

**AGENDA**  
**FOR THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
TO BE HELD June 16, 2026**

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](mailto: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.

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**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]  
May 19, 2026

**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. General Manager's Status Report** (Pages 1-3)

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

- Staffing Updates
- Battery Energy Storage Project Update
- Clean Water SoCal Meeting
- AEC Channel Coast Chapter Presentation
- SAMA Meeting Report
- APCD Permit to Operate (PTO) Renewal
- Operations Updates

**2. Financial Status and Transaction Report** (Pages 4-12)

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

Staff Recommendation: None. Information Only.

**3. Resolution No. R-387: Sewer Service Charges on Assessor Rolls – Public Hearing** (Pages 13-20)

Description: The Board will consider adopting Resolution No. R-387 authorizing collection of sewer service charges on the county tax roll for FY 2026/27

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-387.

**4. Resolution No. R-388 – Adopting the FY 2026/27 Annual Budget and setting the Annual Appropriations Limit** (Pages 21- 27)

Description: The Board will consider adopting Resolution No. R-388 approving the Fiscal Year 2026/27 Budget and setting the annual appropriations limit for the Carpinteria Sanitary District.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-388.

**5. Review of Conceptual Proposal to Consolidate With Summerland Sanitary District** (Pages 28-33)

Description: Review and provide direction to staff regarding potential organizational changes affecting Summerland Sanitary District and Carpinteria Sanitary District.

Staff Recommendation: None. Board Discussion.

**6. Carpinteria Advanced Purification Project (CAPP) Update** (Page 34)

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

**VII. 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

**VIII. ADJOURNMENT**

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**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.

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Next Ordinance Available.....#21  
Next Resolution Available.....R-389  
Posting Date.....6/12/26

**MINUTES OF THE REGULAR MEETING OF THE  
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD  
May 19, 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 **May 19, 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 Damron was absent from tonight's meeting.

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

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

**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 April 28, 2026**

Director Velasco made a motion, seconded by Director Modugno that the Board approve the minutes of the April 28, 2026 Special Board meeting as presented. The motion carried by the following vote:

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

- Belt Press Replacement Project Update
- Battery Energy Storage Project Update
- SWRCB 2026 Wastewater Rate Survey
- Operations Updates

**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. Change Order No. 3 – Cash Contract No. 523 – Belt Press Replacement Project**

General Manager reviewed his staff report related Change Order No. 3 to Cash Contract No. 523 with James C. Cushman, Inc. If approved, the change order totals \$15,974.61, would increase the contract price to \$1,314,790.47

Director Modugno made a motion, seconded by Director Graf that the Board approve Change Order No. 3 to Cash Contract No. 523 as presented. The motion carried by the following vote

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

**4. Cash Contract No. 534 – Insituform Technologies, LLC – Collection System Rehabilitation Project**

General Manager reviewed his staff report related Cash Contract No. 534 with Insituform Technologies, LLC.

Bids for construction of the Collection System Rehabilitation Project were received on May 13, 2026 at 2:00 p.m. Two bids were received prior to the bidding deadline and each bid was opened publicly at the District administrative office. The apparent low bidder was Insituform Technologies, LLC (Insituform) of Chesterfield, Missouri, with a bid of \$301,952.00. The total bid amount is in line with the project cost estimate and the within approved CIP project budget of \$500,000

If approved, Cash Contract No. 534 would engage Insituform to complete the Collection System Rehabilitation Project with a contract cost of \$301,952.00

Director Velasco made a motion, seconded by Director Modugno that the Board approve Cash Contract No. 534 as presented. The motion carried by the following vote

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

Legal Counsel left the meeting.

**5. Second Amendment to Employment Agreement for District General Manager**

Prior to review of this item, President Murphy recused herself and left the Board room stating a conflict of interest relating a real estate transaction she facilitated for the General Manager.

General Manager reviewed a proposed amendment to the employment agreement for District General Manager. If approved Section 3(c) would be amended to provide an annual salary increase of 13.0% over the current agreement.

After some discussion, Director Velasco made a motion, seconded by Director Modugno that the Board authorize the contract amendment as proposed. The motion carried by the following vote

AYES:	3	Velasco, Graf, Modugno
NOES:	0	None
ABSENT:	1	Damron
ABSTAIN:	1	Murphy

**6. 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

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

## VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:08 p.m.

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Debbie Murphy  
President

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Lin Graf  
President Pro-Tem

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Mike Modugno  
Secretary

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Gerald Velasco  
Secretary Pro-Tem

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Mike Damron  
Treasurer



# 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: June 16, 2026

**Staffing Updates.** Recruitment efforts for the Assistant/Associate Engineer position remain underway. Despite broad distribution, only a limited number of applications were received over the six-week advertisement period. Interviews for prospective candidates have been scheduled. We expect to begin recruiting for the vacant WWTP Operator position in the coming weeks.

**Battery Energy Storage Project Update.** Holt Renewables received TerraVerde and District comments on their 60% complete design drawings from the District's project team. Of note, the proposed ELM battery equipment was approved for SGIP funding and the team is working towards issuance of the final notice to proceed so that Holt could issue a purchase order for the equipment and engaged the manufacturer to develop final design details.

**Clean Water SoCal Meeting.** I attended the bi-annual meeting of the Clean Water SoCal Board of Directors held June 11<sup>th</sup> at the Orange County Sanitation Districts office. A copy of the CWSC Annual highlights report is attached for reference. Extensive work on pending air quality regulation at the state level, including the Advanced Clean Fleet Rule and other programs, is ongoing.

**ACEC Channel Coast Chapter Presentation.** I gave a presentation to the local chapter of the American Council of Engineering Companies (ACEC) on May 28<sup>th</sup> at their luncheon meeting held at Rincon Brewing here in Carpinteria. The focus was on the AWPf portion of the CAPP project, but I also provided an overview of the District's long-range capital program to the group.

**SAMA Meeting Report.** I attended the June 10<sup>th</sup> meeting of the Sanitation Agency Managers Association held at the Goleta West Sanitary District. A representative from Grundos gave a talk on submersible pumps and manhole level sensing equipment. Roundtable discussion on manhole coating experience, air quality permitting and other topics followed.

**APCD Permit to Operate (PTO) Renewal.** Staff is working with Santa Barbara Air Pollution Control District staff to draft a renewal permit for the coming five-year period. We have requested minor modifications to the permit based on historical experience with scrubber media replacement needs. The final PTO should issue by June 22<sup>nd</sup>. In conjunction with this permit process, staff completed replacement of all media in OCU-1 during the week of June 8<sup>th</sup>.

## **Operations Update**

System operations updates are as follows:

- The treatment plant is operating well and in full compliance with our NPDES discharge permit.
- Staff contracted to have an emergency pedestrian gate installed at the treatment facility.

In the event the primary access is blocked, this will provide a safe exit for District staff during an emergency evacuation event.

- Operations staff repaired one of the Lift Station No. 2 pumps. This process is improved, as we are able to swap any pump requiring repair with a replacement pump so we have full pumping capacity at all times while pumps are being repaired or rebuilt.
- The collection system is operating normally with no mainline blockages or other operational issues reported.
- Ten new E-One replacement pumps were delivered and added to our inventory. Collections staff have rebuilt a number of other pumps in recent weeks.
- Collections staff are focusing on lateral inspections and USA markouts. Mainline CCTV inspections have recommenced as well, with work occurring in the El Carro and Santa Ynez neighborhoods.

**Welcome New Members!**  
**Luke Lau**  
**Mark Oliver Quijano**

**Engagement with State Water Board:**

- ROMS-BEC OAH Model Review
- Nutrients
- SSS WDR Implementation
- WW Needs Assessment
- Indoor Water Conservation
- PFAS in Wastewater Information

**Engagement with CARB:**

- Meetings with CARB Board and Executive Leadership on Advanced Clean Fleet (ACF)
- Meetings with CARB, and Local Air Districts on Air Toxics Emission Testing

**Engagement with SCAQMD:**

- Rule 301 Reporting Deadlines
- Permit Streamlining
- Air Toxics Emission Testing
- BACT Sulfur Control Systems

**Engagement with SDAPCD:**

- SB 58 New H2S Standards and Tijuana River Air Quality Issues

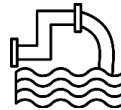
**Engagement with EPA**

- Test of Significant Toxicity Guidance
- EPA Biosolids Risk Assessment for PFAS
- Tier 4 Certified Generator Inducements

**Engagement with SCCWRP:**

- Exfiltration
- OAH – ROMS-BEC Modeling Review

**Presentations Provided/Moderated:**



- ❖ Nutrient Management Workshops
- ❖ Exfiltration Theories
- ❖ CASA BACEN Webinar
- ❖ Advanced Clean Fleet Updates
- ❖ Tier 4 Certified Diesel Generator Inducements

