

AGENDA
**FOR THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
TO BE HELD September 1, 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 king@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]
July 28, 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 1-2)

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

- Staffing Updates
- November 3rd General Election Update
- Vandalism Report
- CASA Annual Conference
- WaterReuse California 2026 Conference
- Rate and Fee Study Development
- Sewer Master Plan Update
- APCD Clean Air Grants Program
- Operations Updates

2. Financial Status and Transaction Report (Pages 3-14)

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

Staff Recommendation: None. Information Only.

3. New Portable Trash Pump Purchase Authorization (Pages 15- 20)

Description: The Board will consider authorization of a new trailer mounted pump through HGAC contract and declare existing pump as surplus.

Staff Recommendation: That the Board authorize the procurement of a new trailer mounted 6-inch trash pump from Xylem as proposed and declare pump P-6 as surplus equipment.

4. Cash Contract No. 536 – James C. Cushman, Inc. (Pages 21- 31)
Influent Structure and Primary Bypass Emergency Repairs

Description: The Board will consider approval of Cash Contract No. 536 between the Carpinteria Sanitary District and James C. Cushman, Inc. for emergency repair services within the District's treatment facility.

Staff Recommendation: That the Board review and approve Cash Contract No. 536 between the Carpinteria Sanitary District and James C. Cushman, Inc. as presented.

5. Minimum Mandatory Penalty Settlement (Pages 32-48)
Administrative Civil Liberty Order R3-2026-0060

Description: The Board will consider authorizing the General Manager to accept a settlement offer and waiver of hearing related to assessment of a minimum mandatory penalty of \$3,000 for a single effluent limit excursion reported by the District in August 2025.

Staff Recommendation: That the Board authorize the District General Manager to accept the Settlement Offer and to subsequently remit payment for the minimum mandatory penalty.

6. CalPERS Actuarial Study and Pension Plan Performance Review (Pages 49-51)

Description: The Board will review the CalPERS Actuarial Study and Pension Plan and provide direction to staff regarding steps to address the District's pension plan liabilities.

Staff Recommendation: Staff recommends that the Board provide direction to staff to address future funding needs regarding the District's pension plan.

7. Carpinteria Advanced Purification Project (CAPP) Update

(Pages 52-54)

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.....8/28/26

**MINUTES OF THE SPECIAL MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
July 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 **July 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 directors 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: None.

Public Present: None

II. PLEDGE OF ALLEGIANCE

President Murphy led the Pledge of Allegiance.

III. BOARD APPROVAL OF MINUTES OF THE MEETING OF July 7, 2026

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

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

IV. PUBLIC FORUM

None

V. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. Cyber Security and AI Readiness Assessment

General Manager introduced Ken May from CIO solutions who provided a comprehensive presentation on an AI readiness and cyber security framework assessment effort.

Director Velasco made a motion, seconded by Director Damron that the Board advise staff to proceed with an AI Readiness and Cyber Security Framework assessment as proposed by CIO Solutions. The motion carried by the following vote:

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

2. General Manager's Status Report

General Manager reviewed his written report regarding the following items:

- Quarterly Incident Report
- Collection System Rehabilitation Project
- County of Santa Barbara Projects
- Battery Energy Storage Project Update
- APCD Clean Air Grants Program
- Operations Updates

3. PUBLIC HEARING – Hearing and Report on District Vacancy Rates, Recruitment and Retention Pursuant to California Assembly Bill 2561

President Murphy opened the hearing at 6:01. There was no public present.

General Manager reviewed his staff report regarding District vacancy rates, recruitment and retention and a public hearing was held pursuant to California Assembly Bill 2561.

No Board action was taken on this item.

President Murphy closed the hearing at 6:09.

4. Carpinteria Advanced Purification Project

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

No Board action was taken on this item.

VI. 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

VII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:20 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Gerald Velasco
Secretary Pro-Tem

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: September 1, 2026

Staffing Updates. Shay Darrington joined the District on August 3rd as an Assistant Engineer. He comes to us from the City of Carpinteria where he was an Engineering Technician in the Public Works Department. Welcome Shay! Recruitments for the open Wastewater Treatment Operator (Grade 3 or 4) position and the newly authorized Electrical/Instrumentation Technician position are ongoing. Interviews with select candidates are scheduled this week.

November 3rd General Election Update. The candidate qualification period ended in mid-August. Director Modugno will retain his seat as Director for Division 5 as there were no challengers. After nearly three decades of dedicated service to the agency, Director Graf will be stepping down from his position as Division 2 Director at the end of the current term. Adriana Gonzalez-Smith was the only candidate to file for the vacant position. As such, Ms. Gonzales-Smith can be appointed to the Board and sworn into office on or after December 4th. There will be no on-ballot election for the District on November 3rd. As a reminder, we will be providing the Board Room for use as a polling place on that day.

