



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 14, 2026 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82940992995?pwd=XBpvq8aM1zxVdzxdbgopOlqRB1qbv3.1>

Meeting ID: 829 4099 2995

Passcode: 640878

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 September 9, 2026**
 - B. ****Disbursement Report for July 11, 2026 – September 10, 2026**

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. ****Update on CAPP Project (for information, General Manager Dyer) *Presented by Chris Malejon, Water Systems Consulting***
 - B. ****Authorize the General Manager to execute change orders for the CAPP Conveyance Pipelines contract with Sam Hill & Sons, Inc. in an additional amount not to exceed \$150,000, increasing the total contingency authorization from \$360,135 to \$510,135 and the total contract authorization from \$3,960,000 to \$4,110,000 (for action, General Manager Dyer) *Presented by Chris Malejon, Water Systems Consulting***
 - C. ****Approve Resolution No. 1187 updating the District’s Conflict of Interest Code (for action, General Manager Dyer)**
 - D. **Approval of a customer water bill credit for account 16-169517-07 in the amount of \$791.60 pursuant to District Rule 14 (a)(5) related to leak relief (for action, General Manager Dyer)**
 - E. **Approval of a customer water bill credit for account 17-170228-11 in the amount of \$161.57 pursuant to District Rule (14)(a)(5) related to leak relief (for action, General Manager Dyer)**
9. **DIRECTOR REPORTS ~ 5 minutes**
 - A. ****Community Outreach Committee meeting – September 22, 2026 – Directors Holcombe and Roberts**
 - B. ****COMB Regular meeting – August 24, 2026 – Director O’Connor**
 - C. ****COMB Regular meeting – September 28, 2026 – Director O’Connor**
10. **GENERAL MANAGER REPORTS (for information) - none**
11. **CLOSED SESSION ~ 60 minutes**
 - A. **[CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE § 54957.6) – AGENCY DESIGNATED REPRESENTATIVE: JONATHAN MILLER; UNREPRESENTED EMPLOYEES: IT PROGRAM MANAGER; ADMINISTRATIVE ASSISTANT; ASSOCIATE ENGINEER; OPERATIONS & MAINTENANCE MANAGER; DISTRICT ENGINEER; ASSISTANT GENERAL MANAGER**

- B. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE § 54957.6) – AGENCY DESIGNATED REPRESENTATIVE: JONATHAN MILLER; UNREPRESENTED EMPLOYEE: GENERAL MANAGER**
- C. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) NAME OF CASE: RICHARD DAWSON AND SONIA SANDOMER v. CITY OF CARPINTERIA; SANTA BARBARA SUPERIOR COURT (CASE NO. 25CV07624); CLAIM BY CITY OF CARPINTERIA**
- D. [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 OCTOBER 28, 2026, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA 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 11, 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.