



AGENDA
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CARPINTERIA GROUNDWATER SUSTAINABILITY AGENCY

CARPINTERIA CITY HALLE
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, October 14, 2026 at 5:35 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82940992995?pwd=XBpvq8aM1zxVdzxdbgopOlqRB1qbv3.1>

Meeting ID: 829 4099 2995

Passcode: 640878

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 September 9, 2026**
 - B. **Disbursement Report for July 11, 2026 – September 10, 2026**
- 5. NEW BUSINESS**
 - A. **Consider Resolution No. 045 updating the GSA's Conflict of Interest Code (for action, Executive Director Dyer)**
 - B. **Consider Resolution No. 046 Adopting Revisions to the Well Registration and Metering Policy (for action, Executive Director Dyer)**
 - C. **Consider Authorizing a Contract with Pueblo Water Resources for Hydrogeologic Services to prepare the Water Year 2026 Annual Groundwater Monitoring Report in an amount of \$36,800, with a 10 percent contingency of \$3,680, for a total authorization up to \$40,480 (for action, Executive Director Dyer)**

**Indicates attachment of document to agenda packet.

6. EXECUTIVE DIRECTOR REPORTS (for information) - none

7. 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., October 11, 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.