

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
October 7, 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 **October 7, 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 at 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. Hearing none, the agenda was approved as submitted.

III. BOARD APPROVAL OF MINUTES OF THE MEETING OF September 16, 2025

Director Murphy made a motion, seconded by Director Graf that the Board approve the minutes of the September 16, 2025 Regular 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:

- Quarterly Incident Report
- Employee Recognition
- Fiscal Year 204/25 Financial Audit
- WateReuse California Annual Conference
- CASA Strategic Planning Meeting
- Operations Update

2. Energy Management Project Update

General Manager reviewed his staff report which provided a comprehensive status update on the District's Energy Management Project.

No Board action was taken on this item.

Legal Counsel excused himself from the meeting.

3. Low Pressure Sewer Force Main Dedication Options – Beach Club Road

General Manager reviewed his staff report related to low pressure sewer force main dedication options within the Beach Club Road neighborhood.

No Board action was taken on this item.

4. Santa Barbara LAFCO – Special District Representative Election

General Manager reviewed his staff report related to SBLAFCO Special District Representative Election.

No Board action was taken on this item.

5. Carpinteria Advanced Purification Project

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

No Board action was taken on this item.

VI. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

None.

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

None.

VII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:29 p.m.

Gerald Velasco
President

Debbie Murphy
President Pro-Tem

Lin Graf
Secretary

Mike Modugno
Secretary Pro-Tem

Mike Damron
Treasurer