



AGENDA
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

BOARD OF DIRECTORS

Case Van Wingerden
Chairperson
Casey Balch
Vice Chairperson

Polly Holcombe
Patrick O'Connor
Matthew Roberts

EXECUTIVE DIRECTOR

Kelley Dyer

Wednesday, January 28, 2026 at 5:35 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84870010046?pwd=tpmBA180bvIbbGbm5lm08ZFE7nvbA6.1>

Meeting ID: 848 7001 0046

Passcode: 297734

or

Dial by Phone: 1-669-444-9171

1. **CALL TO ORDER**
2. **PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).**
3. **APPROVAL ITEMS**
 - A. ****Minutes for the Meeting of the Board held on December 10, 2025**
 - B. ****Disbursement Report for November 11, 2025 – January 10, 2026**
 - C. ****Semi-Annual Vendor Payment Report**
4. **UNFINISHED BUSINESS – none**
5. **CGSA BOARD REORGANIZATION for Calendar Year 2026**
 - A. **Ratify Chairperson (Case Van Wingerden)**
 - B. **Ratify Vice Chairperson (Casey Balch)**
 - C. **Ratify Staff Appointments:**
 1. **Executive Director (Kelley Dyer)**
 2. **Treasurer (Norma C. Rosales)**
 3. **Board Secretary (Lisa Silva) & Alternate Board Secretary (Kelley Dyer)**

**Indicates attachment of document to agenda packet.

4. Attorneys:
 - a. Interim General Counsel (Michael Pellegrini of Myers, Widders, Gibson, Jones & Feingold, LLP, alternate: Steven Lee)
 - b. Special Counsel: Groundwater & SGMA (Jeremy Jungreis of Rutan & Tucker LLP)
 - D. Ratify the location, time and day of regular Board meetings (at either Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria or the Carpinteria Valley Water District Board Room, 1301 Santa Ynez Avenue, Carpinteria, 5:35 p.m., on any given Wednesday or by teleconference as permitted under CA SB 707)
 - E. Ratify the manner by which special Board meetings are called (Section 54946 of the Government Code)
 - F. Ratify establishing Roberts *Rules of Order* for all proceedings
 - G. Ratify establishment of Board Oversight of Financial transactions (all Directors, with the requirement that all bills, statements, invoices or claims exceeding \$300 are reviewed and approved by one member of the committee on a rotating basis, that each member be provided with a list of the routine monthly bills and purchases. Bills smaller than \$300 to be approved by the General Manager.)
6. NEW BUSINESS
 - A. ****Consider Resolution No. 041 Updating Check signers for GSA Account (for action, Executive Director Dyer) *Presented by Norma Rosales***
 - B. ****Consider Updated Water level condition in the Carpinteria Basin (for information, Executive Director Dyer) *Presented by Bob McDonald***
 - C. ****Consider Outreach Activity for Well Registration & Metering Program (for information, Executive Director Dyer) *Presented by Bob McDonald***
 7. EXECUTIVE DIRECTOR REPORTS (for information) –
 - A. ****Financials**
 8. ADJOURNMENT.

The above matters are the only items scheduled to be considered at this meeting.

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., January 25, 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.

**IIndicates attachment of document to agenda packet.