



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, May 22, 2024 at 5:50 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/83241749980?pwd=5XM6vMOvvAmM0DPfR38UzN8YE96qVm.1>

Meeting ID: 832 4174 9980

Passcode: 885707

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 April 10, 2024**
 - B. ****Disbursement Report for January 16, 2024 – May 10, 2024**
4. UNFINISHED BUSINESS – none
5. NEW BUSINESS –
 - A. ****Consider CGSA Annual Report (for action, Executive Director McDonald)**
Presentation by David O Rourke, GSI Water Solutions
 - B. ****Consider draft GSA Cost of Service Study for Fiscal Years 2025 and 2026 (for information, Executive Director McDonald)**
6. EXECUTIVE DIRECTOR REPORTS (for information) –
 - A. ****Financials**
7. ADJOURNMENT

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

**Indicates attachment of document to agenda packet.

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., May 19, 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.

**IIndicates attachment of document to agenda packet.