

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD July 7, 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 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]
June 16, 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. Cyber Security and AI Readiness Assessment (Pages 1-2)
CIO Solutions

Description: The Board will receive a presentation from Ken May of CIO Solutions related to a proposed AI Readiness and Cyber Security Framework assessment effort and provide direction to staff.

Staff Recommendation: Staff recommends that the Board provide direction to staff on Cyber Security and AI Readiness.

2. General Manager's Status Report

(Pages 3-4)

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

- Staffing Updates
- WaterReuse Chapter Meeting
- Eucalyptus Tree Safety Pruning
- Network Upgrades
- Beltpress Replacement Project Wrap Up
- Operations Updates

3. Resolution No. R-389 and Resolution No. R-390

(Pages 5-9)

Requesting Consolidation of the Carpinteria Sanitary District General District Election With the County General Election to be Held on November 3, 2026

Description: The Board will consider adopting Resolution No. R-389 and Resolution No. R-390 Consolidating the District's General Election with the County General Election to be held on November 3, 2026.

Staff Recommendation: Staff recommends that the Board adopt Resolution Nos. R-389 and R-390 Consolidation of the General District Election with the County General Election.

4. As-Needed Engineering Agreement

(Pages 10-23)

Cannon Corporation SCADA Consulting and Support Services

Description: The Board will review and consider ratifying an Agreement for As-Needed SCADA Consulting Services between the Carpinteria Sanitary District and Cannon Corporation.

Staff Recommendation: Staff recommends that the Board ratify the Agreement for As-Needed SCADA Consulting and Support Services between the Carpinteria Sanitary District and Cannon Corporation as presented.

5. 2026 General Election

(Page 24)

Carpinteria Sanitary District

Description: This item conveys information about the November 3, 2026 General Election including filing requirements for Division 2 and 5 seats with expiring terms.

Staff Recommendation: None. Information Item Only.

6. California Special Districts Association

(Pages 25- 33)

2026 Board of Directors Election

Description: The Board will received information related to the California Special Districts Association open Board of Directors seat in the Coastal Network.

Staff Recommendation: That the Bard select a candidate and direct the General Manager to cast a vote for the open Seat C position on the CSDA Board of Directors.

7. Carpinteria Advanced Purification Project (CAPP) Update (Pages 34-35)

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

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-391
Posting Date.....7/3/26