**Comment Letters:**



- ✓ **California Legislature** - Ultra Low NOx Heavy Duty Truck Deployment
- ✓ **AB 643 Support** – Organic Waste Diversion Materials Procurement
- ✓ **San Diego Regional Board** – Bacteria TMDL (exfiltration)
- ✓ **AB 1849 Support** – Decarbonized Gaseous Fuels Expansion
- ✓ **CARB** – Advanced Clean Fleet 15-day Amendments
- ✓ **CARB** – CTR-EICG Pooled Toxic Compound Emission Reporting Extension
- ✓ **CEC** – Water Closet Water Use Standard
- ✓ **AB 2777** – CWSRF Loan Flexibility



**The CWSP met in March 2026 for Strategic Planning**  
**The 2026 Clean Water Summit Partners (CWSP) Priorities**  
*Theme: Building Shared Approaches for Environmental Outcomes*

**WATER Priorities**

- Nutrients (Coastal and Inland)
- ROMS-BEC Steering Committee Continuation
- PFAS
- Wastewater Needs Assessment
- Exfiltration
- Affordability
- Indoor Water Conservation
- Clean Water SRF Funding

**BIOSOLIDS Priorities**

- PFAS
  - Hazardous Substance RCRA
  - Federal Liability Exemption
  - Plant Uptake Study
  - Public Messaging
- SB 1383 Implementation
- Biosolids Land Application Acceptance

**AIR Priorities**

- CNRA Climate Adaption Strategy
- CARB Pooled Air Toxic Emission Study
- CARB Advanced Clean Fleet
- Methane and Nitrous Oxide Emissions





**Carpinteria Sanitary District**  
Board of Directors Meeting

TO: Board of Directors  
 FROM: Kim Garcia – District Administrator  
**SUBJECT: Financial Status and Transaction Report**  
 DATE: June 16, 2026

**Disbursements/checks\***. Review of disbursements/checks for the period of May 1 through May 31, 2026.

\*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 May 1 – May 31, 2026. The District operating account balances as of May 31, 2026. 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.

<b><i>Fund Balances</i></b>	
General and Payroll (MB&T)	\$ 592,459.77
Non-Restricted Investment Account (LAIF)	\$ 2,291,883.84
Non-Restricted Investment Accounts (CLASS)	\$ 6,357,967.37
Restricted Capital Improvement Fund (CLASS)	\$ 3,621,109.50
Development Impact Fund (CLASS)	\$ 32,132.32
Section 115 Trust Fund	\$ 567,554.56
Total	<u>\$ 13,463,107.36</u>
<b><i>Operating Expenditures</i></b>	
Period Total Wages and Benefits	\$ 275,024.12
Period Expenses	\$ 125,344.73
Total Period Operating Expenses	<u>\$ 400,368.85</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
<b>46411</b>									
05/26	05/15/2026	46411	1009	ADT SECURITY SERVICES	403982720_	1	1-0000-5490	194.50	194.50
Total 46411:									194.50
<b>46412</b>									
05/26	05/15/2026	46412	1028	ALL AROUND LANDSCAPE SUP	1605014_AP	1	1-1000-5650	5.61	5.61
05/26	05/15/2026	46412	1028	ALL AROUND LANDSCAPE SUP	1605014_AP	2	1-1000-5620	10.91	10.91
Total 46412:									16.52
<b>46413</b>									
05/26	05/15/2026	46413	1402	ASEVA	142629	1	1-0000-5430	193.40	193.40
05/26	05/15/2026	46413	1402	ASEVA	142629	2	1-1000-5430	193.40	193.40
Total 46413:									386.80
<b>46414</b>									
05/26	05/15/2026	46414	1098	BURKE WILLIAMS & SORENSEN	366229	1	1-0000-5831	1,274.00	1,274.00
Total 46414:									1,274.00
<b>46415</b>									
05/26	05/15/2026	46415	1120	CANNON CORPORATION	95740	1	1-1000-5844	3,508.25	3,508.25
05/26	05/15/2026	46415	1120	CANNON CORPORATION	95908	1	1-0000-1820	1,080.00	1,080.00
05/26	05/15/2026	46415	1120	CANNON CORPORATION	95909	1	1-0000-1820	15,000.00	15,000.00
Total 46415:									19,588.25
<b>46416</b>									
05/26	05/15/2026	46416	1127	CARPINTERIA EYE CARE	VALIKONIS_	1	1-1000-5127	68.00	68.00
Total 46416:									68.00
<b>46417</b>									
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	1	1-1000-5690	34.65	34.65
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	2	1-1000-5690	14.49	14.49
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	3	1-1000-5510	21.78	21.78
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	4	1-1000-5620	27.28	27.28
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	5	1-1000-5690	207.91	207.91
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	6	1-1000-5690	11.97	11.97
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	7	1-1000-5620	3.59	3.59
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	8	1-1000-5650	12.32	12.32
05/26	05/15/2026	46417	1133	CARPINTERIA VALLEY LUMBER	1142_APR26	9	1-1000-5680	8.71	8.71
Total 46417:									342.70
<b>46418</b>									
05/26	05/15/2026	46418	1135	CARPINTERIA VALLEY WATER	CARPSANIT	1	1-1000-5440	105.84	105.84
05/26	05/15/2026	46418	1135	CARPINTERIA VALLEY WATER	CARPSANIT	2	1-0000-5440	257.03	257.03
05/26	05/15/2026	46418	1135	CARPINTERIA VALLEY WATER	CARPSANIT	3	1-1000-5440	129.08	129.08
05/26	05/15/2026	46418	1135	CARPINTERIA VALLEY WATER	CARPSANIT	4	1-1000-5440	96.81	96.81

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
05/26	05/15/2026	46418	1135	CARPINTERIA VALLEY WATER	CARPSANIT	5	1-1000-5440	81.18	81.18
05/26	05/15/2026	46418	1135	CARPINTERIA VALLEY WATER	CARPSANIT	6	1-1000-5440	152.48	152.48
05/26	05/15/2026	46418	1135	CARPINTERIA VALLEY WATER	CARPSANIT	7	1-1000-5440	59.19	59.19
05/26	05/15/2026	46418	1135	CARPINTERIA VALLEY WATER	CARPSANIT	8	1-0000-5440	59.19	59.19
Total 46418:									940.80
<b>46419</b>									
05/26	05/15/2026	46419	1140	CASELLE INC.	18708	1	1-0000-5851	2,310.00	2,310.00
Total 46419:									2,310.00
<b>46420</b>									
05/26	05/15/2026	46420	1165	CIO SOLUTIONS LP	129787-126	1	1-0000-5843	1,788.74	1,788.74
05/26	05/15/2026	46420	1165	CIO SOLUTIONS LP	129787-126	2	1-1000-5843	1,788.75	1,788.75
Total 46420:									3,577.49
<b>46421</b>									
05/26	05/15/2026	46421	1887	CLEAN WATER SOCAL	290	1	1-0000-5242	1,861.00	1,861.00
05/26	05/15/2026	46421	1887	CLEAN WATER SOCAL	290_REVISI	1	1-0000-5242	58.00	58.00
Total 46421:									1,919.00
<b>46422</b>									
05/26	05/15/2026	46422	1175	COAST AUTO PARTS	1145_APR26	1	1-1000-5640	35.51	35.51
05/26	05/15/2026	46422	1175	COAST AUTO PARTS	1145_APR26	2	1-1000-5640	58.84	58.84
Total 46422:									94.35
<b>46423</b>									
05/26	05/15/2026	46423	1176	COASTAL COPY	1189141	1	1-0000-5610	293.19	293.19
Total 46423:									293.19
<b>46424</b>									
05/26	05/15/2026	46424	1178	COASTAL VIEW NEWS	63427	1	1-0000-5847	242.00	242.00
Total 46424:									242.00
<b>46425</b>									
05/26	05/15/2026	46425	1204	COX COMMUNICATIONS	30110246412	1	1-1000-5843	130.02	130.02
05/26	05/15/2026	46425	1204	COX COMMUNICATIONS	30110246412	2	1-0000-5843	130.01	130.01
Total 46425:									260.03
<b>46426</b>									
05/26	05/15/2026	46426	1228	DATCO SERVICES CORPORATI	526-60094	1	1-1000-5132	20.00	20.00
Total 46426:									20.00
<b>46427</b>									
05/26	05/15/2026	46427	1258	DXP ENTERPRISES INC	55795829	1	1-1000-5650	14,521.13	14,521.13
Total 46427:									14,521.13

