



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVE
CARPINTERIA, CA 93013

Wednesday, October 14, 2026 at 5:30 p.m.

BOARD OF DIRECTORS

Case Van Wingerden
President
Casey Balch
Vice President

Polly Holcombe
Patrick O'Connor
Matthew Roberts

GENERAL MANAGER

Kelley Dyer

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**

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- 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.

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	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS		
	CARPINTERIA VALLEY WATER DISTRICT		
	September 9, 2026		
	Director Van Wingerden called the Regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria Valley Water District Boardroom to order at 5:30 p.m., Wednesday, September 9, 2026, and led the Board in the Pledge of Allegiance.		
ROLL CALL	Directors Present: Holcombe, Balch, Roberts and Van Wingerden Directors Absent: O'Connor		
	Others Present: Kelley Dyer		
	Michael Pellegrini Norma Rosales Lisa Silva	Brian King Danielle Harmon Robert Marks Chris Malejan	Will Hansen Michael Miller Shirley Johnson
AGENDA CONFIRMATION	General Manager Dyer reported no changes to the agenda.		
PUBLIC FORUM	No one from the public addressed the Board.		
CONSENT AGENDA A. Minutes	Director Holcombe moved, and Director Roberts seconded the motion to approve the consent agenda. The motion carried by a 4-1 vote with Director O'Connor absent. The motion was approved by roll call as follows; Ayes: Holcombe, Balch, Roberts and Van Wingerden Nays: none Absent: O'Connor		
CAPP PROJECT UPDATE	General Manager Dyer presented an update on CAPP Project. Presented by Chris Malejan, WSC. For Information.		
PACIFIC COAST WELL DRILLING, INC. CONTRACT	General Manager Dyer presented to Award Contract for Construction of CAPP Injection and Monitoring Wells to Pacific Coast Well Drilling, Inc. in the amount of \$6,507,950 and project contingencies in an amount not to exceed \$650,795 (10%) for a total authorization of \$7,158,745. Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to Award Contract to Pacific Coast Well Drilling, Inc. in the amount of \$7,158,745. The motion carried by a 4-1 vote with Director O'Connor absent. The motion was approved by roll call as follows; Ayes: Holcombe, Balch, Roberts and Van Wingerden Nays: none Absent: O'Connor		

CENTRAL COAST WATER AUTHORITY	Director Balch gave a verbal report on the CCWA Regular meeting that was held on August 27, 2026.
CLOSED SESSION	President Van Wingerden adjourned the meeting at 7:01 p.m. to convene the Board into closed session for the following matters: A. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE § 54957.6) – AGENCY DESIGNATED REPRESENTATIVE: JONATHAN MILLER; EMPLOYEE ORGANIZATION: SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 620 B. [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 C. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE § 54957.6) – AGENCY DESIGNATED REPRESENTATIVE: JONATHAN MILLER; UNREPRESENTED EMPLOYEE: GENERAL MANAGER
BOARD RECONVENED TO OPEN SESSION	At 8:02 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions: A. No reportable action B. No reportable action C. No reportable action
RESOLUTION NO. 1186	General Manager Dyer presented to Adopt Resolution No. 1186 Approving a Side Letter Agreement with Service Employees International Union, Local 620 and Adopting a Revised Appendix A Salary Schedule Effective September 27, 2026. Following discussion, Director Balch moved, and Director Holcombe seconded the motion to Adopt Resolution No. 1186. The motion carried by a 4-1 vote with Director O'Connor absent. The motion was approved by roll call as follows; Ayes: Holcombe, Balch, Roberts and Van Wingerden Nayes: none Absent: O'Connor
NEXT BOARD MEETING	The next Regular Board meeting is scheduled to be held on September 23, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.
ADJOURNMENT	Director Van Wingerden adjourned the meeting at 8:03 p.m.
	Lisa Silva, Board Secretary



**Monthly Disbursement Report
Carpinteria Valley Water District**

Payment Date: 07/11/26 - 09/10/26

Disbursement Report

Operating Account	\$2,587,667.92
Transfers	\$2,455,189.24
Rancho Monte Alegre (RMA)	-
CAPP Account	1,960,908.35
Total:	\$ 7,003,765.51

Operating Account				
Vendor	Description	Payment Number	Payment Date	Payment
805 BACKFLOW TESTING				\$ 1,200.00
	16 BACKFLOW TEST DEVICES	APA002754	8/5/2026	1,200.00
805 UNIFORM AND EMBROIDERY				\$ 398.02
	OPS DEPT - UNIFORMS	42415	8/11/2026	398.02
ACWA/JPIA				\$ 17,140.84
	WORKER'S COMP - 4TH QUARTER	42341	7/22/2026	13,156.02
	CYBER LIABILITY INSURANCE - ANNUAL	42396	8/5/2026	3,984.82
ACWA-JPIA				\$ 151,066.56
	DENTAL INS	42332	7/15/2026	2,448.40
	HEALTH INS	42332	7/15/2026	35,169.04
	TO ADJUST TO ACTUAL	42332	7/15/2026	5,411.79
	VISION INS	42332	7/15/2026	559.74
	DENTAL INS	42386	8/4/2026	2,531.20
	HEALTH INS	42386	8/4/2026	35,766.62
	TO ADJUST TO ACTUAL	42386	8/4/2026	19,268.28
	VISION INS	42386	8/4/2026	522.62
	DENTAL INS	42459	9/2/2026	3,796.80
	HEALTH INS	42459	9/2/2026	53,649.93
	TO ADJUST TO ACTUAL	42459	9/2/2026	(8,841.79)
	VISION INS	42459	9/2/2026	783.93
AFLAC				\$ 2,180.28
	AFLAC AFT TX	42333	7/15/2026	113.30
	AFLAC PRE TX	42333	7/15/2026	547.78
	DM TO ADJUST TO ACTUAL	42333	7/15/2026	197.04
	AFLAC AFT TX	42387	8/4/2026	113.30
	AFLAC PRE TX	42387	8/4/2026	547.78
	AFLAC AFT TX	42449	9/1/2026	113.30
	AFLAC PRE TX	42449	9/1/2026	547.78
AGRI TURF SUPPLIES INC				\$ 384.55
	MINOR TOOLS	42361	7/28/2026	384.55
AMAZON CAPITAL SERVICES				\$ 215.08
	OFFICE SUPPLIES - ACCT# A31HBG0618R9TW	42320	7/15/2026	191.34
	OFFICE SUPPLIES - ACCT# A31HBG0618R9TW	42452	9/2/2026	23.74
A-OK POWER EQUIPMENT				\$ 206.05
	BLADES FOR WEEDWACKER	APA002732	8/5/2026	55.68
	MINOR TOOLS	APA002732	8/5/2026	21.81
	MINOR TOOLS	APA002763	8/19/2026	15.27
	SMALL TOOLS	APA002789	9/2/2026	113.29
AQUATIC INFORMATICS INC.				\$ 1,200.00
	TOKAY SOFTWARE RENEWAL - ANNUAL	APA002790	9/2/2026	1,200.00
ASEVA				\$ 288.72
	INTERNET PROVIDER - AUGUST	42321	7/15/2026	144.36
	INTERNET PROVIDER - MONTHLY	APA002733	8/5/2026	144.36
ASPECT ENGINEERING GROUP				\$ 13,429.58
	ASPECT ENGINEERING - PROGRAMMING MICROCLOR SYSTEM	42350	7/22/2026	4,053.50
	HQ WELL CHEMICAL PUMP CONTROLS / COMMUNICATION	42356	7/28/2026	5,844.83
	MAINTENANCE OF SCADA	APA002734	8/5/2026	1,812.50
	MAINTENANCE OF SCADA	APA002764	8/19/2026	1,625.00
	MAINTENANCE OF SCADA	APA002791	9/2/2026	93.75
AT&T MOBILITY				\$ 1,506.86
	MOBILE DEVICES - JUNE	42335	7/15/2026	494.53
	SCADA, TABLETS, OTHER WIRELESS - JULY	42335	7/15/2026	257.04
	SCADA, TABLETS, OTHER WIRELESS- AUGUST	42412	8/11/2026	260.79
	MOBILE DEVICES - JULY	42424	8/19/2026	494.50
B & R SUPPLY, INC				\$ 412.30
	MINOR TOOLS	APA002735	8/5/2026	412.30
BADGER METER INC.				\$ 7,392.00
	METER READING CELLULAR CHARGES - JUNE	APA002712	7/15/2026	3,898.50
	METER READING CELLULAR CHARGES - JULY	APA002736	8/5/2026	3,493.50

Vendor	Description	Payment Number	Payment Date	Payment
BAY ALARM SERVICE				\$ 123.78
	INTERCOM SYSTEM - QUARTERLY	APA002765	8/19/2026	123.78
BEDROCK BUILDING SUPPLIES				\$ 269.85
	PROJ C176 - 701 LINDEN AVE, UPSIZE MT/FIRE	42460	9/2/2026	269.85
BIG GREEN CLEANING COMPANY				\$ 2,171.78
	MONTHLY JANITORIAL SERVICES - JULY	APA002713	7/15/2026	1,010.00
	MONTHLY JANITORIAL SERVICES - AUGUST	APA002766	8/19/2026	1,010.00
	JANITORIAL SUPPLIES	APA002792	9/2/2026	151.78
BRENTAG NORTH AMERICA LLC				\$ 5,357.85
	TREATMENT OF WELLS	APA002767	8/19/2026	5,357.85
CACHUMA O & M BOARD				\$ 251,696.63
	BUDGET ASSESSMENT - 1ST QTR FY27	42322	7/15/2026	217,289.00
	BRADBURY DAM SOD ACT - 25TH ANNUAL PYMNT	42453	9/2/2026	28,624.26
	LAURO DAM SOD ACT REPAYMENT AGRMNT - 19TH ANNUAL	42453	9/2/2026	5,783.37
CANON FINANCIAL SERVICES, INC				\$ 1,661.18
	MONTHLY CONTRACT CHARGES COPIER	42434	8/19/2026	830.59
	MONTHLY CONTRACT CHARGES COPIER	APA002737	8/5/2026	830.59
CARPINTERIA GLASS COMPANY				\$ 1,123.91
	FABRICATED SCREENS FOR OPS BUILDING SKYLIGHTS	42455	9/2/2026	973.91
	RE-ALIGNMENT OF EMERGENCY WINDOW	APA002757	8/5/2026	150.00
CARPINTERIA VALLEY LUMBER				\$ 2,243.71
	BOARD ROOM WALL REPAIR	APA002711	7/15/2026	7.06
	MAINTENANCE OF MAINS	APA002711	7/15/2026	731.28
	MAINTENANCE OF PLANT	APA002711	7/15/2026	762.71
	CREW TRUCK RESTOCK SUPPLIES	APA002731	8/5/2026	137.21
	MAINTENANCE OF PLANT	APA002731	8/5/2026	21.51
	MAINT-OFFICE, PLANT & SITES - CREDIT MEMO	APA002731	8/5/2026	(82.28)
	MINOR TOOLS	APA002731	8/5/2026	80.62
	ENGINEERING SUPPLIES	APA002762	8/19/2026	19.16
	PROJ C176 - 701 LINDEN AVE - UPSIZE MT/FIRE	APA002762	8/19/2026	221.88
	PROJ C176 - 701 LINDEN AVE - UPSIZE MT/FIRE - CM	APA002762	8/19/2026	(50.03)
	PROJ P21 - CHEM FEED SYSTEM BUILDING & CONTROLS	APA002762	8/19/2026	31.05
	REBUILD METER BOXES	APA002762	8/19/2026	50.16
	SEALANT FOR PLC CABINET - SHEPARD MESA TANK	APA002762	8/19/2026	22.33
	WASHERS FOR FACILITIES - CARP RES	APA002762	8/19/2026	23.08
	MAINTENANCE OF FACILITIES	APA002788	9/2/2026	15.54
	MINOR TOOLS	APA002788	9/2/2026	29.94
	RESTOCK CREW TRUCK - MINOR TOOLS	APA002788	9/2/2026	222.49
CENTRAL COAST WATER AUTHORITY				\$ 33,865.19
	CCWA VARIABLE COSTS - QUARTERLY	42461	9/2/2026	33,865.19
CHARLES B. HAMILTON				\$ 918.00
	RETIREE - INSURANCE - JULY	42362	7/28/2026	459.00
	RETIREE - INSURANCE - AUGUST	42462	9/2/2026	459.00
CHARLES P. CROWLEY COMPANY, INC				\$ 7,712.05
	REPLACEMENT CHEMICAL FEED PUMP (HQ WELL)	42388	8/5/2026	7,712.05
CINTAS CORPORATION NO. 3				\$ 2,243.72
	RAIN GEAR	APA002738	8/5/2026	741.16
	SUN PROTECTION HATS	APA002739	8/5/2026	390.83
	RAIN GEAR	APA002739	8/5/2026	1,111.73
CITY OF CARPINTERIA				\$ 2,195.00
	BOARD MEETING TAPING - QUARTERLY	42397	8/5/2026	2,195.00
CITY OF SANTA BARBARA				\$ 984,816.74
	CATER - TREATMENT & CAPITAL PROJECT - 4TH QTR	42450	9/1/2026	984,816.74
CIVICPLUS LLC				\$ 1,174.00
	STREAMLINE SUBSCRIPTION - JULY	42363	7/28/2026	587.00
	STREAMLINE SUBSCRIPTION - AUGUST	42398	8/5/2026	587.00
CLA				\$ 1,260.00
	AUDIT SERVICES - FY26	42399	8/5/2026	262.50
	AUDIT SERVICES - FY26	42463	9/2/2026	997.50
COAST AUTO PARTS				\$ 81.23
	MINOR TOOLS	APA002768	8/19/2026	81.23
COLANTUONO, HIGHSMITH & WHATLEY, PC				\$ 14,422.50
	ADVICE RE: WATER RATES - JUNE	APA002714	7/15/2026	5,551.00
	ADVICE RE: WATER RATES - APRIL	APA002740	8/5/2026	6,177.00
	ADVICE RE: WATER RATES -JULY	APA002769	8/19/2026	2,694.50
COLONIAL LIFE				\$ 2,922.35
	COLONIAL LIFE	42373	7/28/2026	350.80
	COLONIAL PRETAX	42373	7/28/2026	818.14
	COLONIAL LIFE	42451	9/1/2026	526.20
	COLONIAL PRETAX	42451	9/1/2026	1,227.21

