



**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, April 22, 2026 at 5:35 p.m.**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/85494720290?pwd=M8FVHxzlnwGbhCkgjJleEbygQ5gibQ.1>**

**Meeting ID: 854 9472 0290**

**Passcode: 911967**

**or**

**Dial by Phone: 1-669-444-9171**

- 1. CALL TO ORDER**
- 2. AGENDA CONFIRMATION: Executive Director Dyer**
- 3. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda).**
- 4. CONSENT AGENDA**
  - A. \*\*Minutes for the Meeting of the Board held on April 8, 2026**
  - B. \*\*Disbursement Report for February 11, 2026 – April 10, 2026**
  - C. \*\*Director’s Quarterly Compensation Report – 3<sup>rd</sup> Quarter**
- 5. UNFINISHED BUSINESS – none**
- 6. NEW BUSINESS**
  - A. \*\*Presentation of Carpinteria Groundwater Basin Sustainability Plan Water year 2025 Annual Report (for information, Executive Director Dyer)**  
*Presented by Robert Marks, Pueblo Water Resources*
  - B. Consider Update on Well Registration and Metering Policy (for information, Executive Director Dyer)**
- 7. EXECUTIVE DIRECTOR REPORTS (for information) –**
  - A. \*\*Financials**
- 8. ADJOURNMENT.**

\*\*Indicates attachment of document to agenda packet.

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., April 19, 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.

| <b>MINUTES OF THE REGULAR MEETING<br/>OF THE BOARD OF DIRECTORS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |                                                                  |
|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------|
| <b>CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY</b>                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |                                                                  |
| <b>April 8, 2026</b>                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |                                                                  |
|                                                                     | Chairman Van Wingerden called the Regular meeting of the Carpinteria Groundwater Sustainability Agency Board of Directors held in the Carpinteria City Hall Chamber to order at 5:35 p.m., Wednesday April 8, 2026.                                                                                                                                                                                                                                                                                                                                                 |                                                                    |                                                                  |
|                                                                     | Directors Present: O'Connor, Holcombe, Balch, Roberts and Van Wingerden                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    |                                                                  |
|                                                                     | Others Present: Kelley Dyer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                    |                                                                  |
|                                                                     | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Michael Pellegrini<br/> Norma Rosales<br/> Lisa Silva<br/> Kevin Kostiuk </td> <td style="width: 50%; border: none;"> Lindsay Roth<br/> Rick Shade<br/> Scott Van Der Kar<br/> Will Carleton </td> </tr> </table>                                                                                                                                                                                                                                                            | Michael Pellegrini<br>Norma Rosales<br>Lisa Silva<br>Kevin Kostiuk | Lindsay Roth<br>Rick Shade<br>Scott Van Der Kar<br>Will Carleton |
| Michael Pellegrini<br>Norma Rosales<br>Lisa Silva<br>Kevin Kostiuk  | Lindsay Roth<br>Rick Shade<br>Scott Van Der Kar<br>Will Carleton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                    |                                                                  |
| <b>AGENDA CONFIRMATION</b>                                          | Executive Director Dyer reported no changes to the agenda.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                                                                  |
| <b>PUBLIC FORUM</b>                                                 | Rick Shade addressed the Board concerning verbiage on the Wells Registration and Metering Forms regarding receipt requests for new meters.                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                                                                  |
| <b>CONSENT AGENDA</b><br><br><b>A. Minutes</b>                      | <p>Director Holcombe moved, and Director O'Connor 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;</p> <p>Ayes: O'Connor, Holcombe, Balch, Roberts and Van Wingerden<br/> Nays : none<br/> Absent: none</p>                                                                                                                                                                                                                                                                    |                                                                    |                                                                  |
| <b>PROPOSED FY 2027 BUDGET</b>                                      | <p>Executive Director Dyer presented to consider Proposed Fiscal Year 2026-2027 Budget.</p> <p>Scott Van Der Kar addressed the Board regarding a policy on how costs are shared between private pumpers and the Water District.</p> <p>For Information.</p>                                                                                                                                                                                                                                                                                                         |                                                                    |                                                                  |
| <b>SCHEDULING A PUBLIC HEARING &amp; PROP 218 NOTICE</b>            | <p>Executive Director Dyer presented to consider scheduling a Public Hearing for June 10, 2026 regarding Proposed FY 27 Changes to GSA Fees and Authorize mailing Proposition 218 Notice.</p> <p>Following discussion, Director Roberts moved, and Director Holcombe seconded the motion to approve a Public Hearing and authorizing mailing of Proposition 218 Notice. 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<br/> Nays : none<br/> Absent: none</p> |                                                                    |                                                                  |