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
<b>46428</b>									
05/26	05/15/2026	46428	1261	E.J. HARRISON & SONS, INC.	041626	1	1-1000-5450	550.99	550.99
Total 46428:									550.99
<b>46429</b>									
05/26	05/15/2026	46429	1274	ENGEL & GRAY, INC.	64X00001	1	1-1000-5470	11,222.69	11,222.69
Total 46429:									11,222.69
<b>46430</b>									
05/26	05/15/2026	46430	1275	ENV SERVICES INC.	498395	1	1-1000-5320	1,803.90	1,803.90
Total 46430:									1,803.90
<b>46431</b>									
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	1	1-1000-5320	726.00	726.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	2	1-1000-5320	101.00	101.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	3	1-1000-5320	101.00	101.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	4	1-1000-5320	101.00	101.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	5	1-1000-5320	131.00	131.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	6	1-1000-5320	101.00	101.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	7	1-1000-5320	101.00	101.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	8	1-1000-5320	101.00	101.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	9	1-1000-5320	101.00	101.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	10	1-1000-5320	129.00	129.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	11	1-1000-5320	131.00	131.00
05/26	05/15/2026	46431	1303	FGL ENVIRONMENTAL	02-0000040_	12	1-1000-5320	129.00	129.00
Total 46431:									1,953.00
<b>46432</b>									
05/26	05/15/2026	46432	1305	FISHER SCIENTIFIC	7912648	1	1-1000-5310	205.97	205.97
Total 46432:									205.97
<b>46433</b>									
05/26	05/15/2026	46433	1317	FRONTIER COMMUNICATIONS	8056842498	1	1-1000-5430	79.55	79.55
Total 46433:									79.55
<b>46434</b>									
05/26	05/15/2026	46434	1355	GRAINGER	9877390261	1	1-1000-5650	438.96	438.96
05/26	05/15/2026	46434	1355	GRAINGER	9896645406	1	1-1000-5650	1,239.39	1,239.39
05/26	05/15/2026	46434	1355	GRAINGER	9900292914	1	1-1000-5650	308.78	308.78
05/26	05/15/2026	46434	1355	GRAINGER	9900292922	1	1-1000-5620	263.66	263.66
05/26	05/15/2026	46434	1355	GRAINGER	9900527913	1	1-1000-5650	394.76-	394.76-
05/26	05/15/2026	46434	1355	GRAINGER	9901751645	1	1-1000-5527	171.48	171.48
05/26	05/15/2026	46434	1355	GRAINGER	9901971227	1	1-1000-5650	1,959.63	1,959.63
05/26	05/15/2026	46434	1355	GRAINGER	9901971235	1	1-1000-5510	252.95	252.95
Total 46434:									4,240.09
<b>46435</b>									
05/26	05/15/2026	46435	1375	HARDY DIAGNOSTICS	787648	1	1-1000-5310	39.85	39.85

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
Total 46435:									39.85
<b>46436</b>									
05/26	05/15/2026	46436	1950	HOLT RENEWABLES LLC	1155	1	1-0000-1820	20,730.84	20,730.84
Total 46436:									20,730.84
<b>46437</b>									
05/26	05/15/2026	46437	1401	IDEXX DISTRIBUTION INC.	3200246924	1	1-1000-5310	330.28	330.28
Total 46437:									330.28
<b>46438</b>									
05/26	05/15/2026	46438	1411	INTERSTATE BATTERY SYSTEM	33412009	1	1-1000-5640	170.90	170.90
05/26	05/15/2026	46438	1411	INTERSTATE BATTERY SYSTEM	33412010	1	1-1000-5640	170.90	170.90
Total 46438:									341.80
<b>46439</b>									
05/26	05/15/2026	46439	1428	JCI JONES CHEMICALS INC.	99409	1	1-1000-5522	9,811.81	9,811.81
05/26	05/15/2026	46439	1428	JCI JONES CHEMICALS INC.	996334	1	1-1000-5522	7,692.29	7,692.29
Total 46439:									17,504.10
<b>46440</b>									
05/26	05/15/2026	46440	1451	KAESER COMPRESSORS INC.	918295811	1	1-1000-5680	638.87	638.87
Total 46440:									638.87
<b>46441</b>									
05/26	05/15/2026	46441	1459	KIMIA ATTAR, DDS	GRAF_4.14.	1	1-0000-5228	142.00	142.00
05/26	05/15/2026	46441	1459	KIMIA ATTAR, DDS	GRAF_4.30.	1	1-0000-5228	312.00	312.00
Total 46441:									454.00
<b>46442</b>									
05/26	05/15/2026	46442	1501	MARTIN FAMILY DENTISTRY	BROAD_5.5.	1	1-1000-5127	120.60	120.60
Total 46442:									120.60
<b>46443</b>									
05/26	05/15/2026	46443	1507	MC CORMIX CORP.	39199	1	1-1000-5260	913.75	913.75
05/26	05/15/2026	46443	1507	MC CORMIX CORP.	39637	1	1-1000-5260	990.80	990.80
Total 46443:									1,904.55
<b>46444</b>									
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	26679_4.30.	1	1-1000-5241	334.43	334.43
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	26679_4.30.	2	1-1000-5241	334.43	334.43
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	26679_4.30.	3	1-1000-5241	334.43	334.43
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	26679_4.30.	4	1-1000-5241	366.95	366.95
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	26679_4.30.	5	1-1000-5241	334.43	334.43
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	274953_4.30	1	1-1000-5510	44.61	44.61
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	274953_4.30	2	1-1000-5510	522.09	522.09
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	274953_4.30	3	1-1000-5510	44.61	44.61

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	274953_4.30	4	1-1000-5510	44.61	44.61
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	274953_4.30	5	1-1000-5510	44.61	44.61
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	274953_4.30	6	1-1000-5510	155.50	155.50
05/26	05/15/2026	46444	1523	MISSION UNIFORM SERVICE	274953_4.30	7	1-1000-5510	44.61	44.61
Total 46444:									2,605.31
<b>46445</b>									
05/26	05/15/2026	46445	1879	MKN	3158	1	1-0000-1820	282.75	282.75
Total 46445:									282.75
<b>46446</b>									
05/26	05/15/2026	46446	1952	PARKSON	51046671	1	1-1000-5650	49.05	49.05
05/26	05/15/2026	46446	1952	PARKSON	51046672	1	1-1000-5650	28.00	28.00
Total 46446:									77.05
<b>46447</b>									
05/26	05/15/2026	46447	1579	PAUL SWENINGSON	MILEAGE_A	1	1-1000-5265	34.80	34.80
Total 46447:									34.80
<b>46448</b>									
05/26	05/15/2026	46448	1580	PAYCHEX HR	15279443	1	1-0000-5851	157.55	157.55
Total 46448:									157.55
<b>46449</b>									
05/26	05/15/2026	46449	1594	PLUMBERS DEPOT INC.	61331	1	1-1000-5690	1,162.20	1,162.20
Total 46449:									1,162.20
<b>46450</b>									
05/26	05/15/2026	46450	1610	PURETEC	2405776	1	1-1000-5310	121.60	121.60
Total 46450:									121.60
<b>46451</b>									
05/26	05/15/2026	46451	1628	RELIANCE STANDARD LIFE INS	105669_MAY	1	1-1000-5124	1,007.57	1,007.57
05/26	05/15/2026	46451	1628	RELIANCE STANDARD LIFE INS	105669_MAY	2	1-0000-5124	383.90	383.90
Total 46451:									1,391.47
<b>46452</b>									
05/26	05/15/2026	46452	1633	RINCON CONSULTANTS INC.	73901	1	1-1000-5630	1,442.70	1,442.70
Total 46452:									1,442.70
<b>46453</b>									
05/26	05/15/2026	46453	1654	ROTARY CLUB OF CARPINTERI	2026428-33	1	1-0000-5242	171.00	171.00
Total 46453:									171.00
<b>46454</b>									
05/26	05/15/2026	46454	1659	RUTH M SHIFMAN DDS INC.	EDELBACHE	1	1-0000-5127	536.00	536.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
05/26	05/15/2026	46454	1659	RUTH M SHIFMAN DDS INC.	EELBACHER	1	1-0000-5127	1,675.00	1,675.00
05/26	05/15/2026	46454	1659	RUTH M SHIFMAN DDS INC.	JAMES_4.15	1	1-0000-5127	536.00	536.00
Total 46454:									2,747.00
<b>46455</b>									
05/26	05/15/2026	46455	1670	SANSUM CLINIC OCCUPATION	98782	1	1-1000-5132	165.00	165.00
Total 46455:									165.00
<b>46456</b>									
05/26	05/15/2026	46456	1920	SHAPE INC.	59954B4781	1	1-1000-5690	1,446.12	1,446.12
Total 46456:									1,446.12
<b>46457</b>									
05/26	05/15/2026	46457	1710	SMARDAN - HATCHER CO.	4356771	1	1-1000-5620	98.75-	98.75-
05/26	05/15/2026	46457	1710	SMARDAN - HATCHER CO.	4356818	1	1-1000-5620	58.46	58.46
05/26	05/15/2026	46457	1710	SMARDAN - HATCHER CO.	S4354707	1	1-1000-5620	2,287.83	2,287.83
05/26	05/15/2026	46457	1710	SMARDAN - HATCHER CO.	S4355334	1	1-1000-5620	39.77	39.77
Total 46457:									2,287.31
<b>46458</b>									
05/26	05/15/2026	46458	1715	SOCAL GAS	0485143000	1	1-1000-5410	16.28	16.28
Total 46458:									16.28
<b>46459</b>									
05/26	05/15/2026	46459	1721	SOUTHERN CALIFORNIA EDISO	7004056877	1	1-1000-5420	124.48	124.48
05/26	05/15/2026	46459	1721	SOUTHERN CALIFORNIA EDISO	7004056877	2	1-1000-5420	16.57	16.57
05/26	05/15/2026	46459	1721	SOUTHERN CALIFORNIA EDISO	7004056877	3	1-1000-5420	411.57	411.57
05/26	05/15/2026	46459	1721	SOUTHERN CALIFORNIA EDISO	7004056877	4	1-1000-5420	524.65	524.65
05/26	05/15/2026	46459	1721	SOUTHERN CALIFORNIA EDISO	7004056877	5	1-1000-5420	119.71	119.71
05/26	05/15/2026	46459	1721	SOUTHERN CALIFORNIA EDISO	7004056877	6	1-1000-5420	960.07	960.07
05/26	05/15/2026	46459	1721	SOUTHERN CALIFORNIA EDISO	7004056877	7	1-1000-5420	18,769.83	18,769.83
05/26	05/15/2026	46459	1721	SOUTHERN CALIFORNIA EDISO	7004056877	8	1-1000-5420	1,441.69	1,441.69
Total 46459:									22,368.57
<b>46460</b>									
05/26	05/15/2026	46460	1732	STANDARD INSURANCE COMP	615642_MAY	1	1-1000-5126	275.60	275.60
05/26	05/15/2026	46460	1732	STANDARD INSURANCE COMP	615642_MAY	2	1-0000-5126	63.60	63.60
Total 46460:									339.20
<b>46461</b>									
05/26	05/15/2026	46461	1916	TERRAVERDE ENERGY LLC.	3014	1	1-0000-1820	1,912.50	1,912.50
05/26	05/15/2026	46461	1916	TERRAVERDE ENERGY LLC.	3097	1	1-0000-1820	4,696.25	4,696.25
Total 46461:									6,608.75
<b>46462</b>									
05/26	05/15/2026	46462	1778	THE WHARF	69761	1	1-1000-5527	130.92	130.92
05/26	05/15/2026	46462	1778	THE WHARF	70342	1	1-1000-5527	169.66	169.66