Vendor	Description	Payment Number	Payment Date	Payment
COLUMBIA BANK				\$ 11,085.08
	A88 - WORK IN PROGRESS	42336	7/15/2026	74.08
	MAINT OF MAINS & HYDRANTS	42336	7/15/2026	72.44
	MAINT OF METERS & SERVICES	42336	7/15/2026	61.45
	MINOR TOOLS & EQUIPMENT	42336	7/15/2026	45.76
	OFFICE EXPENSE & SUPPLIES	42336	7/15/2026	407.61
	COMPUTER SYSTEM MAINT	42336	7/15/2026	60.00
	DUES, SUBSCR, AND LIC	42336	7/15/2026	19.99
	EMPLOYEE TRAVEL - TRAINING	42336	7/15/2026	655.60
	PUBLIC INFORMATION EXPENSE	42336	7/15/2026	13.00
	ADVERTISING	42336	7/15/2026	774.00
	MGMNT. MEETING SUPPLIES	42336	7/15/2026	116.75
	EMPLOYEE RELATIONS EXP	42336	7/15/2026	548.00
	SOFTWARE MAINTENANCE	42336	7/15/2026	228.90
	IT EQUIPMENT AND SUPPLIES	42336	7/15/2026	454.70
	UTILITY-TELEPHONE	42336	7/15/2026	1,108.23
	GSA ADMINISTRATIVE EXPENSE	42413	8/11/2026	5.95
	MAINT OF SCADA EQUIPMENT	42413	8/11/2026	50.13
	EMPLOYEE ED & TRAINING REGISTRATION	42413	8/11/2026	714.00
	OFFICE EXPENSE & SUPPLIES	42413	8/11/2026	322.95
	COMPUTER SYSTEM MAINT	42413	8/11/2026	60.00
	DUES, SUBSCR, AND LIC	42413	8/11/2026	19.99
	EMPLOYEE TRAVEL - TRAINING	42413	8/11/2026	1,275.02
	PUBLIC INFORMATION EXPENSE	42413	8/11/2026	20.00
	ADVERTISING	42413	8/11/2026	1,942.15
	BOARD MEETINGS AND SUPPLIES	42413	8/11/2026	115.10
	MGMNT. MEETING SUPPLIES	42413	8/11/2026	561.82
	SOFTWARE MAINTENANCE	42413	8/11/2026	210.50
	IT EQUIPMENT AND SUPPLIES	42413	8/11/2026	36.86
	UTILITY-TELEPHONE	42413	8/11/2026	1,110.10
COUNTY OF SANTA BARBARA - PUBLIC WORKS TRANSPORTATION				\$ 310.00
	LONG FORM PERMIT - 3345 PADARO LANE	42400	8/5/2026	310.00
COUNTY OF SANTA BARBARA PUBLIC WORKS				\$ 148.00
	IRWM PROGRAM - BI-ANNUAL	42401	8/5/2026	148.00
COUNTY OF SANTA BARBARA PUBLIC WORKS DEPARTMENT				\$ 156.34
	GREEN WASTE DISPOSAL	42364	7/28/2026	129.34
	MAINTENANCE OF PLANT	42464	9/2/2026	27.00
COX COMMUNICATIONS CALIFORNIA				\$ 1,200.00
	INTERNET PROVIDER - JULY	42323	7/15/2026	600.00
	INTERNET PROVIDER - AUGUST	42435	8/19/2026	600.00
CROCKER REFRIGERATION HEATING AND AIR				\$ 272.50
	OPS & ADMIN OFFICE AC MAINTENANCE	APA002743	8/5/2026	272.50
DLT SOLUTIONS, LLC				\$ 1,945.75
	ENGINEERING SOFTWARE RENEWAL - ANNUAL	42432	8/19/2026	1,945.75
DOCUPRODUCTS CORPORATION				\$ 111.36
	COPIER LEASE CONTRACT OVERAGE 061026-070926	APA002716	7/15/2026	111.36
DOCUSIGN, INC.				\$ 9,516.00
	SUBSCRIPTION RENEWAL - ANNUAL	42465	9/2/2026	9,516.00
E.J. HARRISON & SONS, INC.				\$ 649.98
	TRASH & RECYCLE - PAYMENT REISSUE	42414	8/11/2026	324.99
	TRASH & RECYCLE	42466	9/2/2026	324.99
	TRASH & RECYCLE	APA002744	8/5/2026	324.99
	TRASH & RECYCLE - REFUNDED APA	DFT0002477	8/11/2026	(324.99)
ECHO COMMUNICATIONS				\$ 926.95
	TELEPHONE SERVICES - AUGUST	42428	8/19/2026	281.40
	TELEPHONE SERVICES - SEPTEMBER	42456	9/2/2026	338.60
	TELEPHONE SERVICES - JULY	APA002726	7/15/2026	306.95
ECONOMY TREE INC				\$ 1,550.00
	PINE TREE REMOVAL	42467	9/2/2026	1,550.00
EDISON CO				\$ 73,482.39
	EL CARRO WELL - 58,541 KWH - JULY	42342	7/22/2026	11,739.05
	FOOTHILL TANK - 28,205 KWH - JULY	42342	7/22/2026	6,937.89
	HQ WELL- 24,601 KWH - JULY	42342	7/22/2026	4,853.49
	OFFICE - 3,066 KWH - JULY	42342	7/22/2026	1,033.64
	CARP RES - 19,430 KWH - JULY	42365	7/28/2026	5,326.69
	GOB CYN PUMP - 564 KWH - JULY	42365	7/28/2026	227.05
	LYONS WELL - 132 KWH - JULY	42365	7/28/2026	174.79
	SM PUMP - 4,818 KWH - JULY	42365	7/28/2026	1,813.43
	SMILLIE WELL - 96 KWH - JULY	42365	7/28/2026	121.24
	FOOTHILL TANK - 50,298 KWH - AUGUST	42425	8/19/2026	10,654.78
	CARP RES - 20,770 KWH - AUGUST	42443	8/21/2026	6,658.67
	EL CARRO WELL - 72,025 KWH - AUGUST	42443	8/21/2026	14,349.74
	GOB CYN PUMP- 506 KWH - AUGUST	42443	8/21/2026	217.40
	HQ WELL- 65,950 KWH - AUGUST	42443	8/21/2026	6,327.70
	OFFICE - 3,660 KWH - AUGUST	42443	8/21/2026	1,252.03
	SM PUMP - 5,054 KWH - AUGUST	42443	8/21/2026	1,501.84
	SMILLIE WELL - 91 KWH - AUGUST	42443	8/21/2026	120.40
	LYONS WELL - 118 KWH - AUGUST	42468	9/2/2026	172.56

Vendor	Description	Payment Number	Payment Date	Payment
ELITE GENERAL ENGINEERING INC				\$ 43,035.67
	PROJ A88 - VALVE EXRCIS & REPLACE	42402	8/5/2026	9,682.80
	PROJ C163 - 4905 EIGHTH ST METER INSTALL	42402	8/5/2026	5,658.00
	PROJ C171 - 7225 GOBERNADOR CANYON RD	42402	8/5/2026	9,339.60
	PROJ C174 - 4956 FIFH ST RENOVATION	42402	8/5/2026	10,905.67
	MAINTENANCE OF METERS	42469	9/2/2026	7,449.60
EMPLOYEE RELATIONS NETWORK				\$ 178.59
	PRE-EMP SCREEN	42343	7/22/2026	178.59
EMPOWER TRUST COMPANY, LLC				\$ 18,885.88
	DEFERRED COMPENSATION	DFT0002435	7/17/2026	4,064.40
	ROTH IRA	DFT0002435	7/17/2026	650.00
	DEFERRED COMPENSATION	DFT0002445	8/4/2026	4,064.40
	ROTH IRA	DFT0002445	8/4/2026	650.00
	DEFERRED COMPENSATION	DFT0002456	8/20/2026	4,066.61
	ROTH IRA	DFT0002456	8/20/2026	650.00
	DEFERRED COMPENSATION	DFT0002474	8/28/2026	4,090.47
	ROTH IRA	DFT0002474	8/28/2026	650.00
ENTERPRISE FM TRUST				\$ 17,839.32
	FLEET LEASE AND MAINT - JULY	APA002717	7/15/2026	8,919.66
	FLEET LEASE AND MAINT - AUGUST	APA002770	8/19/2026	8,919.66
EUROFINS EATON ANALYTICAL INC				\$ 500.00
	TREATMENT OF WELLS	42436	8/19/2026	500.00
FAMCON PIPE AND SUPPLY, INC				\$ 16,194.78
	INVENTORY & C172	42437	8/19/2026	1,341.86
	MINOR TOOLS	42437	8/19/2026	353.93
	PIPE STANDS FOR REGULATOR VAULT - POLO FIELDS	42437	8/19/2026	407.55
	PROJ P15 - CARP AVE BRIDGE PPLN REPL	42437	8/19/2026	9,198.51
	INVENTORY	APA002745	8/5/2026	4,744.12
	MAINTENANCE OF MAINS	APA002794	9/2/2026	148.81
FEDERAL PR TAX DEPOSIT				\$ 121,597.52
	FEDERAL W/H	DFT0002434	7/20/2026	12,557.49
	FICA PR	DFT0002434	7/20/2026	13,461.08
	MEDICARE W/H	DFT0002434	7/20/2026	3,148.14
	FEDERAL W/H	DFT0002447	8/3/2026	13,362.88
	FICA PR	DFT0002447	8/3/2026	13,756.08
	MEDICARE W/H	DFT0002447	8/3/2026	3,217.14
	FEDERAL W/H	DFT0002455	8/20/2026	12,836.89
	FICA PR	DFT0002455	8/20/2026	13,651.34
	MEDICARE W/H	DFT0002455	8/20/2026	3,192.68
	FEDERAL W/H	DFT0002471	8/28/2026	14,424.12
	FICA PR	DFT0002471	8/28/2026	14,026.04
	MEDICARE W/H	DFT0002471	8/28/2026	3,280.28
	FICA PR	DFT0002472	8/27/2026	17.10
	MEDICARE W/H	DFT0002472	8/27/2026	4.00
	FICA PR	DFT0002473	8/27/2026	536.74
	MEDICARE W/H	DFT0002473	8/27/2026	125.52
FGL ENVIRONMENTAL				\$ 6,513.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	42419	8/11/2026	56.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA002718	7/15/2026	591.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	APA002718	7/15/2026	127.00
	INORGANIC ANALYSIS - GENERAL MINERAL	APA002718	7/15/2026	698.00
	INORGANIC ANALYSIS - METALS,	APA002718	7/15/2026	116.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA002746	8/5/2026	261.00
	BACTI ANALYSIS - COLILERT - P/A & QUANTI TRAY	APA002746	8/5/2026	281.00
	INORGANIC ANALYSIS - WET CHEMISTRY	APA002746	8/5/2026	154.00
	BACTI & INORGANIC ANALYSIS	APA002771	8/19/2026	507.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA002771	8/19/2026	623.00
	BACTI ANALYSIS - COLILERT - P/A & QUANTI TRAY	APA002771	8/19/2026	281.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	APA002771	8/19/2026	127.00
	INORGANIC ANALYSIS - METALS,-FE, MN	APA002771	8/19/2026	301.00
	BACTI ANALYSIS - COLIFORM - COLILERT-P/A	APA002795	9/2/2026	394.00
	BACTI ANALYSIS-BIO ACTIVITY/HETER/COLIFORM	APA002795	9/2/2026	127.00
	INORGANIC ANALYSIS - METALS,-FE, MN	APA002795	9/2/2026	256.00
	INORGANIC ANALYSIS - WET CHEMISTRY	APA002795	9/2/2026	77.00
	ORGANIC ANALYSIS - EPA 551.1 / EPA 552.2	APA002795	9/2/2026	1,536.00
FLOWERS & ASSOCIATES, INC				\$ 16,347.50
	FLOWERS DISTR HQ PARKG LOT PRE DESIGN	42351	7/22/2026	16,347.50
FRONTIER COMMUNICATIONS				\$ 1,742.04
	OFFICE - 071626-081526	42366	7/28/2026	630.86
	ORTEGA - 071626-081526	42366	7/28/2026	239.83
	OFFICE - 081626-091526	42470	9/2/2026	631.52
	ORTEGA - 081626-091526	42470	9/2/2026	239.83
FTI SERVICES, INC.				\$ 28,770.83
	FTI IT SUPPORT DEC-2025 THRU JUN-2026	42357	7/28/2026	2,749.98
	FTI WIN SVR UPG, STG INCR, SQL STD, RELO 2 APPS	42357	7/28/2026	15,531.00
	CROWDSTRIKE ANTIVIRUS - AUGUST	42454	9/2/2026	2,552.60
	DATTO STORAGE & CROWDSTRIKE - JULY	APA002747	8/5/2026	2,453.38
	MICROSOFT 365 LICENSE - AUGUST	APA002747	8/5/2026	1,712.22
	MICROSOFT 365 LICENSE - JUNE	APA002747	8/5/2026	1,712.22
	PROJ P72 - IT UPGRADES	APA002772	8/19/2026	2,059.43

