



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

CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CA 93013

BOARD OF DIRECTORS

Case Van Wingerden
Chairperson
Casey Balch
Vice Chairperson

Polly Holcombe
Patrick O'Connor
Matthew Roberts

EXECUTIVE DIRECTOR

Kelley Dyer

Wednesday, February 25, 2026 at 5:35 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/88308829971?pwd=dALaxHO8U4tC5OmIn2BBksAUBGjtj2.1>

Meeting ID: 883 0882 9971

Passcode: 982140

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 Meeting of the Board held on January 28, 2026**
 - B. **Disbursement Report for January 11, 2026 – February 10, 2026**
- 4. UNFINISHED BUSINESS – none**
- 5. NEW BUSINESS**
 - A. **Consider Authorizing Purchase Order with Badger Meter Inc for Endpoints in an amount not to exceed \$50,000 (for action, Executive Director Dyer)**
 - B. Consider Well Registration & Metering Program update (for information, Executive Director Dyer) Presented by Bob 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., February 22, 2026. 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.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS CARPINTERIA VALLEY WATER DISTRICT			
January 28, 2026			
	Director Van Wingerden called the Regular meeting of the Carpinteria Valley Water District Board of Directors held in the Carpinteria City Hall Chamber to order at 5:30 p.m., Wednesday, January 28, 2026, and led the Board in the Pledge of Allegiance.		
ROLL CALL	Directors Present: Holcombe, Balch, O'Connor, Roberts and Van Wingerden		
	Others Present: Kelley Dyer and Bob McDonald		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Michael Pellegrini Norma Rosales Lisa Silva Brian King Kelley Dyer Chris Malejan Robert Marks </td> <td style="width: 50%; vertical-align: top;"> Michael Burke Scott Van Der Kar Ryo Takanashi Will Carleton Kadie McShirley Jennifer Wong Shirley Johnson </td> </tr> </table>	Michael Pellegrini Norma Rosales Lisa Silva Brian King Kelley Dyer Chris Malejan Robert Marks	Michael Burke Scott Van Der Kar Ryo Takanashi Will Carleton Kadie McShirley Jennifer Wong Shirley Johnson
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PUBLIC FORUM	No one from the public addressed the Board.		
CONSENT AGENDA A. Minutes B. Disbursement Report C. Semi-Annual Vendor Report D. Director's Quarterly Report	Director O'Connor moved, and Director Holcombe seconded the motion to approve the consent agenda. The motion carried by a 5-0 vote. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none		
ADJOURN	President Van Wingerden opened the regular Carpinteria Groundwater Sustainability Agency meeting at 5:34 p.m.		
RECONVENED TO REGULAR BOARD MEETING	President Van Wingerden reconvened the regular Board meeting at 6:07 p.m.		
RULES AND REGULATIONS REVISION	General Manager Dyer presented to consider revision of District Rules and Regulations to reference the CVWD Cross Connection Prevention Plan. Presented by Brian King, District Engineer. For Information. Will be brought back for action at the next board meeting.		
RESOLUTION NO. 1175	General Manager Dyer presented to consider Resolution No. 1175 Authorizing the District to Pay for Expenditures for the Carpinteria Advanced Purification Project (CAPP) to be reimbursed by the State Water Resources Control Board. Presented by Bob McDonald, Advisor.		

