer presented to consider contract with Rincon Consultants for Environmental Services for Smillie Well #2 Aquifer Storage and Recovery Well project in an amount not to exceed \$219,814.</p> <p>Following discussion, Director Roberts moved, and Director Balch seconded the motion to approve contract with Rincon Consultants in an amount not to exceed \$219,814. 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 Nayes : none Absent: none</p>
<p>GENERAL PUMP COMPANY CONTRACT FOR HQ WELL PUMP</p>	<p>General Manager Dyer presented to consider contract with General Pump Company for Headquarters Well Pump Evaluation Services in an amount not to exceed \$88,987.</p> <p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve contract with General Pump Company in an amount not to exceed \$88,987. 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 Nayes : none Absent: none</p>

<p>FLOWERS & ASSOCIATES CONTRACT FOR HQ PARKING LOT</p>	<p>General Manager Dyer presented to consider authorizing a contract with Flowers & Associates for Pre-Design Services of the District Headquarters Parking Lot in an amount not to exceed \$23,500.</p> <p>Following discussion, Director Holcombe moved, and Director Balch seconded the motion to authorize contract with Flowers & Associates in an amount not to exceed \$23,500. 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>CCWA 2026 SURPLUS WATER TRANSFER PROGRAM</p>	<p>General Manager Dyer presented to consider Participation in CCWA 2026 Surplus Water Transfer Program.</p> <p>Following discussion, Director Balch moved, and Director Roberts seconded the motion to approve Participation in CCWA 2026 Surplus Water Transfer Program. 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>CACHUMA OPERATIONS MAINTENANCE & BOARD REGULAR MEETING</p>	<p>Director O'Connor gave a verbal report on the COMB Regular meeting that was held on March 23, 2026.</p>
<p>NEXT BOARD MEETING</p>	<p>The next Regular Board meeting is scheduled to be held on April 8, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.</p> <p>Director Holcombe requested regular updates on the status of property rights and funding for CAPP.</p>
<p>ADJOURNMENT</p>	<p>Director Van Wingerden adjourned the meeting at 8:07 p.m.</p>
	<p>Lisa Silva, Board Secretary </p> <p><small>85A31CCE7A9B4C3...</small></p>