



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 24, 2026 at 5:35 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/88470257786?pwd=Maev20sb4gbSx01bTyG5k5tEpViUa7.1>

Meeting ID: 884 7025 7786

Passcode: 341551

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 June 10, 2026**
 - B. **Disbursement Report for April 11, 2026 – June 10, 2026**
- 5. NEW BUSINESS**
 - A. **Consider Authorization of On-Call Contract with Pueblo Water Resources in an amount of \$20,000 for Fiscal Year 2026-2027 (for action, Executive Director Dyer)**
- 6. EXECUTIVE DIRECTOR REPORTS (for information) –**
 - A. **Financial Report**
- 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., June 21, 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.

**Indicates attachment of document to agenda packet.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS			
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY			
June 10, 2026			
	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 5:45 p.m., Wednesday June 10, 2026.		
	Directors Present: O'Connor, Holcombe, Balch, Roberts and Van Wingerden		
	Others Present: Kelley Dyer		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Michael Pellegrini Norma Rosales Lisa Silva Kevin Kostiuik Lindsay Roth Michael Colantuono Jeffrey Dinkin </td> <td style="width: 50%; vertical-align: top;"> Will Carleton Scott Van Der Kar Bob Franco Michael Miller Kadie McShirley Lisa Betzholtz Hans Betzholtz </td> </tr> </table>	Michael Pellegrini Norma Rosales Lisa Silva Kevin Kostiuik Lindsay Roth Michael Colantuono Jeffrey Dinkin	Will Carleton Scott Van Der Kar Bob Franco Michael Miller Kadie McShirley Lisa Betzholtz Hans Betzholtz
Michael Pellegrini Norma Rosales Lisa Silva Kevin Kostiuik Lindsay Roth Michael Colantuono Jeffrey Dinkin	Will Carleton Scott Van Der Kar Bob Franco Michael Miller Kadie McShirley Lisa Betzholtz Hans Betzholtz		
AGENDA CONFIRMATION	Executive Director Dyer reported no changes to the agenda.		
PUBLIC FORUM	No one from the public addressed the Board.		
CONSENT AGENDA A. Minutes	<p>Director Balch 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 Nayes : none Absent: none</p>		
WATER RATES LEGAL COUNSEL RATIFICATION	<p>Executive Director Dyer presented to consider Ratification of Contract Amendment with Colantuono, Highsmith & Whatley, PC for Water Rates Legal Counsel.</p> <p>Director Balch moved, and Director O'Connor seconded the motion to approve the Ratification of Contract Amendment for Water Rates Legal Counsel. 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>		

WELL REGISTRATION AND METERING POLICY UPDATE	Executive Director Dyer presented to consider Update on Well Registration and Metering Policy Implementation. For Information.
PROPOSED FY 27 BUDGET	Executive Director Dyer presented to consider the Proposed FY27 Budget. For Information.
PUBLIC HEARING	Chairman Van Wingerden began the Public Hearing on the GSA Fees for FY27. <ol style="list-style-type: none"> 1. Chairman Van Wingerden opened the Public Hearing at 6:08 p.m. 2. Receipt of Staff Report and Recommendations by General Manager Dyer. 3. Receipt of Written Communications Report by Lisa Silva, Board Secretary. 4. Receipt of Public Comment by Chairman Van Wingerden <ul style="list-style-type: none"> • Scott Van Der Kar. 5. Chairman Van Wingerden closed the Public Hearing at 6:16 p.m. 6. Directors Discussion
RESOLUTION NO. 043	Executive Director Dyer presented to consider Resolution No. 043 Adopting FY27 Budget. Director Roberts moved, and Director Holcombe seconded the motion to adopt Resolution No. 043. 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
RESOLUTION NO. 044	Executive Director Dyer presented to consider Resolution No. 044 Adopting Fees for FY27 and Authorizing Tax Roll Charges. Director Roberts moved, and Director O'Connor seconded the motion to adopt Resolution No. 044 and Authorize Tax Roll Charges. 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
ADJOURNMENT	Chairman Van Wingerden adjourned the meeting at 6:22 p.m. Lisa Silva, Board Secretary



