



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, April 8, 2026 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87485036024?pwd=J41QpR7vglzOaoBwjdpf3vDRYFBAad.1>

Meeting ID: 874 8503 6024

Passcode: 139622

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: President Van Wingerden

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 March 25, 2026

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

**Indicates attachment of document to agenda packet.

VI. UNFINISHED BUSINESS – none

VII. **ADJOURN to the Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.)

VIII. RECONVENE to the Regular District Board meeting

IX. NEW BUSINESS – 75 minutes

- A. **Consider Proposed Fiscal Year 2027-2029 Budget (for information, General Manager Dyer) Presented by Norma Rosales**
- B. Consider Proposed Fiscal Year 2027-2029 Water Rates (for information, General Manager Dyer) Presented by Kevin Kostiuk, Raftelis**
- C. **Consider scheduling a Public Hearing on June 10, 2026 regarding Proposed Fiscal Year 2027-2029 Water Rates and Authorize mailing Proposition 218 Notice (for action, General Manager Dyer) Presented by Norma Rosales**
- D. **Consider modifying the District’s Reserve Policy to include a Rate Stabilization Fund and CAPP Restricted Reserve Fund (for action, General Manager Dyer) Presented by Norma Rosales**
- E. **Consider Letter of Support for SB 872 (for action, General Manager Dyer)**

X. DIRECTOR REPORTS ~ 5 minutes

- A. **Rate & Budget Committee meeting – April 7, 2026 – Directors Roberts and O’Connor**
- B. **Joint Utilities Committee meeting – March 31, 2026 – Director Holcombe and Van Wingerden**
- C. **CCWA Regular Board meeting – March 26, 2026 – Director Balch**

XI. GENERAL MANAGER REPORTS (for information) ~none

**XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
APRIL 19, 2026, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA
AVENUE, CARPINTERIA, CALIFORNIA.**

XIII. 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., April 5, 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.

1301 Santa Ynez Avenue
Carpinteria, CA 93013
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