



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 28, 2026 at 5:35 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85724776830?pwd=JuEei3FbvILcs2dOatPVQmvpPclSOCq.1>

Meeting ID: 857 2477 6830

Passcode: 094296

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 October 14, 2026**
 - B. **Disbursement Report for September 11, 2026 – October 10, 2026**
 - C. **Director's Quarterly Compensation Report – 1st Quarter**
- 5. NEW BUSINESS - none**
- 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., October 25, 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		
	October 14, 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 5:31 p.m., Wednesday October 14, 2026.		
	Directors Present: O'Connor, Holcombe, Balch, and Van Wingerden Directors Absent: Roberts		
	Others Present: Kelley Dyer		
	Michael Pellegrini Norma Rosales Lisa Silva	Brian King Danielle Harmon Chris Malejan Robert Marks	Scott Van Der Kar Will Carleton Michael Miller Kadie McShirley
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	Amended: Director Holcombe moved, and Director Balch seconded the motion to approve the consent agenda. The motion carried by a 3-1-1 vote with Director O'Connor abstaining and Director Roberts absent. The motion was approved by roll call as follows; Ayes: Holcombe, Balch and Van Wingerden Nayes : none Abstain: O'Connor Absent: Roberts		
RESOLUTION NO. 045	Amended: Executive Director Dyer presented to consider Resolution No. 045 updating the GSA's Conflict of Interest Code. Following discussion; Director Balch moved, and Director Holcombe seconded the motion to adopt Resolution No. 045. The motion carried by a 4-1 vote with Director Roberts absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch and Van Wingerden Nayes : none Absent: Roberts		

RESOLUTION NO. 046	Executive Director Dyer presented to consider Resolution No. 046 Adopting Revisions to the Well Registration and Metering Policy. Following discussion; Director O'Connor moved, and Director Holcombe seconded the motion to adopt Resolution No. 046. The motion carried by a 4-1 vote with Director Roberts absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch and Van Wingerden Nayes : none Absent: Roberts Scott Van Der Kar addressed the Board commenting pumpers who are in compliance should be incentivezed, and those out of compliance shouldn't be getting a better deal with respect to GSA fees.
PUEBLO WATER RESOURCES, INC. CONTRACT	Executive Director Dyer presented to consider Authorizing a Contract with Pueblo Water Resources Inc. 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. Scott Van Der Kar addressed the Board commenting on options for State reporting to keep the prices down. Following discussion; Director Holcombe moved, and Director O'Connor seconded the motion to Approve Contract with Pueblo Water Resources in the amount of \$40,480. The motion carried by a 4-1 vote with Director Roberts absent. The motion was approved by roll call as follows; Ayes: O'Connor, Holcombe, Balch and Van Wingerden Nayes : none Absent: Roberts
ADJOURNMENT	Chairman Van Wingerden adjourned the meeting at 6:10 p.m.
	Lisa Silva, Board Secretary



Monthly Disbursement Report
Carpinteria Groundwater Sustainability Agency

Payment Date: 09/11/26 - 10/10/26

CARPINTERIA GSA

Disbursement Report

Carpinteria Groundwater Sustainability Agency Account

Vendor	Description	Payment Number	Payment Date	Payment
MYERS, WIDDERS, GIBSON JONES & FEINGOLD, LLP				\$ 1,091.08
	GENERAL COUNSEL - AUGUST	2275	9/16/2026	1,091.08
TWO TRUMPETS COMMUNICATIONS				\$ 1,560.00
	CGSA ON CALL COMMUNICATIONS SVCS - SEPT	2276	9/22/2026	600.00
	CGSA ON CALL COMMUNICATIONS SVCS - OCT	2277	10/7/2026	960.00
Total:				\$ 2,651.08

