

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD December 16, 2025**

The regular meeting of the Governing Board will be held commencing at 5:30 p.m. The location of the meeting is at 5300 Sixth Street, Carpinteria, CA.

The public is encouraged to participate in one of the following ways:

1. Submitting a Written Comment. If you wish to submit a written comment, please email your comment to the Board Clerk at kimg@carpsan.com by **3:00 P.M. on the day of the meeting**. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
2. Attend the in-person meeting at the Carpinteria Sanitary District Board room.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. BOARD APPROVAL OF AGENDA AS [SUBMITTED] [MODIFIED]
Board President asks the Board, public, staff, and legal counsel if there are any additions and/or modifications to the Agenda.

IV. APPROVAL OF MINUTES AS [SUBMITTED] [MODIFIED]
November 18, 2025

V. PUBLIC FORUM
The public may address the Governing Board on items of interest to the public which are not already on this evening's agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be pursuant to Board Bylaws.

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Brown Act Update – SB 707 (Page 1)

Description: Senate Bill 707 adopted a number of significant changes to the Brown Act that go into effect on January 1, 2026. The District's legal counsel will provide an overview presentation on the updates.

Staff Recommendation: None. Information Only.

2. General Manager's Status Report

(Page 2)

Description: General Manager to review his written report regarding the following issues:

- Employee Recognition
- Lift Station No. 3 Project Update
- HVAC Project Update
- Operations Update

3. Financial Status and Transaction Report

(Pages 3-12)

Description: District Administrator to review the monthly financial status and transaction reports.

Staff Recommendation: None. Information Only.

4. Carpinteria Advanced Purification Project (CAPP) Update

(Page 13)

Description: The Board will receive an update status report on the Carpinteria Advanced Purification Project being pursued in conjunction with the Carpinteria Valley Water District. Information on current activities and future tasks or milestones will be presented.

Staff Recommendation: None. Information only.

5. Annual Board Reorganization

(Pages 14-17)

Description: Board action establishing officers, meeting place, meeting time and other housekeeping functions required/authorized annually by law.

Staff Recommendation: None. Board decision

VII. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Per Government Code Section 54957. Title: General Manager.

VIII. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

IX. BOARD ITEMS

A. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee
- Standing Personnel Committee
- Standing Public Relations Committee
- Standing Utilities Committee
- Standing Recycled Water Committee

B. GENERAL ITEMS

1. SBCSDA (Santa Barbara – California Special Districts Association) Report
2. Board Member Vacation Dates
3. Future Agenda Items

X. ADJOURNMENT

FURTHER INFORMATION AVAILABLE

A staff report providing more detailed information is available for most agenda items and may be reviewed in the District office during regular hours (Monday - Friday from 8:00 a.m. to 12:00 p.m. and/or 1:00 p.m. to 5:00 p.m.). Copies of individual reports may be requested at this office. Call (805) 684-7214 extension 110 for more information.

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Board Secretary at (805) 684-7214, extension 111, at least 48 hours prior to the start of the meeting.

Next Ordinance Available.....#21
Next Resolution Available.....R-385
Posting Date.....12/11/25

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
November 18, 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 **November 18, 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 Director Murphy was absent but expected. All other 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)

Others Present: Scott German – Fechter and Company CPAs (by Zoom video-conference)
 Tony Pastore – TerraVerde Energy (by Zoom video-conference)

Public Present: None

II. PLEDGE OF ALLEGIANCE

President Velasco led the Pledge of Allegiance.

III. 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.

IV. BOARD APPROVAL OF MINUTES OF THE MEETING OF October 7, 2025

Director Damron made a motion, seconded by Director Graf that the Board approve the minutes of the October 7, 2025 Regular Board meetings as presented. The motion carried by the following vote:

AYES:	4	Damron, Velasco, Graf, Modugno
NOES:	0	None
ABSENT:	1	Murphy
ABSTAIN:	0	None

V. PUBLIC FORUM

None

Director Murphy arrived to the meeting.

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Annual Comprehensive Finance Report and Audited Financial Statements – Fiscal Year 2024/25

General Manager introduced Scott German of Fechter and Company, Certified Public Accountants. Mr. German provided the Board and staff with an oral summary of the Annual Comprehensive Finance Report contents, supported with a slide deck presentation. He indicated that the District received an unqualified opinion.

District Administrator reviewed her staff report and related supplemental financial reports.

Director Damron made a motion, seconded by Director Graf that the Board adopt the Annual Comprehensive Financial Report for the years ended June 30, 2025 and June 30, 2024 and that the District Administrator be authorized to distribute the necessary reports and file the State Controller's Report with the State of California. The motion carried by the following vote:

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

2. Resolution No. R-384: Making Findings on Energy Savings and Determining Other Matters in Connection with an Energy Services Agreement

General Manager reviewed his staff report related to Resolution No. R-384. The District anticipates that the cost of the energy conservation measures will be less than the anticipated marginal cost to Carpinteria Sanitary District of thermal, electrical or other energy that would have been consumed by Carpinteria Sanitary District. As a result, the Project will result in a net savings to the District. The cost of the Project will be funded by general funds and reimbursed via incentives secured through the Self-Generation Incentive Program (SGIP) in the amount of \$835,394.45 and an Inflation Reduction Act Elective Pay refund estimated at 30-40% of the total project cost

A public hearing was held pursuant to Government Code section 4217.12. No public was present and no requests for comment or information were made by the public.

