



AGENDA

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

**CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013**

Wednesday, April 23, 2025 at 5:35 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82001327048?pwd=7vIBJVHe6QHIIhbur0VS6fLw693fbp.1>

Meeting ID: 820 0132 7048

Passcode: 520920

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 March 26, 2025**
 - B. **Disbursement Report for March 11, 2025 – April 10, 2025**
 - C. **Director's Quarterly Compensation Report – 3rd Quarter**
- 4. UNFINISHED BUSINESS – none**
- 5. NEW BUSINESS –**
 - A. **Consider Engagement of CLA for Fiscal Year 25-27 audit periods in an amount not to exceed \$54,600 (for action, 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., April 20, 2025. 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.