|                                         |                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>FINANCIAL RESERVES POLICY</b></p> | <p>Executive Director Dyer presented to consider Adoption of a Financial Reserves Policy.</p> <p>Following discussion, Director Holcombe moved, and Director O’Connor seconded the motion to adopt a Financial Reserves Policy. 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<br/> Nays : none<br/> Absent: none</p> |
| <p><b>ADJOURNMENT</b></p>               | <p>Chairman Van Wingerden adjourned the meeting at 5:58 p.m.</p> <p>Lisa Silva, Board Secretary</p>                                                                                                                                                                                                                                                                                                                         |



**Monthly Disbursement Report  
Carpinteria Groundwater Sustainability Agency**

Payment Date: 02/11/26 - 04/10/26

**CARPINTERIA GSA**

**Disbursement Report**

**Carpinteria Groundwater Sustainability Agency Account**

| <b>Vendor</b>                                           | <b>Description</b>                            | <b>Payment Number</b> | <b>Payment Date</b> | <b>Payment</b>       |
|---------------------------------------------------------|-----------------------------------------------|-----------------------|---------------------|----------------------|
| <b>CARPINTERIA VALLEY WATER DISTRICT</b>                |                                               |                       |                     | <b>92,135.05</b>     |
|                                                         | REIMBURSABLE EXPENSES 070125-123125           | 2245                  | 3/31/2026           | 92,135.05            |
| <b>COASTAL VIEW NEWS</b>                                |                                               |                       |                     | <b>\$ 1,480.00</b>   |
|                                                         | PUBLIC NOTICE - WELL & FLOWMETER REGISTRATION | 2234                  | 2/20/2026           | 370.00               |
|                                                         | GSA - WELL REGISTRATION AD - 022626           | 2240                  | 3/4/2026            | 370.00               |
|                                                         | ADVERTISEMENT - WELL REGISTRATION - 030526    | 2242                  | 3/20/2026           | 370.00               |
|                                                         | ADVERTISEMENT - WELL REGISTRATION 031926      | 2243                  | 3/31/2026           | 370.00               |
| <b>FRUIT GROWERS LABORATORY, INC</b>                    |                                               |                       |                     | <b>\$ 953.00</b>     |
|                                                         | EL CARRO MONITORING WELL - INORGANIC ANALYSIS | 2235                  | 2/20/2026           | 953.00               |
| <b>MYERS, WIDDERS, GIBSON JONES &amp; FEINGOLD, LLP</b> |                                               |                       |                     | <b>\$ 367.50</b>     |
|                                                         | GENERAL COUNSEL - JANUARY                     | 2236                  | 2/20/2026           | 220.50               |
|                                                         | GENERAL COUNSEL - FEBRUARY                    | 2244                  | 3/31/2026           | 147.00               |
| <b>PUEBLO WATER RESOURCES, INC</b>                      |                                               |                       |                     | <b>\$ 19,750.00</b>  |
|                                                         | GSP WATER YEAR 2025 ANNUAL REPORT             | 2238                  | 3/4/2026            | 12,000.00            |
|                                                         | PUEBLO ON CALL FY26 - GSA                     | 2246                  | 4/1/2026            | 625.00               |
|                                                         | SENTINEL WELL EXPANSION PROJECT               | 2246                  | 4/1/2026            | 1,750.00             |
|                                                         | GSP WATER YEAR 2025 ANNUAL REPORT             | 2246                  | 4/1/2026            | 5,375.00             |
| <b>TREMBLY MELINDA LORD</b>                             |                                               |                       |                     | <b>\$ 383.36</b>     |
|                                                         | GSA FEE APPEAL REFUND                         | 2237                  | 3/4/2026            | 383.36               |
| <b>TWO TRUMPETS COMMUNICATIONS</b>                      |                                               |                       |                     | <b>\$ 5,100.00</b>   |
|                                                         | PUBLIC OUTREACH FOR METERING                  | 2233                  | 2/17/2026           | 3,400.00             |
|                                                         | PUBLIC OUTREACH FOR METERING                  | 2239                  | 3/4/2026            | 1,700.00             |
| <b>U.S. POSTAL SERVICE</b>                              |                                               |                       |                     | <b>\$ 216.00</b>     |
|                                                         | ANNUAL MAILBOX FEE                            | 2241                  | 3/4/2026            | 216.00               |
| <b>US BANK</b>                                          |                                               |                       |                     | <b>\$ 22.90</b>      |
|                                                         | 02 2026 BANK ANALYSIS FEE                     | DFT0002296            | 2/13/2026           | 22.90                |
| <b>Total:</b>                                           |                                               |                       |                     | <b>\$ 120,407.81</b> |