Tony Pastore with TerraVerde Energy, LLC provided additional information and answered questions raised by the Board members.

After discussion, Director Murphy made a motion, seconded by Director Modugno that the Board of Directors adopt Resolution No. R-384 as presented. The motion carried by the following roll call vote:

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

3. Amendment No. 2 to Cash Contract No. 524 – TerraVerde Energy - Energy Consulting Services

General Manager reviewed his staff report related to Amendment No. 2 to Cash Contract No. 524 with TerraVerde Energy for Energy Consulting Services.

Director Damron made a motion, seconded by Director Murphy that the approve Amendment No. 2 to Cash Contract No. 524 between the Carpinteria Sanitary District and TerraVerde Energy, increasing the authorized fee by \$81,000 to \$121,900. The motion carried by the following vote:

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

4. Cash Contract No. 531 – Sancon Technologies, Lift Station 3 Wetwell Rehabilitation

General Manager reviewed his staff report related to Cash Contract No. 531 with Vortex Services LLC, dba Sancon Technologies (Sancon) for structural rehabilitation and epoxy lining of the Lift Station No. 3 wetwell. If approved, Cash Contract No. 531 would engage Sancon to complete the wetwell rehabilitation project with a lump sum price for the work of \$109,250 and the project would be completed within 45 working days following issuance of a Notice to Proceed

Director Damron made a motion, seconded by Director Modugno that the Board approve and execute Cash Contract No. 531 between the District and Sancon 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

5. General Manager’s Status Report

General Manager reviewed his written report regarding the following items:

- Employee Recognition
- Hydropneumatic Tank Replacement
- SSC Program Redevelopment
- Operations Update

6. 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.

7. Board Workshop Planning

General Manager reviewed his staff report related to a Board workshop. Based on input from the Board, a strategic planning workshop may be scheduled in the first quarter of 2026 and additional work will be done to develop an agenda and to identify topics of importance for the agency looking forward.

No Board action was taken on this item.

8. 2026 CASA Winter Conference

This item was on the agenda to provide the Board with an update of important dates regarding the upcoming CASA Winter Conference.

No Board action was taken on this item.

9. Carpinteria Advanced Purification Project

General Manager provided an update related to the Carpinteria Advanced Purification Project. An oral report on bid results for the CAPP AWPf construction project was provided.

No Board action was taken on this item.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

Director Damron reported on the meeting held November 17, 2025.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

None.

Standing Recycled Water Committee

Director Velasco reported on the meeting held November 17, 2025.

B. GENERAL ITEMS

SBCSDA (Santa Barbara California Special Districts Association) Report
None

CSRMA Report
None.

Board Member Vacation Dates
None.

Future Agenda Items
None.

VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:53 p.m.

Gerald Velasco
President

Debbie Murphy
President Pro-Tem

Lin Graf
Secretary

Mike Modugno
Secretary Pro-Tem

Mike Damron
Treasurer



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors
FROM: Craig Murray, P.E. - General Manager
SUBJECT: **Brown Act Update – SB 707**
DATE: December 16, 2025

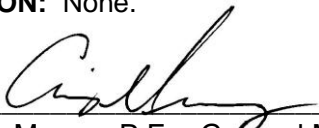
REQUESTED ACTION: None. Information Only.

BACKGROUND: Senate Bill 707, approved by the California Legislature, adopted a number of significant changes to the Brown Act that go into effect on January 1, 2026. While not all of these reforms are applicable to the District, there are certain changes that will affect administration of District business.

Joaquin Vasquez of Burke, Williams & Sorenson LLP, the District's legal counsel, will provide an overview presentation on the SB 707 changes and their implications for our agency going forward.

RECOMMENDATION: None. Information Only.

SUGGESTED MOTION: None.

Prepared by: 
Craig Murray, P.E. - General Manager



Carpinteria Sanitary District

Board of Directors Meeting
General Manager's Status Report

TO: Board of Directors
FROM: Craig Murray, P.E. – General Manager
SUBJECT: General Manager's Status Report
DATE: December 16, 2025

Employee Recognition. Mark Rogers, the District's Treatment Supervisor, obtained his Grade 4 Wastewater Treatment Operator certification from the SWRCB. Joseph Auguilar and Christian Jimenez obtained their Grade 2 Wastewater Treatment Operator certification from the SWRCB. Congratulations to all three of these team members on their advancement!

Lift Station No. 3 Project Update. District staff completed installation of a new aluminum access hatch for the Lift Station No. 3 wetwell. Sancon plans to mobilize to perform the wetwell restoration and epoxy lining on January 5th. We will be reviewing their bypass pumping plan submittal and coordinating our operational activities ahead of this start date. Separate from the capital project, one of the pumps for this lift station was rebuilt by Xylem Flgyt and reinstalled by District staff.

HVAC Project Update. West Coast Air Conditioning mobilized and installed the new package equipment for the laboratory, control room/break room and office spaces at the treatment plant. They are waiting on backordered electrical disconnects to complete the installation and programming of the new, more efficient equipment.

