



**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, June 10, 2026 at 5:35 p.m.**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/85835898622?pwd=X4ed6MQA3nAyGCKLPfQb4Sbz0RnzJo.1>**

**Meeting ID: 858 3589 8622**

**Passcode: 705580**

**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 22, 2026**
- 5. UNFINISHED BUSINESS – none**
- 6. NEW BUSINESS**
  - A. \*\*Consider Ratification of Contract Amendment with Michael Coluonto Contract for Water Rates Legal Counsel (for action, Executive Director Dyer)**
  - B. Update on Well Registration and Metering Policy Implementation (for information, Executive Director Dyer)**
  - C. \*\*Present Proposed Fiscal Year 2027 Budget (for information, General Manager Dyer)**

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

**D. Public Hearing Regarding GSA Fees for Fiscal Year 2027**

- 1. Opening of Public Hearing (Chair Van Wingerden)**
- 2. \*\*Receive Staff Report and Recommendations (Executive Director Dyer)**
- 3. Receive Report of Written Communications (Lisa Silva, Board Secretary)**
- 4. Receive Public Comment (Chair Van Wingerden)**
- 5. Close the Public Hearing (Chair Van Wingerden)**
- 6. Discussion by Board of Directors**

**E. \*\*Consider Resolution No. 043 Adopting Fiscal Year 2027 Budget (for action, Executive Director Dyer)**

**F. \*\*Consider Resolution No. 044 Adopting Fees for Fiscal Year 2027 and Authorizing Tax Roll Charges (for action, Executive Director Dyer)**

**7. EXECUTIVE DIRECTOR REPORTS (for information) – none**

**8. ADJOURNMENT.**

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., June 7, 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.