Vandalism Report. Overnight on August 27th the administration building was vandalized. All nine of the exterior door locks on the building were damaged and filled with super glue. The Sheriff's office responded and took a report. Surveillance video information was provided. A locksmith was called to provide access to staff and replacement lock sets have been ordered.

CASA Annual Conference. The 2026 Annual Conference was held in Napa from August 5th through 7th. I attended a number of informative sessions, including State and Federal Legislative Updates. I also participated in the General Managers Forum on Friday afternoon. This meeting marked the end of my year as Past President and the end of my term on the CASA Board of Directors.

WaterReuse California 2026 Conference. The event was held from August 24th through 26th at the Hyatt Regency in San Francisco, with over 900 people in attendance. There were excellent technical sessions throughout the conference. I attended several talks in the Operator Track that were very informative for our AWWP organizational planning efforts. Rob Morrow, Kelley Dyer and I gave a presentation on Wednesday titled "Successfully Navigating the Long Road to Maximize Potable Reuse – Carpinteria's Unique Journey". CVWD received the Recycled Water Agency of the Year for 2026 at the Awards Luncheon, also held on Wednesday. Congratulations!

Rate and Fee Study Development. Kim and I met with Sudhir Pardiwala and Kevin Kostiuik of Raftelis Financial Consultants to begin scoping a comprehensive rate and fee study and financial model update. We expect to receive a proposal from Raftelis that we plan to review with the Board Finance Committee and then bring to the Board for consideration at a future meeting.

Sewer Master Plan Update. We had a preliminary review meeting with Jeroen Olthoff of Water Systems Consulting to begin planning an update to our Sewer Master Plan. This planning document has not been revisited since its original development in 2005. Work will also include migration of our computerized hydraulic model from InfoSewer to a new software platform. We are expecting a proposal from WSC in the next week.

APCD Clean Air Grants Program. We submitted a grant application to Santa Barbara APCD for a CARB Carl Moyer Clean Air Grants for Emergency Generators Program. The application was accepted and we anticipate hearing results of the selection process in October.

Operations Update

System operations updates are as follows:

- The treatment plant is operating well and in full compliance with our NPDES discharge permit.
- Cannon staff has been on-site updating equipment to finalize the SCADA network improvements and troubleshooting the programming for the belt press solids feed pump.
- Another broad, unplanned SCE grid outage occurred on August 17th requiring substantial staff response to set up mobile generators and address resultant equipment failures. Staff is still trying to remedy a failed VFD at Lift Station No. 2 that resulted from the prior outage.
- Operations staff identified a potential issue with one of the APG Neuros high speed turbo blowers. We are working with Neuros support to diagnose and troubleshoot the issue.
- The collection system is operating normally with no mainline blockages or other operational issues reported.
- The Collections team has participated in several in-person combination sewer cleaning machine demonstrations put on by equipment manufacturers or representatives. We are soliciting competitive price quotations as part of the approved capital project for the current fiscal year.
- Robert Luna is training and testing to renew his NASSCO PACP certification for CCTV inspection and defect coding.
- Jacob completed the ELAP proficiency testing protocol for the laboratory and submitted the results to the SWRCB for review.



Carpinteria Sanitary District

Board of Directors Meeting

TO: Board of Directors

FROM: Kim Garcia – District Administrator

SUBJECT: Financial Status and Transaction Report

DATE: September 1, 2026

Disbursements/checks*. Review of disbursements/checks for the period of July 1 through July 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 July 1 – July 31, 2026. The District operating account balances as of July 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.

General and Payroll (MB&T)	\$ 735,655.14
Non-Restricted Investment Account (LAIF)	\$ 2,385,767.71
Non-Restricted Investment Accounts (CLASS)	\$ 5,340,932.00
Restricted Capital Improvement Fund (CLASS)	\$ 4,570,000.00
Development Impact Fund (CLASS)	\$ 38,742.13
Section 115 Trust Fund	\$ 567,518.00
Total	<u>\$ 13,638,614.98</u>
<i>Operating Expenditures</i>	
Period Total Wages and Benefits	\$ 372,711.33
Period Expenses	\$ 256,573.14
Total Period Operating Expenses	<u>\$ 629,284.47</u>