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
Total 46462:									300.58
<b>46463</b>									
05/26	05/15/2026	46463	1793	TRI-CO REPROGRAPHICS	239017	1	1-0000-5210	64.24	64.24
Total 46463:									64.24
<b>46464</b>									
05/26	05/15/2026	46464	1796	TRITECH SOFTWARE SOLUTIO	463716	1	1-1000-5843	8,936.80	8,936.80
Total 46464:									8,936.80
<b>46465</b>									
05/26	05/15/2026	46465	1798	TWO TRUMPETS COMMUNICAT	1595	1	1-0000-5847	2,000.00	2,000.00
Total 46465:									2,000.00
<b>46466</b>									
05/26	05/15/2026	46466	1806	UNDERGROUND SERVICE ALE	25-263535	1	1-1000-5480	30.41	30.41
05/26	05/15/2026	46466	1806	UNDERGROUND SERVICE ALE	420260217	1	1-1000-5480	78.80	78.80
Total 46466:									109.21
<b>46467</b>									
05/26	05/15/2026	46467	1907	VEGA Americas Inc.	682920	1	1-1000-5650	997.60	997.60
Total 46467:									997.60
<b>46468</b>									
05/26	05/15/2026	46468	1833	VERIZON	6140389298	1	1-1000-5430	332.93	332.93
05/26	05/15/2026	46468	1833	VERIZON	6142905070	1	1-1000-5430	563.26	563.26
Total 46468:									896.19
<b>46469</b>									
05/26	05/15/2026	46469	1852	WEST COAST AIR CONDITIONI	IAC10270	1	1-0000-1820	5,850.00	5,850.00
Total 46469:									5,850.00
<b>46470</b>									
05/26	05/15/2026	46470	1873	XYLEM WATER SOLUTION USA	"P:\ADMINIC	1	1-1000-5680	7,456.83	7,456.83
Total 46470:									7,456.83
<b>46471</b>									
05/26	05/22/2026	46471	1212	CUSHMAN CONTRACTING COR	PROGRESS	1	1-0000-1820	200,842.35	200,842.35
Total 46471:									200,842.35
Grand Totals:									379,048.30

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
1-0000-1820	250,394.69	.00	250,394.69
100002000	493.51	379,541.81-	379,048.30-
1-0000-5124	383.90	.00	383.90
1-0000-5126	63.60	.00	63.60
1-0000-5127	2,747.00	.00	2,747.00
1-0000-5210	64.24	.00	64.24
1-0000-5228	454.00	.00	454.00
1-0000-5242	2,090.00	.00	2,090.00
1-0000-5430	193.40	.00	193.40
1-0000-5440	316.22	.00	316.22
1-0000-5490	194.50	.00	194.50
1-0000-5610	293.19	.00	293.19
1-0000-5831	1,274.00	.00	1,274.00
1-0000-5843	1,918.75	.00	1,918.75
1-0000-5847	2,242.00	.00	2,242.00
1-0000-5851	2,467.55	.00	2,467.55
1-1000-5124	1,007.57	.00	1,007.57
1-1000-5126	275.60	.00	275.60
1-1000-5127	188.60	.00	188.60
1-1000-5132	185.00	.00	185.00
1-1000-5241	1,704.67	.00	1,704.67
1-1000-5260	1,904.55	.00	1,904.55
1-1000-5265	34.80	.00	34.80
1-1000-5310	697.70	.00	697.70
1-1000-5320	3,756.90	.00	3,756.90
1-1000-5410	16.28	.00	16.28
1-1000-5420	22,368.57	.00	22,368.57
1-1000-5430	1,169.14	.00	1,169.14
1-1000-5440	624.58	.00	624.58
1-1000-5450	550.99	.00	550.99
1-1000-5470	11,222.69	.00	11,222.69
1-1000-5480	109.21	.00	109.21
1-1000-5510	1,175.37	.00	1,175.37
1-1000-5522	17,504.10	.00	17,504.10
1-1000-5527	472.06	.00	472.06
1-1000-5620	2,691.50	98.75-	2,592.75
1-1000-5630	1,442.70	.00	1,442.70
1-1000-5640	436.15	.00	436.15
1-1000-5650	19,560.47	394.76-	19,165.71
1-1000-5680	8,104.41	.00	8,104.41
1-1000-5690	2,877.34	.00	2,877.34
1-1000-5843	10,855.57	.00	10,855.57
1-1000-5844	3,508.25	.00	3,508.25
Grand Totals:	<u>380,035.32</u>	<u>380,035.32-</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: **Resolution No. R-387**  
**Sewer Service Charges on Assessor Rolls – Public Hearing**

DATE: June 16, 2026

**REQUESTED ACTION:** Staff is requesting Board adoption of Resolution No. R-387. This resolution orders the filing with the County Auditor of the sewer service charges report for fiscal year 2026/27 to be placed on and collected by means of the County Tax Rolls.

**BACKGROUND INFORMATION:** The Board has set the hearing date of June 16, 2026 for placing the sewer service charges on the tax rolls and authorized publication of the required notices. The next step for the District is to place these charges on the Assessor's Rolls. Publication of notice of the hearing was done two times as per Government Code Section 6066, and direct mailing to all newly connected customers has been completed as required by law. The hearing draft of the Sewer Service Charge report listing every property and associated fee was prepared and available on June 1, 2026. This report includes the total sewer service charge fee for each parcel for FY 2026/27.

Beginning in FY 2006/2007, the District began collecting sewer service charges for three individual parcels that comprise the Carpinteria State Beach Park directly from the State of California. The total SSC to be collected from this user in FY 2026/27 is \$71,944.64.

**STAFF COMMENTS:** The procedure to receive public comment or protest includes a formal hearing. For clarity, staff has included a hearing procedure to be used as desired by the Board (See Attachment A). The purpose of this hearing is to give the public the opportunity to comment or protest the filing of the report, which places sewer service charges on the tax rolls for collection through property tax bills. Technically, this is not a meeting for public complaint on the amount of the fees or to request reduction of the charges. The Board can, however, entertain either of these matters at its discretion.

Additionally, this report includes the following Attachments for reference:

Attachment B: Resolution R-387 – A Resolution Enabling the District to Place the Sewer Service Charges on the FY 2026/27 Tax Roll.