Vendor	Description	Payment Number	Payment Date	Payment
GABRIEL JAIMES				\$ 373.32
	RETIREE - INSURANCE - JULY	42367	7/28/2026	186.66
	RETIREE - INSURANCE - AUGUST	42471	9/2/2026	186.66
GENERAL PUMP COMPANY INC				\$ 87,631.00
	GENERAL PUMP HQ WELL PUMP REBUILD	42358	7/28/2026	55,322.91
	HQ WELL EVALUATION AND TESTING	42358	7/28/2026	32,308.09
GRANITE CONSTRUCTION COMPANY				\$ 2,658.20
	PROJ P15 - CARP AVE BRIDGE PIPELINE REPLACEMENT	42368	7/28/2026	911.36
	MAINTENANCE OF METERS	APA002748	8/5/2026	1,006.57
	PROJ C171 - 7225 GOBERNADOR CANYON RD	APA002748	8/5/2026	416.79
	PROJ C176 - 701 LINDEN AVE UPSIZE MT/FIRE	APA002796	9/2/2026	323.48
HALOGEN SYSTEMS, INC.				\$ 8,560.38
	HALOGEN ONLINE CHLORINE ANALYZER	42389	8/5/2026	8,560.38
HARRINGTON INDUSTRIAL PLASTICS				\$ 2,975.13
	PROJ P107 - ON-SITE CL2 GENERATION SYSTEMS	APA002719	7/15/2026	1,401.11
	LABEL MAKER	APA002749	8/5/2026	1,574.02
HAYWARD LUMBER CO.				\$ 71.63
	TOOLS FOR TREATMENT CREW TRUCK	APA002720	7/15/2026	71.63
INDUCTIVE AUTOMATION				\$ 3,477.36
	IGNITION LICENSE RENEWAL - ANNUAL	42472	9/2/2026	3,477.36
INFOSEND INC				\$ 6,787.42
	APRIL EBILLS	APA002751	8/5/2026	266.49
	DISCONNECT/STATEMENTS	APA002751	8/5/2026	2,931.04
	EBILLS - JUNE	APA002751	8/5/2026	267.37
	DISCONNECTS - JULY	APA002773	8/19/2026	376.65
	EBILLS - JULY	APA002773	8/19/2026	275.73
	STATEMENTS - AUGUST	APA002773	8/19/2026	2,670.14
JACOB DE LOS REYES				\$ 567.00
	REIMBURSE - EMPLOYEE ED & TRAINING	42344	7/22/2026	567.00
JORDAN'S ORGANIC GARDENING				\$ 6,425.85
	LANDSCAPE SERVICES - JUNE	42345	7/22/2026	3,289.99
	LANDSCAPE SERVICES - JULY	42433	8/19/2026	3,135.86
KELLEY DYER				\$ 82.08
	MILEAGE REIMBURSE	42346	7/22/2026	-
	MILEAGE REIMBURSE	42355	7/22/2026	82.08
KENNETH BALCH				\$ 82.08
	MILEAGE REIMBURSE - CCWA - 072326	42403	8/5/2026	82.08
KOPPL SERVICES				\$ 76,210.00
	HOT TAP AND INSTRA VALVES, KOPPL	42390	8/5/2026	74,716.00
	PROJ C174 - 4956 FIFTH ST RENOVATION ADD FIRE SERV	APA002775	8/19/2026	1,494.00
LEVI'S LOCK & SECURITY				\$ 1,401.78
	NEW LOCKS - ADMIN OFFICES	42337	7/15/2026	1,401.78
LINDE GAS & EQUIPMENT INC.				\$ 1,029.93
	MINOR TOOLS	42369	7/28/2026	962.36
	MINOR TOOLS	APA002752	8/5/2026	67.57
LISA SILVA				\$ 124.85
	REIMBURSE FOR COMMITTEE MEETING SUPPLIES	42416	8/11/2026	62.19
	REIMBURSE FOR ACWA JPIA TRAINING - 081926	42426	8/19/2026	62.66
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP				\$ 12,272.98
	GENERAL COUNSEL - JUNE	APA002753	8/5/2026	7,857.98
	GENERAL COUNSEL - JULY	APA002776	8/19/2026	4,415.00
NORMA C ROSALES				\$ 205.20
	MILEAGE REIMBURSE - CSDA GM SUMMIT 062826-063026	42347	7/22/2026	205.20
O'CONNOR PEST CONTROL				\$ 216.20
	DISTRICT OFFICE - ANT CONTROL	APA002722	7/15/2026	108.10
	DISTRICT OFFICE - RODENT CONTROL	APA002722	7/15/2026	108.10
P E R S				\$ 94,387.94
	PERS EMPLOYER	DFT0002436	7/15/2026	4,974.75
	PERS EMPLOYER PEPPRA 6.25	DFT0002436	7/15/2026	3,625.89
	PERS EMPLOYER TIER 2	DFT0002436	7/15/2026	2,568.06
	PERS REG PEPPRA 6.25	DFT0002436	7/15/2026	3,530.21
	PERS REGULAR	DFT0002436	7/15/2026	2,742.29
	PERS REGULAR TIER 2	DFT0002436	7/15/2026	1,492.64
	PERS EMPLOYER	DFT0002444	7/31/2026	9,933.68
	PERS EMPLOYER PEPPRA 6.25	DFT0002444	7/31/2026	7,047.99
	PERS EMPLOYER TIER 2	DFT0002444	7/31/2026	5,246.70
	PERS REG PEPPRA 6.25	DFT0002444	7/31/2026	6,886.73
	PERS REGULAR	DFT0002444	7/31/2026	5,484.57
	PERS REGULAR TIER 2	DFT0002444	7/31/2026	3,054.02
	PERS EMPLOYER	DFT0002452	8/21/2026	4,966.84
	PERS EMPLOYER PEPPRA 6.25	DFT0002452	8/21/2026	3,464.51
	PERS EMPLOYER TIER 2	DFT0002452	8/21/2026	2,682.95
	PERS REG PEPPRA 6.25	DFT0002452	8/21/2026	3,385.84
	PERS REGULAR	DFT0002452	8/21/2026	2,742.28
	PERS REGULAR TIER 2	DFT0002452	8/21/2026	1,562.63
	ADMIN FEE	DFT0002453	8/21/2026	200.00
	PERS EMPLOYER	DFT0002479	9/2/2026	4,978.00
	PERS EMPLOYER PEPPRA 6.25	DFT0002479	9/2/2026	3,546.50
	PERS EMPLOYER TIER 2	DFT0002479	9/2/2026	2,563.75
	PERS REG PEPPRA 6.25	DFT0002479	9/2/2026	3,465.97
	PERS REGULAR	DFT0002479	9/2/2026	2,748.50
	PERS REGULAR TIER 2	DFT0002479	9/2/2026	1,492.64

Vendor	Description	Payment Number	Payment Date	Payment
PATRICK O'CONNOR				\$ 79.75
	MILEAGE REIMBURSE - CCWA BOARD MTG - 062526	42338	7/15/2026	79.75
PAYMENTUS CORPORATION				\$ 12,447.09
	CREDIT CARD PROCESSING FEES - JUNE 2026	DFT0002438	7/17/2026	6,330.78
	CREDIT CARD PROCESSING FEES - JUL 2026	DFT0002458	8/20/2026	6,116.31
PERRY'S WELDING				\$ 950.00
	PROJ C171 - 7225 GOBERNADOR CANYON RD	APA002723	7/15/2026	950.00
PETTY CASH				\$ 94.90
	REPLENISH PETTY CASH	42417	8/11/2026	94.90
PROFORMA COLOR PRESS				\$ 2,990.72
	UNIFORM - BUSINESS DEPT	42324	7/15/2026	990.81
	UNIFORM - BUSINESS DEPT.	42324	7/15/2026	468.70
	UNIFORM - DIRECTOR	42324	7/15/2026	189.66
	UNIFORM - ENG DEPT.	42324	7/15/2026	1,341.55
PSI WATER TECHNOLOGIES, INC				\$ 10,570.00
	HQ WELL- MICROCHLOR ON-SITE GENERATION	42354	7/22/2026	10,570.00
PUEBLO WATER RESOURCES, INC				\$ 27,985.00
	PUEBLO SMILLIE WELL #2 HYDROGEO SERVICES	42359	7/28/2026	6,760.00
	HYDROGEOLOGIC SERVICES FOR HQ AND EL CARRO	42429	8/19/2026	9,525.00
	PUEBLO SMILLIE WELL #2 HYDROGEO SERVICES	42429	8/19/2026	11,700.00
PURETEC INDUSTRIAL WATER				\$ 112.52
	TREATMENT OF WELLS	APA002721	7/15/2026	56.26
	TREATMENT OF WELLS	APA002774	8/19/2026	56.26
QUADIENT FINANCE USA, INC				\$ 1,049.00
	POSTAGE MACHINE REFILL - JUNE	42325	7/15/2026	500.00
	POSTAGE MACHINE REFILL - JULY	42439	8/19/2026	549.00
QUADIENT LEASING USA, INC.				\$ 1,094.02
	POSTAGE & LETTER - QUARTERLY	42404	8/5/2026	1,094.02
QUINN COMPANY				\$ 2,007.39
	LIGHT TOWER FILTER	42473	9/2/2026	12.68
	REPLACE SKID STEER LIGHT	42473	9/2/2026	46.24
	SKID STEER REPAIR	APA002724	7/15/2026	960.30
	VEHICLES MAINTENANCE	APA002777	8/19/2026	988.17
RINCON CONSULTANTS, INC.				\$ 41,645.98
	RINCON CONS SMILLIE WELL #2 ENVMTL SERVICES	42339	7/15/2026	27,702.73
	RINCON CONS SMILLIE WELL #2 ENVMTL SERVICES	42352	7/22/2026	7,681.75
	RINCON CONS SMILLIE WELL #2 ENVMTL SERVICES	42430	8/19/2026	6,261.50
ROSEBRO GARAGE LLC				\$ 895.92
	VAC TRAILER	42440	8/19/2026	895.92
ROYAL INDUSTRIAL SOLUTIONS				\$ 1,235.94
	MINOR TOOLS	APA002715	7/15/2026	12.94
	SOFTWARE MAINTENANCE	APA002742	8/5/2026	1,223.00
SANSUM-SBMFC OCCUPATIONAL				\$ 1,330.00
	PRE-EMPLOYMENT PHYSICAL	42326	7/15/2026	665.00
	PRE-EMPLOYMENT PHYSICAL	42405	8/5/2026	665.00
SANTA BARBARA COUNTY - LAFCO				\$ 14,461.00
	DISTRIBUTION OF LAFCO BUDGET FY26/27	42327	7/15/2026	14,461.00
SB STONE LLC				\$ 1,076.48
	MAINTENANCE OF MAINS	42370	7/28/2026	469.45
	MAINT-OFFICE, PLANT & SITES	42370	7/28/2026	636.53
	MAINT-OFFICE, PLANT & SITES - CREDIT MEMO	42370	7/28/2026	(29.50)
SEIU LOCAL 620				\$ 1,950.74
	REMIT PR DEDUCTED UNION DUES	42374	7/28/2026	487.84
	REMIT PR DEDUCTED UNION DUES	42395	8/5/2026	487.84
	REMIT PR DEDUCTED UNION DUES	42441	8/19/2026	487.53
	REMIT PR DEDUCTED UNION DUES	42448	9/1/2026	487.53
SIEMENS PUBLIC, INC.				\$ 134,669.33
	MASTER LEASE AGREEMNT & INTERST - #280-0006004-001	42348	7/22/2026	134,669.33
SIERRA TRAFFIC SERVICES				\$ 10,570.00
	PROJ C171 - 7225 GOBERNADOR CANYON RD	APA002755	8/5/2026	4,363.75
	PROJ C176 - 701 LINDEN AVE UPSIXE MT/FIRE	APA002778	8/19/2026	3,918.00
	PROJ C176 - 701 LINDEN AVE UPSIZE MT/FIRE	APA002798	9/2/2026	2,288.25
SITEONE LANDSCAPE SUPPLY, LLC				\$ 1,114.23
	MAINTENANCE OF MAINS	APA002725	7/15/2026	28.77
	MINOR TOOLS	APA002725	7/15/2026	52.88
	MAINT-OFFICE, PLANT & SITES	APA002756	8/5/2026	3.43
	MAINTENANCE OF MAINS	APA002779	8/19/2026	438.56
	MAINTENANCE OF OFFICE	APA002779	8/19/2026	382.29
	MAINTENANCE OF FACILITIES	APA002799	9/2/2026	42.14
	MINOR TOOLS	APA002799	9/2/2026	123.54
	SMALL TOOLS	APA002799	9/2/2026	42.62
SO CAL GAS				\$ 97.07
	MONTHLY CHARGES - ADMIN BLDG - JUNE	42328	7/15/2026	28.88
	MONTHLY CHARGES - OPERATIONS BLDG - JUNE	42328	7/15/2026	20.54
	MONTHLY CHARGES - ADMIN BLDG - JULY	42391	8/5/2026	24.31
	MONTHLY CHARGES - OPERATIONS BLDG - JULY	42391	8/5/2026	23.34
SOUTHWEST VALVE & EQUIPMENT				\$ 195.89
	MAINTENANCE OF PUMPING EQUIPMENT	APA002780	8/19/2026	195.89
SPECIALTY TOOL & BOLT				\$ 45.32
	HALOGEN SENSOR REPAIR	APA002781	8/19/2026	45.32
SPENCER SEALE				\$ 250.00
	PE LICENSE RENEWAL REIMBURSEMENT	42427	8/19/2026	250.00