**CGSA Director Compensation Report  
January - March 2026  
3rd Quarter**

| Director Name                      | Amount                                               | Description                | Payment Number |
|------------------------------------|------------------------------------------------------|----------------------------|----------------|
| <b>Casey Balch</b>                 | \$ 550.00                                            | 8/1/25 - 12/31/25 MEETINGS | 10031          |
| Balch Total                        | \$ 550.00                                            |                            | Paid 1/15/26   |
| <b>Polly Holcombe</b>              | \$ 440.00                                            | 8/1/25 - 12/31/25 MEETINGS | 10032          |
| Holcombe Total                     | \$ 440.00                                            |                            | Paid 1/15/26   |
| <b>Patrick O'Connor</b>            | \$ 440.00                                            | 8/1/25 - 12/31/25 MEETINGS | 10033          |
| O'Connor Total                     | \$ 440.00                                            |                            | Paid 1/15/26   |
| <b>Matthew Roberts</b>             | \$ 440.00                                            | 8/1/25 - 12/31/25 MEETINGS | 10034          |
| Roberts Total                      | \$ 440.00                                            |                            | Paid 1/15/26   |
| <b>Case Van Wingerden</b>          | \$ 550.00                                            | 8/1/25 - 12/31/25 MEETINGS | 10035          |
| Van Wingerden Total                | \$ 550.00                                            |                            | Paid 1/15/26   |
| <b>Total Director Compensation</b> | <b>\$ 2,420.00</b>                                   |                            |                |
| <b>Board Meetings</b>              |                                                      |                            |                |
| 8/1/25 - 12/31/25 MEETINGS         | 5 Regular Meetings - 8/13, 8/27, 10/22, 11/12, 12/10 |                            |                |



# Carpinteria Groundwater Sustainability Agency

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

## BOARD OF DIRECTORS

*Case Van Wingerden*  
Chairperson  
*Casey Balch*  
Vice Chairperson

*Polly Holcombe*  
*Patrick O'Connor*  
*Matthew Roberts*

## EXECUTIVE DIRECTOR

*Kelley Dyer*

To: CGSA Board of Directors  
From: Kelley Dyer, Executive Director  
Date: April 22, 2026

### **For Consideration: Receive and File the Carpinteria Groundwater Basin Groundwater Sustainability Plan (GSP) Water Year 2025 Annual Report**

#### **Background:**

The Carpinteria Groundwater Sustainability Agency (CGSA) is required under the Sustainable Groundwater Management Act (SGMA) to prepare and submit an Annual Report to the California Department of Water Resources (DWR) by April 1 of each year following adoption of the Groundwater Sustainability Plan (GSP).

