



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, April 10, 2024 at 5:35 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84307169382?pwd=aQb0aVqR5M3pkslUa7j0la1rpaCYcD.1>

Meeting ID: 843 0716 9382

Passcode: 361463

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 March 13, 2024**
4. UNFINISHED BUSINESS – none
5. NEW BUSINESS –
 - A. ****Consider Draft Budget for FY 2025 and FY 2026 (for information, Executive Director McDonald)**
 - B. **Consider determination of CGSA Fee for FY 2025 and FY 2026 (for information, Executive Director McDonald)**
 - C. ****Consider Prop 218 Notice for mailing on April 19, 2024 for FY 2025 and FY 2026 (for action, Executive Director McDonald)**
 - D. **Consider Appointing Lisa Silva GSA Board Secretary (for action, Executive Director McDonald)**
6. EXECUTIVE DIRECTOR REPORTS (for information) – None

**Indicates attachment of document to agenda packet.

7. ADJOURNMENT

Robert McDonald, Secretary

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., April 7, 2024. 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.

**Indicates attachment of document to agenda packet.