Vendor	Description	Payment Number	Payment Date	Payment
STAPLES BUSINESS ADVANTAGE				\$ 501.95
	OFFICE SUPPLIES	42406	8/5/2026	248.80
	OFFICE SUPPLIES	42474	9/2/2026	253.15
STATE OF CALIFORNIA - EDD				\$ 27,253.51
	STATE DISABILITY INSURANCE	DFT0002433	7/17/2026	1,360.72
	STATE WITHHOLDING	DFT0002433	7/17/2026	4,947.18
	STATE DISABILITY INSURANCE	DFT0002446	8/3/2026	1,368.02
	STATE WITHHOLDING	DFT0002446	8/3/2026	5,502.61
	STATE DISABILITY INSURANCE	DFT0002454	8/20/2026	1,355.69
	STATE WITHHOLDING	DFT0002454	8/20/2026	5,459.25
	STATE DISABILITY INSURANCE	DFT0002469	8/28/2026	56.27
	STATE WITHHOLDING	DFT0002469	8/28/2026	68.02
	STATE DISABILITY INSURANCE	DFT0002470	8/28/2026	1,376.65
	STATE WITHHOLDING	DFT0002470	8/28/2026	5,759.10
STATE OF CALIFORNIA FRANCHISE TAX BOARD				\$ 5,353.85
	REMIT LR PR TAX DEDUCTION	42334	7/15/2026	1,294.00
	REMIT LR PR TAX DEDUCTION	42407	8/5/2026	2,588.00
	REMIT LR PR TAX DEDUCTION	42442	8/19/2026	1,294.00
	REMIT LR PR TAX DEDUCTION	42475	9/2/2026	177.85
STEP SAVER CA LLC				\$ 3,068.86
	TREATEMENT OF WELLS	42371	7/28/2026	3,068.86
STRADLING YOCCA CARLSON & RAUTH				\$ 2,449.00
	LEGAL LABOR NEGOTIATOR	APA002782	8/19/2026	2,449.00
SUN COAST RENTALS INC				\$ 463.50
	MAINTENANCE OF METERS	APA002783	8/19/2026	38.50
	MAINTENANCE OF PLANT	APA002800	9/2/2026	425.00
SUNBELT RENTALS INC				\$ 621.44
	MAINTENANCE OF OFFICE	APA002801	9/2/2026	621.44
THE UPS STORE				\$ 96.96
	PUMP RETURN	42329	7/15/2026	96.96
THE WHARF				\$ 798.99
	SAFETY BOOTS - FOUR PAIRS	42330	7/15/2026	798.99
TRICOUNTY ELECTRIC LLC				\$ 600.00
	PROJ P21 - CHEMICAL FEED SYSTEM BUILDING & CONTR	42438	8/19/2026	600.00
TRI-COUNTY TRANSPORTATION				\$ 2,575.53
	PROJ A88 - VALVE EXRCIS & REPLACE	APA002741	8/5/2026	1,686.48
	MAINTENANCE OF MAINS	APA002793	9/2/2026	889.05
TWIN ELECTRIC INC				\$ 1,240.00
	BATTERY BACKUP REPAIR - CARP RES	APA002784	8/19/2026	1,240.00
TYLER TECHNOLOGIES, INC				\$ 88.00
	UTILITY BILLING NOTIFCATION – CALLS & SMS	APA002727	7/15/2026	88.00
UNDERGROUND SERVICE				\$ 919.26
	104 NEW TICKET - JULY	APA002728	7/15/2026	233.60
	57 NEW TICKET - AUGUST	APA002758	8/5/2026	152.15
	ANNUAL SAFE EXCAVATION BOARD	APA002758	8/5/2026	533.51
UNITED RENTALS INC				\$ 1,735.67
	MAINTENANCE OF MAINS	42372	7/28/2026	80.33
	PROJ C174 - 4956 FIFTH ST RENOVATION & FIRE SERVIC	APA002759	8/5/2026	1,655.34
UNUM LIFE INSURANCE COMPANY				\$ 2,201.44
	LIFE INSURANCE - AUGUST	42349	7/22/2026	1,123.22
	LIFE INSURANCE - SEPTEMBER	42418	8/11/2026	1,078.22
US BANK				\$ 396.00
	JUN 2026 BANK ANALYSIS FEE	DFT0002441	7/14/2026	452.83
	2026.03-05 BANK FEE CREDIT	DFT0002443	7/29/2026	(101.97)
	JUL 2026 BANK ANALYSIS FEE	DFT0002462	8/14/2026	45.14
USA BLUEBOOK				\$ 3,701.96
	CHLORINE PROBE - FOOTHILL RES	APA002750	8/5/2026	2,824.31
	SPARE PARTS FOR TREATMENT WATER QUALITY	APA002797	9/2/2026	877.65
VERIZON WIRELESS				\$ 1,614.71
	CREW CELL PHONES - JUNE	42331	7/15/2026	586.71
	CREW CELL PHONES - JULY	42392	8/5/2026	1,028.00
VULCAN MATERIALS COMPANY				\$ 3,746.88
	MAINTENANCE OF MAINS	42457	9/2/2026	-
	MAINTENANCE OF MAINS	APA002729	7/15/2026	235.00
	PROJ A88 - VALVE EXRCIS & REPLACE	APA002760	8/5/2026	268.13
	PROJ C171 - 7225 GOBERNADOR CANYON RD	APA002760	8/5/2026	268.13
	PROJ A88 - VALVE EXRCIS & REPLACE	APA002785	8/19/2026	604.06
	DISPOSAL OF USED ASPHALT	APA002802	9/2/2026	235.00
	MAINTENANCE OF MAINS	APA002802	9/2/2026	1,305.02
	MAINTENANCE OF METERS	APA002802	9/2/2026	831.54
W. W. GRAINGER, INC.				\$ 1,763.29
	SAFETY SUPPLIES	APA002730	7/15/2026	829.04
	MAINTENANCE OF PUMPING EQUIPMENT	APA002761	8/5/2026	60.87
	MAINTENANCE OF WELLS	APA002761	8/5/2026	103.63
	MINOR TOOLS & SAFETY SUPPLIES	APA002786	8/19/2026	347.24
	PROJ P21 - CHEM FEED SYSTEM BUILDING & CONTROLS	APA002786	8/19/2026	340.68
	MAINTENANCE OF PLANT	APA002803	9/2/2026	81.83

Vendor	Description	Payment Number	Payment Date	Payment
WAGE WORKS DISBURSEMENTS				\$ 1,260.10
	HCfSA 2026 WAGeworks 07.13.2026	DFT0002421	7/14/2026	394.73
	HCfSA 2026 WAGeworks 07.21.2026	DFT0002440	7/21/2026	63.14
	HCfSA 2026 WAGeworks 07.28.2026	DFT0002450	7/27/2026	60.88
	HCfSA 2026 WAGeworks 08.03.2026	DFT0002463	8/4/2026	69.16
	HCfSA 2026 WAGeworks 08.10.2026	DFT0002464	8/4/2026	20.00
	HCfSA 2026 WAGeworks 08.15.2026	DFT0002465	8/18/2026	31.98
	HCfSA 2026 WAGeworks 08.25.2026	DFT0002466	8/25/2026	40.00
	HCfSA 2026 WAGeworks 8.31.2026	DFT0002475	9/1/2026	445.16
	HCfSA 2026 WAGeworks 09.08.2026	DFT0002476	9/9/2026	135.05
WAGeworks INC				\$ 268.00
	MONTHLY ADMIN/COMPLIANCE FEE	DFT0002439	7/23/2026	134.00
	MONTHLY ADMIN/COMPLIANCE FEE - REISSUE	DFT0002478	8/24/2026	134.00
WATER SYSTEMS CONSULTING, INC.				\$ 22,898.75
	WSC 2025 UWMP UPDATE	42353	7/22/2026	6,190.50
	WSC SMILLIE ASR WELL	42353	7/22/2026	6,691.25
	WSC SMILLIE ASR WELL	42431	8/19/2026	10,017.00
WEX BANK				\$ 6,339.76
	FUEL CHARGES - JULY	42393	8/5/2026	3,388.35
	FUEL CHARGES - AUGUST	42458	9/2/2026	2,951.41
WHITE CAP				\$ 1,507.85
	MAINTENANCE OF MAINS	APA002787	8/19/2026	930.68
	MINOR TOOLS	APA002804	9/2/2026	577.17
WOODARD & CURRAN INC				\$ 33,504.25
	WOODARD & CURREN SMILLIE WELL #2 DESIGN SVCS	42340	7/15/2026	18,066.50
	WOODARD & CURREN SMILLIE WELL #2 DESIGN SVCS	42360	7/28/2026	15,437.75
Total:				\$ 2,587,667.92

TRANSFERS				
Vendor	Description	Payment Number	Payment Date	Payment
PAYROLL TRANSFER				\$ 355,189.24
	PPE071826 XFER FM OP TO PR	DFT0002437	7/16/2026	68,227.84
	PPE080126 XFER FM OP TO PR	DFT0002449	7/30/2026	69,118.53
	PPE081526 XFER FM OP TO PR	DFT0002459	8/13/2026	68,769.38
	ADM LV CO ROSALES 2026 XFER FM OP TO PR	DFT0002460	8/25/2026	3,873.15
	PPE082926 XFER FM OP TO PR	DFT0002461	8/27/2026	70,578.70
	PPE082226 XFER FM OP TO PR	DFT0002468	8/20/2026	117.71
	PPE091226 XFER FM OP TO PR	DFT0002482	9/10/2026	74,503.93
LOCAL AGENCY INVESTMENT FUND				\$ 2,100,000.00
	260729 INVESTMENT XFER FM OP TO LAIF	DFT0002442	7/29/2026	900,000.00
	INVESTMENT XFER FM OP TO LAIF	DFT0002457	8/27/2026	1,200,000.00
Total:				\$ 2,455,189.24

Rancho Monte Alegre - Account Check Report			
Total:			\$ -

CAPP Account Check Report				
Vendor	Description	Payment Number	Payment Date	Payment
COASTAL VIEW NEWS				\$ 1,132.00
	CAPP ADVERTISEMENT - LEGAL NOTICES 070226, 070926	3115	8/5/2026	1,132.00
HAMNER, JEWELL & ASSOCIATES				\$ 8,557.12
	HAMNER & JEWELL RIGHT OF WAY ACQ ASSISTANCE	3104	7/15/2026	1,778.09
	HAMNER JEWELL PARCEL EASEMENT ASSISTANCE	3104	7/15/2026	2,911.25
	HAMNER & JEWELL RIGHT OF WAY ACQ ASSISTANCE	3108	7/28/2026	75.00
	HAMNER JEWELL PARCEL EASEMENT ASSISTANCE	3119	8/21/2026	3,792.78
INFOSEND INC				\$ 4,803.15
	PROP 218 MAILERS - CAPP TAX ROLL	3116	8/5/2026	4,803.15
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP				\$ 3,307.50
	GENERAL COUNSEL - CAPP - JUNE	3117	8/5/2026	3,307.50
PADRE ASSOCIATES, INC				\$ 23,552.50
	CAPP BIOLOGICAL SURVEY - AG MONITORING WELLS	3113	8/5/2026	2,015.00
	PADRE- CAPP CONSTR ENVIRONMENTAL SVCS	3118	8/11/2026	10,806.25
	CAPP BIOLOGICAL SURVEY - AG MONITORING WELLS	3124	9/2/2026	3,352.50
	PADRE- CAPP CONSTR ENVIRONMENTAL SVCS	3125	9/2/2026	7,378.75
PLANNING AND DEVELOPMENT				\$ 796.56
	CAPP - PROJ I36 - V.W. ROW ACQUISITION	3112	7/28/2026	660.96
	CAPP - PROJ 136 - VAN WINGERDEN ROW ACQUISITION	3127	9/2/2026	135.60
PUEBLO WATER RESOURCES, INC				23,350.00
	PUEBLO EC MONITORING WELS REPAIR & REDEVOPMT	3109	7/28/2026	2,000.00
	CAPP WELL PERMITTING AND BIDDING SUPPORT	3114	8/5/2026	5,000.00
	CAPP WELL PERMITTING AND BIDDING SUPPORT	3120	8/21/2026	7,000.00
	PUEBLO EC MONITORING WELS REPAIR & REDEVOPMT	3120	8/21/2026	9,350.00
SAM HILL & SONS, INC.				\$ 816,012.72
	SAM HILL & SONS PIPELINE CONVEYANCE	3106	7/22/2026	436,736.38
	SAM HILL & SONS PIPELINE CONVEYANCE	3121	8/21/2026	379,276.34
WALSH CONSTRUCTION COMPANY II, LLC				\$ 660,995.75
	WALSH AWPf PUBLIC WORKS CONTRACT	3107	7/22/2026	319,898.25
	WALSH AWPf PUBLIC WORKS CONTRACT	3122	8/21/2026	341,097.50
WATER SYSTEMS CONSULTING, INC.				\$ 254,834.92
	WSC PROGRAM & CONSTR MANAGEMENT - CAPP	3110	7/28/2026	108,207.82
	WSC PROGRAM & CONSTR MANAGEMENT - CAPP	3126	9/2/2026	146,627.10
WOODARD & CURRAN INC				\$ 163,566.13
	WOODARD & CURREN CAPP CONSTRUCTION	3105	7/15/2026	35,414.54
	WOODARD & CURREN CAPP FINAL DESIGN	3105	7/15/2026	10,789.14
	WOODARD & CURREN CAPP CONSTRUCTION	3111	7/28/2026	97,127.20
	WOODARD & CURREN CAPP CONSTRUCTION	3123	8/21/2026	20,235.25
Total:				\$ 1,960,908.35



AGENDA
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY

CARPINTERIA CITY HALLE
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

BOARD OF DIRECTORS

Case Van Wingerden
Chairperson
Casey Balch
Vice Chairperson

Polly Holcombe
Patrick O'Connor
Matthew Roberts

EXECUTIVE DIRECTOR

Kelley Dyer

Wednesday, October 14, 2026 at 5:35 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

- 1. CALL TO ORDER**
- 2. AGENDA CONFIRMATION: Executive Director Dyer**
- 3. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).**
- 4. CONSENT AGENDA**
 - A. **Minutes for the Meeting of the Board held on September 9, 2026**
 - B. **Disbursement Report for July 11, 2026 – September 10, 2026**
- 5. NEW BUSINESS**
 - A. **Consider Resolution No. 045 updating the GSA's Conflict of Interest Code (for action, Executive Director Dyer)**
 - B. **Consider Resolution No. 046 Adopting Revisions to the Well Registration and Metering Policy (for action, Executive Director Dyer)**
 - C. **Consider Authorizing a Contract with Pueblo Water Resources for Hydrogeologic Services to prepare the Water Year 2026 Annual Groundwater Monitoring Report in an amount of \$36,800, with a 10 percent contingency of \$3,680, for a total authorization up to \$40,480 (for action, Executive Director Dyer)**

**Indicates attachment of document to agenda packet.

6. EXECUTIVE DIRECTOR REPORTS (for information) - none

7. ADJOURNMENT.

The above matters are the only items scheduled to be considered at this meeting.

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.

****Indicates attachment of document to agenda packet.**



Carpinteria Valley Water District

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

BOARD OF DIRECTORS

Case Van Wingerden
President
Casey Balch
Vice President

Polly Holcombe
Patrick O'Connor
Matthew Roberts

GENERAL MANAGER

Kelley Dyer

To: CVWD Board of Directors
From: Kelley Dyer, General Manager
Date: October 14, 2026

For Information: Carpinteria Advanced Purification Project (CAPP) Update

Background:

This report provides a general project update since the last Board update on September 9, 2026, and includes an update on the overall program budget, expenditures to date, and projected cash flow through completion of construction.

Overall Project Status:

Walsh Construction Company (Walsh) and Sam Hill and Sons, Inc. (SHS) continued construction of the Advanced Water Purification Facility (AWPF) and the Conveyance Pipelines, respectively. Following the Board's September 9 action, the third and final construction package, the injection and monitoring wells, was awarded to Pacific Coast Well Drilling, Inc. (PCWD). Below is a brief description of the status of each construction element.

Advanced Water Purification Facility

Walsh has completed the deep soil mixing ground improvement for the process building and equalization tank foundations and finished installation of helical anchors. Walsh is currently working on shoring and construction dewatering in preparation for construction of the EQ tank. The first structural concrete placements are scheduled to begin in October with the slab-on-grade for the purified water clearwell and waste EQ tank, followed by the chemical storage area.

Conveyance Pipelines

SHS has been working on the south side of Highway 101, installing the 10-inch purified water pipeline along Sixth Street and Maple Avenue. The next major activity is the crossing of Carpinteria Avenue between Maple Avenue and Eugenia Place. This crossing will be constructed at night to limit daytime traffic impacts, and is scheduled for October 12-15 from 8:30 PM to 6:30 AM (4 nights, with work ending on October 16 at 6:30 AM). Paving is scheduled to occur on Carpinteria Avenue on October 18-19 during normal daytime hours.