Attachment C: Proof of Publication / Notice of Hearing

Attachment D: New Connections in FY 2025/26

Attachment E: SSC Summary Report


**PROTEST PROVISIONS.** The District provides public sewer service to 4,542 parcels. Therefore, written protest from 2,272 parcels is required to achieve a majority protest.

**RECOMMENDATION:** Staff recommends that the Board President conduct the protest hearing following the attached procedure and that the Board adopt Resolution No. R-387, thereby placing the sewer service charges on the FY 2026/27 Counties Assessor's Rolls.

**SUGGESTED MOTION:** I move that the Board adopt Resolution No. R-387, ordering the filing with both Santa Barbara and Ventura County Auditor a report of sewer service charges for FY 2026/27 to be placed on and collected by the Counties Assessor's Rolls.

M\_\_\_\_\_ S\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Abstentions:\_\_\_\_\_

Prepared By:  \_\_\_\_\_  
Craig Murray, P.E. - General Manager

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**HEARING PROCEDURE  
FOR PLACING SEWER CHARGES ON THE ASSESSOR ROLLS PUBLIC HEARING**

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1. President opens hearing on placement of SSCs on the County tax rolls for FY 2026/27.
2. Board Clerk calls roll to verify 2/3 quorum requirement (4 of 5 directors present).
3. General Manager files Notice of Hearing and Proof of Publication with Board Secretary.
4. President calls for any protests from the public. Individuals must identify themselves and indicate parcel(s) for which protest is being made.
5. General Manager tallies written and oral protests received.
6. If there is a majority protest, SSCs cannot be placed on tax rolls.
7. If there is not a majority protest, President closes public hearing and action can be taken on Resolution ordering placement of SSCs on the tax roll.

**RESOLUTION NO. R-387**

**A RESOLUTION OF THE GOVERNING BOARD OF  
CARPINTERIA SANITARY DISTRICT  
ORDERING THE FILING WITH THE COUNTY AUDITOR OF  
A REPORT OF SEWER SERVICE CHARGES FOR  
FISCAL YEAR 2026/2027 TO BE PLACED ON AND  
COLLECTED BY MEANS OF THE COUNTY TAX ROLL**

**WHEREAS**, the Governing Board, via Ordinance No. 17, dated June 7, 2022, elected to collect certain of its sanitary sewer service charges by means of the County Tax Roll for each fiscal year, and

**WHEREAS**, pursuant to Section 5473 of the Health and Safety Code, a written report was filed with the District, which report contains a description of each parcel of real property receiving sewer services and the charge for each parcel for said fiscal year in the County of Santa Barbara and County of Ventura; and

**WHEREAS**, all charges and assessments are in compliance with California Proposition 218; and

**WHEREAS**, pursuant to Section 5473.1 of the Health and Safety Code and Resolution No. R-386, dated April 28, 2026, a hearing on said report was set for 5:30 p.m. on the 16<sup>th</sup> day of June 2026 at the administrative office at 5300 Sixth Street, Carpinteria, California; and

**WHEREAS**, Health and Safety Code 5471(a) authorizes the Sewer Service Charges; and

**WHEREAS**, Health and Safety Code 5471(a) authorizes the District to levy Sewer Service Charges and the basis for such charges is set forth in District Ordinance No. 17 and the March 2022 “Wastewater Rates and Fees Study Report” prepared by Raftelis Financial Consultants, Inc. in support thereof, all of which are incorporated by reference herein; and

**WHEREAS**, Health and Safety Code 5473 authorizes the Sewer Service Charge to be included on the tax roll; and

**WHEREAS**, at said time and place said hearing was held; and

**WHEREAS**, at said hearing the Governing Board of Carpinteria Sanitary District heard and considered all objections or protests to said report.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That all of the recitals contained in the preamble to this Resolution are true;
2. That said written report shall be and it hereby is adopted and determined that each charge as set forth in said report is proper;

3. That the Secretary of this Governing Board and of this District shall, on or before the 1<sup>st</sup> day of August 2026 file or cause to be filed with the Auditor of the County of Santa Barbara and County of Ventura a copy of said report, together with the statement endorsed thereon that said written report has been adopted by the Governing Board of the Carpinteria Sanitary District;
4. That pursuant to Section 5473.4 of the Health and Safety Code, the Auditor of the County of Santa Barbara, State of California and County of Ventura, State of California, shall enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll;
5. That the amount of the charges shall constitute a lien against the lot or parcel of land against which the charge has been imposed as of noon on the first day of immediately preceding date of levy; and
6. The District will defend, indemnify and hold harmless the County of Santa Barbara and County of Ventura from any challenge to placement of the sewer service charges on the assessment roll.
7. That the hearing is hereby concluded.

**PASSED AND ADOPTED** by the Governing Board of the Carpinteria Sanitary District on the 16<sup>th</sup> day of June 2026 by the following vote to wit:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

Resolution No. R-387 was thereupon declared, carried, and adopted.

Dated this 16<sup>th</sup> day of June 2026.

**We certify that the above is a true and correct copy of Resolution No. R-387, adopted by the Board of Directors of the Carpinteria Sanitary District on June 16, 2026.**

**APPROVED:**

---

Debbie Murphy  
President, Board of Directors

**ATTEST:**

---

Mike Modugno  
Secretary, Board of Directors

# Coastal View News

CARPINTERIA'S PLACE FOR NEWS

In the matter of: **Carpinteria Sanitary District**

## NOTICE OF PUBLIC HEARING

### PROOF OF PUBLICATION

State of California  
County of Santa Barbara

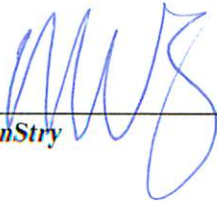
I am a citizen of the United States; I am over the age of eighteen years, and not a party to or interested in the above entitled matter.

I am the Publisher of the Carpinteria-Summerland Coastal View, a newspaper of general circulation, printed and published weekly in the County of Santa Barbara, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Santa Barbara, State of California, under date of November 17, 1995, Case Number 210046, that the notice herein mentioned was set in type not smaller than nonpareil, describing in general terms the purport and character of the notice to be given; that the notice, of which annexed is a printed copy, has been published in each regular issue of said Carpinteria Summerland Coastal View on the following dates, to-wit:

Publish: May 21, June 4, 2026

I hereby certify (or declare) under penalty that the foregoing is true and correct.

Executed this 4<sup>th</sup> day of June, 2026 at Santa Barbara County.

  
\_\_\_\_\_  
**Michael VanStry**

  
**CARPINTERIA**  
Sanitary District

**NOTICE OF PUBLIC HEARING  
CARPINTERIA SANITARY DISTRICT  
REPORT TO COLLECT SEWER  
SERVICE CHARGES  
ON COUNTY TAX ROLL**

NOTICE IS HEREBY GIVEN that on the date of June 16, 2026, at 5:30 p.m. at 5300 Sixth Street, Carpinteria, California, a hearing will be held on a written report on file in the office of the District, located at the above-referenced address. The report contains a description of each parcel of real property within Carpinteria Sanitary District to which sewer service is being rendered or for which an application for service has been made, and sets forth the annual charge proposed to be made for sewer services to each said parcel for the fiscal year 2026/2027.

The purpose of the hearing on the report is to enable the Governing Board of the Carpinteria Sanitary District to hear and consider all objections or protests to the election by the District to collect the sewer service charges as shown on the report on the County Tax Roll in the same manner and at the same time as general taxes.

The report is available for examination during normal business hours beginning June 1, 2026, and will remain available for examination during regular business hours at the administrative office of the District located at 5300 Sixth Street, Carpinteria, California, 93013.

Dated this 28th day of April, 2026.