	<p>Director Holcombe moved, and Director Roberts seconded the motion to approve Resolution No. 1175. The motion carried by a 4-1 vote with Director Balch opposing. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : Balch Absent: none</p>
PUEBLO WATER RESOURCES CAPP CONSTRUCTION MANAGEMENT AGREEMENT	<p>General Manager Dyer presented to consider authorizing the Board President to Execute an Agreement with Pueblo Water Resources for Construction Management services for CAPP Wells Package in an amount not to exceed \$476,115 with 10% contingency totaling \$523,726. Presented by Chris Malejan, WSC.</p> <p>Director O'Connor moved, and Director Holcombe seconded the motion to authorize agreement with Pueblo Water Resources in an amount not to exceed \$523,726. The motion carried by a 4-1 vote with Director Balch opposing. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : Balch Absent: none</p>
REMOVED FROM AGENDA	VIII. D & E
CAPP EIR ADDENDUM NO. 2	<p>General Manager Dyer presented to consider approving CAPP EIR Addendum No. 2 analyzing Well Site #6 for placement of project monitoring wells. Presented by Chris Malejan, WSC.</p> <p>Director Holcombe moved, and Director O'Connor seconded the motion to approve CAPP EIR Addendum No. 2. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none</p>
WATER SUPPLY IMPACT FEE PAYMENTS REQUEST	<p>General Manager Dyer presented to consider Request from Justin Kletner regarding payments for Water Supply Impact Fee for a 24-unit development located at 4745 Carpinteria Avenue. Presented by Bob McDonald, Advisor.</p> <p>Director Roberts moved, and Director O'Connor seconded the motion to deny Kletner request for Water Supply Impact fee payments. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nayes : none Absent: none</p>

RESOLUTION NO. 1176	<p>General Manager Dyer presented to consider Resolution No. 1176 Updating check signers for all CVWD Bank Accounts.</p> <p>Director Holcombe moved, and Director Balch seconded the motion to approve Resolution No. 1176 with stated correction. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
LAFCO REGULAR SPECIAL DISTRICT BALLOT	<p>General Manager Dyer presented to consider LAFCO Regular Special District Ballot. Presented by Bob McDonald, Advisor.</p> <p>Director Holcombe moved, and Director Balch seconded the motion to submit LAFCO ballot in favor of Dorinne Lee Johnson. The motion carried by a 5-0 vote. The motion was approved by roll call as follows;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden Nays : none Absent: none</p>
ACWA JPIA AWARD ACKNOWLEDGEMENT	<p>General Manager Dyer presented to acknowledge ACWA JPIA President's Special Recognition Award. Presented by Bob McDonald, Advisor.</p> <p>For Information.</p>
RATE & BUDGET COMMITTEE MEETING	<p>Director O'Connor and Roberts gave a verbal report on the Rate & Budget Committee meeting that was held on January 15, 2026.</p>
CACHUMA OPERATIONS MAINTENANCE & BOARD REGULAR MEETING	<p>Director O'Connor gave a verbal report on the COMB Regular meeting that was held on January 26, 2026.</p>
CENTRAL COAST WATER AUTHORITY REGULAR MEETING	<p>Director Balch gave a verbal report on the CCWA Regular meeting that was held on January 22, 2026.</p>
NEXT BOARD MEETING	<p>The next Regular Board meeting is scheduled to be held on February 11, 2026, at 5:30 p.m., Carpinteria City Hall, 5775 Carpinteria Avenue, Carpinteria California.</p>
ADJOURNMENT	<p>Director Van Wingerden adjourned the meeting at 7:18 p.m.</p>
	<p>Lisa Silva, Board Secretary</p>