Injection and Monitoring Wells

On September 9, 2026, the Board awarded the construction contract to PCWD in the amount of \$6,507,950, with a 10 percent contingency. The notice of award and contract agreement were transmitted to PCWD following the award, and staff is completing contract execution and preconstruction submittal review. Based on PCWD's tentative schedule, well drilling and construction is anticipated to begin in December 2026 and continue through June 2027.

Permitting:

CVWD previously submitted a Conditional Use Permit (CDP) application to the County of Santa upon relocation of proposed monitoring wells from the end of Meadow View Lane to the adjacent agricultural parcel. The County of Santa Barbara found the CDP application complete. Given that CAPP had already completed the permitting process with the City, the County intends to shorten their permit process by waiving the public hearing so long as no requests for the hearing are made by residents. Waiving the hearing doesn't waive CVWD's obligations of the permit conditions that will be imposed by the County, it just means that a formal hearing by the County Planning Commission isn't required. Notices were issued to residents surrounding the project informing them of the intent to waive the public hearing. If no written requests are received by October 15, then the hearing will be waived.

Staff continues to coordinate with the Division of Drinking Water (DDW) and the Regional Water Quality Control Board (RWQCB) and anticipates resubmitting the Title 22 Engineering Report this fall.

Outreach:

Staff has continued to provide regular updates on the CAPP Construction website, including traffic impact information for the conveyance pipeline work. Door hangers and a press release were provided in advance of the night work on Carpinteria Avenue, and preliminary well drilling schedule information has been shared with the Meadow View Homeowners Association so residents can anticipate the timing of extended drilling operations. No major issues have been raised by the general public regarding construction impacts, and staff has continued to engage directly with those most affected by construction.

Budget and Cash Flow:

CVWD received its second reimbursement from its State Revolving Fund grant and loan. Staff will present cash flow projections as Walsh's cost-loaded schedule updates are received. The project remains within the funded program budget.

Recommendation:

This item is presented for informational purposes only.



Carpinteria Valley Water District

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

BOARD OF DIRECTORS

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President
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Vice President

Polly Holcombe
Patrick O'Connor
Matthew Roberts

GENERAL MANAGER

Kelley Dyer

To: CVWD Board of Directors
From: Kelley Dyer, General Manager
Date: October 14, 2026

For Consideration: 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

Background

Following a competitive bid process, Sam Hill & Sons, Inc. (Sam Hill) was determined to be the lowest responsive bidder for the CAPP Conveyance Pipelines. On January 14, 2026, the Board authorized the General Manager to execute a public works contract with Sam Hill in the amount of \$3,599,865 and to execute change orders for project contingencies in an amount not to exceed \$360,135 (10%), for a total authorization of \$3,960,000.

Construction Progress and Change Orders

Construction of the conveyance pipelines is well underway. Approximately 75% of the underground piping has been installed to date, and approximately 11% of the remaining piping is located within areas that have already been excavated, where subsurface conditions are now known.

Potential change orders to date total approximately \$405,000, or about 11% of the original contract amount, which exceeds the existing contingency authorization of \$360,135 by approximately \$45,000. Change orders to date include work to address subsurface conditions encountered during trenching, including groundwater not anticipated, which required rock and geotextile encapsulation of the pipe zone in lieu of sand bedding, and imported aggregate base in lieu of native trench backfill.

Contingency Request

Staff requests authorization of an additional \$150,000 in project contingency, increasing the contingency authorization from \$360,135 to \$510,135, or approximately 14% of the original contract amount. This would cover change orders to date and leave approximately \$105,000, or about 3% of the original contract amount, for the remaining work.

Staff considers this amount sufficient because remaining exposure is limited. With approximately 75% of the underground piping complete, the subsurface conditions that drove change orders to date have been characterized across most of the alignment, and a portion of the remaining piping will be installed in areas that have already been excavated. The remaining contingency is intended to address unforeseen conditions on the balance of the alignment, as well as final connections, testing, and site restoration.

The following table summarizes the current and requested authorizations.

Item	Amount
Original Contract Amount	\$3,599,865
Original Contingency Authorization (10%)	\$360,135
Original Total Authorization	\$3,960,000
Change Orders to Date (approximate)	\$405,000
Requested Additional Contingency	\$150,000
Revised Contingency Authorization (14.2%)	\$510,135
Revised Total Authorization	\$4,110,000
Remaining Contingency after Change Orders to Date (approximate)	\$105,135

Fiscal Impact

The requested \$150,000 in authorized cost falls within the Construction Contingencies and remains within the overall program funding.

Item	September - Budget	October - Budget
Advanced Water Purification Facility*	\$59,962,621	\$59,962,621
Conveyance Pipeline	\$3,599,865	\$3,599,865
Injection/Monitoring Well Drilling	\$6,507,950	\$6,507,950
Construction Contingencies	\$4,009,061	\$4,159,061
Total Construction Cost	\$74,079,497	\$74,229,497
Planning, Design, Environmental, Permitting, Property Acquisition	\$17,800,000	\$17,800,000
Total Capital Cost	\$91,879,497	\$92,029,497

*Discounts portion of flood barrier contribution by the Carpinteria Sanitary District.

The Project is primarily funded by grants and a Clean Water State Revolving Fund (CWSRF) low interest loan (1.7% interest, 30 year term), as shown in the table below.

Item	Budget
Grants	
Water Recycling Funding Program	\$15,000,000
Integrated Regional Water Management Program	\$1,150,610
U.S. Bureau of Reclamation – Title XVI Water Recycling	\$18,371,812
Grant Total	\$34,522,422
CWSRF Loan Amount	\$50,000,000
District Reserves¹	\$7,507,075
Total Program Budget	\$92,029,497

¹ Reflects prior funding by the District going back to 2019 for pre-construction costs, which include planning, design, permitting, and land acquisition support. Approximately \$8.3M was previously funded by District water rates, and some of these costs are eligible for loan reimbursement. While the \$7.5M value in the table was adjusted downward for purposes of the table, the District may instead elect to reduce its loan amount upon final construction approval.

District staff have continued to pursue additional Federal grant funding. The District recently applied for an additional \$4 million grant through the Title XVI Water Recycling Program, which is not reflected in the table above and will be incorporated if awarded.

Recommendation:

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.

RESOLUTION NO. 1187

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CARPINTERIA VALLEY WATER DISTRICT**

**REAFFIRMING ADOPTION OF CONFLICT OF INTEREST CODE
SET FORTH IN 2 CCR SECTION 18730 AND
RATIFYING REVISION TO PROHIBITION ON RECEIPT OF GIFTS AND
DONOR DISQUALIFICATION; ENUMERATION OF DESIGNATED POSITIONS;
AND INCORPORATION BY REFERENCE OF MODEL CODE**

WHEREAS, the Political Reform Act, which is codified in Government Code Sections 81000, *et seq.* (the “Act”), prohibits public officials from using their official position to influence governmental decisions in which they have a financial interest; requires state and local government agencies to adopt and promulgate conflict of interest codes that identify all officials and employees within the agency who make governmental decisions; and provides that all persons in such designated positions must disclose their financial interests as specified in the agency’s conflict of interest code and as otherwise required by applicable law; and

WHEREAS, pursuant to Government Code Section 83112, the Fair Political Practices Commission (“FPPC”) has promulgated certain regulations, set forth in 2 California Code of Regulations (“CCR”) Sections 18104, *et seq.* (the “Regulations”), to carry out the purposes and provisions of the Act; and

WHEREAS, the FPPC adopted 2 CCR Section 18730, which sets forth a model conflict of interest code (“Model Conflict of Interest Code”) that governmental agencies may incorporate by reference along with the designation of the agency’s officials and employees who manage public investments and a list of disclosure categories identifying the types of investments, business entities, sources of income and real property interests that such officials and employees must disclose; and

WHEREAS, the Board of Directors (“Board”) of Carpinteria Valley Water District (the “District”) has historically incorporated by reference the Model Conflict of Interest Code, inclusive of any amendments thereto, as the District’s conflict of interest code (the “District’s Conflict of Interest Code”); subsequently reconfirmed its adoption of the Model Conflict of Interest Code, inclusive of any amendments thereto; and updated as necessary its lists of designated positions and disclosure categories; and

WHEREAS, the FPPC may amend the Model Conflict of Interest Code from time to time to conform to any amendments to the Act; and

WHEREAS, the FPPC recently amended the Model Conflict of Interest Code; and

WHEREAS, the District would like to reaffirm its adoption of the Model Conflict of Interest Code, inclusive of any amendments thereto, as the District's Conflict of Interest Code; and

WHEREAS, in addition to the Model Conflict of Interest Code, the District's Conflict of Interest Code includes a document referred to as Appendix "A," which lists the District's officials who manage public investments and must disclose their economic interests and designates the filing officer for each such official, and a document referred to as Appendix "B," which lists the disclosure categories for each official; and

WHEREAS, it was determined that the District's Conflict of Interest Code requires substantive amendments to reflect the increase to \$630 in the monetary thresholds applicable to the prohibition on receipt of gifts and to disqualification based on gifts received from a donor, in accordance with amendments to 2 CCR Section 18730(b)(8.1)-(b)(8.1)(A) and (b)(9)(E); to incorporate Senate Bill 852, which, effective January 1, 2026, requires public officials who manage public investments to file their Statements of Economic Interests electronically and directly with the Fair Political Practices Commission; to reflect the District's review and reassessment of designated positions and the disclosure categories for each official; amendments to the disclosure categories; and minor formatting changes; and

WHEREAS, the 2026 Local Agency Biennial Notice is due to the Clerk of the Board of Supervisors for Santa Barbara County in October 2026; and

WHEREAS, the Board hereby desires to adopt the amended Conflict of Interest Code and thereafter submit the 2026 Local Agency Biennial Notice and related documentation to the Clerk of the Board of Supervisors for Santa Barbara County.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The foregoing recitals are true and correct.
2. The Board hereby reaffirms that the terms of the Model Conflict of Interest Code, as set forth in 2 CCR Section 18730, and any amendments to it duly adopted by the FPPC, are incorporated by reference as the Conflict of Interest Code for the Carpinteria Valley Water District, and along with Appendix "A," which designates positions requiring disclosure and designates the appropriate filing officer, and Appendix "B," which sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the Carpinteria Valley Water District. All persons holding designated positions in Appendix "A" shall file Form 700 Statements of Economic Interests as provided therein.
3. The Board hereby delegates authority to the General Manager, or their designee, and the District's legal counsel, to submit to the Clerk of the Board of Supervisors for Santa Barbara County the requisite 2026 Local Agency Biennial Notice and related documentation reflecting amendments to the Conflict of Interest Code reflecting the increase to \$630 in the monetary thresholds applicable to the prohibition on receipt of gifts and to

disqualification based on gifts received from a donor, in accordance with amendments to 2 CCR Section 18730(b)(8.1)-(b)(8.1)(A) and (b)(9)(E); incorporation of Senate Bill 852, which, effective January 1, 2026, requires public officials who manage public investments to file their Statements of Economic Interests electronically and directly with the Fair Political Practices Commission; the District's review and reassessment of designated positions and the disclosure categories for each official; amendments to the disclosure categories; and minor formatting changes. A redline version of the Model Conflict of Interest Code (as set forth in 2 CCR Section 18730 and as recently amended by the FPPC) and the appendices thereto (comprised of Appendix "A," which lists the District's designated positions officials who manage public investments and must disclose their economic interests, , and Appendix "B," which lists the disclosure categories for each designated position) are attached hereto as Attachment "1." A clean version of the Model Conflict of Interest Code and Appendix are attached hereto as Attachment "2." Attachments "1" and "2" are incorporated herein by reference.

4. The Board hereby delegates authority to the General Manager, or their designee, and the District's legal counsel, to take any other action necessary to effectuate the purpose of this Resolution.

PASSED AND ADOPTED by the Board of the District on this 23rd day of September, 2026 at a regularly scheduled meeting of the Board by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Case Van Wingerden, Board President

ATTEST:

Lisa Silva, Board Secretary

ATTACHMENT “1”

**REDLINE VERSION OF
MODEL CONFLICT OF INTEREST CODE
(2 CCR § 18730, AS OF SEPTEMBER 2026)
AND APPENDICES THERETO**

ATTACHMENT “2”

**CLEAN VERSION OF
MODEL CONFLICT OF INTEREST CODE
(2 CCR § 18730, AS OF SEPTEMBER 2026)
AND APPENDICES THERETO**

**CONFLICT OF INTEREST CODE FOR THE
CARPINTERIA VALLEY WATER DISTRICT**

(Amended as of ~~September 23~~January 23, 20265)

The Political Reform Act (Gov. Code, § 81000, *et seq.*) (the “Act”) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission (the “FPPC”) has adopted a regulation (2 Cal. Code Regs., § 18730) which can be incorporated by reference in an agency’s code. After public notice and hearing, the standard code may be amended by the FPPC to conform to amendments in the Act. Therefore, the terms of California Code of Regulations, Title 2, Section 18730, and any amendments to it duly adopted by the FPPC, are hereby incorporated by reference. This regulation and the attached appendices ~~Exhibit~~, designating positions requiring disclosure and establishing disclosure categories, shall constitute the Conflict of Interest Code (the “Code”) for the Carpinteria Valley Water District (the “District”).

Public officials who manage public investments, as specified in Government Code section 87200, shall electronically file their Statements of Economic Interests (Form 700) with the FPPC using the Commission’s electronic filing system.

Designated employees may file their Form 700 Statements of Economic Interests online using eDisclosure, which will submit the statements to the Santa Barbara County Clerk, Recorder and Assessor. The General Manager or their designee will provide designated employees with access to eDisclosure as required. Designated employees who file using a paper Form 700 Statements of Economic Interests shall file with the District. Upon receipt of the statement filed by the designated employee, a copy shall be retained with the District and the original shall be forwarded to the Santa Barbara County Clerk, Recorder and Assessor. Statements will be made available for public inspection and reproduction. (*See* Gov. Code, § 81008.)

IN PREPARING THEIR FORM 700, INDIVIDUALS HOLDING DESIGNATED POSITIONS UNDER THIS CODE ~~DESIGNATED FILERS~~ NEED ONLY DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE

CATEGORIES DESIGNATED FOR THAT FILER'S POSITION AS STATED IN
APPENDICES ~~EXHIBITS~~ A AND B.

(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations)

§ 18730. Provisions of Conflict of Interest Codes.

