



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, July 22, 2026 at 5:45 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/88405543273?pwd=tpdbQGsbpqa8ZySyY6xHVDTdQkjG5.1>

Meeting ID: 884 0554 3273

Passcode: 928727

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 24, 2026**
 - B. **Disbursement Report for June 11, 2026 – July 10, 2026**
 - C. **Annual Vendor Report FY 25/26**
 - D. **Director's Quarterly Compensation Report – 4th Quarter**
- 5. NEW BUSINESS**
 - A. **Authorize a Fiscal Year 2026-2027 On-Call Contract with Two Trumpets Communications in an amount not to exceed \$20,000 for GSA Public Communications Services (for action, Executive Director Dyer)**
 - B. Update on Well Registration and Metering Policy (for information, Executive Director Dyer)**
- 6. EXECUTIVE DIRECTOR REPORTS (for information) –**
 - A. **Financial Report**

**Indicates attachment of document to agenda packet.

7. CLOSED SESSION

- A. [CLOSED SESSION]: CONFERENCE WITH LEGAL COUNSEL—
ANTICIPATED LITIGATION PURSUANT TO PARAGRAPH (2) OF
SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9 BASED ON
FACTS AND CIRCUMSTANCES DESCRIBED IN PARAGRAPH (1) OF
SUBDIVISION (E) OF GOVERNMENT CODE SECTION 54956.9: ONE OR
MORE POTENTIAL CASES**

8. RECONVENE to Open Session

9. 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., July 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.

****I**ndicates attachment of document to agenda packet.

	MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS	
	CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY	
	June 24, 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 5:37 p.m., Wednesday June 24, 2026.	
	Directors Present: O'Connor, Holcombe, Roberts and Van Wingerden Directors Absent: Balch	
	Others Present: Kelley Dyer	
	Michael Pellegrini Norma Rosales Lisa Silva Brian King Greg Stanford Reyna Stanford Lance Edmondson	Isacc Cervantes Chris Malejan Rob Morrow Robert Marks Michael Miller Shirley Johnson
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 B. Disbursement Report	Director O'Connor moved, and Director Holcombe seconded the motion to approve the consent agenda. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch	
PUEBLO WATER RESOURCES ON-CALL CONTRACT	Executive Director Dyer presented to consider Authorization of On-Call Contract with Pueblo Water Resources in an amount of \$20,000 for FY 27. Director Holcombe moved, and Director O'Connor seconded the motion to Authorize On-Call Contract in an amount not to exceed \$20,000. The motion carried by a 4-1 vote with Director Balch absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Roberts and Van Wingerden Nayes : none Absent: Balch	
ADJOURNMENT	Chairman Van Wingerden adjourned the meeting at 5:42 p.m.	
	Lisa Silva, Board Secretary	



Monthly Disbursement Report
Carpinteria Groundwater Sustainability Agency

Payment Date: 06/11/26 - 07/10/26

CARPINTERIA GSA

Disbursement Report

Carpinteria Groundwater Sustainability Agency Account

Vendor	Description	Payment Number	Payment Date	Payment
COLUMBIA BANK				3.80
	GSA CC CHARGES - MAY	2255	6/12/2026	3.80
FRUIT GROWERS LABORATORY, INC				6,782.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2256	6/17/2026	2,003.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2257	7/1/2026	2,573.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2257	7/1/2026	863.00
	INORGANIC ANALYSIS - GSA WELLS SAMPLING	2257	7/1/2026	1,343.00
US BANK				2.52
	2606 BANK ANALYSIS FEE	DFT0002404	6/12/2026	2.52
Total: \$				6,788.32