Debbie Murphy, President  
Board of Directors  
Carpinteria Sanitary District

Publish: May 21, June 4, 2026

# Carpinteria Sanitary District

## New Connections in 2025/2026

Prepared by: Kim Garcia

	APN	Address	Name & Mailing Address	Previous # of Units	Current # of Units	Occupancy Date	Update #
1	004-007-005	5291 Cambridge Lane	5291 Cambridge Lane Carpinteria, CA 93013	1	2	8/4/2025	308
2	001-270-020	1476 Haida Street	1476 Haida Street Carpinteria, CA 93013	1	2	9/5/2025	309
3	001-262-015	1505 Casitas Pass Rd	1505 Casitas Pass Rd Carpinteria, CA 93013	1	2	9/12/2025	310
4	003-382-014	5567 Calle Arena	741 Galvin Lane Fillmore, CA 93015	0	1	9/16/2025	311
5	005-750-011	110 Polo Way	11100 Santa Monica Blvd Los Angeles, CA 90025	0	1	10/21/2025	312
6	005-750-026	3290 Polo Way	11100 Santa Monica Blvd Los Angeles, CA 90025	0	1	10/21/2025	313
7	005-330-020	210 Ocean View	210 Ocean View Carpinteria, CA 93013	1	2	11/12/2025	314
8	003-543-014	1413 Sterling Ave	1413 Sterling Ave Carpinteria, CA 93013	1	2	11/12/2025	315
9	004-018-010	1303 Taranto Circle	1303 Taranto Circle Carpinteria, CA 93013	1	2	1/12/2026	316
10	005-750-010	100 Polo Way	11100 Santa Monica Blvd Los Angeles, CA 90025	0	1	1/27/2026	317
11	005-750-030	3250 Polo Way	11100 Santa Monica Blvd Los Angeles, CA 90025	0	1	1/27/2026	318
12	003-251-021	4745 Carpinteria Ave	3344 Foothill Road Carpinteria, CA 93013	0	24	2/24/2026	319
13	003-314-002	5035 Seventh Street	1164 S. Westlake Blvd, #C Westlake, CA 91361	1	2	2/26/2026	320
14	005-750-006	101 Polo Drive	11100 Santa Monica Blvd Los Angeles, CA 90025	0	1	3/31/2026	321
15	005-270-017	3280 Polo Way	11100 Santa Monica Blvd Los Angeles, CA 90025	0	1	3/31/2026	322
16	005-750-028	3270 Polo Way	11100 Santa Monica Blvd Los Angeles, CA 90025	0	1	3/31/2026	323
17	005-750-029	3260 Polo Way	11100 Santa Monica Blvd Los Angeles, CA 90025	0	1	3/31/2026	324
18	005-750-001	3230 Via Real	11100 Santa Monica Blvd Los Angeles, CA 90025	0	9	3/31/2026	325/326
19	005-390-057	3211 Beach Club Road	3211 Beach Club Road Carpinteria, CA 93013	0	1	6/1/2026	327
20	005-390-056	3230 Beach Club Road	3230 Beach Club Road Carpinteria, CA 93013	0	1	6/1/2026	328
21	003-312-016	588 Elm Ave., Unit A	588 Elm Ave., Unit A Carpinteria, CA 93013	2	3	6/1/2026	329
22	003-153-017	4975 Sawyer Ave	4975 Sawyer Ave. Carpinteria, CA 93013	1	2	6/1/2026	330
23							

Total New Connections

53

**Carpinteria Sanitary District**

**SSC Summary for Fiscal Year 2026/2027**

Prepared By: Kim Garcia

Use Type	No. of APNs	No. of Residential Units	Total SSC Revenue	Residential	Non-Residential
Residential	4,253	6,360	\$ 5,402,735.94	\$ 5,402,735.94	
Mixed Use	34	83	\$ 171,786.66	\$ 70,698.54	\$ 101,088.12
Non-Residential	255		\$ 1,265,247.20		\$ 1,265,247.20
<b>Totals</b>	<b>4,542</b>	<b>6,443</b>	<b>\$ 6,839,769.80</b>	<b>\$ 5,473,434.48</b>	<b>\$ 1,366,335.32</b>
				<u>80.0%</u>	<u>20.0%</u>

Residential Rates/ Year \$849.48  
 Non-Residential Rates Based on Water Usage

**Included Above:**

Santa Barbara County Tax Roll		\$ 6,798,438.20
Ventura County Tax Roll	36 Parcels	\$ 41,331.60
State of California		\$ 71,944.64
Independent Billing	004-014-031 \$849.48 003-200-034 \$849.48	\$ 1,698.96
<b>Total SSC for 2026/27</b>		<b><u>\$ 6,913,413.40</u></b>



**Carpinteria Sanitary District**  
Board of Directors Meeting

## **STAFF REPORT**

TO: Board of Directors

FROM: Craig Murray, P.E. - General Manager

SUBJECT: **Resolution No. R-388: Adopting the FY 2026/27 Annual Budget and Setting the Annual Appropriations Limit**

DATE: June 16, 2026

**REQUESTED ACTION:** That the Board review and consider adopting Resolution R-388 approving the Fiscal Year 2026/27 Budget and setting the annual appropriations limit for the Carpinteria Sanitary District.

**FUNDING SOURCE:** Sewer Service Charges / Property Taxes / CIP Fund / DIF Fund

**BACKGROUND:** Submitted for your review and adoption is the FY 2026/27 Budget for the Carpinteria Sanitary District. This budget document represents input from all departments and has been developed as a team effort. The “Budget Snapshot” page provides an overall summary of the anticipated revenues, operating expenses and capital improvement projects for the upcoming fiscal year. The transmittal letter that accompanies the budget document provides an overview of significant changes from the prior year’s budget.

In reviewing this document, the Board should keep in mind its basic purpose is to provide the District with a financial guideline for the upcoming year. Operation and maintenance cost projections were carefully calculated using the most current information available. The budget, as presented, has been reviewed by the Board Finance Committee. Input and recommendations from the Committee have been incorporated into this document.

During FY 2026/27, the District will continue implementation of the Board approved Capital Improvement Program (CIP). Resolution No. R-388 officially transfers necessary funds from the General Fund into the CIP Fund.

Section 3 of Resolution No. R-388 establishes the District’s appropriations limit for FY 2026/27. The appropriations limit represents the maximum amount that a municipality or other local governmental entity may collect from property tax revenue. Section 7902 of the Government Code establishes the procedure for calculating the appropriations limit each fiscal year. The process is basically an escalation from a baseline year (FY 1979/80) that is a function of population and per capita income within the areas served by the agency.


The District’s appropriations limit for FY 2026/27 is \$5,311,355. The projected property tax revenue for this period is \$890,000, which is well within the established limit. Resolution No. R-388 formally adopts the appropriation limits in accordance with state law.

**RECOMMENDATION:** Staff recommends that the Board adopt the Fiscal Year 2026/27 Budget and set the annual appropriations limit through adoption of Resolution No. R-388 as submitted (modified).

**SUGGESTED MOTION:** I move that the Board of Directors adopt Resolution R-388 adopting the Fiscal Year 2026/27 Budget as submitted (modified) with operating, debt service and capital expenditures totaling \$8,218,086 and setting the annual appropriations limit at \$5,311,335.

M \_\_\_\_\_ S \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

Prepared By:  \_\_\_\_\_  
Craig Murray, P.E. - General Manager

Attachments: Resolution R-388  
Budget Snapshot  
Appropriations Limit Calculation for FY 2026/27  
Fiscal Year 2026/27 Budget (Presented Separately)

\\CARP-FILE01\Admin\Board\Staff Reports\2026\06.16.26\SR\_RESO388\_Budget\_Adoption.doc

## RESOLUTION NO. R-388

### A RESOLUTION OF THE BOARD OF DIRECTORS OF CARPINTERIA SANITARY DISTRICT ADOPTING THE FISCAL YEAR 2026/27 FINAL OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE CARPINTERIA SANITARY DISTRICT AND SETTING THE ANNUAL APPROPRIATIONS LIMIT

The Board of Directors of the Carpinteria Sanitary District (“District”) does resolve as follows:

**SECTION 1: FINDINGS.** The Board of Directors finds and declares as follows:

- A. The Board of Directors reviewed the proposed final Operating and Capital Improvement Program (“CIP”) Budget (“Budget”) for the District for fiscal year 2026/27; and
- B. The Operating and CIP Budget are based upon appropriate estimates and financial planning for the District’s operations, debt and capital improvements; and
- C. The Board of Directors is fully informed regarding the District’s current finances, projected revenue, and financial obligations; and
- D. It is in the public interest for the Board of Directors to adopt the Budget and CIP as proposed by the General Manager.

**SECTION 2: ADOPTION.** The Budget and the CIP projects as incorporated by reference to this Resolution are approved and adopted subject only to the authorizations set forth below.

**SECTION 3: APPROPRIATIONS LIMIT.**

- A. Article XIII B of the California Constitution requires the District to set its Appropriations Limit on an annual basis.
- B. The District’s Appropriations Limit may be adjusted annually based upon inflation and population growth.
- C. The Board of Directors may choose the method of calculating adjustments to the District’s Appropriations Limit on an annual basis. For inflation, pursuant to Article XIII B, § 8(e)(2), adjustments to the Appropriations Limit may be calculated using either the percentage change in per capita personal income from the preceding year or the percentage change in the local assessment roll from the preceding year because of local nonresidential new construction. For population growth, pursuant to Government Code § 7901(b), the District may either use the percentage growth either in its jurisdiction or from the surrounding county.

- D. Pursuant to Article XIII B of the California Constitution, and those Government Code sections adopted pursuant to Article XIII B, § 8(f), the Board of Directors chooses to adjust the District's Appropriations Limit by calculating inflation using the California per capita personal income growth and calculating population growth by using the percentage change in population in Santa Barbara County.
- E. As a result of the adjustments made to the District's Appropriations Limit, the Board of Directors sets the Appropriations Limit for fiscal year 2026/27 at \$5,311,335

**SECTION 4: BUDGET APPROPRIATIONS.** Based upon the Budget, the total General Fund operating budget, including transfers, is \$6,107,400. The Overall District Budget is \$8,218,086 including debt service and current year CIP projects. The General Manager, or designee, is authorized to implement the appropriations.