Monthly Disbursement Report
Carpinteria Groundwater Sustainability Agency

Payment Date: 04/11/26 - 06/10/26

CARPINTERIA GSA

Disbursement Report

Carpinteria Groundwater Sustainability Agency Account

Vendor	Description	Payment Number	Payment Date	Payment
FEDERAL PR TAX DEPOSIT				47.90
	MEDICARE W/H	DFT0002342	4/22/2026	47.90
FRUIT GROWERS LABORATORY, INC				\$ 5,406.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2249	5/12/2026	2,540.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2252	6/5/2026	863.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2252	6/5/2026	2,003.00
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP				\$ 263.50
	GENERAL COUNSEL - APRIL	2251	5/20/2026	263.50
PACE SUPPLY CORP				18,598.90
	Endpoints for CGSA	2248	5/6/2026	9,548.59
	Endpoints for CGSA	2248	5/6/2026	9,050.31
PACIFIC SURVEYS, LLC				\$ 2,593.52
	SENTRY WELL	2253	6/5/2026	2,593.52
PUEBLO WATER RESOURCES, INC				\$ 6,875.00
	GSA PUEBLO ON CALL 0125-063025	2247	4/14/2026	875.00
	GSP WATER YEAR 2025 ANNUAL REPORT	2247	4/14/2026	875.00
	PUEBLO ON CALL FY26 - GSA	2254	6/10/2026	1,375.00
	GSP WATER YEAR 2025 ANNUAL REPORT	2254	6/10/2026	3,750.00
TWO TRUMPETS COMMUNICATIONS				\$ 1,700.00
	PUBLIC OUTREACH FOR METERING	2250	5/13/2026	1,700.00
				Total: \$ 35,484.82



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: June 24, 2026

For Consideration: Authorize a Contract with Pueblo Water Resources, Inc. for On-Call Hydrogeologic Consulting Services for Fiscal Year 2026-2027

Background:

The Carpinteria Groundwater Sustainability Agency (CGSA) is responsible for implementing the Groundwater Sustainability Plan (GSP) for the Carpinteria Groundwater Basin and ensuring continued progress toward achieving long-term groundwater sustainability. Pueblo Water Resources, Inc. (PWR) was a key member of the Technical Team that prepared the GSP, including development of the hydrogeologic conceptual model, historical and projected water budgets, and groundwater modeling analyses.

PWR has also provided on-call hydrogeologic services to the CGSA during Fiscal Years 2024-2025 and 2025-2026, supporting tasks such as updates to seawater intrusion sentinel monitoring well water-level, water-quality, and induction survey data.

Analysis:

The CGSA periodically requires specialized hydrogeologic expertise to address groundwater-related technical issues and support implementation of the GSP. Due to PWR's extensive institutional knowledge of the Carpinteria Groundwater Basin and prior work performed for the Agency, staff believes PWR is uniquely qualified to provide these services in an efficient and cost-effective manner.

The proposed agreement establishes an on-call arrangement whereby specific assignments will be initiated through individual task orders. Each task order will identify the scope of work, schedule, and estimated cost and will require authorization by CGSA staff before work

proceeds. This approach provides flexibility to address emerging groundwater management needs while maintaining oversight of project costs and deliverables.

Fiscal Impact:

Sufficient funds are available within the CGSA's Fiscal Year 2026-2027 budget for Groundwater Professional Services.

Recommendation:

Staff recommends that the Board of Directors approve a Contract with Pueblo Water Resources, Inc. for on-call hydrogeologic consulting services for Fiscal Year 2026-2027 in an amount not to exceed \$20,000 and authorize the Executive Director to execute the agreement and approve individual task orders within the authorized budget.