Annual Vendor Payment Report

July 1, 2025 - June 30, 2026

by Vendor Amount

Vendor	Amount
CARPINTERIA VALLEY WATER DISTRICT	392,135.05
PUEBLO WATER RESOURCES, INC	64,557.50
FRUIT GROWERS LABORATORY, INC	27,943.00
PACE SUPPLY CORP	18,598.90
GROUNDWATER SOLUTIONS, INC.	8,780.00
PACIFIC SURVEYS, LLC	7,779.54
TWO TRUMPETS COMMUNICATIONS	6,800.00
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP	4,777.50
GOLDEN STATE RISK MANAGEMENT AUTHORITY	4,620.00
GEOTECH ENVIRONMENTAL EQUIPMENT, INC	3,070.00
BARNARD FAMILY TRUST	2,766.94
COASTAL VIEW NEWS	1,850.00
VAN WINGERDEN FAMILY TRUST	1,617.28
TREMBLY MELINDA LORD	383.36
SITEONE LANDSCAPE SUPPLY HOLDING, LLC	329.94
US BANK	293.89
U.S. POSTAL SERVICE	216.00
GEORGE LEHTINEN	161.49
FEDERAL PR TAX DEPOSIT	159.60
HD SUPPLY, INC	107.62
CAROLYN DAMRON	72.97
COLUMBIA BANK	3.80
Annual Vendor Payment Report by Vendor Amount Total: \$	547,024.38



Annual Vendor Payment Report

July 1, 2025 - June 30, 2026

by Vendor Name

Vendor	Amount
BARNARD FAMILY TRUST	2,766.94
CAROLYN DAMRON	72.97
CARPINTERIA VALLEY WATER DISTRICT	392,135.05
COASTAL VIEW NEWS	1,850.00
COLUMBIA BANK	3.80
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VAN WINGERDEN FAMILY TRUST	1,617.28
Annual Vendor Payment Report by Vendor Name Total: \$	547,024.38

CGSA Director Compensation Report April - June 2026 4th Quarter			
Director Name	Amount	Description	Payment Number
Casey Balch	\$ 330.00	1/1/26 - 03/31/26 MEETINGS	10036
	\$ 330.00		
Balch Total			
Polly Holcombe	\$ 330.00	1/1/26 - 03/31/26 MEETINGS	10037
	\$ 330.00		
Holcombe Total			
Patrick O'Connor	\$ 330.00	1/1/26 - 03/31/26 MEETINGS	10038
	\$ 330.00		
O'Connor Total			
Matthew Roberts	\$ 330.00	1/1/26 - 03/31/26 MEETINGS	10039
	\$ 330.00		
Roberts Total			
Case Van Wingerden	\$ 330.00	1/1/26 - 03/31/26 MEETINGS	10040
	\$ 330.00		
Van Wingerden Total			
Total Director Compensation \$ 1,650.00			
Board Meetings			
1/1/26 - 03/31/26 MEETINGS	3 Regular Meetings - 1/28, 2/25, 3/11		



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: July 22, 2026

For Consideration: Authorize a Fiscal Year 2026-2027 On-Call Contract with Two Trumpets Communications in an amount not to exceed \$20,000 for GSA Public Communications Services

Background:

In November 2025, the CGSA engaged Two Trumpets Communications for an amount of \$6,800 to assist with public outreach related to the District's Well Registration and Metering Policy.

Two Trumpets has been assisting the CGSA with design and dissemination of outreach materials, including direct mailers, website content, and digital updates. In addition, Two Trumpets has led other outreach planning and implementation efforts related to the Well Registration and Metering Policy.

Analysis:

The CGSA has an increased need for public communications support and staff requested a proposal for additional public communications services from Two Trumpets. Two Trumpets is familiar with the project team and current outreach objective of the CGSA.

The proposed scope of on-call support services include, but are not limited to:

- Media Relations
- Ad Design
- Website Updates
- Social Media Design
- Email Newsletters
- Communications consultation
- Client meetings

Two Trumpets will work under staff direction and in coordination with the CGSA's existing outreach framework, ensuring that all materials reflect agency policy and technical accuracy. The proposed contract establishes an on-call arrangement to provide flexibility in addressing emerging communication needs while maintaining oversight of project costs and deliverables.

Fiscal Impact: The proposed contract is for a not to exceed amount of \$20,000 for Fiscal Year 2026-2027. Due to staffing changes, the CVWD allocated staffing costs charged to the CGSA will be reduced by \$22,864.57 in Fiscal Year 2026-2027, providing sufficient funds for the proposed communications services without a change to the overall CGSA budget.

The average monthly expenditure is estimated to be approximately \$2,000 based on the scope of work and prior support provided by Two Trumpets to the CGSA.

Recommendation: Authorize a Fiscal Year 2026-2027 On-Call Contract with Two Trumpets Communications in an amount not to exceed \$20,000 for GSA Public Communications Services

Attachment: Two Trumpets Proposal Letter dated July 15, 2026



4939A Carpinteria Ave., Carpinteria, CA 93013

Carpinteria Groundwater Sustainability Agency On Call Communications Services

SCOPE OF SERVICES

- Media Relations
- Ad Design
- Website Updates
- Social Media Design
- Email Newsletters
- Communications consultation
- Client meetings

INVESTMENT & TERMS

Two Trumpets Communications agency rate is \$120 per hour.