(a) Incorporation by reference of the terms of this regulation along with the designation of employees and the formulation of disclosure categories in the Appendix referred to below constitute the adoption and promulgation of a conflict of interest code within the meaning of Section 87300 or the amendment of a conflict of interest code within the meaning of Section 87306 if the terms of this regulation are substituted for terms of a conflict of interest code already in effect. A code so amended or adopted and promulgated requires the reporting of reportable items in a manner substantially equivalent to the requirements of article 2 of chapter 7 of the Political Reform Act, Sections 81000, et seq. The requirements of a conflict of interest code are in addition to other requirements of the Political Reform Act, such as the general prohibition against conflicts of interest contained in Section 87100, and to other state or local laws pertaining to conflicts of interest.

(b) The terms of a conflict of interest code amended or adopted and promulgated pursuant to this regulation are as follows:

(1) Section 1. Definitions.

The definitions contained in the Political Reform Act of 1974, regulations of the Fair Political Practices Commission (Regulations 18110, et seq.), and any amendments to the Act or regulations, are incorporated by reference into this conflict of interest code.

(2) Section 2. Designated Employees.

The persons holding positions listed in the Appendix are designated employees. It has been determined that these persons make or participate in the making of decisions which may foreseeably have a material effect on economic interests.

(3) Section 3. Disclosure Categories.

This code does not establish any disclosure obligation for those designated employees who are also specified in Section 87200 if they are designated in this code in that same capacity or if the geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction in which those persons must report their economic interests pursuant to article 2 of chapter 7 of the Political Reform Act, Sections 87200, et seq.

In addition, this code does not establish any disclosure obligation for any designated employees who are designated in a conflict of interest code for another agency, if all of the following apply:

(A) The geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction of the other agency;

(B) The disclosure assigned in the code of the other agency is the same as that required under article 2 of chapter 7 of the Political Reform Act, Section 87200; and

(C) The filing officer is the same for both agencies.¹⁴

Such persons are covered by this code for disqualification purposes only. With respect to all other designated employees, the disclosure categories set forth in the Appendix specify which kinds of economic interests are reportable. Such a designated employee shall disclose in the employee's statement of economic interests those economic interests the employee has which are of the kind described in the disclosure categories to which the employee is assigned in the Appendix. It has been determined that the economic interests set forth in a designated employee's disclosure categories are the kinds of economic interests which the employee foreseeably can affect materially

¹ Designated employees who are required to file statements of economic interests under any other agency's conflict of interest code, or under article 2 for a different jurisdiction, may expand their statement of economic interests to cover reportable interests in both jurisdictions, and file copies of this expanded statement with both entities in lieu of filing separate and distinct statements, provided that each copy of such expanded statement filed in place of an original is signed and verified by the designated employee as if it were an original. See Section 81004.

through the conduct of the employee's office.

(4) Section 4. Statements of Economic Interests: Place of Filing.

The code reviewing body shall instruct all designated employees within its code to file statements of economic interests with the agency or with the code reviewing body, as provided by the code reviewing body in the agency's conflict of interest code or with the Fair Political Practices Commission using the Commission's electronic filing system as required under Section 87500.2.²²

(5) Section 5. Statements of Economic Interests: Time of Filing.

(A) Initial Statements. All designated employees employed by the agency on the effective date of this code, as originally adopted, promulgated and approved by the code reviewing body, shall file statements within 30 days after the effective date of this code. Thereafter, each person already in a position when it is designated by an amendment to this code shall file an initial statement within 30 days after the effective date of the amendment.

(B) Assuming Office Statements. All persons assuming designated positions after the effective date of this code shall file statements within 30 days after assuming the designated positions, or if subject to State Senate confirmation, 30 days after being nominated or appointed.

(C) Annual Statements. All designated employees shall file statements no later than April 1. If a person reports for military service as defined in the Servicemember's Civil Relief Act, the deadline for the annual statement of economic interests is 30 days following the person's return to office, provided the person, or someone authorized to represent the person's interests, notifies the filing officer in writing prior to the applicable filing deadline that the person is subject to that federal statute and is unable to meet the applicable deadline, and provides the filing officer verification of the person's military status.

²² See Section 81010 and Regulation 18115 for the duties of filing officers and persons in agencies who make and retain copies of statements and forward the originals to the filing officer.

(D) Leaving Office Statements. All persons who leave designated positions shall file statements within 30 days after leaving office.

(5.5) Section 5.5. Statements for Persons Who Resign Prior to Assuming Office.

Any person who resigns within 12 months of initial appointment, or within 30 days of the date of notice provided by the filing officer to file an assuming office statement, is not deemed to have assumed office or left office, provided the person did not make or participate in the making of, or use the person's position to influence any decision and did not receive or become entitled to receive any form of payment as a result of the person's appointment. Such persons shall not file either an assuming or leaving office statement.

(A) Any person who resigns a position within 30 days of the date of a notice from the filing officer shall do both of the following:

(1) File a written resignation with the appointing power; and

(2) File a written statement with the filing officer declaring under penalty of perjury that during the period between appointment and resignation the person did not make, participate in the making, or use the position to influence any decision of the agency or receive, or become entitled to receive, any form of payment by virtue of being appointed to the position.

(6) Section 6. Contents of and Period Covered by Statements of Economic Interests.

(A) Contents of Initial Statements.

Initial statements shall disclose any reportable investments, interests in real property and business positions held on the effective date of the code and income received during the 12 months prior to the effective date of the code.

(B) Contents of Assuming Office Statements.

Assuming office statements shall disclose any reportable investments, interests in real property and business positions held on the date of assuming office or, if subject to State Senate confirmation or

appointment, on the date of nomination, and income received during the 12 months prior to the date of assuming office or the date of being appointed or nominated, respectively.

(C) Contents of Annual Statements. Annual statements shall disclose any reportable investments, interests in real property, income and business positions held or received during the previous calendar year provided, however, that the period covered by an employee's first annual statement shall begin on the effective date of the code or the date of assuming office whichever is later, or for a board or commission member subject to Section 87302.6, the day after the closing date of the most recent statement filed by the member pursuant to Regulation 18754.

(D) Contents of Leaving Office Statements.

Leaving office statements shall disclose reportable investments, interests in real property, income and business positions held or received during the period between the closing date of the last statement filed and the date of leaving office.

(7) Section 7. Manner of Reporting.

Statements of economic interests shall be made on forms prescribed by the Fair Political Practices Commission and supplied by the agency, and shall contain the following information:

(A) Investment and Real Property Disclosure.

When an investment or an interest in real property³³ is required to be reported,⁴⁴ the statement shall contain the following:

1. A statement of the nature of the investment or interest;

³ For the purpose of disclosure only (not disqualification), an interest in real property does not include the principal residence of the filer.

⁴ Investments and interests in real property which have a fair market value of less than \$2,000 are not investments and interests in real property within the meaning of the Political Reform Act. However, investments or interests in real property of an individual include those held by the individual's spouse and dependent children as well as a pro rata share of any investment or interest in real property of any business entity or trust in which the individual, spouse and dependent children own, in the aggregate, a direct, indirect or beneficial interest of 10 percent or greater.

2. The name of the business entity in which each investment is held, and a general description of the business activity in which the business entity is engaged;

3. The address or other precise location of the real property;

4. A statement whether the fair market value of the investment or interest in real property equals or exceeds \$2,000, exceeds \$10,000, exceeds \$100,000, or exceeds \$1,000,000.

(B) Personal Income Disclosure. When personal income is required to be reported,⁵ the statement shall contain:

1. The name and address of each source of income aggregating \$500 or more in value, or \$50 or more in value if the income was a gift, and a general description of the business activity, if any, of each source;

2. A statement whether the aggregate value of income from each source, or in the case of a loan, the highest amount owed to each source, was \$1,000 or less, greater than \$1,000, greater than \$10,000, or greater than \$100,000;

3. A description of the consideration, if any, for which the income was received;

4. In the case of a gift, the name, address and business activity of the donor and any intermediary through which the gift was made; a description of the gift; the amount or value of the gift; and the date on which the gift was received;

5. In the case of a loan, the annual interest rate and the security, if any, given for the loan and the term of the loan.

(C) Business Entity Income Disclosure. When income of a business entity, including

⁵ A designated employee's income includes the employee's community property interest in the income of the employee's spouse but does not include salary or reimbursement for expenses received from a state, local or federal government agency.

income of a sole proprietorship, is required to be reported,⁶⁶ the statement shall contain:

1. The name, address, and a general description of the business activity of the business entity;

2. The name of every person from whom the business entity received payments if the filer's pro rata share of gross receipts from such person was equal to or greater than \$10,000.

(D) Business Position Disclosure. When business positions are required to be reported, a designated employee shall list the name and address of each business entity in which the employee is a director, officer, partner, trustee, employee, or in which the employee holds any position of management, a description of the business activity in which the business entity is engaged, and the designated employee's position with the business entity.

(E) Acquisition or Disposal During Reporting Period. In the case of an annual or leaving office statement, if an investment or an interest in real property was partially or wholly acquired or disposed of during the period covered by the statement, the statement shall contain the date of acquisition or disposal.

(8) Section 8. Prohibition on Receipt of Honoraria.

(A) No member of a state board or commission, and no designated employee of a state or local government agency, shall accept any honorarium from any source, if the member or employee would be required to report the receipt of income or gifts from that source on the member's or employee's statement of economic interests.

(B) This section shall not apply to any part-time member of the governing board of any public institution of higher education, unless the member is also an elected official.

⁶⁶ Income of a business entity is reportable if the direct, indirect or beneficial interest of the filer and the filer's spouse in the business entity aggregates a 10 percent or greater interest. In addition, the disclosure of persons who are clients or customers of a business entity is required only if the clients or customers are within one of the disclosure categories of the filer.

(C) Subdivisions (a), (b), and (c) of Section 89501 shall apply to the prohibitions in this section.

(D) This section shall not limit or prohibit payments, advances, or reimbursements for travel and related lodging and subsistence authorized by Section 89506.

(8.1) Section 8.1. Prohibition on Receipt of Gifts in Excess of ~~\$563090~~.

(A) No member of a state board or commission, and no designated employee of a state or local government agency, shall accept gifts with a total value of more than ~~\$630590~~ in a calendar year from any single source, if the member or employee would be required to report the receipt of income or gifts from that source on the member's or employee's statement of economic interests.

(B) This section shall not apply to any part-time member of the governing board of any public institution of higher education, unless the member is also an elected official.

(C) Subdivisions (e), (f), and (g) of Section 89503 shall apply to the prohibitions in this section.

(8.2) Section 8.2. Loans to Public Officials.

(A) No elected officer of a state or local government agency shall, from the date of the election to office through the date that the officer vacates office, receive a personal loan from any officer, employee, member, or consultant of the state or local government agency in which the elected officer holds office or over which the elected officer's agency has direction and control.

(B) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d), (e), (f), and (g) of Section 4 of Article VII of the Constitution shall, while he or she holds office, receive a personal loan from any officer, employee, member, or consultant of the state or local government agency in which the public official holds office or over which the public official's agency has direction and control. This subdivision shall not apply to loans made to a public official whose duties are solely secretarial, clerical, or manual.

(C) No elected officer of a state or local government agency shall, from the date of the election to office through the date that the officer vacates office, receive a personal loan from any person who has a contract with the state or local government agency to which that elected officer has been elected or over which that elected officer's agency has direction and control. This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status.

(D) No public official who is exempt from the state civil service system pursuant to subdivisions (c), (d), (e), (f), and (g) of Section 4 of Article VII of the Constitution shall, while the official holds office, receive a personal loan from any person who has a contract with the state or local government agency to which that elected officer has been elected or over which that elected officer's agency has direction and control. This subdivision shall not apply to loans made by banks or other financial institutions or to any indebtedness created as part of a retail installment or credit card transaction, if the loan is made or the indebtedness created in the lender's regular course of business on terms available to members of the public without regard to the elected officer's official status. This subdivision shall not apply to loans made to a public official whose duties are solely secretarial, clerical, or manual.

(E) This section shall not apply to the following:

1. Loans made to the campaign committee of an elected officer or candidate for elective office.

2. Loans made by a public official's spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such persons, provided that the person making the loan is not acting as an agent or

intermediary for any person not otherwise exempted under this section.

3. Loans from a person which, in the aggregate, do not exceed \$500 at any given time.

4. Loans made, or offered in writing, before January 1, 1998.

(8.3) Section 8.3. Loan Terms.

(A) Except as set forth in subdivision (B), no elected officer of a state or local government agency shall, from the date of the officer's election to office through the date the officer vacates office, receive a personal loan of \$500 or more, except when the loan is in writing and clearly states the terms of the loan, including the parties to the loan agreement, date of the loan, amount of the loan, term of the loan, date or dates when payments shall be due on the loan and the amount of the payments, and the rate of interest paid on the loan.

(B) This section shall not apply to the following types of loans:

1. Loans made to the campaign committee of the elected officer.

2. Loans made to the elected officer by his or her spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, nephew, niece, aunt, uncle, or first cousin, or the spouse of any such person, provided that the person making the loan is not acting as an agent or intermediary for any person not otherwise exempted under this section.

3. Loans made, or offered in writing, before January 1, 1998.

(C) Nothing in this section shall exempt any person from any other provision of Title 9 of the Government Code.

(8.4) Section 8.4. Personal Loans.

(A) Except as set forth in subdivision (B), a personal loan received by any designated employee shall become a gift to the designated employee for the purposes of this section in the following circumstances:

1. If the loan has a defined date or dates for repayment, when the statute of limitations for

filing an action for default has expired.

2. If the loan has no defined date or dates for repayment, when one year has elapsed from the later of the following:

- a. The date the loan was made.
- b. The date the last payment of \$100 or more was made on the loan.
- c. The date upon which the debtor has made payments on the loan aggregating to less than \$250 during the previous 12 months.

(B) This section shall not apply to the following types of loans:

1. A loan made to the campaign committee of an elected officer or a candidate for elective office.

2. A loan that would otherwise not be a gift as defined in this title.

3. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor has taken reasonable action to collect the balance due.

4. A loan that would otherwise be a gift as set forth under subdivision (A), but on which the creditor, based on reasonable business considerations, has not undertaken collection action. Except in a criminal action, a creditor who claims that a loan is not a gift on the basis of this paragraph has the burden of proving that the decision for not taking collection action was based on reasonable business considerations.

5. A loan made to a debtor who has filed for bankruptcy and the loan is ultimately discharged in bankruptcy.

(C) Nothing in this section shall exempt any person from any other provisions of Title 9 of the Government Code.

