

**MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
April 7, 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 **April 7, 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 Murphy called the meeting to order at 5:30 p.m. and noted that Director Modugno, Director Damron and Legal Counsel were absent at tonight's meeting.

Directors Present: Debbie Murphy– President
 Lin Graf – President Pro-Tem
 Gerald Velasco – Secretary Pro-Tem

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 March 19, 2026

Director Velasco made a motion, seconded by Director Graf that the Board approve the minutes of the March 19, 2026 Special Board meeting as presented. The motion carried by the following vote:

AYES:	3	Velasco, Murphy, Graf
NOES:	0	None
ABSENT:	2	Damron, Modugno
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
- Team Updates
- CWEA Small Collection System of the Year
- Battery Energy Storage Project Update
- Annual Budget Update
- SAMA Meeting Report
- CASA Board Updates
- Operations Updates

2. Change Order No. 2 – Cash Contract No. 523 – Belt Press Replacement Project

General Manager reviewed his staff report related Change Order No. 2 to Cash Contract No. 523 with James C. Cushman, Inc. If approved, the change order totals \$95,819.36, would increase the contract price to \$1,298,815.86.

Director Graf made a motion, seconded by Director Velasco that the Board approve Change Order No. 2 to Cash Contract No. 523 as presented. The motion carried by the following vote

AYES:	3	Velasco, Murphy, Graf
NOES:	0	None
ABSENT:	2	Damron, Modugno
ABSTAIN:	0	None

3. Carpinteria Advanced Purification Project

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

No Board action was taken on this item.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee

None.

Standing Personnel Committee

None.

Standing Public Relations Committee

None.

Standing Utilities Committee

President Murphy reported on the meeting held March 31, 2026.

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

VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 5:55 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Gerald Velasco
Secretary Pro-Tem

Mike Damron
Treasurer