MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
June 16, 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 **June 16, 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 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 Michael 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 May 19, 2026

Board Clerk noted an amendment to the minutes of May 19, 2026. Section VI.A.5, first paragraph, remove entire paragraph and replace with *Before Board consideration of this item, President Murphy announced that, in an abundance of caution, she was recusing herself to avoid a potential conflict of interest as the General Manager was a source of income to her resulting from a real estate transaction.* Director Velasco made a motion, seconded by Director Modugno that the Board approve the minutes of the May 19, 2026 Regular Board meeting as modified. The motion carried by the following vote:

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

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:

- 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

District Administrator reviewed the staff report related to Financial Status and Transaction Reports.

No Board action was taken on this item.

3. PUBLIC HEARING - Resolution No. R-387 – Sewer Service Charges on Assessor Rolls

General Manager said that notice was published twice in the *Coastal View News* about tonight's hearing and that Resolution No. R-386, according to state law, allows the District to place sewer service charges on the tax roll. A procedure summary was provided to the Board President for conducting the hearing.

President Murphy opened the hearing and asked the Board Clerk to call the roll. Board Clerk stated that all directors were present at the hearing and that met the 2/3's quorum required by State law to adopt the resolution setting rates on the County Assessor's Rolls.

President Murphy asked General Manager to file the Notice of Hearing and Proof of Publication of the hearing with the Secretary. General Manager delivered Proof of Publishing of the Notice of Hearing to Board Secretary. President Murphy noted for the record there were no members of the public present who wished to speak on the item. General Manager noted that one written objection had been submitted prior to the deadline, but that there was no majority protest. President Murphy declared the hearing closed.

General Manager informed the Board that the single written objection was for the sewer service charge assessed for a new EDU. The property owner has requested a hearing before the Board to appeal the staff determination on this matter which is expected to occur in October.

Director Velasco made a motion, seconded by Director Damron that the Board adopt Resolution No. R-387 ordering the filing with the County Auditor of a report of sewer service charges for FY 2026/2027 to be placed on and collected by the County Assessor's Rolls. The motion carried by the following roll call vote:

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

4. <u>Resolution No. R-388 – Adoption of the FY 2026/27 Annual Budget and Setting the Annual Appropriations Limit</u>

District Administrator submitted for Board review and adoption the Fiscal Year 2026/27 Budget for the Carpinteria Sanitary District and provided the Board with an overview of the Budget document and highlighted key information. General Manager thanked District staff and the Board Finance committee for their input. General Manager reviewed the proposed capital improvement projects for FY 2026/27

If adopted, Resolution No. R-388 would adopt the Fiscal Year 2026/27 budget and set the annual appropriation limit at $5,311,335.

Director Damron made a motion, seconded by Director Graf, that the Board adopt Resolution No. R-388 adopting the Fiscal Year 2026/27 Budget as submitted with operating and debt service expenditures totaling $8,218,086 and setting the annual appropriations limit at $5,311,335. The motion carried by the following roll call vote:

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

5. <u>Review of Conceptual Proposal to Consolidate with Summerland Sanitary District</u>

General Manager reviewed his staff report related to potential organizational changes affecting Summerland Sanitary District and Carpinteria Sanitary District. There was discussion on the preliminary outline of issues that should be considered as part of a comprehensive review.

No Board action was taken on this item.

6. <u>Carpinteria Advanced Purification Project</u>

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

No Board action was taken on this item.

VII. BOARD ITEMS

A. <u>COMMITTEE REPORTS</u>

<u>Standing Finance Committee</u>
Director Modugno reported on the meeting held June 15, 2026.

<u>Standing Personnel Committee</u>
None.

<u>Standing Public Relations Committee</u>
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 6:35 p.m.

Debbie Murphy President	Lin Graf President Pro-Tem
Mike Modugno Secretary	Gerald Velasco Secretary Pro-Tem
Mike Damron Treasurer	