(9) Section 9. Disqualification.

No designated employee shall make, participate in making, or in any way attempt to use the

employee's official position to influence the making of any governmental decision which the employee knows or has reason to know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, on the official or a member of the official's immediate family or on:

(A) Any business entity in which the designated employee has a direct or indirect investment worth \$2,000 or more;

(B) Any real property in which the designated employee has a direct or indirect interest worth \$2,000 or more;

(C) Any source of income, other than gifts and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating \$500 or more in value provided to, received by or promised to the designated employee within 12 months prior to the time when the decision is made;

(D) Any business entity in which the designated employee is a director, officer, partner, trustee, employee, or holds any position of management; or

(E) Any donor of, or any intermediary or agent for a donor of, a gift or gifts aggregating ~~\$630590~~ or more provided to, received by, or promised to the designated employee within 12 months prior to the time when the decision is made.

(9.3) Section 9.3. Legally Required Participation.

No designated employee shall be prevented from making or participating in the making of any decision to the extent the employee's participation is legally required for the decision to be made. The fact that the vote of a designated employee who is on a voting body is needed to break a tie does not make the employees' participation legally required for purposes of this section.

(9.5) Section 9.5. Disqualification of State Officers and Employees.

In addition to the general disqualification provisions of section 9, no state administrative official

shall make, participate in making, or use the official's position to influence any governmental decision directly relating to any contract where the state administrative official knows or has reason to know that any party to the contract is a person with whom the state administrative official, or any member of the official's immediate family has, within 12 months prior to the time when the official action is to be taken:

(A) Engaged in a business transaction or transactions on terms not available to members of the public, regarding any investment or interest in real property; or

(B) Engaged in a business transaction or transactions on terms not available to members of the public regarding the rendering of goods or services totaling in value \$1,000 or more.

(10) Section 10. Disclosure of Disqualifying Interest.

When a designated employee determines that the employee should not make a governmental decision because the employee has a disqualifying interest in it, the determination not to act may be accompanied by disclosure of the disqualifying interest.

(11) Section 11. Assistance of the Commission and Counsel.

Any designated employee who is unsure of the duties under this code may request assistance from the Fair Political Practices Commission pursuant to Section 83114 and Regulations 18329 and 18329.5 or from the attorney for the employee's agency, provided that nothing in this section requires the attorney for the agency to issue any formal or informal opinion.

(12) Section 12. Violations.

This code has the force and effect of law. Designated employees violating any provision of this code are subject to the administrative, criminal and civil sanctions provided in the Political Reform Act, Sections 81000-91014. In addition, a decision in relation to which a violation of the disqualification provisions of this code or of Section 87100 or 87450 has occurred may be set aside as void pursuant to Section 91003.

¹ Designated employees who are required to file statements of economic interests under any other agency's conflict of interest code, or under article 2 for a different jurisdiction, may expand their statement of economic interests to cover reportable interests in both jurisdictions, and file copies of this expanded statement with both entities in lieu of filing separate and distinct statements, provided that each copy of such expanded statement filed in place of an original is signed and verified by the designated employee as if it were an original. See Section 81004.

² See Section 81010 and Regulation 18115 for the duties of filing officers and persons in agencies who make and retain copies of statements and forward the originals to the filing officer.

³ For the purpose of disclosure only (not disqualification), an interest in real property does not include the principal residence of the filer.

⁴ Investments and interests in real property which have a fair market value of less than \$2,000 are not investments and interests in real property within the meaning of the Political Reform Act. However, investments or interests in real property of an individual include those held by the individual's spouse and dependent children as well as a pro rata share of any investment or interest in real property of any business entity or trust in which the individual, spouse and dependent children own, in the aggregate, a direct, indirect or beneficial interest of 10 percent or greater.

⁵ A designated employee's income includes the employee's community property interest in the income of the employee's spouse but does not include salary or reimbursement for expenses received from a state, local or federal government agency.

⁶ Income of a business entity is reportable if the direct, indirect or beneficial interest of the filer and the filer's spouse in the business entity aggregates a 10 percent or greater interest. In addition, the disclosure of persons who are clients or customers of a business entity is required only if the clients or customers are within one of the disclosure categories of the filer.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 87103(e), 87300-87302, 89501, 89502 and 89503, Government Code.

HISTORY

1. New section filed 4-2-80 as an emergency; effective upon filing (Register 80, No. 14).

Certificate of Compliance included.

2. Editorial correction (Register 80, No. 29).

3. Amendment of subsection (b) filed 1-9-81; effective thirtieth day thereafter (Register 81, No. 2).

4. Amendment of subsection (b)(7)(B)1. filed 1-26-83; effective thirtieth day thereafter (Register 83, No. 5).

5. Amendment of subsection (b)(7)(A) filed 11-10-83; effective thirtieth day thereafter (Register 83, No. 46).

6. Amendment filed 4-13-87; operative 5-13-87 (Register 87, No. 16).

7. Amendment of subsection (b) filed 10-21-88; operative 11-20-88 (Register 88, No. 46).

8. Amendment of subsections (b)(8)(A) and (b)(8)(B) and numerous editorial changes filed 8-28-90; operative 9-27-90 (Reg. 90, No. 42).

9. Amendment of subsections (b)(3), (b)(8) and renumbering of following subsections and amendment of Note filed 8-7-92; operative 9-7-92 (Register 92, No. 32).

10. Amendment of subsection (b)(5.5) and new subsections (b)(5.5)(A)-(A)(2) filed 2-4-93; operative 2-4-93 (Register 93, No. 6).

11. Change without regulatory effect adopting Conflict of Interest Code for California Mental Health Planning Council filed 11-22-93 pursuant to title 1, section 100, California Code of Regulations (Register 93, No. 48). Approved by Fair Political Practices Commission 9-21-93.

12. Change without regulatory effect redesignating Conflict of Interest Code for California Mental

Health Planning Council as chapter 62, section 55100 filed 1-4-94 pursuant to title 1, section 100, California Code of Regulations (Register 94, No. 1).

13. Editorial correction adding History 11 and 12 and deleting duplicate section number (Register 94, No. 17).

14. Amendment of subsection (b)(8), designation of subsection (b)(8)(A), new subsection (b)(8)(B), and amendment of subsections (b)(8.1)-(b)(8.1)(B), (b)(9)(E) and Note filed 3-14-95; operative 3-14-95 pursuant to Government Code section 11343.4(d) (Register 95, No. 11).

15. Editorial correction inserting inadvertently omitted language in footnote 4 (Register 96, No. 13).

16. Amendment of subsections (b)(8)(A)-(B) and (b)(8.1)(A), repealer of subsection (b)(8.1)(B), and amendment of subsection (b)(12) filed 10-23-96; operative 10-23-96 pursuant to Government Code section 11343.4(d) (Register 96, No. 43).

17. Amendment of subsections (b)(8.1) and (9)(E) filed 4-9-97; operative 4-9-97 pursuant to Government Code section 11343.4(d) (Register 97, No. 15).

18. Amendment of subsections (b)(7)(B)5., new subsections (b)(8.2)-(b)(8.4)(C) and amendment of Note filed 8-24-98; operative 8-24-98 pursuant to Government Code section 11343.4(d) (Register 98, No. 35).

19. Editorial correction of subsection (a) (Register 98, No. 47).

20. Amendment of subsections (b)(8.1), (b)(8.1)(A) and (b)(9)(E) filed 5-11-99; operative 5-11-99 pursuant to Government Code section 11343.4(d) (Register 99, No. 20).

21. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 12-6-2000; operative 1-1-2001 pursuant to the 1974 version of Government Code section 11380.2 and Title 2, California Code of Regulations, section 18312(d) and (e) (Register 2000, No. 49).

22. Amendment of subsections (b)(3) and (b)(10) filed 1-10-2001; operative 2-1-2001.

Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 2).

23. Amendment of subsections (b)(7)(A)4., (b)(7)(B)1.-2., (b)(8.2)(E)3., (b)(9)(A)-(C) and footnote 4. filed 2-13-2001. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 7).

24. Amendment of subsections (b)(8.1)-(b)(8.1)(A) filed 1-16-2003; operative 1-1-2003. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2003, No. 3).

25. Editorial correction of History 24 (Register 2003, No. 12).

26. Editorial correction removing extraneous phrase in subsection (b)(9.5)(B) (Register 2004, No. 33).

27. Amendment of subsections (b)(2)-(3), (b)(3)(C), (b)(6)(C), (b)(8.1)-(b)(8.1)(A), (b)(9)(E) and (b)(11)-(12) filed 1-4-2005; operative 1-1-2005 pursuant to Government Code section 11343.4 (Register 2005, No. 1).

28. Amendment of subsection (b)(7)(A)4. filed 10-11-2005; operative 11-10-2005 (Register 2005, No. 41).

29. Amendment of subsections (a), (b)(1), (b)(3), (b)(8.1), (b)(8.1)(A) and (b)(9)(E) filed 12-18-2006; operative 1-1-2007. Submitted to OAL pursuant to *Fair Political Practices Commission v.*

Office of Administrative Law, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2006, No. 51).

30. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 10-31-2008; operative 11-30-2008. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2008, No. 44).

31. Amendment of section heading and section filed 11-15-2010; operative 12-15-2010. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2010, No. 47).

32. Amendment of section heading and subsections (a)-(b)(1), (b)(3)-(4), (b)(5)(C), (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) and amendment of footnote 1 filed 1-8-2013; operative 2-7-2013. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2013, No. 2).

33. Amendment of subsections (b)(8.1)-(b)(8.1)(A), (b)(8.2)(E)3. and (b)(9)(E) filed 12-15-2014; operative 1-1-2015 pursuant to section 18312(e)(1)(A), title 2, California Code of Regulations. Submitted to OAL for filing and printing pursuant to *Fair Political Practices Commission v. Office*

of Administrative Law, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2014, No. 51).

34. Redesignation of portions of subsection (b)(8)(A) as new subsections (b)(8)(B)-(D), amendment of subsections (b)(8.1)-(b)(8.1)(A), redesignation of portions of subsection (b)(8.1)(A) as new subsections (b)(8.1)(B)-(C) and amendment of subsection (b)(9)(E) filed 12-1-2016; operative 12-31-2016 pursuant to Cal. Code Regs. tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2016, No. 49).

35. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 12-12-2018; operative 11-1-2019 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing and printing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2018, No. 50).

36. Amendment of subsections (b)(8.1)-(8.1)(A) filed 12-23-2020; operative 1-1-2021 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2020, No. 52).

37. Amendment of subsections (b)(3)(C), (b)(5)(C), (b)(5.5), (b)(5.5)(A)(2), (b)(7)(D), (b)(8)(A),

(b)(8.1)(A), (b)(8.2)(A), (b)(8.2)(C)-(D), (b)(8.3)(A), (b)(9), (b)(9.3), (b)(9.5), (b)(10) and (b)(11) and footnote 5 filed 5-12-2021; operative 6-11-2021 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2021, No. 20).

38. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 12-20-2022; operative 1-19-2023 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2022, No. 51).

39. Amendment of subsections (b)(8.1)-(b)(8.1)(A) and (b)(9)(E) filed 2-18-2025; operative 3-20-2025 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2025, No. 8).

38.40. Amendment of subsection (b)(4) filed 5-8-2025; operative 6-7-2025 pursuant to Cal. Code Regs., tit. 2, section 18312(e). Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or

substantive review by OAL) (Register 2025, No. 19).

EXHIBIT

**CONFLICT OF INTEREST CODE OF THE
CARPINTERIA VALLEY WATER DISTRICT (CVWD)**

~~(Amended as of January __, 2025)~~

APPENDIX A

**DESIGNATED POSITIONS
~~GOVERNED BY THE CONFLICT OF INTEREST CODE~~**

I. Designated Positions Governed by the Conflict of Interest Code

NUMBER OF POSITIONS	POSITION TITLE/CONSULTANT	DISCLOSURE CATEGORIES (Appendix B)	FILING OFFICER
1	General Manager	1, 2, 3, 4	Santa Barbara County Clerk, Recorder and Assessor
1	General Counsel	1, 2, 3, 4	Santa Barbara County Clerk, Recorder and Assessor
1	Assistant General Manager/Auditor	1, 2, 3, 4	Santa Barbara County Clerk, Recorder and Assessor
	Consultant ¹		Santa Barbara County Clerk, Recorder and Assessor

Designated employees may file their Form 700 Statements of Economic Interests online using eDisclosure, which will submit the statements to the Santa Barbara County Clerk, Recorder

¹ Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the Code subject to the following limitation: The General Manager or their designee may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and is thus not required to fully comply with the disclosure requirements described in this Appendix. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of the disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

Notwithstanding the foregoing, a consultant who, pursuant to a contract with the District, performs the same or substantially all the same functions as a high-level officer or employee exercising primary responsibility for the management of public investments, as provided in Government Code section 87200 and 2 California Code of Regulations section 18700.3, shall be subject to the filing requirements applicable to public officials who manage public investments and shall file their Statement of Economic Interests electronically with the Fair Political Practices Commission.

and Assessor. The General Manager or their designee will provide designated employees with access to eDisclosure as required. Designated employees who file using a paper Form 700 Statements of Economic Interests shall file with the District. Upon receipt of the statement filed by the designated employee, a copy shall be retained with the District and the original shall be forwarded to the Santa Barbara County Clerk, Recorder and Assessor. Statements will be made available for public inspection and reproduction. (*See Gov. Code, § 81008.*)

II. Officials Who Manage Public Investments

Pursuant to Government Code section 87200 *et seq.*, certain city and county officials, as well as all “other officials who manage public investments,” are required to disclose their economic interests in accordance with the Political Reform Act. This Appendix provides the relevant definitions for determining which public officials qualify as “other officials who manage public investments,” designates the District’s positions which qualify as such, and states the Filing Officer for each designated position and identifies, for informational purposes, District positions determined to qualify as such. Public officials who manage public investments shall file their Statements of Economic Interests (Form 700) electronically with the Fair Political Practices Commission using the Commission’s electronic filing system.

Applicable Definitions

As set forth in 2 California Code of Regulations section 18700.34, the following definitions apply for the purposes of Government Code section 87200:

(1) “Other public officials who manage public investments” means:

(A) Members of boards and commissions, including pension and retirement boards or commissions, or of committees thereof, who exercise responsibility for the management of public investments;

(B) High-level officers and employees of public agencies who exercise primary responsibility for the management of public investments, such as chief or principal investment officers or chief financial managers. This category shall not include officers and employees who work under the supervision of the chief or principal investment officers or the chief financial managers; and

(C) Individuals who, pursuant to a contract with a state or local government agency, perform the same or substantially all the same functions that would otherwise be performed by the public officials described in subdivision (1)(B) above.