Monthly Disbursement Report
Carpinteria Groundwater Sustainability Agency

Payment Date: 01/11/26 - 02/10/26

CARPINTERIA GSA

Disbursement Report

Carpinteria Groundwater Sustainability Agency Account

Vendor	Description	Payment Number	Payment Date	Payment
FEDERAL PR TAX DEPOSIT				\$ 70.20
	MEDICARE W/H	DFT0002262	1/15/2026	70.20
FRUIT GROWERS LABORATORY, INC				\$ 5,924.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2230	1/23/2026	812.00
	SENTRY WELL - GENERAL MINERAL	2230	1/23/2026	902.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2230	1/23/2026	1,081.00
	EL CARRO MONITORING WELL - GENERAL MINERAL	2230	1/23/2026	304.00
	EL CARRO MONITORING WELL - GENERAL MINERAL	2230	1/23/2026	1,201.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2230	1/23/2026	274.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2230	1/23/2026	1,350.00
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP				\$ 618.50
	GENERAL COUNSEL - DECEMBER	2231	1/23/2026	618.50
PUEBLO WATER RESOURCES, INC				\$ 6,375.00
	PUEBLO ON CALL FY26 - GSA	2232	1/28/2026	1,125.00
	SENTINEL WELL EXPANSION PROJECT	2232	1/28/2026	1,000.00
	GSP WATER YEAR 2025 ANNUAL REPORT	2232	1/28/2026	4,250.00
Total:				\$ 12,987.70



Carpinteria Groundwater Sustainability Agency

PO Box 225 • Carpinteria, CA 93014
Phone (805) 600-4871

BOARD OF DIRECTORS

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Chairperson
Casey Balch
Vice Chairperson

Polly Holcombe
Patrick O'Connor
Matthew Roberts

EXECUTIVE DIRECTOR

Kelley Dyer

STAFF REPORT

To: CGSA Board of Directors
From: Kelley Dyer, Executive Director
Date: February 25, 2026
Written by: Bob McDonald, Advisor

FOR CONSIDERATION: Authorize Purchase Order with Badger Meter Inc. for 250 AMI endpoints in an amount not to exceed \$50,000.

BACKGROUND

The Carpinteria Groundwater Sustainability Agency (CGSA) adopted a Well Registration and Metering Program on August 13, 2025, requiring Advanced Metering Infrastructure (AMI) compatible meters for all registered wells. Under this program, property owners are responsible for the cost of the meter and its installation, while the CGSA provides and installs the data collection endpoints.

The metering program serves as a critical component of groundwater management, enabling accurate measurement of groundwater extraction and supporting equitable fee assessments. By implementing AMI systems, the CGSA will automate meter reading processes, significantly reducing staff workload while improving data accuracy and timeliness. The collected data will be used to calculate charges under the CGSA Fee structure.

The CGSA will install endpoints to property owner meters for data collection and transmission to the existing Beacon platform currently being utilized by the Carpinteria Valley Water District (CVWD). This collaborative approach leverages existing infrastructure and creates operational efficiencies.

The proposed Badger Meter endpoints are fully compatible with all approved meters specified in the Well Registration and Metering Policy adopted August 13, 2025.

ANALYSIS

Technical Compatibility

The Beacon endpoints from Badger Meter Inc. represent industry-standard AMI technology that integrates seamlessly with the approved meter types in the CGSA

Well Registration and Metering Policy. These endpoints will communicate with installed meters and transmit data to the Beacon cloud-based platform.

Operational Efficiency

The CGSA will realize substantial operational benefits from using the Beacon AMI platform:

- **Automated Data Collection:** AMI technology eliminates the need for manual meter reads, reducing staff time and vehicle costs associated with field visits
- **Real-Time Monitoring:** Data will be available continuously, allowing for timely detection of anomalies or unusual pumping patterns
- **Data Accessibility:** Pumpers will have access to their own real-time usage data, promoting transparency and water use awareness
- **Cost Efficiency:** Incremental costs for using CVWD's existing Beacon platform infrastructure are minimal compared to establishing a standalone system

Quantity Justification

The purchase of 250 endpoints provides adequate inventory to support the initial phase of the Well Registration and Metering Program implementation. This quantity allows the CGSA to:

- Meet anticipated near-term registration and metering requirements
- Maintain a reasonable stock for installations as property owners comply with Meter installation deadlines
- Avoid supply chain delays that could impede program implementation

FISCAL IMPACT

This expenditure of up to \$50,000 is an unbudgeted expense for Fiscal Year 2025-2026. However, sufficient funds are available in the CGSA reserve balance to accommodate this purchase without affecting planned programs or operations.

