



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVE
CARPINTERIA, CA 93013

BOARD OF DIRECTORS

Case Van Wingerden
President
Casey Balch
Vice President

Polly Holcombe
Patrick O'Connor
Matthew Roberts

GENERAL MANAGER

Kelley Dyer

Wednesday, October 28, 2026 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85724776830?pwd=JuEei3FbvILcs2dOatPVQmvPclSOCq.1>

Meeting ID: 857 2477 6830

Passcode: 094296

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)**
5. **CONSENT AGENDA ~ 5 minutes**
 - A. ****Minutes for the Meeting of the Board held on October 14, 2026**
 - B. ****Disbursement Report for September 11, 2026 – October 10, 2026**
 - C. ****Director's Quarterly Compensation Report – 1st Quarter**

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

**Indicates attachment of document to agenda packet.

6. ****ADJOURN to the Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.)**
7. **RECONVENE to the Regular District Board meeting**
8. **NEW BUSINESS – 60 minutes**
 - A. **Public Hearing Regarding Placement of CAPP Capital Charges on Water Bills**
 1. **Open Public Hearing (President Van Wingerden)**
 2. ****Receive Staff Report and Recommendations (General Manager Dyer)**
 3. **Receive Report of Written Communications (Lisa Silva, Board Secretary)**
 4. **Receive Public Comment (President Van Wingerden)**
 5. **Close the Public Hearing (President Van Wingerden)**
 6. **Discussion by Board of Directors**
 7. ****Adopt Resolution No. 1188 (for action, General Manager Dyer)**
 - B. ****Smillie Well Aquifer Storage and Recovery Project Update (for information, General Manager Dyer) *Presented by Rob Morrow, Water Systems Consulting***
 - C. ****Authorize a contract amendment with Woodard & Curran to include additional scope for professional engineering design services for the Smillie Well ASR Project, and authorize \$25,000 additional budget, increasing the total authorization from \$511,950 to \$536,950 (for action, General Manager Dyer)**
 - D. ****Authorize the General Manager to Issue a Purchase Order to Quinn Power Systems for up to \$50,000 for Replacement of District Headquarters Generator (for action, General Manager Dyer)**
 - E. ****Adopt Ordinance No. 26-1, Rescinding Ordinance 24-1, Continuing Water Waste Prohibitions, and Incorporating Requirements of Assembly Bill 1572 Prohibiting the Irrigation of Nonfunctional Turf with Potable Water (for action, General Manager Dyer)**
9. **DIRECTOR REPORTS ~ 5 minutes**
 - A. ****CCWA Regular meeting – October 22, 2026 – Director Balch**
10. **GENERAL MANAGER REPORTS (for information) -**
 - A. **Financial**
 1. ****Financials – August 2026**
 2. ****Quarterly Investment Report**
 3. ****Quarterly Reserves Report**
 4. ****Quarterly Project Status Report**
 - B. ****Engineering Report**
 - C. ****Intent to Serve Letter Report**
 - D. ****Operations Report**

11. CLOSED SESSION ~ 25 minutes

**A. [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**

12. RECONVENE to Open Session

**13. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
NOVEMBER 11, 2026, AT 5:30 P.M., CARPINTERIA VALLEY WATER
DISTRICT, 1301 SANTA YNEZ AVENUE, CARPINTERIA, CALIFORNIA.**

14. ADJOURNMENT.

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., October 25, 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.