The GSP for the Carpinteria Groundwater Basin was adopted by the CGSA Board on January 24, 2024, and subsequently approved by DWR on February 27, 2025. This Water Year (WY) 2025 Annual Report represents the third reporting cycle and provides updated information on basin conditions, groundwater use, and progress toward sustainability. The reports are found on DWR's SGMA portal: <https://sgma.water.ca.gov/portal/gsp/status>

The report includes data on groundwater elevations, groundwater extractions, surface water use, total water use, and changes in groundwater storage, as well as an evaluation of progress toward achieving the sustainability goals established in the GSP.

#### **Analysis:**

The WY 2025 Annual Report indicates that basin conditions reflect a critically dry year, with approximately 8.14 inches of precipitation—well below the long-term average of 17.2 inches per year. As a result, groundwater elevations declined across much of the basin compared to the two prior wet years in WY 2023 and WY 2024.

Total groundwater extractions for WY 2025 were approximately 4,877 acre-feet (AF), which exceeds the basin's estimated sustainable yield of approximately 3,710 AF per year. This increase is attributed to reduced rainfall resulting in increased demand for groundwater supplies.

Groundwater pumping by CVWD was 1,003 AF and total surface water imported by CVWD was 3,312 AF, primarily from the Cachuma Project supplies.

With 3,784 of estimated private pumping, total water use within the basin was approximately 8,189 AF for the year. This estimate does not include water supplied by Casitas Municipal Water District to properties overlying the portion of the basin within Ventura County.

Groundwater storage declined by an estimated 1,105 AF during WY 2025, consistent with dry hydrologic conditions and increased pumping. Despite this decline, the cumulative change in groundwater storage over the past five years remains positive.

Importantly, monitoring results indicate that none of the basin's sustainability indicators fell below established minimum thresholds during WY 2025. These indicators include:

- Chronic lowering of groundwater levels
- Reduction of groundwater storage
- Seawater intrusion
- Degraded water quality
- Land subsidence

Progress continues on implementation of key GSP projects and management actions. Tier 1 projects advanced during the reporting period, including the Carpinteria Advanced Purification Project (CAPP), Sentinel Monitoring Well Network Expansion, and the Casitas Intertie Project. Additionally, progress was made on the Smille #2 Aquifer Storage and Recovery (ASR) Project (Tier 2).

Overall, while short-term impacts from dry conditions are evident, the basin remains within sustainable management criteria, and implementation of GSP actions is progressing as planned.

**Fiscal Impact:** Preparation of the Annual Report is included within the CGSA's adopted budget. There is no additional fiscal impact associated with receiving and filing this report.