Attachment: Proposal from Pueblo Water Resources dated June 2, 2026



June 2, 2026
Project No. 24-0083

Carpinteria Groundwater Sustainability Agency
1301 Santa Ynez Avenue
Carpinteria, California 93014

Attention: Ms. Kelley Dyer
Executive Director

Subject: Proposal for On-Call Hydrogeologic Consulting Services; FY 2026-2027

Dear Kelley,

In accordance with your request, Pueblo Water Resources, Inc. (PWR) is pleased to submit this proposal to provide on-call hydrogeologic services to the Carpinteria Groundwater Sustainability Agency (CGSA) on an as-needed/as-requested basis for Fiscal Year 2026-2027 (FY 26-27). As you know, PWR was a key member of the Technical Team that prepared the Groundwater Sustainability Plan (GSP) for the Carpinteria Groundwater Basin (CGB), responsible for developing the hydrogeologic conceptual model (HCM) of the basin, the historical and projected water budgets, and performing groundwater modeling of various projects and management actions to achieve basin sustainability. PWR has also provided on-call services to the CGSA during the FY 24-25 and FY 25-06 periods, including tasks such as updating the seawater intrusion Sentinel Monitoring Well water-level, water-quality and induction survey data. Based on our extensive experience and knowledge of groundwater conditions within the CGB, we believe we are uniquely qualified to assist the CGSA with groundwater-related tasks on an on-call basis. As such, we are providing this proposal to establish a Professional Services Agreement (PSA) to continue the provision of on-call professional hydrogeologic services to the CGSA during the FY 26-27 period.

Proposed Format for Task Orders. Tasks to be performed under the PSA will be identified by the CGSA, and the scope, fees and schedule for each task will be developed PWR. Individual Task Orders will be prepared by PWR for review and signature by authorized CGSA staff. Each Task Order will include a task description, the scope of work for the task, estimated costs, and the schedule established and agreed upon by the CGSA and PWR. A proposed Task Order template is attached to this proposal.

Costs. Cost estimates for each individual task will be developed. Costs will be billed on a monthly basis in accordance with our Standard Fee Schedule, which is attached. Invoices will include a budget tracking spreadsheet which will include fees billed per task, total fees billed to date, and budget remaining. Task budgets will not be exceeded without CGSA authorization. The cost of all tasks under the annual contract will not exceed \$20,000 without prior Board authorization.

PUEBLO WATER RESOURCES, INC
4478 Market Street, Suite 705 • Ventura, CA 93003



Schedule. PWR is available and prepared to provide as-needed services to the CGSA immediately upon execution of the PSA. With respect to the schedules for individual tasks, PWR will work with the CGSA to establish schedules that will meet the CGSA's needs. Task schedules will be presented in individual Task Orders.

We appreciate the opportunity to serve the CGSA on an ongoing basis with groundwater-related tasks. If you have any questions about this proposal or the proposed Task Order format, please do not hesitate to contact us.

Sincerely,

PUEBLO WATER RESOURCES, INC.

Robert C. Marks, P.G., C.Hg.
Principal Hydrogeologist

Attachments: Task Order Template
2026 Fee Schedule

TASK ORDER

On-Call Professional Services Agreement for FY 26-27 Carpinteria Groundwater Sustainability Agency and Pueblo Water Resources, Inc.

Task Order No.:

Task Order Description:

Scope of Services:

Estimated Fee:

Schedule:

Carpinteria Groundwater Sustainability Agency Pueblo Water Resources, Inc.

By:

By:

Title:

Title:

Date:

Date:



**PUEBLO WATER RESOURCES, INC.
2026 FEE SCHEDULE**

Professional Services

Principal Professional.....	\$260/hr
Senior Professional.....	\$245/hr
Project Professional.....	\$225/hr
Staff Professional	\$195/hr
Technician.....	\$185/hr
AutoCad Drafter.....	\$170/hr
Word Processor	\$150/hr

Other Direct Charges

Subcontracted Services.....	Cost Plus 15%
Outside Reproduction.....	Cost Plus 15%
Travel Expenses.....	Cost Plus 15%
Per Diem*.....	\$150/day
Vehicle	\$75/day