Operations Update

System operations updates are as follows:

- The treatment plant is operating well and in full compliance with our NPDES discharge permit.
- The annual outfall dive inspection was performed on December 9th by Salty Dog Dive Service during favorable conditions. This contracted service now includes removal of marine growth from the duckbill diffusers on each of the 17 diffuser ports. The final report and video are pending, but the outfall condition is reportedly good at this time.
- Operations staff are in the process of changing the brushes on the Huber screw press to optimize performance during installation of the new belt press which is expected to commence in early January.
- Factory service on the APG Neuros turbo blowers was completed. Both blowers are within specifications and in very good condition. We will be working with their controls group to implement some programming changes that will provide efficiencies during tank and equipment maintenance.
- The collection system is operating normally with no mainline blockages or other operational issues reported.
- Collections staff are busy doing E-One inspections in the low-pressure sewer service areas. Where possible we are addressing accessibility issues that represent non-compliance with easement provisions or user agreements.



Carpinteria Sanitary District
Board of Directors Meeting

TO: Board of Directors
 FROM: Kim Garcia – District Administrator
SUBJECT: Financial Status and Transaction Report
 DATE: December 16, 2025

Disbursements/checks*. Review of disbursements/checks for the period of November 1 through November 30, 2025.

*Publication of the check register is in compliance with Section 53065.5 of the Government Code which requires the District to disclose reimbursements to employees and/or directors at least annually.

Operating Financial Report. Period of November 1 – November 30, 2025. The District operating account balances as of November 30, 2025. Shown are book balance figures to the nearest dollar and indicate the funds available to the District at the time of reconciliation for the period.

Fund Balances

General and Payroll (MB&T)	\$670,915
Non-Restricted Investment Accounts (LAIF)	\$1,238,858
Non-Restricted Investment Accounts (CLASS)	\$6,240,425
Restricted Capital Improvement Project Fund (CLASS)	\$3,554,164
Development Impact Fund (CLASS)	\$31,538
Section 115 Trust Fund	\$526,796
Total	<u>\$12,262,696</u>

Operating Expenditures

Period Total Wages and Benefits	\$229,010
Period Expenses	\$147,863
Total Period Operating Expenses	<u>\$376,873</u>

Report Criteria:

Report type: GL detail

Check.Type = {<->} "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount	
45952										
11/25	11/19/2025	45952	1299	FETCHER & COMPANY CERTIFI	4121(1)	1	1-0000-5821	18,994.00-	18,994.00-	V
Total 45952:									18,994.00-	
46005										
11/25	11/04/2025	46005	1032	ALPHA FIRE UNLIMITED	236923	1	1-0000-5490	600.00	600.00	
Total 46005:									600.00	
46006										
11/25	11/07/2025	46006	1009	ADT SECURITY SERVICES	403982720_	1	1-0000-5490	194.17	194.17	
Total 46006:									194.17	
46007										
11/25	11/07/2025	46007	1028	ALL AROUND LANDSCAPE SUP	159136656	1	1-1000-5650	76.22	76.22	
11/25	11/07/2025	46007	1028	ALL AROUND LANDSCAPE SUP	159208536	1	1-1000-5650	24.39	24.39	
11/25	11/07/2025	46007	1028	ALL AROUND LANDSCAPE SUP	159843009	1	1-1000-5650	26.50	26.50	
11/25	11/07/2025	46007	1028	ALL AROUND LANDSCAPE SUP	160397080-0	1	1-1000-5650	56.27	56.27	
Total 46007:									183.38	
46008										
11/25	11/07/2025	46008	1098	BURKE WILLIAMS & SORENSEN	353413	1	1-0000-5831	182.00	182.00	
Total 46008:									182.00	
46009										
11/25	11/07/2025	46009	1133	CARPINTERIA VALLEY LUMBER	574758	1	1-1000-5630	22.56	22.56	
11/25	11/07/2025	46009	1133	CARPINTERIA VALLEY LUMBER	574987	1	1-1000-5510	10.78	10.78	
11/25	11/07/2025	46009	1133	CARPINTERIA VALLEY LUMBER	575434	1	1-1000-5640	21.53	21.53	
11/25	11/07/2025	46009	1133	CARPINTERIA VALLEY LUMBER	576257	1	1-1000-5510	14.14	14.14	
11/25	11/07/2025	46009	1133	CARPINTERIA VALLEY LUMBER	576454	1	1-1000-5620	25.90	25.90	
11/25	11/07/2025	46009	1133	CARPINTERIA VALLEY LUMBER	576563	1	1-0000-5620	8.38	8.38	
Total 46009:									103.29	
46010										
11/25	11/07/2025	46010	1135	CARPINTERIA VALLEY WATER	16-160003-0	1	1-0000-5440	59.19	59.19	
11/25	11/07/2025	46010	1135	CARPINTERIA VALLEY WATER	16-160086-0	1	1-1000-5440	59.19	59.19	
11/25	11/07/2025	46010	1135	CARPINTERIA VALLEY WATER	16-168193-0	1	1-1000-5440	294.63	294.63	
11/25	11/07/2025	46010	1135	CARPINTERIA VALLEY WATER	16-169000-0	1	1-1000-5440	105.84	105.84	
11/25	11/07/2025	46010	1135	CARPINTERIA VALLEY WATER	16-169005-0	1	1-1000-5440	147.27	147.27	
11/25	11/07/2025	46010	1135	CARPINTERIA VALLEY WATER	16-169040-0	1	1-1000-5440	75.97	75.97	
11/25	11/07/2025	46010	1135	CARPINTERIA VALLEY WATER	16-169049-0	1	1-1000-5440	96.81	96.81	
11/25	11/07/2025	46010	1135	CARPINTERIA VALLEY WATER	16-169050-0	1	1-0000-5440	389.12	389.12	
Total 46010:									1,228.02	
46011										
11/25	11/07/2025	46011	1140	CASELLE INC.	12726	1	1-0000-5851	2,260.00	2,260.00	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
Total 46011:									2,260.00
46012									
11/25	11/07/2025	46012	1145	CED ROYAL	9009-106260	1	1-1000-5650	80.19	80.19
Total 46012:									80.19
46013									
11/25	11/07/2025	46013	1936	CHT, LLC	PERMIT 187	1	1-0000-2110	500.00	500.00
Total 46013:									500.00
46014									
11/25	11/07/2025	46014	1176	COASTAL COPY	1169802	1	1-0000-5610	286.85	286.85
Total 46014:									286.85
46015									
11/25	11/07/2025	46015	1238	DELL MARKETING L.P.	1083307650	1	1-0000-5843	4,010.09	4,010.09
Total 46015:									4,010.09
46016									
11/25	11/07/2025	46016	1934	DMV	DMV_SE598	1	1-1000-5290	32.00	32.00
11/25	11/07/2025	46016	1934	DMV	DMV_SE598	1	1-1000-5290	32.00	32.00
11/25	11/07/2025	46016	1934	DMV	DMV_SE598	1	1-1000-5290	32.00	32.00
11/25	11/07/2025	46016	1934	DMV	DMV_SE598	1	1-1000-5290	32.00	32.00
11/25	11/07/2025	46016	1934	DMV	DMV_SE604	1	1-1000-5290	32.00	32.00
Total 46016:									160.00
46017									
11/25	11/07/2025	46017	1274	ENGEL & GRAY, INC.	59X00001	1	1-1000-5470	13,829.41	13,829.41
Total 46017:									13,829.41
46018									
11/25	11/07/2025	46018	1317	FRONTIER COMMUNICATIONS	805-684-249	1	1-1000-5430	93.44	93.44
Total 46018:									93.44
46019									
11/25	11/07/2025	46019	1355	GRAINGER	9697420447	1	1-1000-5650	288.46	288.46
11/25	11/07/2025	46019	1355	GRAINGER	9700622344	1	1-0000-1820	70.88	70.88
Total 46019:									359.34
46020									
11/25	11/07/2025	46020	1366	HAAKER EQUIPMENT COMPAN	20955	1	1-1000-5510	416.82	416.82
Total 46020:									416.82
46021									
11/25	11/07/2025	46021	1935	HYDROTECH PIPE SERVICES	PERMIT 192	1	1-0000-2110	500.00	500.00

