



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, May 13, 2026 at 5:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81371726178?pwd=cuVVSPltmWX60UEc4lF6gJVQbCsxXF.1>

Meeting ID: 813 7172 6178

Passcode: 364433

or

Dial by Phone: 1-669-444-9171

If interested in participating in a matter before the Board, you are strongly encouraged to provide the Board with a public comment in one of the following ways:

1. **Submitting a Written Comment.** If you wish to submit a written comment, please email your comment to the Board Secretary at Public.Comment@cvwd.net by **5:00 P.M. on the day of the meeting**. Please limit your comments to 250 words. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

2. If you wish to make either a general public comment or to comment on a specific agenda item in person, please: attend the Board Meeting at the location noted above and fill out a speaker slip prior to the hearing item.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: President Van Wingerden

II. ROLL CALL: Board Secretary, Lisa Silva

III. AGENDA CONFIRMATION: General Manager Dyer

IV. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda)

V. CONSENT AGENDA ~ 5 minutes

A. **Minutes for the Meeting of the Board held on April 22, 2026

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

**Indicates attachment of document to agenda packet.

- B. **** Consider approval of a customer water bill credit request for account 03-030525-10 in the amount of \$160.84 pursuant to District Rule 14(a)(5) related to leak relief (for action, General Manager Dyer) *Presented by Norma Rosales***
- C. ****Consider Authorizing a Contract with Colantuono, Highsmith & Whatley, PC for Water Rates Legal Services reflecting Updated Hourly Rates (for action, General Manager Dyer)**

VI. UNFINISHED BUSINESS ~ *none*

VII. NEW BUSINESS ~ *60 minutes*

- A. ****Consider Status Update on Preparation of 2025 Urban Water Management Plan and Water Shortage Contingency Plan and Schedule Public Hearing for June 24, 2026 (for action, General Manager Dyer) *Presented by Rob Morrow, Water Systems Consulting***
- B. **Consider Update from Cachuma Operation and Maintenance Board Regarding Infrastructure Improvement Projects along Sheffield Tunnel and Pipeline (for information, General Manager Dyer) *Presented by Joel Degner, Cachuma Operation and Maintenance Board***

VIII. DIRECTOR REPORTS ~ *5 minutes*

- A. ****CCWA Regular meeting – April 23, 2026 – General Manager Dyer**
- B. ****COMB Regular meeting – April 27, 2026 – Director O’Connor**
- C. ****Coastal Housing Partnership – April 15, 2026 – Director Van Wingerden**

IX. GENERAL MANAGER REPORTS (for information) - none

X. [CLOSED SESSION] ~ *75 minutes*

- A. **[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 - ADDITIONAL ATTENDEES: JANET GINGRAS, JPA GENERAL MANAGER; WILLIAM CARTER, JPA GENERAL COUNSEL**
- 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]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: OPERATIONS AND MAINTENANCE MANAGER**
- D. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: OPERATIONS AND MAINTENANCE MANAGER**
- E. [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: OPERATIONS ADVISOR**
- F. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: OPERATIONS ADVISOR**
- G. [CLOSED SESSION]: PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957 – TITLE: GENERAL COUNSEL**
- H. [CLOSED SESSION]: CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER; UNREPRESENTED EMPLOYEE: GENERAL COUNSEL**

XI. RECONVENE to Open Session

**XII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF
MAY 27, 2026, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775 CARPINTERIA
AVENUE, CARPINTERIA, CALIFORNIA.**

XIII. ADJOURNMENT.

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:00 p.m., May 10, 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.