Equipment Charges

Drilling Fluid Test Kit.....	\$100/day, \$400/week
Field Water Quality Meter (Hach DR890)	\$75/day, \$275/week
Orion ORP/pH/Temp Probe.....	\$75/day, \$275/week
Water Level Probes (In-Situ Level Troll)	\$75/day, \$300/week
Water Level Probes – Long Term Deployment (> 6 months)	\$150/month
Water Quality Probes (In-Situ Aqua Troll)	\$100/day, \$325/week
Ultrasonic Flowmeter.....	\$200/day, \$750/week

*Regionally and seasonally specific to project.

PUEBLO WATER RESOURCES, INC

• 4478 Market Street, Suite 705 • Ventura, CA 93003
805.644.0470 • 805.644.0480 FAX



Carpinteria Groundwater Sustainability Agency

Statement of Revenues and Expenses

(unaudited)

For Fiscal: 2024-2025 | Period Ending: 4/30/2026

% of Year to Date: 83%

Account	Name	Current Total Budget	YTD Activity	Budget Remaining	% Used
OPERATIONS					
Revenues					
20-4315	ASSESSMENT REVENUE	500,000	353,768	146,232	70.8%
20-4319	WELL VERIFICATION FEE	-	-	-	-
20-4515	CGSA INTEREST REVENUE	-	737	(737)	-
Revenue Total:		500,000	354,505	145,495	70.9%
Expenses					
20-550-6806	GSA WTR QUALITY & TESTING	32,000	16,628	15,372	52.0%
20-560-6307	GSA GROUNDWATER PROF SVCS	60,000	34,441	25,559	57.4%
20-550-6308	GSA ANNUAL REPORTING	30,000	26,500	3,500	88.3%
20-560-6607	GSA SUPPLIES & EQUIPMENT	3,900	737	3,163	18.9%
20-570-6009	FICA-SOCIAL SECURITY	-	80	(80)	-
20-570-6025	GSA PERSONNEL	144,143	132,700	11,443	92.1%
20-570-6117	GSA DIRECTORS FEES	13,367	5,500	7,867	41.1%
20-570-6118	GSA ADMINISTRATIVE EXPENSES	4,000	5,611	(1,611)	140.3%
20-570-6309	GSA ADMIN PROF SERVICES	65,000	17,221	47,779	26.5%
20-570-6310	GSA LEGAL PROFESSIONAL SERVICES	12,000	4,462	7,538	37.2%
20-599-7313	INTEREST EXPENSE	3,450	8,738	(5,288)	253.3%
Expense Total:		367,860	252,618	115,242	68.7%
Operating Surplus (Deficit):		132,140	101,887	30,253	77.1%



Carpinteria Groundwater Sustainability Agency

Statement of Net Position (unaudited)

As Of: 4/30/2026

Account	Name	Balance	
Assets			
20-1029	CGSA CHECKING	480,903	
21-1236	GRANT REIMB RECEIVABLE	-	
20-1245	ASSESSMENTS RECEIVABLE	6,733	
20-1420	PREPAYMENTS	1,540	
20-182X	CONSTRUCTION IN PROGRESS	19,500	
20-1755	EL CARRO MONITORING WELL	774,831	
20-2019	GSA INV CLEARING	18,599	
20-1955	ACCUMULATED DEPRECIATION	(32,285)	
	Total Assets:	1,269,821	<u>\$ 1,269,821</u>
Liabilities			
20-2000	ACCOUNTS PAYABLE - CGSA	18,599	
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	281,363	
	Total Liability:	299,962	
Fund Balance			
	CGSA FUND BALANCE	867,972	
	Total Fund Balance:	867,972	
	Total Beginning Equity:	867,972	
	Total Revenue	354,505	
	Total Expense	252,618	
	Revenues Over/Under Expenses	101,887	
	Total Equity and Current Surplus (Deficit):	969,859	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>\$ 1,269,821</u>