



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 CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, May 27, 2026 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/83004502237?pwd=pgTV09qHvbu1GOH04gNhe4ai5XE3yr.1>

Meeting ID: 830 0450 2237

Passcode: 879889

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.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: President Van Wingerden

II. ROLL CALL: Board Secretary, Lisa Silva

III. AGENDA CONFIRMATION: General Manager Dyer

IV. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda)

V. CONSENT AGENDA ~ 1 minutes

A. **Minutes of the Regular Board meeting held on May 13, 2026

B. **Disbursement Report April 11, 2026 – May 10, 2026

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

**Indicates attachment of document to agenda packet.

VI. UNFINISHED BUSINESS – none

VII. NEW BUSINESS – 75 minutes

- A. Public Hearing on status of CVWD’s vacancies, recruitment and retention efforts in compliance with Assembly Bill 2561 (Government Code Section 3502.3)**
 - 1. **Staff Presentation (Assistant General Manager, Norma Rosales)**
 - 2. Opening of Public Hearing (President Van Wingerden)**
 - 3. Receipt of Public Comment (President Van Wingerden)**
 - 4. Closing of Public Comment (President Van Wingerden)**
 - 5. Director Comments**
 - 6. Receive and File (for action, General Manager Dyer)**
- B. **Consider Amendment to Employment Agreement with Gregory Stanford (for action, General Manager Dyer)**
- C. **Consider approving a Purchase Order with FTI Services Inc. for Information Technology Services in an amount not to exceed \$25,755.00 (for action, General Manager Dyer)**
- D. **Consider Authorizing a Contract with General Pumps Company, Inc. To Repair the Pump at Headquarters Well in an amount not to exceed \$55,330.62 (for action, General Manager Dyer)**
- E. **Consider District Elections Schedule for 2026 (for information, General Manager Dyer)**

VIII. DIRECTOR REPORTS ~ 5 minutes

- A. **Rate & Budget Committee meeting – May 19, 2026 – Directors Roberts and O’Connor**
- B. **COMB Regular Board meeting – May 18, 2026 – Director O’Connor**

IX. GENERAL MANAGER REPORTS (for information) ~

- A. **Financial Report – March**
- B. **Engineering Report**
- C. **Intent to Serve Letter Report**
- D. **Operations Report**

X. [CLOSED SESSION] ~ 60 minutes

- 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**

XI. CONSIDER DATES AND ITEMS FOR AGENDA FOR: CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JUNE 10, 2026, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

XII. 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., May 24, 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.