Finance Department Update

- Field audit will be 10/8-10/9/26

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
46543									
07/26	07/01/2026	46543	1009	ADT SECURITY SERVICES	403982720_	1	1-0000-5490	210.17	210.17
Total 46543:									210.17
46544									
07/26	07/01/2026	46544	1030	ALLIANT INSURANCE SERVICE	3584575	1	1-0000-5231	6,475.00	6,475.00
Total 46544:									6,475.00
46545									
07/26	07/01/2026	46545	1402	ASEVA	144444	1	1-0000-5430	193.40	193.40
07/26	07/01/2026	46545	1402	ASEVA	144444	2	1-1000-5430	193.40	193.40
Total 46545:									386.80
46546									
07/26	07/01/2026	46546	1075	BENJAMIN LAUDIG, D.D.S.	GARCIA_6.2	1	1-0000-5127	239.00	239.00
Total 46546:									239.00
46547									
07/26	07/01/2026	46547	1096	BURBANK SUPPLY CO	346632	1	1-1000-5510	219.20	219.20
Total 46547:									219.20
46548									
07/26	07/01/2026	46548	1108	CALIF ASSN. OF SANITATION A	10866	1	1-0000-5222	2,625.00	2,625.00
Total 46548:									2,625.00
46549									
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	1	1-1000-5650	31.59	31.59
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	2	1-1000-5527	30.51	30.51
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	3	1-1000-5690	17.85	17.85
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	4	1-1000-5620	35.61	35.61
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	5	1-1000-5620	3.80-	3.80-
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	6	1-1000-5525	12.52	12.52
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	7	1-1000-5640	14.16	14.16
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	8	1-1000-5630	1.73	1.73
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	9	1-0000-5620	20.48	20.48
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	10	1-1000-5620	59.91	59.91
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	11	1-1000-5620	2.23	2.23
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	12	1-1000-5620	73.19	73.19
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	13	1-0000-5630	41.41	41.41
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	14	1-1000-5620	10.66	10.66
07/26	07/01/2026	46549	1133	CARPINTERIA VALLEY LUMBER	1142_JUNE2	15	1-1000-5620	18.85	18.85
Total 46549:									366.90
46550									
07/26	07/01/2026	46550	1140	CASELLE INC.	20797	1	1-0000-5851	30,703.20	30,703.20

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
Total 46550:									30,703.20
46551									
07/26	07/01/2026	46551	1176	COASTAL COPY	1195451	1	1-0000-5610	348.12	348.12
Total 46551:									348.12
46552									
07/26	07/01/2026	46552	1261	E.J. HARRISON & SONS, INC.	061626	1	1-1000-5450	550.99	550.99
Total 46552:									550.99
46553									
07/26	07/01/2026	46553	1291	EVOQUA WATER TECHNOLOGI	907620719	1	1-1000-5521	4,392.00	4,392.00
Total 46553:									4,392.00
46554									
07/26	07/01/2026	46554	1315	FREDERIC V. HEPP, DDS, A PR	MURRAY_6.	1	1-0000-5127	145.00	145.00
Total 46554:									145.00
46555									
07/26	07/01/2026	46555	1355	GRAINGER	9970102852	1	1-1000-5650	117.80	117.80
Total 46555:									117.80
46556									
07/26	07/01/2026	46556	1375	HARDY DIAGNOSTICS	832882	1	1-1000-5310	127.73	127.73
Total 46556:									127.73
46557									
07/26	07/01/2026	46557	1950	HOLT RENEWABLES LLC	1203	1	1-0000-1820	20,730.84	20,730.84
Total 46557:									20,730.84
46558									
07/26	07/01/2026	46558	1507	MC CORMIX CORP.	41069	1	1-1000-5260	999.34	999.34
07/26	07/01/2026	46558	1507	MC CORMIX CORP.	41524	1	1-1000-5260	711.91	711.91
Total 46558:									1,711.25
46559									
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	1	1-1000-5241	347.64	347.64
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	2	1-1000-5241	347.64	347.64
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	3	1-1000-5241	337.74	337.74
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	4	1-1000-5241	347.64	347.64
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	5	1-1000-5510	125.91	125.91
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	6	1-1000-5510	307.40	307.40
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	7	1-1000-5510	44.61	44.61
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	8	1-1000-5510	44.61	44.61
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	9	1-1000-5510	155.50	155.50
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	10	1-1000-5510	44.61	44.61
07/26	07/01/2026	46559	1523	MISSION UNIFORM SERVICE	266789_274	11	1-1000-5510	55.59	55.59

