MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
April 28, 2026

These are the **minutes** of the **special** 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 special meeting on **April 28, 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 24 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 all director's 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:	Karl Berger – Burke, Williams & Sorenson
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 7, 2026

Director Velasco made a motion, seconded by Director Damron that the Board approve the minutes of the April 7, 2026 Special Board meeting as presented. The motion carried by the following vote:

AYES:	5	Velasco, Murphy, Graf, Damron, Modugno
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:

- Team Updates
- CAPP Project Update
- Belt Press Replacement Project Update
- Battery Energy Storage Project Update
- CSRMA Triennial Risk Control Survey
- Engineering Department Updates
- 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. Resolution No. R-385 – Commending and Thanking Lance Lawhon for 18 Years of Dedicated Service to the District
General Manager reviewed his staff report related to Resolution No. R-385. If adopted, Resolution No. R-385 would commend and thank Lance Lawhon for his 18 years of dedicated service to the District.

Director Graf made a motion, seconded by Director Damron that the Board adopt Resolution No. R-385 as presented. The motion carried by the following roll call vote:

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

4. Resolution No. R-386 – Resolution Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Chargers on the County Tax Roll for the Fiscal Year 2026/27
General Manager provided the Board with an overview of his staff report related to Resolution No. R-386 which, if adopted, would set the date as June 16, 2026 at 5:30 for a hearing and give notice thereof of election to collect sewer service charges on Santa Barbara County and Ventura County tax rolls for the fiscal year 2026/27.

Director Damron made a motion, seconded by Director Graf that the Board adopt Resolution No. R-386 Setting the Date for a Hearing and Giving Notice thereof of Election to Collect Sewer Service Charges on the Counties Tax Rolls for Fiscal Year 2026/27. The motion carried by the following roll call vote:

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

5. CASA Annual Conference

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

No Board action was taken on this item.

VII. CLOSED SESSION

President Murphy led the Board in to closed session at 5:50 p.m. on the following agendized items:

Designation of Craig Murray, General Manager, as District Representative for Labor Negotiations for Item VII(C) and Designation of Debbie Murphy, Board President, as District Representative for Labor Negotiations for Item VII(D).

CONFERENCE WITH LABOR NEGOTIATORS Government Code section 54957.6 Agency designated representatives: Craig Murrray, General Manager; Unrepresented Employees: All District Employees.

CONFERENCE WITH LABOR NEGOTIATORS Government Code section 54957.6 Agency designated representatives: Debbie Murphy, Board President; Unrepresented Employee: General Manager.

VIII. RECONVENE OPEN SESSION

A. CLOSED SESSION REPORT

No reportable action was taken in closed session.

IX. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee
Director Damron reported on the meeting held April 27, 2026

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. TREATMENT PLANT SITE VISIT

The Board adjourned to the Wastewater Treatment Facility located at 5351 6th Street for a brief tour to observe the **Belt Press Replacement Project** installation. District legal counsel Karl Berger also joined the tour. The Board reconvened to the Board room following the short walking tour.

X. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:40 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