

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
August 19, 2025**

These are the **minutes** of the **regular** meeting of the Governing Board of the Carpinteria Sanitary District in the City of Carpinteria, County of Santa Barbara, and State of California.

The Governing Board of the Carpinteria Sanitary District held a regular meeting on **August 19, 2025**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, Carpinteria, California.

The agenda notice for this meeting, including instructions for the public to provide comments, was posted in the front window of the administrative office of the Carpinteria Sanitary District and on the District's website at least 72 hours in advance of the meeting.

**I. CALL TO ORDER**

President Velasco called the meeting to order at 5:30 p.m. and noted that all Directors were present tonight's meeting.

Directors Present:     Gerald Velasco – President  
                               Debbie Murphy – President Pro-Tem  
                               Lin Graf – Secretary  
                               Mike Modugno – Secretary Pro-Tem  
                               Mike Damron - Treasurer

Staff Present:             Craig Murray – General Manager  
                                   Kim Garcia – District Administrator/Board Clerk

Legal Counsel  
Present:                     Karl Berger – Burke, Williams & Sorenson (by Zoom video-conference)

Public Present:            None

**PLEDGE OF ALLEGIANCE**

President Velasco led the Pledge of Allegiance.

**II. BOARD APPROVAL OF AGENDA**

President Velasco asked if there were any modifications and/or changes to the agenda. Director Modugno suggested hearing item V.A.7 prior to item V.A.4. The agenda was approved as modified.

**III. BOARD APPROVAL OF MINUTES OF THE MEETING OF July 8, 2025**

Director Murphy made a motion, seconded by Director Damron that the Board approve the minutes of the July 8, 2025 Special Board meetings as presented. The motion carried by the following vote:

AYES:	5	Murphy, Damron, Velasco, Graf, Modugno
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

**IV. PUBLIC FORUM**

None

## **V. MATTERS BEFORE THE BOARD**

### **A. GENERAL REPORTS:**

#### **1. General Manager's Status Report**

General Manager reviewed his written report regarding the following items:

- Employee Recognition
- CASA Annual Conference Report
- SAMA Meeting Report
- CMMS and GIS Integration
- Operations Update

#### **2. Financial Status and Transaction Report**

District Administrator reviewed the staff report related to Financial Status and Transaction Reports.

No Board action was taken on this item.

#### **3. PUBLIC HEARING – Hearing and Report on District Vacancy Rates, Recruitment and Retention Pursuant to California Assembly Bill 2561**

General Manager reviewed his staff report regarding District vacancy rates, recruitment and retention and a public hearing was held pursuant to California Assembly Bill 2561.

No Board action was taken on this item.

#### **4. Carpinteria Advanced Purification Project**

General Manager provided an update related to the Carpinteria Advanced Purification Project.

No Board action was taken on this item.

Legal Counsel excused himself from the meeting.

#### **5. Task Order No. 2025-002 – Cannon As-Needed SCADA Services General SCADA Support and Programming**

General Manager reviewed his staff report related to Task Order No. 2025-002 with Cannon for as-needed SCADA support and programming.

Director Damron made a motion, seconded by Director Graf, that the Board authorize the General Manager to approve Task Order No. 2025-002 pursuant to as-needed engineering services agreement with Cannon as presented. The motion carried by the following vote:

AYES:	5	Murphy, Damron, Velasco, Graf, Modugno
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

**6. Hydropneumatic Tank Replacement New CIP Project Authorization for FY 2025/26**

General Manager reviewed his staff report related to considering approving procurement of a 2,900 gallon hydropneumatic tank for the District's pressurized plant water system and authorize a new capital improvement project for FY 2025/26 to fund the purchase and installation

Director Murphy made a motion, seconded by Director Damron move that the Board 1) approve the Hydropneumatic Tank Replacement Project as a new capital improvement project for FY 2025/26 with a budget of \$55,000, and 2) authorize procurement of a 2,900 gallon pressure vessel for the District's plant water system. The motion carried by the following vote:

AYES:	5	Murphy, Damron, Velasco, Graf, Modugno
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

**7. Battery Energy Storage Project Update**

General Manager provided an update related to the District's Battery Energy Storage Project.

No Board action was taken on this item.

Legal Counsel excused himself from the meeting

**VI. BOARD ITEMS**

**A. COMMITTEE REPORTS**

Standing Finance Committee

Director Damron reported on the meeting held August 18, 2025.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Standing Recycled Water Committee

None.

**B. GENERAL ITEMS**

SBCSDA (Santa Barbara California Special Districts Association) Report

None

CSRMA Report

None.

Board Member Vacation Dates

None.

Future Agenda Items

Current City development projects.

## **VII. ADJOURNMENT**

There being no further items to discuss, the meeting adjourned at 6:30 p.m.

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Gerald Velasco  
President

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Debbie Murphy  
President Pro-Tem

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Lin Graf  
Secretary

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Mike Modugno  
Secretary Pro-Tem

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Mike Damron  
Treasurer