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
Total 46559:									2,158.89
46560									
07/26	07/01/2026	46560	1610	PURETEC	2423721	1	1-1000-5310	121.60	121.60
Total 46560:									121.60
46561									
07/26	07/01/2026	46561	1628	RELIANCE STANDARD LIFE INS	6156420001	1	1-1000-5124	1,007.57	1,007.57
07/26	07/01/2026	46561	1628	RELIANCE STANDARD LIFE INS	6156420001	2	1-0000-5124	383.90	383.90
Total 46561:									1,391.47
46562									
07/26	07/01/2026	46562	1672	SANTA BARBARA COUNTY APC	R08974-R10	1	1-1000-5290	1,291.00	1,291.00
Total 46562:									1,291.00
46563									
07/26	07/01/2026	46563	1721	SOUTHERN CALIFORNIA EDISO	7004056877	1	1-1000-5420	157.29	157.29
07/26	07/01/2026	46563	1721	SOUTHERN CALIFORNIA EDISO	7004056877	2	1-1000-5420	45.70	45.70
07/26	07/01/2026	46563	1721	SOUTHERN CALIFORNIA EDISO	7004056877	3	1-1000-5420	455.00	455.00
07/26	07/01/2026	46563	1721	SOUTHERN CALIFORNIA EDISO	7004056877	4	1-1000-5420	650.41	650.41
07/26	07/01/2026	46563	1721	SOUTHERN CALIFORNIA EDISO	7004056877	5	1-1000-5420	185.76	185.76
07/26	07/01/2026	46563	1721	SOUTHERN CALIFORNIA EDISO	7004056877	6	1-1000-5420	1,487.21	1,487.21
07/26	07/01/2026	46563	1721	SOUTHERN CALIFORNIA EDISO	7004056877	7	1-1000-5420	23,206.50	23,206.50
07/26	07/01/2026	46563	1721	SOUTHERN CALIFORNIA EDISO	7004056877	8	1-1000-5420	1,635.63	1,635.63
Total 46563:									27,823.50
46564									
07/26	07/01/2026	46564	1732	STANDARD INSURANCE COMP	615642_APR	1	1-0000-5126	84.80	84.80
07/26	07/01/2026	46564	1732	STANDARD INSURANCE COMP	615642_APR	2	1-1000-5126	296.80	296.80
07/26	07/01/2026	46564	1732	STANDARD INSURANCE COMP	6156420001	1	1-1000-5126	275.60	275.60
07/26	07/01/2026	46564	1732	STANDARD INSURANCE COMP	6156420001	2	1-0000-5126	63.60	63.60
Total 46564:									720.80
46565									
07/26	07/01/2026	46565	1916	TERRAVERDE ENERGY LLC.	3209	1	1-0000-1820	3,720.00	3,720.00
Total 46565:									3,720.00
46566									
07/26	07/01/2026	46566	1806	UNDERGROUND SERVICE ALE	25-264275	1	1-1000-5480	30.41	30.41
07/26	07/01/2026	46566	1806	UNDERGROUND SERVICE ALE	620260213	1	1-1000-5480	182.00	182.00
Total 46566:									212.41
46567									
07/26	07/01/2026	46567	1833	VERIZON	6145421318	1	1-1000-5430	321.75	321.75
Total 46567:									321.75

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
46568									
07/26	07/07/2026	46568	1422	JACOB A. CLAASSEN	CSD.726	1	1-0000-5630	11,700.00	11,700.00
Total 46568:									11,700.00
46569									
07/26	07/13/2026	46569	1005	ACME ANALYTICAL SOLUTIONS	28734	1	1-1000-5310	138.35	138.35
Total 46569:									138.35
46570									
07/26	07/13/2026	46570	1030	ALLIANT INSURANCE SERVICE	3586750	1	1-0000-5231	925.00	925.00
Total 46570:									925.00
46571									
07/26	07/13/2026	46571	1075	BENJAMIN LAUDIG, D.D.S.	GARCIA_7.2.	1	1-0000-5127	425.00	425.00
Total 46571:									425.00
46572									
07/26	07/13/2026	46572	1135	CARPINTERIA VALLEY WATER	CARPSANDI	1	1-1000-5440	111.05	111.05
07/26	07/13/2026	46572	1135	CARPINTERIA VALLEY WATER	CARPSANDI	2	1-0000-5440	238.16	238.16
07/26	07/13/2026	46572	1135	CARPINTERIA VALLEY WATER	CARPSANDI	3	1-1000-5440	183.29	183.29
07/26	07/13/2026	46572	1135	CARPINTERIA VALLEY WATER	CARPSANDI	4	1-1000-5440	96.81	96.81
07/26	07/13/2026	46572	1135	CARPINTERIA VALLEY WATER	CARPSANDI	5	1-1000-5440	75.97	75.97
07/26	07/13/2026	46572	1135	CARPINTERIA VALLEY WATER	CARPSANDI	6	1-1000-5440	193.27	193.27
07/26	07/13/2026	46572	1135	CARPINTERIA VALLEY WATER	CARPSANDI	7	1-1000-5440	59.19	59.19
07/26	07/13/2026	46572	1135	CARPINTERIA VALLEY WATER	CARPSANDI	8	1-0000-5440	59.19	59.19
Total 46572:									1,016.93
46573									
07/26	07/13/2026	46573	1145	CED ROYAL	9009-107103	1	1-1000-5650	111.83	111.83
Total 46573:									111.83
46574									
07/26	07/13/2026	46574	1157	CHASE	412	1	1-0000-2510	281,673.80	281,673.80
Total 46574:									281,673.80
46575									
07/26	07/13/2026	46575	1165	CIO SOLUTIONS LP	131464-126	1	1-0000-5843	1,783.74	1,783.74
07/26	07/13/2026	46575	1165	CIO SOLUTIONS LP	131464-126	2	1-1000-5843	1,783.75	1,783.75
Total 46575:									3,567.49
46576									
07/26	07/13/2026	46576	1175	COAST AUTO PARTS	1145_JUNE2	1	1-1000-5650	33.78	33.78
07/26	07/13/2026	46576	1175	COAST AUTO PARTS	1145_JUNE2	2	1-1000-5640	45.76	45.76
Total 46576:									79.54
46577									
07/26	07/13/2026	46577	1204	COX COMMUNICATIONS	30110246412	1	1-1000-5843	130.02	130.02