This contract assures availability of our services upon request to be completed in a timely manner.

Invoicing will be completed at the beginning of each month.

Start date is July 15, 2026.

Total agreement is not to exceed \$20,000.

End date is at the discretion of either party listed below OR when the not-to-exceed amount is reached.

The undersigned agree to the above.

Carpinteria Groundwater Sustainability Agency:

Two Trumpets Communications:

Sign: _____

Sign: _____

Date: _____

Date: _____

Print Name: _____

Print Name: _____

Peter Dugré • peter@two-trumpets.com • (805) 453-4878
Lea Boyd • lea@two-trumpets.com • (805) 698-3390



Carpinteria Groundwater Sustainability Agency

Statement of Revenues and Expenses

(unaudited)

For Fiscal: 2025-2026 | Period Ending: 5/31/2026

% of Year to Date: 92%

Account	Name	Current Total Budget	YTD Activity	Budget Remaining	% Used
OPERATIONS					
Revenues					
20-4315	ASSESSMENT REVENUE	373,200	353,768	19,432	94.8%
20-4319	WELL VERIFICATION FEE	-	-	-	-
20-4515	CGSA INTEREST REVENUE	-	879	(879)	-
Revenue Total:		373,200	354,647	18,553	95.0%
Expenses					
20-550-6308	GSA ANNUAL REPORTING	10,000	30,250	(20,250)	302.5%
20-550-6806	GSA WTR QUALITY & TESTING	32,000	22,034	9,966	68.9%
20-560-6307	GSA GROUNDWATER PROF SVCS	60,000	40,110	19,890	66.9%
20-560-6607	GSA SUPPLIES & EQUIPMENT	3,900	1,125	2,775	28.8%
20-570-6009	FICA-SOCIAL SECURITY	-	80	(80)	-
20-570-6025	GSA PERSONNEL	164,143	148,400	15,743	90.4%
20-570-6117	GSA DIRECTORS FEES	13,367	5,500	7,867	41.1%
20-570-6118	GSA ADMINISTRATIVE EXPENSES	4,000	6,030	(2,030)	150.8%
20-570-6123	GSA INFORMATION TECHNOLOGY	5,000	-	5,000	-
20-570-6309	GSA ADMIN PROF SERVICES	65,000	17,221	47,779	26.5%
20-570-6310	GSA LEGAL PROFESSIONAL SERVICES	7,000	4,726	2,274	67.5%
20-599-7313	INTEREST EXPENSE	3,450	8,738	(5,288)	253.3%
Expense Total:		367,860	284,214	83,646	77.3%
Operating Surplus (Deficit):		5,340	70,433	(65,093)	



Carpinteria Groundwater Sustainability Agency

Statement of Net Position (unaudited)

As Of: 5/31/2026

	Account	Name	Balance	
Assets				
	20-1029	CGSA CHECKING	457,911	
	21-1236	GRANT REIMB RECEIVABLE	-	
	20-1245	ASSESSMENTS RECEIVABLE	6,732	
	20-1360	CGSA ENDPOINT INVENTORY	18,599	
	20-1420	PREPAYMENTS	1,155	
	20-182X	CONSTRUCTION IN PROGRESS	19,500	
	20-1755	EL CARRO MONITORING WELL	774,831	
	20-1955	ACCUMULATED DEPRECIATION	(32,285)	
	20-2019	GSA INV CLEARING	-	
		Total Assets:	1,246,443	<u>\$ 1,246,443</u>
Liabilities				
	20-2000	ACCOUNTS PAYABLE - CGSA	10,585	
	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	297,453	
		Total Liability:	308,038	
Fund Balance				
		CGSA FUND BALANCE	867,972	
		Total Fund Balance:	867,972	
		Total Beginning Equity:	867,972	
		Total Revenue	354,647	
		Total Expense	284,214	
		Revenues Over/Under Expenses	70,433	
		Total Equity and Current Surplus (Deficit):	938,405	
		Total Liabilities, Equity and Current Surplus (Deficit):		<u>\$ 1,246,443</u>