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
Total 46021:									500.00
46022									
11/25	11/07/2025	46022	1411	INTERSTATE BATTERY SYSTEM	655	1	1-1000-5640	867.51	867.51
Total 46022:									867.51
46023									
11/25	11/07/2025	46023	1428	JCI JONES CHEMICALS INC.	982170	1	1-1000-5522	9,619.15	9,619.15
Total 46023:									9,619.15
46024									
11/25	11/07/2025	46024	1507	MC CORMIX CORP.	34199	1	1-1000-5526	817.89	817.89
Total 46024:									817.89
46025									
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524699128	1	1-1000-5510	298.99	298.99
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524699129	1	1-1000-5510	74.95	74.95
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524703853	1	1-1000-5510	145.13	145.13
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524745068	1	1-1000-5510	155.50	155.50
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524747131	1	1-1000-5510	296.49	296.49
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524747132	1	1-1000-5510	44.61	44.61
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524789413	1	1-1000-5510	296.49	296.49
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524789414	1	1-1000-5510	74.95	74.95
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524828849	1	1-1000-5510	155.50	155.50
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524831853	1	1-1000-5510	296.49	296.49
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524831854	1	1-1000-5510	44.61	44.61
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524867222	1	1-1000-5510	296.49	296.49
11/25	11/07/2025	46025	1523	MISSION UNIFORM SERVICE	524867223	1	1-1000-5510	44.61	44.61
Total 46025:									2,224.81
46026									
11/25	11/07/2025	46026	1610	PURETEC	2343184	1	1-1000-5310	139.19	139.19
11/25	11/07/2025	46026	1610	PURETEC	2353611	1	1-1000-5310	121.60	121.60
Total 46026:									260.79
46027									
11/25	11/07/2025	46027	1628	RELIANCE STANDARD LIFE INS	LTD105669_	1	1-0000-5124	452.92	452.92
11/25	11/07/2025	46027	1628	RELIANCE STANDARD LIFE INS	LTD105669_	2	1-1000-5124	1,041.62	1,041.62
Total 46027:									1,494.54
46028									
11/25	11/07/2025	46028	1633	RINCON CONSULTANTS, INC.	69773	1	1-1000-5630	3,081.88	3,081.88
Total 46028:									3,081.88
46029									
11/25	11/07/2025	46029	1721	SOUTHERN CALIFORNIA EDISO	7004056877	1	1-1000-5420	21,372.89	21,372.89
11/25	11/07/2025	46029	1721	SOUTHERN CALIFORNIA EDISO	7004056877	2	1-1000-5420	1,376.62	1,376.62
11/25	11/07/2025	46029	1721	SOUTHERN CALIFORNIA EDISO	7004056877	3	1-1000-5420	45.28	45.28

