



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, April 22, 2026 at 5:30 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/85494720290?pwd=M8FVHxzIwnGbhCkgjJJeEbygQ5gibQ.1>

Meeting ID: 854 9472 0290

Passcode: 911967

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](mailto: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 8, 2026**

**B. \*\*Disbursement Report for March 11, 2026 – April 10, 2026**

**C. \*\*Director's Quarterly Compensation Report – 3<sup>rd</sup> Quarter**

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

\*\*Indicates attachment of document to agenda packet.

**VI. UNFINISHED BUSINESS – none**

**VII. \*\*ADJOURN to the Regular Board meeting of Carpinteria Groundwater Sustainability Agency (Time Certain 5:35 p.m.) ~ 30 minutes**

**VIII. RECONVENE to the Regular District Board meeting**

**IX. NEW BUSINESS ~ 30 minutes**

- A. \*\*Consider update on CAPP Project (for information, General Manager Dyer) Presented by Chris Malejan, Water Systems Consulting**
- B. \*\*Consider Use of Reserves for CAPP cashflow purposes (for action, General Manager Dyer) Presented by Norma Rosales**

**X. DIRECTOR REPORTS ~ 5 minutes**

- A. \*\*Administrative Committee meeting – April 14, 2026 – Directors Holcombe and Van Wingerden**

**XI. GENERAL MANAGER REPORTS (for information) ~15 minutes**

- A. Financial Report**
  - 1.\*\*Financials - February 2026**
  - 2.\*\*Quarterly Investment Report**
  - 3.\*\*Quarterly Reserves Update**
- B. \*\*Engineering Report**
- C. \*\*Intent to Serve Letter Report**
- D. \*\*Operations Report**

**XII. [CLOSED SESSION] ~ 60 minutes**

- A. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9: ONE POTENTIAL CASE**
- B. [CLOSED SESSION]: PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE SECTION 54957) TITLE: SPECIAL COUNSEL – DISCUSSION OF CANDIDATES / PROPOSALS FOR LABOR AND EMPLOYMENT LEGAL SERVICES**
- C. [CLOSED SESSION]: PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE SECTION 54957) TITLE: SPECIAL COUNSEL – DISCUSSION OF CANDIDATES / PROPOSALS FOR WATER RATES LEGAL SERVICES**

**D. [CLOSED SESSION]: PUBLIC EMPLOYEE APPOINTMENT  
(GOVERNMENT CODE SECTION 54957) TITLE: GENERAL COUNSEL  
– DISCUSSION OF CANDIDATES / PROPOSALS FOR GENERAL  
COUNSEL LEGAL SERVICES**

**XIII. CONSIDER DATES AND ITEMS FOR AGENDA FOR:  
CARPINTERIA VALLEY WATER DISTRICT BOARD MEETING OF  
MAY 13, 2026, AT 5:30 P.M., CARPINTERIA CITY HALL, 5775  
CARPINTERIA AVENUE, CARPINTERIA, CALIFORNIA.**

**XIV. 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., April 19, 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.