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
07/26	07/13/2026	46577	1204	COX COMMUNICATIONS	30110246412	2	1-0000-5843	130.01	130.01
Total 46577:									260.03
46578									
07/26	07/13/2026	46578	1228	DATCO SERVICES CORPORATI	128395358	1	1-0000-5210	73.70	73.70
07/26	07/13/2026	46578	1228	DATCO SERVICES CORPORATI	200190	1	1-0000-5210	161.25	161.25
Total 46578:									234.95
46579									
07/26	07/13/2026	46579	1261	E.J. HARRISON & SONS, INC.	070226	1	1-1000-5450	1,146.15	1,146.15
Total 46579:									1,146.15
46580									
07/26	07/13/2026	46580	1274	ENGEL & GRAY, INC.	66X00001	1	1-1000-5470	14,064.27	14,064.27
Total 46580:									14,064.27
46581									
07/26	07/13/2026	46581	1285	ESRI INC.	900288291	1	1-1000-5843	920.00	920.00
Total 46581:									920.00
46582									
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	1	1-1000-5320	101.00	101.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	2	1-1000-5320	101.00	101.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	3	1-1000-5320	101.00	101.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	4	1-1000-5320	131.00	131.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	5	1-1000-5320	101.00	101.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	6	1-1000-5320	217.00	217.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	7	1-1000-5320	101.00	101.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	8	1-1000-5320	726.00	726.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	9	1-1000-5320	101.00	101.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	10	1-1000-5320	101.00	101.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	11	1-1000-5320	131.00	131.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	12	1-1000-5320	101.00	101.00
07/26	07/13/2026	46582	1303	FGL ENVIRONMENTAL	02-0000040_	13	1-1000-5320	51.00	51.00
Total 46582:									2,064.00
46583									
07/26	07/13/2026	46583	1317	FRONTIER COMMUNICATIONS	8056842498	1	1-1000-5430	120.01	120.01
Total 46583:									120.01
46584									
07/26	07/13/2026	46584	1919	GEORGIA HADDAD, DDS	SULLIVAN_7	1	1-1000-5127	199.00	199.00
07/26	07/13/2026	46584	1919	GEORGIA HADDAD, DDS	SULLIVAN_7	2	1-1000-5127	2,292.00	2,292.00
07/26	07/13/2026	46584	1919	GEORGIA HADDAD, DDS	SULLIVAN_7	3	1-1000-5127	9.00	9.00
Total 46584:									2,500.00
46585									
07/26	07/13/2026	46585	1355	GRAINGER	9970492121	1	1-1000-5620	114.87	114.87

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
07/26	07/13/2026	46585	1355	GRAINGER	9973881932	1	1-1000-5650	296.59	296.59
Total 46585:									411.46
46586									
07/26	07/13/2026	46586	1375	HARDY DIAGNOSTICS	838450	1	1-1000-5310	30.89	30.89
Total 46586:									30.89
46587									
07/26	07/13/2026	46587	1428	JCI JONES CHEMICALS INC.	1000653	1	1-1000-5522	7,602.21	7,602.21
07/26	07/13/2026	46587	1428	JCI JONES CHEMICALS INC.	1000781	1	1-1000-5522	10,405.94	10,405.94
Total 46587:									18,008.15
46588									
07/26	07/13/2026	46588	1451	KAESER COMPRESSORS INC.	918472601	1	1-1000-5650	485.26	485.26
Total 46588:									485.26
46589									
07/26	07/13/2026	46589	1459	KIMIA ATTAR, DDS	VALIKONIS_	1	1-1000-5127	339.00	339.00
Total 46589:									339.00
46590									
07/26	07/13/2026	46590	1486	LYNDA J. BENEDETTO DDS, IN	VELASCO_7	1	1-0000-5127	335.00	335.00
Total 46590:									335.00
46591									
07/26	07/13/2026	46591	1515	MICHAEL HARRINGTON DDS IN	ROGERS_7.	1	1-1000-5127	432.00	432.00
Total 46591:									432.00
46592									
07/26	07/13/2026	46592	1556	OCCHIALI FINE EYEWEAR	VELASCO_7	1	1-0000-5228	1,185.00	1,185.00
Total 46592:									1,185.00
46593									
07/26	07/13/2026	46593	1580	PAYCHEX HR	16280851	1	1-0000-5851	143.85	143.85
Total 46593:									143.85
46594									
07/26	07/13/2026	46594	1640	ROBERT D. BRENNAN, DDS, IN	GARCIA_7.1	1	1-0000-5127	2,281.00	2,281.00
07/26	07/13/2026	46594	1640	ROBERT D. BRENNAN, DDS, IN	GARCIA_7.7.	1	1-0000-5127	316.00	316.00
Total 46594:									2,597.00
46595									
07/26	07/13/2026	46595	1653	ROSEBRO GARAGE	26915	1	1-1000-5640	159.57	159.57
Total 46595:									159.57