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
11/25	11/07/2025	46029	1721	SOUTHERN CALIFORNIA EDISO	7004056877	4	1-1000-5420	14.63-	14.63-
11/25	11/07/2025	46029	1721	SOUTHERN CALIFORNIA EDISO	7004056877	5	1-1000-5420	299.03	299.03
11/25	11/07/2025	46029	1721	SOUTHERN CALIFORNIA EDISO	7004056877	6	1-1000-5420	544.97	544.97
11/25	11/07/2025	46029	1721	SOUTHERN CALIFORNIA EDISO	7004056877	7	1-1000-5420	132.53	132.53
11/25	11/07/2025	46029	1721	SOUTHERN CALIFORNIA EDISO	7004056877	8	1-1000-5420	1,081.92	1,081.92
Total 46029:									24,838.61
46030									
11/25	11/07/2025	46030	1732	STANDARD INSURANCE COMP	6156420001	1	1-0000-5126	84.80	84.80
11/25	11/07/2025	46030	1732	STANDARD INSURANCE COMP	6156420001	2	1-1000-5126	275.60	275.60
Total 46030:									360.40
46031									
11/25	11/07/2025	46031	1791	TREVOR DENNY, DDS	BENNETT_9.	1	1-1000-5127	2,500.00	2,500.00
Total 46031:									2,500.00
46032									
11/25	11/07/2025	46032	1806	UNDERGROUND SERVICE ALE	1020250210	1	1-1000-5480	102.00	102.00
11/25	11/07/2025	46032	1806	UNDERGROUND SERVICE ALE	25-261293	1	1-1000-5480	30.41	30.41
Total 46032:									132.41
46038									
11/25	11/07/2025	46038	1299	FETCHER & COMPANY CERTIFI	3863	1	1-0000-5821	10,000.00	10,000.00
Total 46038:									10,000.00
46039									
11/25	11/25/2025	46039	1016	AG ENT. INC.	26493	1	1-1000-5610	865.00	865.00
Total 46039:									865.00
46040									
11/25	11/25/2025	46040	1927	ALDO MACIAS, DDS	DAMRON_11	1	1-0000-5228	545.00	545.00
11/25	11/25/2025	46040	1927	ALDO MACIAS, DDS	DAMRON_11	1	1-0000-5228	545.00-	545.00- V
Total 46040:									.00
46041									
11/25	11/25/2025	46041	1402	ASEVA	138074	1	1-0000-5430	192.82	192.82
11/25	11/25/2025	46041	1402	ASEVA	138074	2	1-1000-5430	192.82	192.82
Total 46041:									385.64
46042									
11/25	11/25/2025	46042	1096	BURBANK SUPPLY CO	344990	1	1-1000-5510	144.97	144.97
Total 46042:									144.97
46043									
11/25	11/25/2025	46043	1098	BURKE WILLIAMS & SORENSEN	353966	1	1-0000-5831	468.00	468.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
Total 46043:									468.00
46044									
11/25	11/25/2025	46044	1108	CALIF ASSN. OF SANITATION A	10147	1	1-0000-5244	750.00	750.00
11/25	11/25/2025	46044	1108	CALIF ASSN. OF SANITATION A	9831	1	1-0000-5242	9,185.00	9,185.00
Total 46044:									9,935.00
46045									
11/25	11/25/2025	46045	1145	CED ROYAL	9009-106382	1	1-1000-5620	126.07	126.07
11/25	11/25/2025	46045	1145	CED ROYAL	9009-106385	1	1-1000-5620	72.49	72.49
Total 46045:									198.56
46046									
11/25	11/25/2025	46046	1165	CIO SOLUTIONS LP	124791-125	1	1-0000-5843	1,225.00	1,225.00
11/25	11/25/2025	46046	1165	CIO SOLUTIONS LP	124791-125	2	1-1000-5843	1,225.00	1,225.00
11/25	11/25/2025	46046	1165	CIO SOLUTIONS LP	125115-125	1	1-0000-5843	1,516.80	1,516.80
11/25	11/25/2025	46046	1165	CIO SOLUTIONS LP	125115-125	2	1-1000-5843	1,516.80	1,516.80
Total 46046:									5,483.60
46047									
11/25	11/25/2025	46047	1175	COAST AUTO PARTS	791977	1	1-1000-5640	19.86	19.86
Total 46047:									19.86
46048									
11/25	11/25/2025	46048	1204	COX COMMUNICATIONS	00130110246	1	1-1000-5843	260.03	260.03
11/25	11/25/2025	46048	1204	COX COMMUNICATIONS	00130110246	2	1-0000-5843	260.03	260.03
Total 46048:									520.06
46049									
11/25	11/25/2025	46049	1937	DAWN THATCHER DMD MS	BROAD_11.5	1	1-1000-5127	1,800.00	1,800.00
Total 46049:									1,800.00
46050									
11/25	11/25/2025	46050	1274	ENGEL & GRAY, INC.	5AX00001	1	1-1000-5470	12,840.03	12,840.03
Total 46050:									12,840.03
46051									
11/25	11/25/2025	46051	1366	HAAKER EQUIPMENT COMPAN	13255	1	1-1000-5640	577.12	577.12
11/25	11/25/2025	46051	1366	HAAKER EQUIPMENT COMPAN	20951	1	1-1000-5640	750.16	750.16
Total 46051:									1,327.28
46052									
11/25	11/25/2025	46052	1394	HUBER TECHNOLOGY, INC.	C3001244	1	1-1000-5650	1,197.00	1,197.00
Total 46052:									1,197.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
46053									
11/25	11/25/2025	46053	1411	INTERSTATE BATTERY SYSTEM	755	1	1-1000-5640	64.08	64.08
Total 46053:									64.08
46054									
11/25	11/25/2025	46054	1428	JCI JONES CHEMICALS INC.	983070	1	1-1000-5522	7,156.51	7,156.51
Total 46054:									7,156.51
46055									
11/25	11/25/2025	46055	1486	LYNDA J. BENEDETTO DDS, IN	VELASCO_1	1	1-0000-5228	319.00	319.00
Total 46055:									319.00
46056									
11/25	11/25/2025	46056	1507	MC CORMIX CORP.	34691	1	1-1000-5526	625.09	625.09
Total 46056:									625.09
46057									
11/25	11/25/2025	46057	1581	PAYCHEX OF NEW YORK LLC	2025103000	1	1-0000-5851	78.00	78.00
Total 46057:									78.00
46058									
11/25	11/25/2025	46058	1659	RUTH M SHIFMAN DDS INC.	LAWHON_11	1	1-0000-5127	267.00	267.00
