

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
January 20, 2026**

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 **January 20, 2026**, 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 District Legal Counsel would be absent. All Directors were present at tonight's meeting.

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

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

Legal Counsel
Present: None.

Public Present: None

II. PLEDGE OF ALLEGIANCE

President Murphy led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Murphy 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 December 16, 2025

Director Damron made a motion, seconded by Director Velasco that the Board approve the minutes of the December 16, 2025 Regular Board meetings as presented. The motion carried by the following vote:

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

V. PUBLIC FORUM

None

VI. 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
- CWEA Tri-Counties Section Awards
- Rain Event Summary
- Belt Press Replacement Project Update
- 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. 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. Three bids were received, with Walsh Construction submitting the apparent low bid.

No Board action was taken on this item.

4. Santa Barbara LAFCO – Special District Member Vacancies

General Manager reviewed his staff report related to SBLAFCO Special District member vacancies. Candidate statements were provided for review.

After Board discussion, Director Damron made a motion, seconded by Director Modugno that the Board cast a vote for Robert Dunlap of the Santa Ynez River Water Conservation District. The motion carried by the following vote

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

5. Regional Housing Proposal Summary

General Manager reviewed his staff report related to housing development proposals within the Carpinteria Valley.

No Board action was taken on this item.

6. 2026 Board Member Training Requirements

General Manager reviewed his staff report related Board member training requirements. The Board considered options for training and directed staff to continue online training methods.

No Board action was taken on this item.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee
None.

Standing Personnel Committee
Director Velasco reported on the meeting held December 18, 2025.

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
Director Damron will not be available for the first meeting of May.

Future Agenda Items
City of Carpinteria Assessment District Ballot
Board Workshop

VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:22 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Gerald Velasco
Secretary Pro-Tem

Mike Damron
Treasurer