	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
	CARPINTERIA VALLEY WATER DISTRICT
	August 12, 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, August 12, 2026, and led the Board in the Pledge of Allegiance.
ROLL CALL	Directors Present: O'Connor, Holcombe, Balch, Roberts and Van Wingerden
	Others Present: Kelley Dyer
	Michael Pellegrini Norma Rosales Lisa Silva / Chris Malejan Kevin Kostiuk Jon DiCristina Michael Miller / Gary Blair Peter Spinetta Kim Spinetta
AGENDA CONFIRMATION	General Manager Dyer requested that Closed Session begin at 6:30 p.m. with a Directors vote for Agenda Item Change at that time.
PUBLIC FORUM	No one from the public addressed the Board.
CONSENT AGENDA **A. Minutes**	Director Holcombe moved, and Director O'Connor 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 Nayes: none Absent: none
PROP 218 NOTICE AND SCHEDULE A PUBLIC HEARING	General Manager Dyer presented to Authorize Mailing of Proposition 218 Notice regarding placement of CAPP Capital Charges on the Water Bill and Schedule a Public Hearing for October 28, 2026. Presented by Jon DiCristina, Colantuono, Highsmith & Whatley. • July 22, 2026 – Public Hearing for Placement of Annual CAPP Capital Charge on Property Tax Roll – Failed two-thirds voting requirement. • Staff recommend additional notice and public hearing prior to placement of CAPP Capital charges on water bills, goal to ensure transparency, avoid confusion, and allow opportunity for public comment. • No change to the annual amount of the charge, monthly charges effective 1/1/27, water bill will show a new separate charge. Gary Blair addressed the Board supporting the recommendation for CAPP Capital Charges on the water bills. Following discussion, Director Holcombe moved, and Director Balch seconded the motion to Authorize Prop 218 mailing and scheduling a Public Hearing. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;

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	Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
CAPP PROJECT UPDATE	General Manager Dyer presented an update on CAPP Project. Presented by Chris Malejan, WSC. For Information.
BEST, BEST, AND KRIEGER CONTRACT AMENDMENT	General Manager Dyer presented to Authorize Amendment to Legal Services Agreement with Best, Best, and Krieger to include scope for CAPP Construction Contracts with Dispute Resolution. Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to Authorize Contract Amendment. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
OPERATIONS AND MAINTENANCE MANAGER AGREEMENT	General Manager Dyer presented to Authorize Employment Agreement for Operations and Maintenance Manager with Lance Edmondson. Following discussion, Director O'Connor moved, and Director Balch seconded the motion to Authorize Employment Agreement. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
CLASSIFICATION AND SALARY RANGE FOR PUBLIC OUTREACH AND WATER CONSERVATION PROGRAM COORDINATOR	General Manager Dyer presented to Authorize Classification and Associated Salary Range for Public Outreach and Water Conservation Program Coordinator. Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to Authorize Classification and Associated Salary Range. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
CLASSIFICATION AND SALARY RANGE FOR GIS PROGRAM MANAGER	General Manager Dyer presented to Authorize Classification and Associated Salary Range for GIS Program Manager I/II/III. Following discussion, Director Holcombe moved, and Director Balch seconded the motion to Authorize Classification and Associated Salary Range. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none

RESOLUTION NO. 1185	Assistant General Manager Rosales presented to Authorize Resolution No. 1185 Establishing a New Checking Account for Rate Stabilization Fund. Following discussion, Director O'Connor moved, and Director Holcombe seconded the motion to Authorize Resolution No. 1185. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
RATE & BUDGET COMMITTEE MEETING	Directors O'Connor and Roberts gave a verbal report on the Rate & Budget committee meeting that was held on August 11, 2026.
CENTRAL COAST WATER AUTHORITY	Director Balch gave a verbal report on the CCWA Regular meeting that was held on July 23, 2026.
CACHUMA OPERATION AND MAINTENANCE BOARD REGULAR MEETING	Director Van Wingerden gave a verbal report on the COMB Regular meeting that was held on July 27, 2026.
AGENDA ITEM CHANGE	Director O'Connor moved, and Director Balch seconded the motion to Move Closed Session before General Manager Reports. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
CLOSED SESSION	President Van Wingerden adjourned the meeting at 6:29 p.m. to convene the Board into closed session for the following matters: A. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE § 54957.6) AGENCY DESIGNATED REPRESENTATIVE: JONATHAN MILLER, EMPLOYEE ORGANIZATION: SEIU LOCAL 620 Director Holcombe excused herself from the meeting.
BOARD RECONVENED TO OPEN SESSION	At 6:57 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions: A. No reportable action
QUARTERLY INVESTMENT REPORT	Following discussion, Director Roberts moved, and Director Balch seconded the motion to Receive and File the Quarterly Investment Report. The motion carried by a 4-1 vote with Director Holcombe absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none

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QUARTERLY RESERVES UPDATE	Following discussion, Director O'Connor moved, and Director Balch seconded the motion to Receive and File the Quarterly Reserves Update. The motion carried by a 4-1 vote with Director Holcombe absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none
NEXT BOARD MEETING	The next Regular Board meeting is scheduled to be held on September 9, 2026, at 5:30 p.m., Carpinteria Valley Water District, 1301 Santa Ynez Avenue, Carpinteria California.
ADJOURNMENT	Director Van Wingerden adjourned the meeting at 7:02 p.m.
	Lisa Silva, Board Secretary Signed by: Lisa Silva 85A31CCE7A9B4C3...