**SECTION 5: CIP APPROPRIATIONS.** Based upon the CIP, a total of \$1,570,000 is appropriated for capital improvement projects for fiscal year 2026/27. The General Manager, or designee, is authorized to implement the CIP.

**SECTION 6: FUND OPERATING RESERVES.** The General Manager, or designee, may appropriate any remaining revenues at the close of fiscal year 2026/27 into the applicable Fund operating reserve per Governmental Accounting Standards Board (GASB) Statement No. 54.

**SECTION 7: BUDGET ADJUSTMENTS.** The Budget may be subsequently adjusted as follows:

- A. By majority vote of the Board of Directors;
- B. By the General Manager, or designee, for all appropriation transfers between programs and appropriation units (e.g., salaries and benefits, services and supplies, and capital outlay) within programs;
- C. Objects code expenditures within appropriation units in a program are not restricted so long as funding is available in the appropriation unit as a whole.

**SECTION 8: CONTRACTING AUTHORITY.**

- A. The General Manager, or designee, is authorized to bid and award contracts for the equipment, supplies, and services approved in the Budget.
- B. The General Manager or designee, is authorized to execute all contracts awarded for equipment, supplies, and services approved in the Budget.
- C. For all other services, equipment, and supplies, the General Manager or designee, is authorized to execute contracts in accordance with the District's Ordinances.

**SECTION 9:** The Secretary is directed to certify the adoption of this Resolution; record this Resolution in the book of the District’s original resolutions; and make a minute of the adoption of the Resolution in the Board of Director’s records and the minutes of this meeting.

**SECTION 10:** This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

**PASSED, APPROVED, AND ADOPTED** by the Governing Board of the Carpinteria Sanitary District on June 16, 2026, and carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

Resolution No. R-388 was thereupon declared, carried, and adopted.

Dated this 16<sup>th</sup> day of June 2026.

**We certify that the above is a true and correct copy of Resolution No. R-388, adopted by the Board of Directors of the Carpinteria Sanitary District on June 16, 2026.**

**APPROVED:**

\_\_\_\_\_  
Debbie Murphy  
President, Board of Directors

**ATTEST:**

\_\_\_\_\_  
Mike Modugno  
Secretary, Board of Directors

**CARPINTERIA SANITARY DISTRICT  
BUDGET SNAPSHOT**

	BUDGET 2025/26	BUDGET 2026/27	BUDGET Inc/(Dec)	CHANGE %
<b>REVENUES</b>				
Sewer Service Charges (SSC)	6,680,000	6,913,000	233,000	3.5%
Property Taxes	850,000	890,000	40,000	4.7%
Interest Income	450,000	450,000	-	0.0%
Development Impact Fees (DIF)	-	-	-	0.0%
Other Fees and Income	20,000	20,000	-	0.0%
Other Sources of Cash/Grants & Dedications	-	-	-	0.0%
<b>Total Gross Revenues</b>	<b>8,000,000</b>	<b>8,273,000</b>	<b>273,000</b>	<b>3.4%</b>
<b>EXPENSES</b>				
<b>Operating Expenses</b>				
Wages	2,279,980	2,612,500	332,520	14.6%
Benefits	1,241,636	1,320,900	79,264	6.4%
General	378,300	406,800	28,500	7.5%
Environment & Monitoring	62,500	82,500	20,000	32.0%
Utilities	341,300	338,700	(2,600)	(0.8%)
Biosolids Disposal	165,000	165,000	-	0.0%
Supplies & Equipment	323,000	328,500	5,500	1.7%
Repairs & Maintenance	434,500	439,500	5,000	1.2%
Professional Services	276,000	380,500	104,500	37.9%
Other Expenses	81,000	32,500	(48,500)	(59.9%)
<b>Total Operating Expenses</b>	<b>5,583,216</b>	<b>6,107,400</b>	<b>524,184</b>	<b>9.4%</b>
<b>Non-Operating Expense</b>				
Debt Service	1,180,563	236,613	(943,950)	(80.0%)
Admin Building Financing Fund	304,587	304,073	(514)	(0.2%)
Capital Improvements - Carry Over (1)	2,490,000	3,000,000	510,000	20.5%
Capital Improvements	935,000	1,570,000	635,000	67.9%
<b>Total Non-Operating Expenses (2)</b>	<b>2,420,149</b>	<b>2,110,686</b>	<b>(309,464)</b>	<b>(12.8%)</b>
<b>Total Uses of Cash</b>	<b>8,003,365</b>	<b>8,218,086</b>		
<b>Surplus (Deficit) for the Year</b>	<b>(3,365)</b>	<b>54,914</b>		
<b>Estimate Year End Cash Balance</b>	<b>\$10,947,802</b>	<b>\$11,603,742</b>		

(1) Capital Improvements - Carry Over funds have been approved in prior years budget and therefore not calculated into the current Fiscal Year Total Non-Operating Expense

(2) Estimate Year End Cash Balance total excludes any Capital Improvements - Carry Over funds

**CARPINTERIA SANITARY DISTRICT  
APPROPRIATION LIMIT**

Appropriation Limit Calculation		FY 2025/26	FY 2026/27
A	Prior Year Appropriation Limit	\$4,866,517	\$4,933,189
B	Change in Calif. Per Capita Income	1.044	1.053
C	Change in District's Population	0.9710	0.9710
C1	Change in County Population	0.992	0.9600
D	Multiplying Factor (Larger of C or C1 times B)	1.0137	1.0225
E	New Appropriation Limit	\$4,933,189	\$5,311,335
F	Property Tax Collected/ Estimate	\$815,000	\$890,000
G	Under Limit	\$4,118,189	\$4,421,335



# Carpinteria Sanitary District

Board of Directors Meeting

## STAFF REPORT

**TO:** Board of Directors

**FROM:** Craig Murray, P.E. - General Manager

**SUBJECT:** **Review of Conceptual Proposal to Consolidate with Summerland Sanitary District**

**DATE:** June 16, 2026

**REQUESTED ACTION:** Review and provide direction to staff regarding potential organizational changes affecting Summerland Sanitary District and Carpinteria Sanitary District.

**BACKGROUND:** The Summerland Sanitary District (SSD) geographical boundary abuts the northern end of the Carpinteria Sanitary District (CSD) service area and extends approximately to Ortega Ridge Road. SSD provides wastewater collection, treatment and disposal to approximately 480 customer accounts and has annual revenue of approximately \$1.5M.

SSD's small size presents fiscal and functional challenges that are accelerating with heightened regulatory pressure, a tight labor market and sharp increases in capital construction and general operating costs. Over the past several years, SSD and CSD have had a number of informal discussions at the staff and Board committee levels regarding potential consolidation of the agencies, dissolution and annexation by CSD, and other options that could potentially mitigate issues they are facing. SSD has had parallel conversations with Montecito Sanitary District, their neighbor to the north, and has participated in recent studies and discussions related to a three-way merger with Montecito Water District and Montecito Sanitary District.

CSD and SSD staff recently collaborated on a white paper outlining some of the key topics and issues that would require careful analysis before considering a potential consolidation or merger. This outline, attached for preliminary review, could provide a framework for a comprehensive study performed by a consultant (or consultants) with expertise in government agency consolidation. Such a study would necessarily address issues and items that Santa Barbara LAFCO would require to consider any organizational change.

Before proceeding further, SSD hopes to get high level input from the CSD Board regarding this conceptual proposal. Would CSD consider an organizational change? If so, are there fundamental criteria or requirements that must be met for such a proposal to move forward? Are there identifiable barriers or non-negotiables that should be inputs to any future study?

District staff is seeking input from the Board on this item that we can share back to SSD staff. If desired or appropriate, joint committee or Board meetings could be scheduled to further the conversation.

**RECOMMENDATION:** Review the attached outline and provide direction to staff on the conceptual proposal for consolidation with Summerland Sanitary District.

**SUGGESTED MOTION:** None.

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

Attachment: SSD and CSD Consolidation/ Annexation Review Outline

# Summerland Sanitary District and Carpinteria Sanitary District Consolidation/Annexation Review

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This outline analyzes the financial, operational, and personnel impacts of a proposed consolidation between the Summerland Sanitary District (SSD) and the Carpinteria Sanitary District (CSD). This outline evaluates rate structures, revenues, long-term liabilities, fixed assets, human resources, and governance implications associated with CSD annexing SSD.

## 1. INTRODUCTION AND BACKGROUND

About the Summerland Sanitary District (SSD)

SSD provides wastewater services to the Summerland community, formed in 1957, serving ~ 480 connections across more than 8 miles of sewer pipeline and 3 pump stations. Based on the FY2026-27 proposed budget, the district operates with an estimated \$1,553,226 in revenue and \$1,323,320 in projected expenditures. The district's operations are supported by a combination of sewer service charges and property tax allocations.

