



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.