Total 46058:									267.00
46059									
11/25	11/25/2025	46059	1715	SOCAL GAS	0485143000	1	1-1000-5410	92.49	92.49
Total 46059:									92.49
46060									
11/25	11/25/2025	46060	1753	SUNBELT RENTALS, INC.	176497954	1	1-0000-1820	951.82	951.82
Total 46060:									951.82
46061									
11/25	11/25/2025	46061	1939	TIM SULLIVAN	SULLIVAN_1	1	1-1000-5244	96.49	96.49
Total 46061:									96.49
46062									
11/25	11/25/2025	46062	1910	TRAVIS KEARNEY	COSTOV_VI	1	1-1000-5127	493.92	493.92
11/25	11/25/2025	46062	1910	TRAVIS KEARNEY	OPTOMETR	1	1-1000-5127	282.60	282.60
Total 46062:									776.52
46063									
11/25	11/25/2025	46063	1796	TRITECH SOFTWARE SOLUTIO	449597	1	1-1000-5843	90.00	90.00
Total 46063:									90.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
46064									
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	1	1-1000-5242	114.00	114.00
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	2	1-1000-5210	16.24	16.24
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	3	1-1000-5215	32.16	32.16
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	4	1-1000-5244	200.00	200.00
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	5	1-1000-5510	29.48	29.48
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	6	1-0000-5244	343.09	343.09
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	7	1-0000-5244	16.19	16.19
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	8	1-0000-5244	480.48	480.48
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	9	1-0000-5244	42.00	42.00
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	10	1-0000-5210	135.10	135.10
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	11	1-0000-5843	16.99	16.99
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	12	1-0000-5620	21.78	21.78
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	13	1-1000-5210	104.28	104.28
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	14	1-1000-5210	16.58	16.58
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	15	1-1000-5210	4.70	4.70
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	16	1-1000-5210	19.78	19.78
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	17	1-1000-5510	112.40	112.40
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	18	1-1000-5244	190.00-	190.00-
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	19	1-0000-5210	59.65	59.65
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	20	1-0000-5210	14.18	14.18
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	21	1-1000-5525	71.82	71.82
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	22	1-1000-5690	21.76	21.76
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	23	1-1000-5525	170.90	170.90
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	24	1-1000-5510	71.99	71.99
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	25	1-1000-5510	38.76	38.76
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	26	1-1000-5510	38.04	38.04
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	27	1-1000-5244	35.00	35.00
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	28	1-1000-5244	49.15	49.15
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	29	1-1000-5244	74.49	74.49
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	30	1-1000-5244	671.68	671.68
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	31	1-1000-5510	35.47	35.47
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	32	1-1000-5260	91.38	91.38
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	33	1-1000-5215	323.35	323.35
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	34	1-1000-5510	116.47	116.47
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	35	1-1000-5843	.99	.99
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	36	1-1000-5640	53.09	53.09
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	37	1-1000-5640	49.16	49.16
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	38	1-1000-5680	534.10	534.10
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	39	1-1000-5843	.99	.99
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	40	1-0000-5210	41.19	41.19
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	41	1-0000-5210	11.48	11.48
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	42	1-0000-5210	43.60	43.60
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	43	1-0000-5242	200.00	200.00
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	44	1-0000-5210	119.89	119.89
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	45	1-0000-5210	117.70	117.70
11/25	11/25/2025	46064	1799	U.S. BANK CORPORATE PAYME	4246044555	46	1-0000-1820	2,633.41	2,633.41
Total 46064:									7,204.94
46065									
11/25	11/25/2025	46065	1833	VERIZON	6127816927	1	1-1000-5430	336.39	336.39
Total 46065:									336.39