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
46596									
07/26	07/13/2026	46596	1654	ROTARY CLUB OF CARPINTERI	2026708-33	1	1-0000-5242	269.00	269.00
Total 46596:									269.00
46597									
07/26	07/13/2026	46597	1683	SANTA BARBARA LAFCO	FY26.27	1	1-0000-6031	6,633.00	6,633.00
Total 46597:									6,633.00
46598									
07/26	07/13/2026	46598	1715	SOCAL GAS	0485143001	1	1-1000-5410	20.54	20.54
Total 46598:									20.54
46599									
07/26	07/13/2026	46599	1719	SOLENIIS LLC	135777268	1	1-1000-5650	6,389.49	6,389.49
Total 46599:									6,389.49
46600									
07/26	07/13/2026	46600	1796	TRITECH SOFTWARE SOLUTIO	466701	1	1-1000-5843	540.00	540.00
Total 46600:									540.00
46601									
07/26	07/13/2026	46601	1808	UNISORB CORPORATION	06-2606	1	1-1000-5521	14,898.00	14,898.00
Total 46601:									14,898.00
46602									
07/26	07/13/2026	46602	1819	USA BLUE BOOK	0190300	1	1-1000-5310	434.16	434.16
Total 46602:									434.16
46603									
07/26	07/24/2026	46603	1016	AG ENT. INC.	0377	1	1-1000-5610	200.00	200.00
Total 46603:									200.00
46604									
07/26	07/24/2026	46604	1927	ALDO MACIAS, DDS	DAMRON_7.	1	1-0000-5228	571.00	571.00
Total 46604:									571.00
46605									
07/26	07/24/2026	46605	1402	ASEVA	145319	1	1-0000-5430	193.61	193.61
07/26	07/24/2026	46605	1402	ASEVA	145319	2	1-1000-5430	193.61	193.61
Total 46605:									387.22
46606									
07/26	07/24/2026	46606	1120	CANNON CORPORATION	96521	1	1-0000-1820	31,140.00	31,140.00
Total 46606:									31,140.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
46607									
07/26	07/24/2026	46607	1937	DAWN THATCHER DMD MS	BROAD_7.1.	1	1-1000-5127	225.00	225.00
Total 46607:									225.00
46608									
07/26	07/24/2026	46608	1261	E.J. HARRISON & SONS INC.	071626	1	1-1000-5450	574.24	574.24
Total 46608:									574.24
46609									
07/26	07/24/2026	46609	1278	ENVIRONMENTAL RESOURCE	153126	1	1-1000-5320	1,689.41	1,689.41
Total 46609:									1,689.41
46610									
07/26	07/24/2026	46610	1299	FECHTER & COMPANY	4828	1	1-0000-5821	11,534.00	11,534.00
Total 46610:									11,534.00
46611									
07/26	07/24/2026	46611	1305	FISHER SCIENTIFIC	9766533	1	1-1000-5310	587.64	587.64
07/26	07/24/2026	46611	1305	FISHER SCIENTIFIC	9796066	1	1-1000-5310	262.23	262.23
Total 46611:									849.87
46612									
07/26	07/24/2026	46612	1355	GRAINGER	9002915917	1	1-1000-5510	292.67	292.67
07/26	07/24/2026	46612	1355	GRAINGER	9005273116	1	1-1000-5620	11.83	11.83
Total 46612:									304.50
46613									
07/26	07/24/2026	46613	1486	LYNDA J. BENEDETTO DDS, IN	MATA_7.17.2	1	1-1000-5127	50.00	50.00
Total 46613:									50.00
46614									
07/26	07/24/2026	46614	1507	MC CORMIX CORP.	41990	1	1-1000-5260	979.36	979.36
Total 46614:									979.36
46615									
07/26	07/24/2026	46615	1954	PREMIER FENCE CO.	100104	1	1-1000-5650	1,395.00	1,395.00
Total 46615:									1,395.00
46616									
07/26	07/24/2026	46616	1610	PURETEC	2430637	1	1-1000-5310	258.28	258.28
Total 46616:									258.28
46617									
07/26	07/24/2026	46617	1633	RINCON CONSULTANTS INC.	75829	1	1-1000-5630	1,125.43	1,125.43