(2) “Public investments” means the investment of public moneys in real estate, securities, or other economic interests for the production of revenue or other financial return.

(3) “Public moneys” means all moneys belonging to, received by, or held by, the state, or any city, county, town, district, or public agency therein, or by an officer thereof acting in his or her official capacity, and includes the proceeds of all bonds and other evidences of indebtedness, trust funds held by public pension and retirement systems, deferred compensation funds held for investment by public agencies, and public moneys held by a financial institution under a trust indenture to which a public agency is a party.

(4) “Management of public investments” means the following non-ministerial functions:

directing the investment of public moneys; formulating or approving investment policies; approving or establishing guidelines for asset allocations; or approving investment transactions.

Based on the foregoing, the following District positions and/or consultants ~~qualify have been identified~~ as “other officials who manage public investments” and shall file Statements of Economic Interests (Form 700) pursuant to Government Code section 87200, *et seq.* ~~electronically with the Fair Political Practices Commission with the below designated Filing Officers~~²:

POSITION TITLE	FILING OFFICER
Members of the Board of Directors	Fair Political Practices Commission Santa Barbara County Clerk, Recorder and Assessor
<u>General Manager</u>	<u>Fair Political Practices Commission</u>
<u>Assistant General Manager / Auditor</u>	<u>Fair Political Practices Commission</u>

² Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding whether their position constitutes a public official who manages public investments within the meaning of Government Code section 87200 and 2 California Code of Regulations section 18700.3. ~~their filing obligations if they believe that their position has been categorized incorrectly.~~ The FPPC makes the final determination whether a position is covered by Government Code section 87200.

|

**CONFLICT OF INTEREST CODE OF THE
CARPINTERIA VALLEY WATER DISTRICT (CVWD)**

APPENDIX “B”

CARPINTERIA VALLEY WATER DISTRICT (CVWD)

CONFLICT OF INTEREST CODE

CATEGORIES OF DISCLOSURE

CATEGORY 1

Persons in this category shall disclose, in accordance with this Code, all interests ~~Interests~~ in real property which ~~are~~^{is} located in whole or in part within the jurisdiction of the CVWD, including any leasehold, benefit or ownership interest or option to acquire such interest in real property, if the fair market value of the interest is \$2,000 or more.

Interests in real property do not include property used exclusively as the personal residence of the person in this category; however, a residence in which a person rents out a room or for which a person claims a business deduction may be reportable.

CATEGORY 2

Persons in this category shall disclose, in accordance with this Code, all business positions in, investments in, or income, including gifts, loans, and travel payments, from any person or business entity ~~Business positions or investments in or income, including gifts, loans and travel payments, from persons or business entities~~ engaged in the appraisal, acquisition, or disposal of; real property within the jurisdiction of the CVWD.

CATEGORY 3

Persons in this category shall disclose, in accordance with this Code, all business positions in, investments in, or income, including gifts, loans, and travel payments, from any person, business entity ~~Business positions or investments in and income from any source or sources of income, including gifts, loans and travel payments,~~ if:

- a) The person or business entity provides, has contracted to provide, ~~business entities or the source or sources of income are of the type which, within the previous two years, have provided or contracted to provide,~~ or in the future with reasonable foreseeability might provide or contract to provide, including as a subcontractor in any contract with CVWD, services, supplies, materials, machinery or equipment to or for the use of CVWD; and

a) —
—

- b) ~~Within the previous two years, t~~The designated employee has made, participated in making, or in any way has attempted to use his or her official position to influence, ~~the a~~ governmental decision to obtain or procure services, supplies, materials, machinery, or equipment for CVWD of the same or a similar type, ~~as those so provided or contracted to be provided CVWD~~ or if the duties of the designated employee's position make it reasonably foreseeable that the employee may participate in or influence such a governmental decision~~he or she might engage in such activity.~~

CATEGORY 4

Persons in this category shall disclose, in accordance with this Code, all business positions in, investments in, or income, including gifts, loans, and travel payments, from any person or business entity~~Business positions or investments in business entities and income from any source or sources of income, including gifts, loans and travel payments,~~ if:

- a) The person or business entity ies has ~~or sources of income have~~ filed a claim, or have has a claim pending, against the CVWD, and
- b) The designated employee's duties involve the handling or processing of such claim.



AGENDA

COMMUNITY OUTREACH COMMITTEE

At

**CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA**

BOARD OF DIRECTORS

*Case Van Wingerden
President
Casey Balch
Vice President*

*Polly Holcombe
Patrick O'Connor
Matthew Roberts*

GENERAL MANAGER

Kelley Dyer

Tuesday, September 22, 2026 at 12:15 p.m.

If interested in participating in a matter before the Committee, you are strongly encouraged to provide the Committee with 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 11:00 A.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. Providing Verbal Comment Telephonically. If you wish to make either a general public comment or to comment on a specific agenda item as it is being heard please send an email to the Board Secretary at Public_Comment@cvwd.net **by 11:00 A.M. on the day of the meeting** and include the following information in your email: (a) meeting date, (b) agenda item number, (c) subject or title of the item, (d) your full name, (e) your call back number including area code. During public comment on the agenda item specified in your email, District staff will make every effort to contact you via your provided telephone number so that you can provide public comment to the Committee electronically.

Please note the President has the discretion to limit the speaker's time for any meeting or agenda matter.

I. CALL TO ORDER

II. PUBLIC FORUM (Any person may address the Community Outreach Committee on any matter within its jurisdiction which is not on the agenda)

III. OLD BUSINESS – None

IV. NEW BUSINESS –

A. Discuss Hotel Accommodation Policy for Nighttime Noise Mitigation During CAPP Well Construction Activities

V. ADJOURNMENT

****Indicates attachment of document to agenda packet.**

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 12:00 p.m., September 19, 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.

**Indicates attachment of document to agenda packet.



**REGULAR MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**

**Monday, August 24, 2026
1:00 P.M.**

HOW TO OBSERVE THE MEETING

Join by Teleconference or Attend in Person

COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.

Members of the public may observe the meeting electronically as set forth below.

Join via Video Conference:

<https://us02web.zoom.us/j/87101186406?pwd=SaImg6hklabwoScmr4VNj0ZNb07gOw.1>

Passcode: 279871

Join via Teleconference:

US +1 669 900 6833 Webinar ID: 871 0118 6406 Passcode: 279871

HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Board on any subject within the jurisdiction of the Board of Directors. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

In person: Those observing the meeting in person may make comments during designated public comment periods.

By Video: Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

By Telephone: Those observing the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the keypad to indicate such interest. Commenters will be prompted to press *6 to unmute their respective telephone when called upon to speak.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

**REGULAR MEETING
OF THE CACHUMA OPERATION AND MAINTENANCE BOARD**
held at
**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, August 24, 2026

1:00 PM

AGENDA

NOTICE: This Meeting shall be conducted in-person and through remote access as authorized and in accordance with Government Code section 54953, AB 361 and AB 2449.

- 1. CALL TO ORDER, ROLL CALL**
- 2. PUBLIC COMMENT** *(Public may address the Board on any subject matter within the Board's jurisdiction. See "Notice to the Public" below.)*
- 3. CONSENT AGENDA** *(All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)*
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board
 - a. Minutes of July 27, 2026 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Review of Paid Claims
- 4. VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Administrative Committee Meeting – August 13, 2026
- 5. FINANCIAL REVIEW – 4th QUARTER FISCAL YEAR 2025-26**
Action: Receive and file information on the 4th Quarter Fiscal Year 2025-26 Financial Review
- 6. RESOLUTION NO. 834 – 3rd AMENDATORY CONTRACT NO. 14-06-200-5222RC FOR THE OPERATION AND MAINTENANCE OF THE CACHUMA TRANSFERRED PROJECT WORKS – CACHUMA PROJECT, CALIFORNIA**
Action: Recommend adoption by motion and roll call vote of the Board
- 7. PURCHASE OF REPLACEMENT FLEET VEHICLE – FISHERIES DIVISION**
Action: Recommend approval by motion and roll call vote of the Board
- 8. GENERAL MANAGER REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
 - Administration

9. ENGINEER'S REPORT

Receive information from the COMB Engineer, including but not limited to, the following:

- Climate Conditions
- Lake Cachuma Pan Evaporation
- Annual Site Inspections
- SCADA Security Review
- Infrastructure Improvement Projects Update

10. OPERATIONS DIVISION REPORT

Receive information regarding the Operations Division, including but not limited to, the following:

- Lake Cachuma Operations
- Operation and Maintenance Activities

11. FISHERIES DIVISION REPORT

Receive information from the Fisheries Division Manager, including but not limited to, the following:

- LSYR Steelhead Monitoring Elements
- Surcharge Water Accounting
- Reporting/Outreach/Training

12. MONTHLY CACHUMA PROJECT REPORTS

Receive information regarding the Cachuma Project, including but not limited to, the following:

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey

13. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

14. MEETING SCHEDULE

- **Regular Board Meeting – September 28, 2026 at 1:00 PM**
- **Board Packages available on COMB website www.cachuma-board.org**

15. COMB ADJOURNMENT

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

Note: If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.



**REGULAR MEETING
OF THE
CACHUMA OPERATION AND MAINTENANCE BOARD**

**Monday, September 28, 2026
1:00 P.M.**

HOW TO OBSERVE THE MEETING

Join by Teleconference or Attend in Person

COMB follows Centers for Disease Control and Prevention (CDC), California Department of Public Health (CDPH) and local public health guidelines with respect to COVID-19 protocols and masking requirements, based on local conditions and needs. COMB will have available masks for use during public meetings.

Members of the public may observe the meeting electronically as set forth below.

Join via Video Conference:

<https://us02web.zoom.us/j/87653684980?pwd=6fHSpPgkrTbjBn2PJx1uZJ3VWkqhtA.1>

Passcode: 875602

Join via Telephone:

US +1 669 900 6833 Webinar ID: 876 5368 4980 Passcode: 875602

HOW TO MAKE A PUBLIC COMMENT

Any member of the public may address the Board on any subject within the jurisdiction of the Board of Directors. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

In person: Those observing the meeting in person may make comments during designated public comment periods.

By Video: Those observing the meeting by video may make comments during designated public comment periods using the “raise hand” feature. Commenters will be required to unmute their respective microphone when providing comments.

By Telephone: Those observing the meeting by telephone may make comments during the designated public comment periods by pressing *9 on the keypad to indicate such interest. Commenters will be prompted to press *6 to unmute their respective telephone when called upon to speak.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

**REGULAR MEETING
OF THE CACHUMA OPERATION AND MAINTENANCE BOARD**
held at
**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, September 28, 2026

1:00 PM

AGENDA

NOTICE: This Meeting shall be conducted in-person and through remote access as authorized and in accordance with Government Code section 54953, AB 361 and AB 2449.

- 1. CALL TO ORDER, ROLL CALL**
- 2. PUBLIC COMMENT** *(Public may address the Board on any subject matter within the Board's jurisdiction. See "Notice to the Public" below.)*
- 3. CONSENT AGENDA** *(All items on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion. Any item placed on the Consent Agenda may be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Board Member.)*
Action: Recommend Approval of Consent Agenda by motion and roll call vote of the Board
 - a. Minutes of August 24, 2026 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Review of Paid Claims
- 4. VERBAL REPORTS FROM BOARD COMMITTEES**
Receive verbal information regarding the following committee meetings:
 - Operations Committee Meeting – September 23, 2026
- 5. SHEFFIELD CONTROL STATION REHABILITATION PROJECT – PHASE I CONSTRUCTION CONTRACT ADDENDUM**
Action: Recommend approval by motion and roll call vote of the Board
- 6. PILOT TECOLOTE TUNNEL UNCREWED VESSEL INSPECTION**
Action: Recommend approval by motion and roll call vote of the Board
- 7. GENERAL MANAGER REPORT**
Receive information from the General Manager on topics pertaining to COMB, including but not limited to the following:
 - Administration
 - Training

8. ENGINEER'S REPORT

Receive information from the COMB Engineer, including but not limited to, the following:

- Climate Conditions
- Winter Storm Preparations
- Lake Elevation Projections
- 2026 Watershed Sanitary Survey
- Infrastructure Improvement Projects Update

9. OPERATIONS DIVISION REPORT

Receive information regarding the Operations Division, including but not limited to, the following:

- Lake Cachuma Operations
- Operation and Maintenance Activities

10. FISHERIES DIVISION REPORT

Receive information from the Fisheries Division Manager, including but not limited to, the following:

- LSYR Steelhead Monitoring Elements
- Surcharge Water Accounting
- Reporting/Outreach/Training

11. MONTHLY CACHUMA PROJECT REPORTS

Receive information regarding the Cachuma Project, including but not limited to, the following:

- a. Cachuma Water Reports
- b. Cachuma Reservoir Current Conditions
- c. Lake Cachuma Quagga Survey

12. DIRECTORS' REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETING

13. MEETING SCHEDULE

- Regular Board Meeting – October 26, 2026 at 1:00 PM
- Board Packages available on COMB website www.cachuma-board.org

14. COMB ADJOURNMENT

NOTICE TO PUBLIC

Posting of Agenda: This agenda was posted at COMB's offices, located at 3301 Laurel Canyon Road, Santa Barbara, California, 93105 and on COMB's website, in accordance with Government Code Section 54954.2. The agenda contains a brief general description of each item to be considered by the Governing Board. The Board reserves the right to modify the order in which agenda items are heard. Copies of staff reports or other written documents relating to each item of business are on file at the COMB offices and are available for public inspection during normal business hours. A person with a question concerning any of the agenda items may call COMB's General Manager at (805) 687-4011.

Written materials: In accordance with Government Code Section 54957.5, written materials relating to an item on this agenda which are distributed to the Governing Board less than 72 hours (for a regular meeting) or 24 hours (for a special meeting) will be made available for public inspection at the COMB offices during normal business hours. The written materials may also be posted on COMB's website subject to staff's ability to post the documents before the scheduled meeting.

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board. The total time for this item will be limited by the President of the Board. The Board is not responsible for the content or accuracy of statements made by members of the public. No action will be taken by the Board on any Public Comment item.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

Note: If you challenge in court any of the Board's decisions related to the listed agenda items you may be limited to raising only those issues you or someone else raised at any public hearing described in this notice or in written correspondence to the Governing Board prior to the public hearing.