CGSA Director Compensation Report July - September 2026 1st Quarter				
Director Name		Amount	Description	Payment Number
Casey Balch		\$ 330.00	4/1/26 - 6/30/26 MEETINGS	10041
	Balch Total	\$ 330.00		
Polly Holcombe		\$ 330.00	4/1/26 - 6/30/26 MEETINGS	10042
	Holcombe Total	\$ 330.00		
Patrick O'Connor		\$ 440.00	4/1/26 - 6/30/26 MEETINGS	10043
	O'Connor Total	\$ 440.00		
Matthew Roberts		\$ 330.00	4/1/26 - 6/30/26 MEETINGS	10044
	Roberts Total	\$ 330.00		
Case Van Wingerden		\$ 440.00	4/1/26 - 6/30/26 MEETINGS	10045
	Van Wingerden Total	\$ 440.00		
Total Director Compensation \$ 1,870.00				
Board Meetings				
4/1/26 - 6/30/26 MEETINGS		4 Regular Meetings - 4/8, 4/22, 6/10, 6/24		



Carpinteria Groundwater Sustainability Agency

Statement of Revenues and Expenses

(unaudited)

For Fiscal: 2026-2027 | Period Ending:

8/31/2026

% of Year to Date:

17%

Account	Name	Current Total Budget	YTD Activity	Budget Remaining	Encumbrances	% Used
OPERATIONS						
Revenues						
20-4315	ASSESSMENT REVENUE	504,281	(5,213)	509,494	-	-1.0%
20-4319	WELL VERIFICATION FEE	-	-	-	-	-
20-4515	CGSA INTEREST REVENUE	-	85	(85)	-	-
Revenue Total:		504,281	(5,128)	509,409	-	-1.0%
Expenses						
20-550-6308	GSA ANNUAL REPORTING	20,000	-	20,000	-	-
20-550-6806	GSA WTR QUALITY & TESTING	35,000	962	34,038	-	2.7%
20-560-6307	GSA GROUNDWATER PROF SVCS	85,500	1,300	84,200	18,700	1.5%
20-560-6607	GSA SUPPLIES & EQUIPMENT	40,000	83	39,917	-	0.2%
20-570-6009	FICA-SOCIAL SECURITY	-	-	-	-	-
20-570-6025	GSA PERSONNEL	270,066	41,200	228,866	-	15.3%
20-570-6117	GSA DIRECTORS FEES	8,250	-	8,250	-	-
20-570-6118	GSA ADMINISTRATIVE EXPENSES	11,820	2,161	9,659	-	18.3%
20-570-6123	GSA INFORMATION TECHNOLOGY	-	-	-	-	-
20-570-6309	GSA ADMIN PROF SERVICES	18,500	-	18,500	20,000	-
20-570-6310	GSA LEGAL PROFESSIONAL SERVICES	8,000	5,826	2,174	-	72.8%
20-599-7313	INTEREST EXPENSE	6,440	-	6,440	-	-
Expense Total:		503,576	51,532	452,044	38,700	10.2%
Operating Surplus (Deficit):		705	(56,660)	57,365	(38,700)	



Carpinteria Groundwater Sustainability Agency

Statement of Net Position (unaudited)

As Of: 8/31/2026

Account	Name	Balance	
Assets			
20-1029	CGSA CHECKING	332,913	
21-1236	GRANT REIMB RECEIVABLE	-	
20-1245	ASSESSMENTS RECEIVABLE	17,923	
20-1360	CGSA ENDPOINT INVENTORY	16,473	
20-1420	PREPAYMENTS	4,106	
20-182X	CONSTRUCTION IN PROGRESS	21,500	
20-1755	EL CARRO MONITORING WELL	774,831	
20-1955	ACCUMULATED DEPRECIATION	(58,113)	
20-2019	GSA INV CLEARING	-	
	Total Assets:	1,109,633	<u>\$ 1,109,633</u>
Liabilities			
20-2000	ACCOUNTS PAYABLE - CGSA	5,397	
20-20XX	OTHER CURRENT LIABILITIES	-	
20-2105	ACCR PAYROLL - CGSA	-	
20-2205	RETENTIONS PAYABLE	-	
20-2250	CVWD PROMISSORY NOTE	-	
20-2523	DUE TO CVWD	112,902	
20-2524	RELATED PARTY PAYABLE - LT	151,834	
	Total Liability:	270,133	
Fund Balance			
	CGSA FUND BALANCE	896,160	
	Total Fund Balance:	896,160	
	Total Beginning Equity:	896,160	
	Total Revenue	(5,128)	
	Total Expense	51,532	
	Revenues Over/Under Expenses	(56,660)	
	Total Equity and Current Surplus (Deficit):	839,500	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>\$ 1,109,633</u>