



AGENDA

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

HELD AT
CVWD BOARD ROOM
1301 SANTA YNEZ AVENUE
CARPINTERIA, CA 93013

Wednesday, November 13, 2024 at 5:50 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89635169655?pwd=wC13jhpiFqSaEw8uybr28mzvOTOUy.1>

Meeting ID: 896 3516 9655

Passcode: 838084

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 October 23, 2024**
4. UNFINISHED BUSINESS – none
5. NEW BUSINESS –
 - A. ****Consider engagement of Groundwater Solutions Inc for GSA annual report preparation in an amount not to exceed \$34,828 (for action, Executive Director McDonald)**
6. EXECUTIVE DIRECTOR REPORTS (for information) – none
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., November 10, 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.