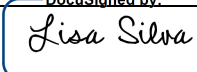


	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS	
	CARPINTERIA VALLEY WATER DISTRICT	
	March 11, 2026	
	Director Van Wingerden called the Regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, March 11, 2026, and led the Board in the Pledge of Allegiance.	
ROLL CALL	Directors Present: O'Connor, Holcombe, Balch, Roberts and Van Wingerden	
	Others Present: Kelley Dyer and Bob McDonald	
	Michael Pellegrini Norma Rosales Lisa Silva Brian King Danielle Harmon Anthony Brown	Alec Martinez Will Carleton Ben Van Der Kar Jennifer Wong Carolyn Frary Alan Soicher
AGENDA CONFIRMATION	General Manager Dyer reported the addition of Director O'Connor giving a verbal report on the COMB Special Board meeting that was held on March 11, 2026 during Director Reports. Director Holcombe moved, and Director Roberts seconded the motion to approve the change to the agenda. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nays : none Absent: none	
PUBLIC FORUM	No one from the public addressed the Board.	
CONSENT AGENDA A. Minutes	Director Holcombe moved, and Director Balch seconded the motion to approve the consent agenda. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nays : none Absent: none	
ADJOURN	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:32 p.m.	
RECONVENED TO REGULAR BOARD MEETING	President Van Wingerden reconvened the regular Board meeting at 6:17 p.m.	

<p>PADRE ASSOCIATES CONTRACT FOR CAPP</p>	<p>General Manager Dyer presented to consider Authorizing a Contract with Padre Associates in an amount not to exceed \$92,975 for Environmental Services during Construction of CAPP.</p> <p>Following discussion, Director Balch moved, and Director O’Connor seconded the motion to authorize the Padre Associates contract in an amount not to exceed \$92,975. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O’Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none</p>
<p>ESTABLISHING A NEW EMPLOYEE CLASSIFICATION</p>	<p>General Manager Dyer presented to consider establishing a new employee classification of Water Operator-in-Training Distribution at Salary Range 13.</p> <p>Following discussion, Director Roberts moved, and Director Balch seconded the motion to approve the new employee classification of Water Operator-in-Training Distribution. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O’Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none</p>
<p>RESOLUTION NO. 1177</p>	<p>General Manager Dyer presented to consider adoption of Resolution No. 1177 Commending Robert McDonald upon his retirement after 27 years of service.</p> <p>Following discussion, Director Holcombe moved, and Director Roberts seconded the motion to adopt Resolution No. 1177. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O’Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none</p>
<p>CENTRAL COAST WATER AUTHORITY REGULAR MEETING</p>	<p>Director Balch gave a verbal report on the CCWA Regular meeting that was held on February 26, 2026.</p>
<p>CACHUMA OPERATIONS MAINTENANCE & BOARD REGULAR MEETING</p>	<p>Director O’Connor gave a verbal report on the COMB Special meeting that was held on March 11, 2026.</p>
<p>NEXT BOARD MEETING</p>	<p>The next Regular Board meeting is scheduled to be held on March 25, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.</p>
<p>ADJOURNMENT</p>	<p>Director Van Wingerden adjourned the meeting at 6:31 p.m.</p>
	<p>Lisa Silva, Board Secretary </p> <p><small>83A31CCE7A9B4C3...</small></p>