



AGENDA

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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

Wednesday, October 23, 2024 at 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81000965399?pwd=goCXhIafePEJnywsa0MZEjADTY9x0.1>

Meeting ID: 810 0096 5399

Passcode: 363211

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. **CONSENT AGENDA**
 - A. ****Minutes for the Regular Meeting of the Board held on September 25, 2024**
 - B. ****Disbursement Report for September 11, 2024 – October 10, 2024**
4. **UNFINISHED BUSINESS –**
 - A. **** Consider request for refund of GSA fee paid by Simple Avo Casitas Pass LLC from FY 2023 (for action, Executive Director McDonald)**
 - B. ****Consider Resolution No. 034 Establishing a fee variance process for assessed FY 25 CGSA Fees (for action, Executive Director McDonald)**
5. **NEW BUSINESS –**
 - A. ****Consider engagement of Groundwater Solutions Inc for GSA annual report preparation in an amount not to exceed \$34,828 (for information, Executive Director McDonald)**

**Indicates attachment of document to agenda packet.

6. EXECUTIVE DIRECTOR REPORTS (for information) –

A. **Financials

7. 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., October 6, 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.