About the Carpinteria Sanitary District (CSD)

CSD is an independent special district formed in 1928, providing wastewater collection, treatment, and disposal to approximately 13,000 residents and 4,500 user accounts across a system of 42 linear miles of sewer pipeline and eight pump stations. CSD's total projected revenue for FY2025-26 is \$8,000,000 against operating expenses of \$5,583,216 and \$2,505,149 in non-operating expenses.

## 2. FINANCIAL POSITION: RATE STRUCTURES AND REVENUE

Sewer Service Charges

- CSD: Sewer service charges totalling \$6,680,000 represent 83.5% of CSD's revenue. The FY2025-26 residential flat rate is \$824.73 per dwelling unit per year. Non-residential rates are tiered across six classifications based on wastewater strength and water use.
- SSD: Sewer service charges of \$1,097,146 represent 70.6% of SSD's FY2026-27 projected revenue. SSD utilizes a phased-in fee for Single-Family Dwellings (SFDs) and recently completed a fee structure reclassification.
- Settlement Requirements: Specific settlement requirements regarding tiered residential rates will need further consideration.

Development Impact Fees (DIF)

- CSD: CSD's base DIF for a single dwelling unit is \$6,806 for FY2025-26. Due to growth limitations, CSD conservatively assumes zero DIF revenue for budgetary purposes.
- SSD: SSD budgets \$11,946 in Connection Fees (CRF) for FY2026-27.

## Property Tax

- CSD: CSD receives 1% of the property tax increment collected by the Santa Barbara County Assessor, projecting \$850,000 for FY2025-26.
- SSD: SSD projects \$427,780 in property tax allocations for FY2026-27, factoring in a conservative 2.95% increase.

## Other Fees & Charges

- CSD: Projects \$20,000 from miscellaneous fees, including sewer service permit fees, plan check fees, and inspection fees.
- SSD: Administers related fees, including \$8,300 in Administrative Fees, \$2,500 in Inspection Fees, and \$2,100 in Plan Check Fees.

## Pending Development & Growth Projections

CSD notes existing limitations on growth within its service area, making new connection revenues variable and mostly insignificant. SSD's budget implies relatively stable fee collection, though specific pending development projections are unknown.

## **3. OBLIGATIONS AND LIABILITIES**

### Long-Term Debt

- SSD: SSD's budget includes an annual Long-Term Debt Bond/Notes principal payment of \$49,054 and an interest payment of \$9,861 for FY2026-27. SSD has an MFC loan of \$500K; SSD's budget schedules a 2027 Loan Payment (4th installment) of \$58,915.
- CSD: CSD carries 2012 Wastewater Revenue Bonds with an annual debt service dropping to approximately \$260,000, alongside a \$4.0M Administration Building replacement loan requiring annual payments of \$304,587.

### Long-Term Liabilities

- Pension UAL: The merger outline notes wide variations in Unfunded Actuarial Liability (UAL) estimates ranging from \$430K to over \$1M. CSD explicitly budgets \$335,436 for CalPERS UAL. SSD's budget lists a standard retirement contribution of \$128,413 but does not isolate its specific UAL burden.
- OPEB (Retirement Healthcare): SSD currently budgets \$9,000 for District Retiree OBEP (OPEB). Consolidating into CSD will impact this, as the outline notes that there is no retirement healthcare benefit at CSD.

Casmalia Superfund Site: This liability is identified as a merger consideration in the outline, though financial specifics are not detailed.

## Insurance Obligations

- Current Coverage: SSD currently utilizes SDRMA, budgeting \$71,082 for Liability Insurance. CSD participates in the California Risk Management Agency (CSRMA) pooled liability and workers' compensation programs, budgeting \$175,000 for liability and \$51,500 for workers' compensation.
- Transition: Annexation requires transitioning SSD from SDRMA to CSRMA, necessitating a review of assumption issues, loss history, and associated liabilities.

## 4. FIXED ASSETS AND OPERATIONS

### Physical Assets

- SSD Assets: Assets include a 0.3 MGD wastewater treatment plant, 8 linear miles of sewer pipeline ranging from 4" to 12", an outfall, 3 lift stations, mobile equipment, and a CCTV tractor.
- CSD Assets: Assets include a 1.5 MGD wastewater treatment plant, 42 linear miles of sewer pipeline ranging from 6" to 24", and eight sewage pump stations.

### Condition Assessment & Capital Improvement Needs

- SSD CIP: SSD has identified immediate capital needs, including a Sludge Transfer Pump replacement (\$50,750), Effluent Tank Submersible Pump (\$6,250), Roll-up doors (\$7,250), an automated gate (\$8,900), and Banner Avenue mainline repair (\$33,660).
- CSD CIP: CSD's Capital Improvement Program totals \$5,140,000 (including carry-over), encompassing a \$1,000,000 Battery Energy Storage Project, \$340,000 for Lift Station No. 3 Wetwell Rehabilitation, and \$500,000 for Phase 4 of the Collection System Rehabilitation Program.
- Residual Value / Land Value: While marked for consideration in the merger outline, specific residual land valuations are unknown.

## 5. HUMAN RESOURCES AND STAFFING

### Current Staffing Levels

- SSD: SSD operates with a lean staff, including an Operations Manager (0.6 FTE), a Business Manager, a Lead Collections/WWTP Operator III, a WWTP Operator II/Op III, and a WWTP OIT/Operator I.
- CSD: CSD employs 18 Full-Time Equivalents (FTEs), structured across Administration, Plant/Collection, and Laboratory divisions.

### Existing Staff Qualifications & Career Path

- SSD: Operators are classified through a tiered step system (A through H) across Operator-In-Training, Operator I, II, and III levels.
- CSD: CSD utilizes a highly structured salary matrix supporting Operator Grades 1 through 4, as well as distinct Collection System and Treatment Supervisory roles, offering a clear career progression path.

#### Pension Transfer

- Transition: SSD currently operates under the Santa Barbara County Financial System. A merger requires transferring SSD personnel from the County Retirement System to CalPERS.
- CSD Structure: CSD's CalPERS structure utilizes the 2% @ 55 Program for Classic members (with the District paying employer and employee contributions) and the PEPRAs plan for post-2013 hires (where employees fund their own contributions).

## 6. GOVERNANCE

#### Dissolution and Annexation

Under the proposed annexation model, the SSD Board of Directors would be dissolved, while the CSD Board would remain the governing authority. This dissolution would eliminate SSD's \$22,050 annual budget for Directors' Fees.

#### CSD Electoral Transition

- CSD transitioned to a division-based election system beginning with the 2024 election year, with individual directors serving one of five defined geographic regions.
- Adding the SSD service area will affect this district configuration and introduce timing impacts for redistricting. Interested former SSD directors would have the opportunity to run for election or be appointed to the newly configured CSD board.

#### Water Rights

A potential Montecito Sanitary District (MSD) claim regarding water rights is noted as a governance consideration in the merger outline; however, financial or legal parameters regarding this claim are unknown.



**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:** June 16, 2026

**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.

Groundbreaking Ceremony Wrap up. The May 28<sup>th</sup> event was an overwhelming success. Reports from the 60+ attendees were uniformly positive and the subsequent media coverage was extensive. National industry publications, local broadcast news and online media of all types reported on the launch of the CAPP AWPf project.

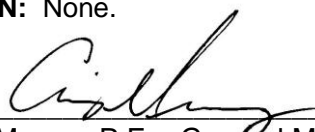
Construction Status. Weekly constructing meetings are now being held on Tuesdays, for the AWPf and the conveyance system portions of the work. Walsh Construction has fully mobilized and begun work at the WWTP site. Potholing and relocation of key site infrastructure is underway. Major demolition activities are set to begin this week. Walsh is also working at the injection well sites to place electrical conduits and complete SCE upgrades prior to the annual St. Joseph's church festival in early July. The project team has been distributing door hangers to notify residents of the upcoming pipeline construction activities. Pre-construction environmental compliance inspections, including nesting bird surveys, are being completed as well. Sam Hill & Sons will begin work on the pipeline component on June 15<sup>th</sup>.

Entitlement and Right of Way Acquisition. The City of Carpinteria reports that the Olive Avenue right of way vacation will be considered at the June 22<sup>nd</sup> City Council meeting. CVWD completed acquisition of an easement for the Meadowview monitoring well cluster adjacent to Franklin Creek. Encroachment permits are being finalized for the other injection well infrastructure that will be located in Meadowview Lane.

Other Items. District staff are working to finalize a draft Enhanced Source Control Program document. A sampling program is underway to assess presence and concentration of industrial contaminants and other CECs within the collection system.

**RECOMMENDATION:** None. Information Only.

**SUGGESTED MOTION:** None.

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