



BOARD OF DIRECTORS

Case Van Wingerden
President
Casey Balch
Vice President

Polly Holcombe
Patrick O'Connor
Matthew Roberts

GENERAL MANAGER

Kelley Dyer

AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, June 10, 2026 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85835898622?pwd=X4ed6MQA3nAyGCKLPfQb4Sbz0RnzJo.1>

Meeting ID: 858 3589 8622

Passcode: 705580

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 ~ 1 minute**

A. **Minutes for the Meeting of the Board held on May 27, 2026

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

**Indicates attachment of document to agenda packet.

6. **UNFINISHED BUSINESS ~ none**
7. ****ADJOURN to the Regular Board meeting of
Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.)**
8. **RECONVENE to the Regular District Board meeting**
9. **NEW BUSINESS ~ 75 minutes**
 - A. ****Present Proposed Fiscal Year 2027-2029 Budget (for information, General Manager Dyer) Presented by Norma Rosales, Assistant General Manager**
 - B. **Public Hearing On Water Rates and Charges Increase**
 1. **Open Public Hearing (President Van Wingerden)**
 2. ****Receive Staff Report and Recommendations (General Manager Dyer)
Presented by Kevin Kostiuik (Raftelis)**
 3. **Receive Report of Written Communications (Lisa Silva, Board Secretary)**
 4. **Receive Public Comment (President Van Wingerden)**
 5. **Close the Public Hearing (President Van Wingerden)**
 6. **Discussion by Board of Directors**
 - C. ****Consider Adoption of Resolution No. 1178 Approving the FY 27-29 Budget (for action, General Manager Dyer)**
 - D. ****Consider Adoption of Resolution No. 1179 Approving the FY 27-29 Rates & Charges (for action, General Manager Dyer)**
 - E. ****Consider Adoption of Resolution No. 1180 Declaring the District's Intent to Collect the Carpinteria Advanced Purification Project (CAPP) annual charge on the Santa Barbara County Property Tax Roll, Schedule a Public Hearing for July 22, 2026, and Authorize Mailing the Notice of Public Hearing (for action, General Manager Dyer)**
 - F. ****Authorize Contract with Nye, Stirling, Hale, Miller and Sweet, LLP. For special legal counsel services related to public employment matters (for action, General Manager Dyer)**
10. **DIRECTOR REPORTS ~ 5 minutes**
 - A. ****COMB Regular Board meeting – May 18, 2026 – Director O'Connor**
11. **GENERAL MANAGER REPORTS (for information) - none**

12. [CLOSED SESSION] ~ 45 minutes

- A. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6) AGENCY DESIGNATED REPRESENTATIVE: JEFFREY DINKIN, EMPLOYEE ORGANIZATION: SEIU LOCAL 620**

- B. [CLOSED SESSION]: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - PROPERTY: 4701 FOOTHILL RD, CARPINTERIA, CA 93013 - AGENCY NEGOTIATOR: KELLEY DYER, GENERAL MANAGER - NEGOTIATING PARTIES: EDUARD P. VAN WINGERDEN - UNDER NEGOTIATION: EASEMENT PRICE AND TERMS OF PAYMENT**

- C. [CLOSED SESSION]: CONFERENCE INVOLVING A JOINT POWERS AGENCY PURSUANT TO PARAGRAPH (1) OF SUBDIVISION (A) OF GOVERNMENT CODE SECTION 54956.96: CACHUMA OPERATION & MAINTENANCE BOARD - DISCUSSION WILL CONCERN: CONFERENCE WITH LEGAL COUNSEL [GOVERNMENT CODE SECTION 54956.9(D)(2)] POTENTIAL LITIGATION (POTENTIAL EXPOSURE) - NAME OF LOCAL AGENCY REPRESENTATIVE ON JOINT POWERS AGENCY (JPA) BOARD: PATRICK O'CONNOR**

13. RECONVENE to Open Session

14. CONSIDER DATES AND ITEMS FOR AGENDA FOR: CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF JUNE 24, 2026, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.

15. 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., June 7, 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.