**Recommendation:** This item is for informational purposes only.



# Carpinteria Groundwater Sustainability Agency

## Statement of Revenues and Expenses (unaudited)

For Fiscal: 2024-2025 | Period Ending: 2/28/2026

% of Year to Date: 66%

| Account                             | Name                            | Current<br>Total Budget | YTD Activity   | Budget<br>Remaining | % Used       |
|-------------------------------------|---------------------------------|-------------------------|----------------|---------------------|--------------|
| <b>OPERATIONS</b>                   |                                 |                         |                |                     |              |
| <b>Revenues</b>                     |                                 |                         |                |                     |              |
| 20-4315                             | ASSESSMENT REVENUE              | 500,000                 | 270,644        | 229,356             | 54.1%        |
| 20-4319                             | WELL VERIFICATION FEE           | -                       | -              | -                   | -            |
| 20-4515                             | CGSA INTEREST REVENUE           | -                       | 479            | (479)               | -            |
| <b>Revenue Total:</b>               |                                 | <b>500,000</b>          | <b>271,123</b> | <b>228,877</b>      | <b>54.2%</b> |
| <b>Expenses</b>                     |                                 |                         |                |                     |              |
| 20-550-6806                         | GSA WTR QUALITY & TESTING       | 32,000                  | 16,628         | 15,372              | 52.0%        |
| 20-560-6307                         | GSA GROUNDWATER PROF SVCS       | 60,000                  | 31,241         | 28,759              | 52.1%        |
| 20-550-6308                         | GSA ANNUAL REPORTING            | 30,000                  | 20,250         | 9,750               | 67.5%        |
| 20-560-6607                         | GSA SUPPLIES & EQUIPMENT        | 3,900                   | 672            | 3,228               | 17.2%        |
| 20-570-6009                         | FICA-SOCIAL SECURITY            | -                       | 56             | (56)                | -            |
| 20-570-6025                         | GSA PERSONNEL                   | 144,143                 | 104,000        | 40,143              | 72.2%        |
| 20-570-6117                         | GSA DIRECTORS FEES              | 13,367                  | 3,850          | 9,517               | 28.8%        |
| 20-570-6118                         | GSA ADMINISTRATIVE EXPENSES     | 4,000                   | 3,884          | 116                 | 97.1%        |
| 20-570-6309                         | GSA ADMIN PROF SERVICES         | 65,000                  | 14,000         | 51,000              | 21.5%        |
| 20-570-6310                         | GSA LEGAL PROFESSIONAL SERVICES | 12,000                  | 4,315          | 7,685               | 36.0%        |
| 20-599-7313                         | INTEREST EXPENSE                | 3,450                   | 8,738          | (5,288)             | 253.3%       |
| <b>Expense Total:</b>               |                                 | <b>367,860</b>          | <b>207,634</b> | <b>160,226</b>      | <b>56.4%</b> |
| <b>Operating Surplus (Deficit):</b> |                                 | <b>132,140</b>          | <b>63,489</b>  | <b>68,651</b>       | <b>48.0%</b> |



**Carpinteria Groundwater Sustainability Agency**

**Statement of Net Position  
(unaudited)**

As Of: **2/28/2026**

| Account             | Name                                                            | Balance          |                            |
|---------------------|-----------------------------------------------------------------|------------------|----------------------------|
| <b>Assets</b>       |                                                                 |                  |                            |
| 20-1029             | CGSA CHECKING                                                   | 507,542          |                            |
| 21-1236             | GRANT REIMB RECEIVABLE                                          | -                |                            |
| 20-1245             | ASSESSMENTS RECEIVABLE                                          | 15,589           |                            |
| 20-1420             | PREPAYMENTS                                                     | 2,310            |                            |
| 20-182X             | CONSTRUCTION IN PROGRESS                                        | 17,750           |                            |
| 20-1755             | EL CARRO MONITORING WELL                                        | 774,831          |                            |
| 20-1955             | ACCUMULATED DEPRECIATION                                        | (32,285)         |                            |
|                     | <b>Total Assets:</b>                                            | <b>1,285,737</b> | <b><u>\$ 1,285,737</u></b> |
| <b>Liabilities</b>  |                                                                 |                  |                            |
| 20-2000             | ACCOUNTS PAYABLE - CGSA                                         | 104,888          |                            |
| 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                                                     | 249,388          |                            |
|                     | <b>Total Liability:</b>                                         | <b>354,276</b>   |                            |
| <b>Fund Balance</b> |                                                                 |                  |                            |
|                     | CGSA FUND BALANCE                                               | 867,972          |                            |
|                     | <b>Total Fund Balance:</b>                                      | <b>867,972</b>   |                            |
|                     | <b>Total Beginning Equity:</b>                                  | <b>867,972</b>   |                            |
|                     | Total Revenue                                                   | 271,123          |                            |
|                     | Total Expense                                                   | 207,634          |                            |
|                     | <b>Revenues Over/Under Expenses</b>                             | <b>63,489</b>    |                            |
|                     | <b>Total Equity and Current Surplus (Deficit):</b>              | <b>931,461</b>   |                            |
|                     | <b>Total Liabilities, Equity and Current Surplus (Deficit):</b> |                  | <b><u>\$ 1,285,737</u></b> |