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
46066									
11/25	11/25/2025	46066	1931	WATER SYSTEMS CONSULTIN	11720	1	1-0000-5849	1,884.00	1,884.00
Total 46066:									1,884.00
46067									
11/25	11/25/2025	46067	1873	XYLEM WATER SOLUTION USA	3556D99321	1	1-1000-5650	19,309.80	19,309.80
Total 46067:									19,309.80
46068									
11/25	11/25/2025	46068	1940	YBISM, LLC	PERMIT1970	1	1-0000-3410	47,415.00	47,415.00
Total 46068:									47,415.00
46069									
11/25	11/25/2025	46069	1927	ALDO MACIAS, DDS	SUSAN_DA	1	1-0000-5228	454.00	454.00
Total 46069:									454.00
Grand Totals:									184,497.12

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
1-0000-1820	3,656.11	.00	3,656.11
100002000	19,743.63	204,240.75-	184,497.12-
1-0000-2110	1,000.00	.00	1,000.00
1-0000-3410	47,415.00	.00	47,415.00
1-0000-5124	452.92	.00	452.92
1-0000-5126	84.80	.00	84.80
1-0000-5127	267.00	.00	267.00
1-0000-5210	542.79	.00	542.79
1-0000-5228	1,318.00	545.00-	773.00
1-0000-5242	9,385.00	.00	9,385.00
1-0000-5244	1,631.76	.00	1,631.76
1-0000-5430	192.82	.00	192.82
1-0000-5440	448.31	.00	448.31
1-0000-5490	794.17	.00	794.17
1-0000-5610	286.85	.00	286.85
1-0000-5620	30.16	.00	30.16
1-0000-5821	10,000.00	18,994.00-	8,994.00-
1-0000-5831	650.00	.00	650.00
1-0000-5843	7,028.91	.00	7,028.91
1-0000-5849	1,884.00	.00	1,884.00
1-0000-5851	2,338.00	.00	2,338.00
1-1000-5124	1,041.62	.00	1,041.62
1-1000-5126	275.60	.00	275.60
1-1000-5127	5,076.52	.00	5,076.52
1-1000-5210	161.58	.00	161.58
1-1000-5215	355.51	.00	355.51
1-1000-5242	114.00	.00	114.00
1-1000-5244	1,126.81	190.00-	936.81

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
1-1000-5260	91.38	.00	91.38
1-1000-5290	160.00	.00	160.00
1-1000-5310	260.79	.00	260.79
1-1000-5410	92.49	.00	92.49
1-1000-5420	24,853.24	14.63-	24,838.61
1-1000-5430	622.65	.00	622.65
1-1000-5440	779.71	.00	779.71
1-1000-5470	26,669.44	.00	26,669.44
1-1000-5480	132.41	.00	132.41
1-1000-5510	3,254.13	.00	3,254.13
1-1000-5522	16,775.66	.00	16,775.66
1-1000-5525	242.72	.00	242.72
1-1000-5526	1,442.98	.00	1,442.98
1-1000-5610	865.00	.00	865.00
1-1000-5620	224.46	.00	224.46
1-1000-5630	3,104.44	.00	3,104.44
1-1000-5640	2,402.51	.00	2,402.51
1-1000-5650	21,058.83	.00	21,058.83
1-1000-5680	534.10	.00	534.10
1-1000-5690	21.76	.00	21.76
1-1000-5843	3,093.81	.00	3,093.81
Grand Totals:	<u>223,984.38</u>	<u>223,984.38-</u>	<u>.00</u>

Report Criteria:
 Report type: GL detail
 Check.Type = {<->} "Adjustment"



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors
FROM: Craig Murray, P.E. - General Manager
SUBJECT: **Carpinteria Advanced Purification Project (CAPP) Update**
DATE: December 16, 2025

REQUESTED ACTION: None. Information Only.

BACKGROUND: Progress continues to be made on development of an indirect potable reuse (IPR) recycled water project in conjunction with the Carpinteria Valley Water District (CVWD). A brief summary of activities underway is provided below.

Project Bidding Status. CVWD and their consultant team are continuing to review the bids for AWPf construction that were submitted on November 14th. A meeting with a representative from Walsh Construction, the apparent low bidder, was held on November 25th to receive their escrow bid documents and review their bid form. A status update, which included evaluation of other water supply alternatives, was provided at the CVWD Board meeting on December 10th. Action on a bid award is not expected until mid-January. Bids for the conveyance design package were received on December 9th. A total of three bids came in and the apparent low bidder was Sam Hill & Sons, with a total of bid of approximately \$3.6M.

Permitting Activities. We continue to work with staff from the City of Carpinteria to achieve vacation of a small portion of Olive Avenue near the entrance to the District's wastewater treatment facility. Plans for a public hearing and City Council action have been delayed. Permit update meetings with the Regional Water Quality Control Board and the SWRCB Division of Drinking Water are being scheduled. DDW staff will be doing a site visit to the AWPf site this month.

Other Items. Cannon, the District's SCADA consultant, is advancing the design for the SCADA network improvements. This included creating a detailed digital map of our existing network. Installation and programming will commence in the first quarter of 2026 and be complete before the AWPf construction begins. The Board may consider issuing a letter or statement of support for the CAPP project, and affirming its commitment to project implementation and long term operation, ahead of the January 14th decision by CVWD.