Cost Recovery

Recovery of endpoint costs will be incorporated into future rate structures as the Well Registration and Metering Program matures. The long-term operational savings from automated meter reading and improved data management will contribute to overall program cost-effectiveness.

RECOMMENDATION

Staff recommend that the Board authorize the General Manager to execute a purchase order with Badger Meter Inc. for 250 Beacon AMI endpoints at a cost not to exceed \$50,000.

This authorization will enable timely implementation of the Well Registration and Metering Program and position the CGSA to efficiently manage groundwater resources through accurate, automated data collection.



Carpinteria Groundwater Sustainability Agency

Statement of Revenues and Expenses (unaudited)

For Fiscal: 2024-2025 | Period Ending: 12/31/2025

% of Year to Date: 50%

Account	Name	Current Total Budget	YTD Activity	Budget Remaining	% Used
OPERATIONS					
Revenues					
20-4315	ASSESSMENT REVENUE	500,000	270,323	229,677	54.1%
20-4319	WELL VERIFICATION FEE	-	-	-	-
20-4515	CGSA INTEREST REVENUE	-	441	(441)	-
Revenue Total:		500,000	270,765	229,235	54.2%
Expenses					
20-550-6806	GSA WTR QUALITY & TESTING	32,000	9,751	22,249	30.5%
20-560-6307	GSA GROUNDWATER PROF SVCS	60,000	26,716	33,284	44.5%
20-550-6308	GSA ANNUAL REPORTING	30,000	4,000	26,000	13.3%
20-560-6607	GSA SUPPLIES & EQUIPMENT	3,900	672	3,228	17.2%
20-570-6009	FICA-SOCIAL SECURITY	-	21	(21)	-
20-570-6025	GSA PERSONNEL	144,143	78,000	66,143	54.1%
20-570-6117	GSA DIRECTORS FEES	13,367	1,430	11,937	10.7%
20-570-6118	GSA ADMINISTRATIVE EXPENSES	4,000	1,961	2,039	49.0%
20-570-6309	GSA ADMIN PROF SERVICES	65,000	14,000	51,000	21.5%
20-570-6310	GSA LEGAL PROFESSIONAL SERVICES	12,000	3,476	8,524	29.0%
20-599-7313	INTEREST EXPENSE	3,450	8,738	(5,288)	253.3%
Expense Total:		367,860	148,765	219,095	40.4%
Operating Surplus (Deficit):		132,140	121,999	10,141	92.3%



Carpinteria Groundwater Sustainability Agency

Statement of Net Position (unaudited)

As Of: 12/31/2025

Account	Name	Balance	
Assets			
20-1029	CGSA CHECKING	734,391	
21-1236	GRANT REIMB RECEIVABLE	-	
20-1245	ASSESSMENTS RECEIVABLE	117,601	
20-1420	PREPAYMENTS	3,080	
20-182X	CONSTRUCTION IN PROGRESS	16,750	
20-1755	EL CARRO MONITORING WELL	774,831	
20-1955	ACCUMULATED DEPRECIATION	(32,285)	
	Total Assets:	1,614,368	<u>\$ 1,614,368</u>
Liabilities			
20-2000	ACCOUNTS PAYABLE - CGSA	308,882	
20-2032	STATE TAX PAYABLE	-	
20-2033	FEDERAL TAX PAYABLE	-	
20-2034	FICA PAYABLE	-	
20-2105	ACCR PAYROLL - CGSA	-	
20-2205	RETENTIONS PAYABLE	-	
20-2250	CVWD PROMISSORY NOTE	-	
20-2523	DUE TO CVWD	315,517	
	Total Liability:	624,399	
Fund Balance			
	CGSA FUND BALANCE	867,969	
	Total Fund Balance:	867,969	
	Total Beginning Equity:	867,969	
	Total Revenue	270,765	
	Total Expense	148,765	
	Revenues Over/Under Expenses	121,999	
	Total Equity and Current Surplus (Deficit):	989,969	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>\$ 1,614,368</u>