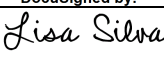


<b>MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS CARPINTERIA VALLEY WATER DISTRICT</b>			
<b>April 22, 2026</b>			
	Director Van Wingerden called the Regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:38 p.m., Wednesday, April 22, 2026, and led the Board in the Pledge of Allegiance.		
<b>ROLL CALL</b>	Directors Present: O'Connor, Balch, and Van Wingerden Directors Absent: Holcombe and Roberts		
	Others Present: Kelley Dyer		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;">                     Michael Pellegrini                      Norma Rosales                      Lisa Silva                      Brian King                 </td> <td style="width: 50%; vertical-align: top;">                     Robert Marks                      Chris Malejan                      Scott Van Der Kar                      Alan Soicher                 </td> </tr> </table>	Michael Pellegrini Norma Rosales Lisa Silva Brian King	Robert Marks Chris Malejan Scott Van Der Kar Alan Soicher
Michael Pellegrini Norma Rosales Lisa Silva Brian King	Robert Marks Chris Malejan Scott Van Der Kar Alan Soicher		
<b>AGENDA CONFIRMATION</b>	General Manager Dyer reported there were no changes to the agenda.		
<b>PUBLIC FORUM</b>	No one from the public addressed the Board.		
<b>CONSENT AGENDA</b>  <b>A. Minutes</b> <b>B. Disbursement Report</b> <b>C. Director's Quarterly Compensation Report</b>	Director O'Connor moved, and Director Balch seconded the motion to approve the consent agenda. The motion carried by a 3-2 vote with Directors Holcombe and Roberts absent. The motion was approved by roll call as follows;  Ayes: O'Connor, Balch, and Van Wingerden Nays: none Absent: Holcombe and Roberts		
<b>ADJOURN</b>	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:39 p.m.		
<b>RECONVENED TO REGULAR BOARD MEETING</b>	President Van Wingerden reconvened the regular Board meeting at 6:53 p.m.		
<b>CAPP PROJECT UPDATE</b>	General Manager Dyer presented to consider update on CAPP Project. Presented by Chris Malejan, WSC.  For Information.		
<b>USE OF RESERVES FOR CAPP CASHFLOW</b>	General Manager Dyer presented to consider Use of Reserves for CAPP cashflow purposes. Presented by Norma Rosales  Following discussion, Director O'Connor moved, and Director Van Wingerden seconded the motion to approve the Use of Reserves for CAPP Cashflow. The motion carried by a 3-2 vote with Directors Holcombe and Roberts absent. The motion was approved by roll call as follows;		

	<p>Ayes: O Connor, Balch, and Van Wingerden                  Nays : none                  Absent: Holcombe and Roberts</p>
<b>ADMINISTRATIVE COMMITTEE MEETING</b>	<p>Director Van Wingerden gave a verbal report on the Administrative committee meeting that was held on April 14, 2026.</p>
<b>CLOSED SESSION</b>	<p>President Van Wingerden adjourned the meeting at 7:33 p.m. to convene the Board into closed session for the following matters:</p> <ul style="list-style-type: none"> <li>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                      (This relates to formal protest of installation deposit, capital cost recovery fees, and intensification fee for 4745 Carpinteria Avenue, mixed use project Pursuant to Government Code Section 66020)</li> <li>B. [CLOSED SESSION]: PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE SECTION 54957) Title: SPECIAL Counsel – Discussion of Candidates / Proposals for LABOR AND EMPLOYMENT Legal Services</li> <li>C. [CLOSED SESSION]: PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE SECTION 54957) Title: SPECIAL Counsel – Discussion of Candidates / Proposals for WATER RATES Legal Services</li> <li>D. [CLOSED SESSION]: PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE SECTION 54957) Title: General Counsel – Discussion of Candidates / Proposals for General Counsel Legal Services</li> </ul>
<b>BOARD RECONVENED TO OPEN SESSION</b>	<p>At 8:19 p.m., President Van Wingerden reconvened the Board meeting with the following reportable actions:</p> <ul style="list-style-type: none"> <li>A. Instructions were provided to Counsel to defend against a formal protest of installation deposit, capital cost recovery fees and intensification fee for 4745 Carpinteria Avenue, mixed use project Pursuant to Government Code Section 66020 - Potential Plaintiff: 4745 Carpinteria Ave LLC</li> <li>B. No reportable action</li> <li>C. No reportable action</li> <li>D. No reportable action</li> </ul>
<b>NEXT BOARD MEETING</b>	<p>The next Regular Board meeting is scheduled to be held on May 13, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.</p>
<b>ADJOURNMENT</b>	<p>Director Van Wingerden adjourned the meeting at 8:20 p.m.</p>
	<p>Lisa Silva, Board Secretary <span style="float: right;">DocuSigned by:                        85A31GCE7A9B4G3...</span></p>