



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=tpdbQGsbpqa8ZySyY6xHVdLTdQkjG5.1>

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.