RECOMMENDATION: None. Information Only.

SUGGESTED MOTION: None.

Prepared by:


Craig Murray, P.E. - General Manager



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

FROM: Kim Garcia, Board Clerk

SUBJECT: Annual Board Reorganization

DATE: December 16, 2025

REQUESTED ACTION: Board action establishing officers, committee assignments, the meeting place, meeting time, and other housekeeping functions required/authorized by law for 2026.

BACKGROUND: Each year, as required by law, the Board conducts annual organizational duties whereby the District sets, resets, confirms, and generally clarifies District positions, meeting place, and meeting time.

The methods with which to nominate and elect positions are at the Board's discretion. A copy of the Board assignment summary for 2025 is attached for reference. I have provided a blank slate for all positions for the Board's consideration.

The Board may choose to:

1. Deliberate, set positions, and pass all items with one motion;
2. Deliberate, set each position and make each determination with a separate motion; or
3. Deliberate and cluster approvals.

BOARD AND COMMITTEE DETERMINATIONS:

- The Board establishes _____ as *President*.
Motion: _____ Second: _____
- The Board establishes _____ as *President Pro-Tem*.
Motion: _____ Second: _____
- The Board establishes _____ as *Secretary*.
Motion: _____ Second: _____
- The Board establishes _____ as *Secretary Pro-Tem*.
Motion: _____ Second: _____
- < *The Board affirms the rotation of subsequent Secretary Pro-Tems of the remaining Board members in alphabetical order in the event that the Secretary and Secretary Pro-Tem are not available.*
- The Board establishes _____ as *Treasurer*.
Motion: _____ Second: _____

The Board establishes existing Standing Committee Chairpersons and membership as follows:

1. Finance Committee:

Chairperson: _____ Member: _____

2. Personnel Committee:

Chairperson: _____ Member: _____

3. Public Relations Committee:

Chairperson: _____ Member: _____

4. Local Utilities Committee:

Chairperson: _____ Member: _____

5. Recycled Water Committee

Chairperson: _____ Member: _____

JOINT POWERS AUTHORITY ASSIGNMENTS: The Board establishes participation in joint powers authorities on behalf of the District as follows:

1. Coastal Districts Financing Authority*:

Member: _____ Member: _____

* Pursuant to Resolution No. R-256, adopted by the Board of Directors on September 18, 2012, the Board President and President Pro-Tem shall be designated to serve as CDFA Board Members.

HOUSEKEEPING DETERMINATIONS:

- The Board reaffirms Karl H. Berger of Burke, Williams & Sorensen, LLP as Legal Counsel.
- The Board reaffirms Craig Murray, P.E. as General Manager.
- The Board affirms 5300 Sixth Street as the place of regular meetings of the Board.
- The Board affirms the first and third Tuesday of each month as the days of the regular meetings of the Board, unless the first and third Tuesday falls on a national holiday.
- The Board affirms 5:30 p.m. as the time of the regular meetings of the Board.
- The Board reaffirms that Section 54956 and 54956.5 of the Government Code are designated as the manner by which special and emergency meetings respectively shall be called.
- The Board reaffirms compensation to Directors as established by Board Resolution for attendance at regular, special or adjourned meetings of the Board of Directors, for committee meetings, seminars, conferences and other meetings as established by Board Resolution.


**Note: Should the Board change President or Secretary during this evening's actions, the Board must order the Secretary to file a Statement of Facts with the Secretary of State and the County as required by Law.*

RECOMMENDATION: None. Board decision.

SUGGESTED MOTION: I move that the Board approve and adopt the organizational provisions as (presented) (modified) in this staff report, and, ***if officers are changed***, orders the Secretary to file a Statement of Facts with the Secretary of State and the County Clerk Recorder's Office.

M_____ S_____

Ayes:_____ Nays:_____ Abstentions:_____

Prepared By:  _____
Kim Garcia, Board Clerk

Reviewed By:  _____
Craig Murray, P.E., General Manager

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2025 CURRENT BOARD MEMBERS – TERMS OF OFFICE

		<u>TERM EXPIRES</u>
Lin Graf	-	December 2026
Mike Modugno	-	December 2026
Debbie Murphy	-	November 2028
Gerald Velasco	-	November 2028
Michael Damron	-	November 2028

2025 BOARD OFFICER/COMMITTEE POSITIONS

Gerald Velasco, President

- Member Coastal Districts Financing Authority
- Member Recycled Water Committee

Debbie Murphy, President Pro-Tem

- Chairperson Personnel Committee
- Member Public Relations Committee
- Member Coastal Districts Financing Authority

Lin Graf, Secretary

- Member Finance Committee
- Member Local Utilities Committee

Michael Modugno, Secretary Pro-Tem

- Chairperson Public Relations Committee
- Member Recycled Water Committee

Michael Damron, Treasurer

- Chairperson Finance Committee
- Member Personnel Committee
- Member Local Utilities Committee

	Finance	Personnel	PR	Local Utilities	CDFA	Recycled Water
Chairperson	Damron	Murphy	Modugno	Damron	Velasco	Velasco
Member	Graf	Damron	Murphy	Graf	Murphy	Modugno