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
Total 46617:									1,125.43
46618									
07/26	07/24/2026	46618	1652	ROOTX	89668	1	1-1000-5690	1,293.02	1,293.02
Total 46618:									1,293.02
46619									
07/26	07/24/2026	46619	1710	SMARDAN - HATCHER CO.	4386349	1	1-0000-5630	155.00	155.00
07/26	07/24/2026	46619	1710	SMARDAN - HATCHER CO.	4386700	1	1-1000-5650	7.48	7.48
Total 46619:									162.48
46620									
07/26	07/24/2026	46620	1955	T.M. SERVICES AND WELDING	4968	1	1-1000-5640	1,039.70	1,039.70
07/26	07/24/2026	46620	1955	T.M. SERVICES AND WELDING	4969	1	1-1000-5640	1,579.96	1,579.96
07/26	07/24/2026	46620	1955	T.M. SERVICES AND WELDING	4970	1	1-1000-5640	500.00	500.00
07/26	07/24/2026	46620	1955	T.M. SERVICES AND WELDING	4971	1	1-1000-5640	1,628.66	1,628.66
07/26	07/24/2026	46620	1955	T.M. SERVICES AND WELDING	4972	1	1-1000-5640	2,003.48	2,003.48
07/26	07/24/2026	46620	1955	T.M. SERVICES AND WELDING	4973	1	1-1000-5640	689.36	689.36
07/26	07/24/2026	46620	1955	T.M. SERVICES AND WELDING	4986	1	1-1000-5640	312.50	312.50
Total 46620:									7,753.66
46621									
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	1	1-0000-5210	20.00	20.00
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	2	1-0000-5244	625.00	625.00
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	3	1-0000-5244	373.94	373.94
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	4	1-0000-5244	343.80	343.80
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	5	1-0000-5210	19.99	19.99
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	6	1-0000-5210	16.99	16.99
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	7	1-1000-5260	18.25	18.25
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	8	1-1000-5260	25.02	25.02
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	9	1-1000-5260	17.58	17.58
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	10	1-1000-5210	16.57	16.57
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	11	1-1000-5526	48.56	48.56
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	12	1-1000-5510	74.34	74.34
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	13	1-1000-5310	19.55	19.55
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	14	1-1000-5680	15.25	15.25
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	15	1-0000-3410	16.37	16.37
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	16	1-1000-5510	33.48	33.48
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	17	1-1000-5690	127.74	127.74
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	18	1-1000-5843	.99	.99
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	19	1-0000-5210	107.92	107.92
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	20	1-0000-5210	28.96	28.96
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	21	1-1000-5244	251.00	251.00
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	22	1-1000-5650	302.49	302.49
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	23	1-1000-5843	.99	.99
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	24	1-1000-5650	80.38	80.38
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	25	1-1000-5620	325.91	325.91
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	26	1-1000-5640	668.61	668.61
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	27	1-1000-5650	10.89	10.89
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	28	1-0000-5851	135.00	135.00
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	29	1-0000-5210	210.00	210.00
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	30	1-1000-5527	12.06	12.06

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice Sequence	Invoice GL Account	Invoice Amount	Check Amount
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	31	1-1000-5650	27.24	27.24
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	32	1-0000-5210	53.38	53.38
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	33	1-0000-5210	58.79	58.79
07/26	07/24/2026	46621	1799	U.S. BANK CORPORATE PAYME	4246044555	34	1-0000-5210	140.61	140.61
Total 46621:									4,227.65
46622									
07/26	07/24/2026	46622	1819	USA BLUE BOOK	1104795	1	1-1000-5310	620.90	620.90
Total 46622:									620.90
46623									
07/26	07/24/2026	46623	1833	VERIZON	6147923262	1	1-1000-5430	322.00	322.00
Total 46623:									322.00
46624									
07/26	07/24/2026	46624	1953	VORTEX	2283025	1	1-0000-5620	2,820.62	2,820.62
Total 46624:									2,820.62
46625									
07/26	07/24/2026	46625	1774	THE BANK OF NEW YORK MELL	00252-25-00	1	1-0000-6030	1,500.00	1,500.00
Total 46625:									1,500.00
Grand Totals:									551,352.78

