	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
	CARPINTERIA VALLEY WATER DISTRICT
	June 24, 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, June 24, 2026, and led the Board in the Pledge of Allegiance.
ROLL CALL	Directors Present: O'Connor, Holcombe, Roberts and Van Wingerden Directors Absent: Balch
	Others Present: Kelley Dyer
	Michael Pellegrini Norma Rosales Lisa Silva Brian King Greg Stanford Reyna Stanford Lance Edmondson Isacc Cervantes Chris Malejan Rob Morrow Robert Marks Michael Miller Shirley Johnson
AGENDA CONFIRMATION	General Manager Dyer clarified that the Urban Water Management Plan will be adopted by Resolution, copies available for review.
CEREMONIAL MATTERS RESOLUTION NO. 1181	General Manager Dyer presented to Adopt Resolution No. 1181 Commending Greg Stanford upon his Retirement after 21 years of Service. Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to adopt Resolution No. 1181. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
PUBLIC FORUM	No one from the public addressed the Board.
CONSENT AGENDA **A. Minutes** **B. Disbursement Report**	Director Holcombe moved, and Director O'Connor seconded the motion to approve the consent agenda. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch

ADJOURN	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:37 p.m.
RECONVENED TO REGULAR BOARD MEETING	President Van Wingerden reconvened the regular Board meeting at 5:42 p.m.
PUBLIC HEARING	President Van Wingerden began the Public Hearing on the 2025 Urban Water Management Plan and Water Shortage Contingency Plan 1. President Van Wingerden opened the Public Hearing at 5:43 p.m. 2. Receipt of Staff Report and Recommendations by General Manager Dyer and presentation by Rob Morrow, WSC 3. Receipt of Public Comment by President Van Wingerden • No one from the public addressed the Board 4. President Van Wingerden closed the Public Hearing at 6:02 p.m. 5. Directors Discussion 6. Adopt and Submit Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to Adopt and Submit the 2025 Urban Water Management Plan and Water Shortage Contingency Plan, Resolution No. 1183. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
CAPP UPDATE	General Manager Dyer presented an Update on Carpinteria Advanced Purification Project (CAPP). Presentation by Chris Malejan, WSC. For Information.
MONTGOMERY & ASSOCIATES CONTRACT	General Manager Dyer presented to Authorize a Contract with Montgomery & Associates in the amount of $39,119 for Hydrogeologic Services for the Carpinteria Advanced Purification Project (CAPP) Presentation by Rob Morrow, WSC. Following discussion, Director Roberts moved, and Director O'Connor seconded the motion to authorize contract with Montgomery & Associates in an amount not to exceed $39,119. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
ELITE GENERAL ENGINEERING CONTRACTORS, INC AND SAM HILL & SONES, INC. CONTRACT AMENDMENTS	General Manager Dyer presented to Authorize Amendments to On-Call Contracts with Elite General Engineering Contractors, Inc. and Sam Hill & Sons, Inc. Following discussion, Director O'Connor moved, and Director Roberts seconded the motion to authorize each on-call contract amendment in an amount not to

	exceed $99,999 for FY 27. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
ELITE GENERAL ENGINEERING PAYMENT RATIFICATION	General Manager Dyer presented to Ratify the General Managers Approval of Payment to Elite General Engineering in the amount of $59,245.20 for Emergency Repair at El Carro Lane and Andrea Street. Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to Ratify payment to Elite General Engineering in the amount of $59,245.20. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
CASITAS MUNICIPAL WATER DISTRICT PAYMENT	General Manager Dyer presented to Authorize payment to Casitas Municipal Water District in an amount up to $30,000 related to Change Order Request for Ventura-Santa Barbara Counties Intertie. Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to Authorize payment to Casitas Municipal Water District in an amount up to $30,000. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
PUEBLO WATER RESOURCES ON-CALL CONTRACT	General Manager Dyer presented to Authorize an On-Call Contract with Pueblo Water Resources in an amount not to exceed $20,000 for FY 27. Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to Authorize On-Call Contract in an amount not to exceed $20,000 for FY 27. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
CENTRAL COAST WATER AUTHORITY AGREEMENT	General Manager Dyer presented to Authorize the General Manager to Execute an Agreement with Central Coast Water Authority (CCWA) for a transfer of up to 2,100 Acre-feet of the District's 2026 State Water Supply to Dudley Ridge Water District, Belridge Water Storage District, and Wheeler Ridge-Maricopa Water Storage District (collectively, the "Westside Districts").

	Shirley Johnson addressed the board with questions regarding price and timing of transfer. Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to Execute an Agreement with CCWA for a transfer of up to 2,100 acre-feet of the District's 2026 State Water Supply to the "Westside Districts". The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
WATER RESOURCES ANALYST CLASSIFICATION	General Manager Dyer presented to Authorize Classification and Associated Salary Ranges for a Water Resources Analyst I/II/III Position. Following discussion, Director Holcombe moved, and Director O'Connor seconded the motion to Authorize Classification and Salary Range. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
RESOLUTION NO. 1182	General Manager Dyer presented to Adopt Resolution No. 1182 Requesting that the General Election to be held on November 3, 2026, be Consolidated with other Elections called to be held on the same day and in the same territory. Following discussion, Director Roberts moved, and Director O'Connor seconded the motion to Adopt Resolution No. 1182. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch
CACHUMA OPERATION AND MAINTENANCE BOARD REGULAR MEETING	Director O'Connor gave a verbal report on the COMB Regular meeting that was held on June 22, 2026.
NEXT BOARD MEETING	The next Regular Board meeting is scheduled to be held on July 22, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.
ADJOURNMENT	Director Van Wingerden adjourned the meeting at 7:10 p.m.
	Lisa Silva, Board Secretary Signed by: Lisa Silva 85A31CCE7A9B4C3...