BOARD OF DIRECTORS

Case Van Wingerden
President
Casey Balch
Vice President

Polly Holcombe
Patrick O'Connor
Matthew Roberts

GENERAL MANAGER

Kelley Dyer

AGENDA

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

CARPINTERIA VALLEY WATER DISTRICT BOARDROOM 1301 SANTA YNEZ AVE CARPINTERIA, CA 93013

Wednesday, November 11, 2026 at 5:30 p.m.

Join Zoom Meeting
https://us06web.zoom.us/j/81676026017?pwd=gd2HlX7FbMiVADSEgbl9tAWPg0pOFf.1

Meeting ID: 816 7602 6017
Passcode: 690866
or
Dial by Phone: 1-669-444-9171

If interested in participating in a matter before the Board, you are strongly encouraged to provide the Board with a public comment in one of the following ways:

1. **Submitting a Written Comment.** If you wish to submit a written comment, please email your comment to the Board Secretary at Public_Comment@cvwd.net by **5:00 P.M. on the day of the meeting**. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

2. If you wish to make either a general public comment or to comment on a specific agenda item in person, please: attend the Board Meeting at the location noted above and fill out a speaker slip prior to the hearing item.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE: President Van Wingerden**
2. **ROLL CALL: Board Secretary, Lisa Silva**
3. **AGENDA CONFIRMATION: General Manager Dyer**
4. **PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda)**

**Indicates attachment of document to agenda packet.

5. **CONSENT AGENDA** ***~ 5 minutes***

   A. ****Minutes for the Meeting of the Board held on October 28, 2026**

6. **OLD BUSINESS ~** ***25 minutes***

   A. ****Smillie Well Aquifer Storage and Recovery Project Update (for information, General Manager Dyer)** *Presented by Kraig Erickson, Woodard and Curran*

7. **NEW BUSINESS ~** ***15 minutes***

   A. ****Resolution No. 1189 Adopting Revised Salary Ranges for the District's Unrepresented Classifications, Other Than the General Manager, Retroactive to September 27, 2026 for Non-Management Classifications and Retroactive to July 1, 2026 for Management Classifications (for action, General Manager Dyer)**

8. **DIRECTOR REPORTS - none**

9. **GENERAL MANAGER REPORTS (for information) ~**

   A. ****Financials – September 2026**

10. **CLOSED SESSION ~** ***30 minutes***

    A. **[CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE § 54957.6) – AGENCY DESIGNATED REPRESENTATIVE: JONATHAN MILLER; UNREPRESENTED EMPLOYEE: GENERAL MANAGER**

    B. **[CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL— INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: ONE POTENTIAL CASE**

11. **RECONVENE to Open Session**

12. **CONSIDER DATES AND ITEMS FOR AGENDA FOR: CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF DECEMBER 9, 2026, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

13. **ADJOURNMENT.**

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816

**Indicates attachment of document to agenda packet.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:00 p.m., November 8, 2026. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements. Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

1301 Santa Ynez Avenue
Carpinteria, CA 93013
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