	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
	CARPINTERIA VALLEY WATER DISTRICT
	May 27, 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, May 27, 2026, and led the Board in the Pledge of Allegiance.
ROLL CALL	Directors Present: Holcombe, Roberts and Van Wingerden Directors Absent: O'Connor and Balch
	Others Present: Kelley Dyer
	Michael Pellegrini Norma Rosales Lisa Silva Will Carleton Laura Robinson Jonathan Miller
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**	Director Holcombe moved, and Director Roberts seconded the motion to approve the consent agenda. The motion carried by a 3-2 vote with Directors O'Connor and Balch absent. The motion was approved by roll call as follows; Ayes: Holcombe, Roberts and Van Wingerden Nayes : none Absent: O'Connor and Balch
PUBLIC HEARING	President Van Wingerden began the Public Hearing on the Status of CVWD's vacancies, recruitment and retention efforts in compliance with Assembly Bill 2561. 1. Staff Presentation by Norma Rosales, Assistant General Manager 2. Opening of Public Hearing by President Van Wingerden at 5:36 p.m. 3. Receipt of Public Comment by President Van Wingerden • Laura Robinson with SEIU addressed the Board. 4. Closing of Public Hearing by President Van Wingerden at 5:40 p.m. 5. Director Comments Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to Receive and File the report. The motion carried by a 3-2 vote with Directors O'Connor and Balch absent. The motion was approved by roll call as follows; Ayes: Holcombe, Roberts and Van Wingerden Nayes : none Absent: O'Connor and Balch

EMPLOYMENT AGREEMENT AMENDMENT	General Manager Dyer presented to consider Amendment to Employment Agreement with Gregory Stanford. Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to approve the Employment agreement amendment. The motion carried by a 3-2 vote with Directors O'Connor and Balch absent. The motion was approved by roll call as follows; Ayes: Holcombe, Roberts and Van Wingerden Nayes : none Absent: O'Connor and Balch
FTI SERVICES INC PURCHASE ORDER	General Manager Dyer presented to consider approving a Purchase Order with FTI Services Inc. for Information Technology Services in an amount not to exceed $25,755.00. Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to approve Purchase Order with FTI Services in an amount not to exceed $25,755. The motion carried by a 3-2 vote with Directors O'Connor and Balch absent. The motion was approved by roll call as follows; Ayes: Holcombe, Roberts and Van Wingerden Nayes : none Absent: O'Connor and Balch
GENERAL PUMPS CO, INC. CONTRACT	General Manager Dyer presented to consider authorizing a Contract with General Pumps Company, Inc. to Repair the Pump Headquarters Well in an amount not to exceed $55,330.62. Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to authorize a Contract with General Pumps in an amount not to exceed $55,330.62. The motion carried by a 3-2 vote with Directors O'Connor and Balch absent. The motion was approved by roll call as follows; Ayes: Holcombe, Roberts and Van Wingerden Nayes : none Absent: O'Connor and Balch
DISTRICT ELECTIONS SCHEDULE	General Manager Dyer presented to consider District Elections Schedule for 2026. For Information.
RATE AND BUDGET COMMITTEE MEETING	Director Roberts gave a verbal report on the Rate & Budget committee meeting that was held on April 23, 2026.
CACHUMA OPERATION AND MAINTENANCE BOARD REGULAR MEETING	MOVED TO NEXT AGENDA
CLOSED SESSION	President Van Wingerden adjourned the meeting at 5:56 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: LABOR AND EMPLOYMENT LEGAL COUNSEL

	B. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: LABOR AND EMPLOYMENT LEGAL COUNSEL **C.** [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: ONE POTENTIAL CASE (This matter relates to the formal protest of capital cost recovery fees and intensification fee for 4745 Carpinteria Avenue, mixed use project Pursuant to Government Code Section 66020 – potential plaintiff is: 4745 Carpinteria Avenue LLC)
BOARD RECONVENED TO OPEN SESSION	At 6:40 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions: A. No reportable action B. No reportable action C. Direction given to General Counsel to defend
NEXT BOARD MEETING	The next Regular Board meeting is scheduled to be held on June 10, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.
ADJOURNMENT	Director Van Wingerden adjourned the meeting at 6:40 p.m.
	Lisa Silva, Board Secretary Signed by: Lisa Silva 85A31CCE7A9B4C3...