



**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=M8FVHxzlnGbhCkgjJleEbygQ5gibQ.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.