	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
	CARPINTERIA VALLEY WATER DISTRICT
	June 10, 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 5:31 p.m., Wednesday, June 10, 2026, and led the Board in the Pledge of Allegiance.
ROLL CALL	Directors Present: O'Connor, Holcombe, Balch, Roberts and Van Wingerden
	Others Present: Kelley Dyer
	Michael Pellegrini Norma Rosales Lisa Silva Kevin Kostiuk Lindsay Roth Michael Colantuono Jeffrey Dinkin Will Carleton Scott Van Der Kar Bob Franco Michael Miller Kadie McShirley Lisa Betzholtz Hans Betzholtz
AGENDA CONFIRMATION	General Manager Dyer reported she will be giving a verbal report under the General Manager Reports.
PUBLIC FORUM	Lisa Betzholtz addressed the Board concerning timing of notification of CAPP well construction and questions regarding reimbursement for alternate living quarters during drilling.
CONSENT AGENDA **A. Minutes**	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 abstaining. The motion was approved by roll call as follows; Ayes: Holcombe, Roberts and Van Wingerden Nayes : none Abstain: O'Connor and Balch Absent: none
ADJOURN	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:45 p.m.
RECONVENED TO REGULAR BOARD MEETING	President Van Wingerden reconvened the regular Board meeting at 6:22 p.m.
PROPOSED FY 27-29 BUDGET	General Manager Dyer presented to consider the Proposed FY 27-29 Budget. Presentation by Norma Rosales, Assistant General Manager. For Information.

PUBLIC HEARING	President Van Wingerden began the Public Hearing on the Water Rates and Charges Increase for FY 27-29. 1. President Van Wingerden opened the Public Hearing at 6:29 p.m. 2. Receipt of Staff Report and Recommendations by General Manager Dyer and presentation by Kevin Kostiuk, Raftelis. 3. Receipt of Written Communications Report by Lisa Silva, Board Secretary. 4. Receipt of Public Comment by President Van Wingerden • Bob Franco and Scott Van Der Kar. 5. President Van Wingerden closed the Public Hearing at 6:52 p.m. 6. Directors Discussion
RESOLUTION NO. 1178	General Manager Dyer presented to consider Adoption of Resolution No. 1178 Approving the FY 27-29 Budget. Following discussion, Director Balch moved, and Director Holcombe seconded the motion to adopt Resolution No. 1178. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
RESOLUTION NO. 1179	General Manager Dyer presented to consider Adoption of Resolution No. 1179 Approving the FY 27-29 Water Rates and Charges. Following discussion, Director Roberts moved, and Director O'Connor seconded the motion to adopt Resolution No. 1179. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
RESOLUTION NO. 1180	General Manager Dyer presented to consider Adoption of Resolution No. 1180 Declaring the District's Intent to Collect the Carpinteria Advanced Purification Project (CAPP) annual charge related to capital costs on the Santa Barbara County Property Tax Roll, Schedule a Public Hearing for July 22, 2026, and Authorize Mailing the Notice of Public Hearing. Following discussion, Director O'Connor moved, and Director Roberts seconded the motion to adopt Resolution No. 1180. The motion carried by a 4-1 vote with Director Balch opposing. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes: Balch Absent: none
SPECIAL LEGAL COUNSEL CONTRACT	General Manager Dyer presented to consider Authorizing a contract with Nye, Stirling, Hale, Miller and Sweet, LLP for Special Legal Counsel services related to Public Employment matters. Following discussion, Director Holcombe moved, and Director Balch seconded the motion to approve contract for Special Legal Counsel. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;

	Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
CACHUMA OPERATION AND MAINTENANCE BOARD REGULAR MEETING	Director O'Connor gave a verbal report on the COMB Regular meeting that was held on May 18, 2026.
CLOSED SESSION	President Van Wingerden adjourned the meeting at 7:21 p.m. to convene the Board into closed session for the following matters: A. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6) AGENCY DESIGNATED REPRESENTATIVE: JEFFREY DINKIN, EMPLOYEE ORGANIZATION: SEIU LOCAL 620 B. [CLOSED SESSION]: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 4701 Foothill Rd, Carpinteria, CA 93013 - Agency negotiator: Kelley Dyer, General Manager - Negotiating parties: Eduard P. Van Wingerden - Under negotiation: easement price and terms of payment C. [CLOSED SESSION]: CONFERENCE INVOLVING A JOINT POWERS AGENCY PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.96: Cachuma Operation & Maintenance Board - Discussion will concern: CONFERENCE WITH LEGAL COUNSEL [Government Code Section 54956.9(d)(2)] Potential Litigation (Potential Exposure) - Name of local agency representative on Joint Powers Agency (JPA) Board: Patrick O'Connor
BOARD RECONVENED TO OPEN SESSION	At 8:24 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions: A. No reportable action B. General Counsel reported a vote of 4-1 with President Van Wingerden abstaining to approve an easement agreement for APN:004-003-012 otherwise known as 4701 Foothill Rd, Carpinteria, CA with Eduard P. Van Wingerden of the Eduard P. Van Wingerden Trust in the amount of $75,700 for a permanent non-exclusive easement and a temporary construction easement for a 12-month period subject to verification of proper title in the Eduard P. Van Wingerden Trust. C. No reportable action
NEXT BOARD MEETING	The next Regular Board meeting is scheduled to be held on June 24, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.
ADJOURNMENT	Director Van Wingerden adjourned the meeting at 8:25 p.m.
	Lisa Silva, Board Secretary Signed by: Lisa Silva 85A31CCE7A9B4C3...