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
1-0000-1820	55,590.84	.00	55,590.84
100002000	3.80	551,356.58-	551,352.78-
1-0000-2510	281,673.80	.00	281,673.80
1-0000-3410	16.37	.00	16.37
1-0000-5124	383.90	.00	383.90
1-0000-5126	148.40	.00	148.40
1-0000-5127	3,741.00	.00	3,741.00
1-0000-5210	891.59	.00	891.59
1-0000-5222	2,625.00	.00	2,625.00
1-0000-5228	1,756.00	.00	1,756.00
1-0000-5231	7,400.00	.00	7,400.00
1-0000-5242	269.00	.00	269.00
1-0000-5244	1,342.74	.00	1,342.74
1-0000-5430	387.01	.00	387.01
1-0000-5440	297.35	.00	297.35
1-0000-5490	210.17	.00	210.17
1-0000-5610	348.12	.00	348.12
1-0000-5620	2,841.10	.00	2,841.10
1-0000-5630	11,896.41	.00	11,896.41
1-0000-5821	11,534.00	.00	11,534.00
1-0000-5843	1,913.75	.00	1,913.75

GL Account	Debit	Credit	Proof
1-0000-5851	30,982.05	.00	30,982.05
1-0000-6030	1,500.00	.00	1,500.00
1-0000-6031	6,633.00	.00	6,633.00
1-1000-5124	1,007.57	.00	1,007.57
1-1000-5126	572.40	.00	572.40
1-1000-5127	3,546.00	.00	3,546.00
1-1000-5210	16.57	.00	16.57
1-1000-5241	1,380.66	.00	1,380.66
1-1000-5244	251.00	.00	251.00
1-1000-5260	2,751.46	.00	2,751.46
1-1000-5290	1,291.00	.00	1,291.00
1-1000-5310	2,601.33	.00	2,601.33
1-1000-5320	3,753.41	.00	3,753.41
1-1000-5410	20.54	.00	20.54
1-1000-5420	27,823.50	.00	27,823.50
1-1000-5430	1,150.77	.00	1,150.77
1-1000-5440	719.58	.00	719.58
1-1000-5450	2,271.38	.00	2,271.38
1-1000-5470	14,064.27	.00	14,064.27
1-1000-5480	212.41	.00	212.41
1-1000-5510	1,397.92	.00	1,397.92
1-1000-5521	19,290.00	.00	19,290.00
1-1000-5522	18,008.15	.00	18,008.15
1-1000-5525	12.52	.00	12.52
1-1000-5526	48.56	.00	48.56
1-1000-5527	42.57	.00	42.57
1-1000-5610	200.00	.00	200.00
1-1000-5620	653.06	3.80-	649.26
1-1000-5630	1,127.16	.00	1,127.16
1-1000-5640	8,641.76	.00	8,641.76
1-1000-5650	9,289.82	.00	9,289.82
1-1000-5680	15.25	.00	15.25
1-1000-5690	1,438.61	.00	1,438.61
1-1000-5843	3,375.75	.00	3,375.75
Grand Totals:	551,360.38	551,360.38-	.00

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: New Portable Trash Pump Purchase Authorization

DATE: September 1, 2026

REQUESTED ACTION: Authorize procurement of a new Godwin CD150S 6-inch trailer mounted pump through HGAC Contract CM02-21 and declare the existing pump it will replace as surplus equipment.

FUNDING SOURCE: CIP Project P-237

BACKGROUND: One of the District's existing Godwin 6-inch trailer mounted trash pumps (P-6) is powered by a 68 horsepower Tier 1 diesel engine permitted through the California Air Resources Board's portable engine registration program. This 2008 model year equipment is not permitted for operation in California after December 2026. The Board authorized \$85,000 for the purchase of a replacement pump with a compliant Tier 4 Final engine as part of the current fiscal year capital budget.

The District has standardized on Godwin portable pumps to ensure consistent, reliable service during emergency conditions or critical sewer bypass operations. Staff requested a quote from Xylem for a new Godwin CD150S pump with a critically silenced enclosure. Best available pricing for this equipment is currently offered through a government purchasing cooperative implemented by the Houston-Galveston Area Council (HGAC). The District was not formerly a member of HGAC, but we completed the membership application and contracting processes to allow participation in the program and to procure equipment based on their competitive bid pricing.

Xylem provided a firm quotation for the replacement pump based on published HGAC pricing under their Contract CM02-21. The price for the sound attenuated, trailer mounted pump is \$60,845.25 plus tax and freight. The attached purchase order for \$73,821.44 will be issued, subject to Board approval.

The trailer mounted pump that is being replaced (P-6) may no longer be permitted for use in California and should be declared as surplus equipment. We expect to sell this pump via public auction for use outside of the State.

RECOMMENDATION: Staff recommends that the Board authorize the procurement of a new trailer mounted 6-inch trash pump from Xylem as proposed and declare pump P-6 as surplus equipment.

SUGGESTED MOTION: I move that the Board authorize the purchase of a new 6-inch Godwin portable trash pump from Xylem through the HGAC cooperative procurement program as proposed and declare pump P-6 as surplus equipment.

M_____ S_____

Ayes:_____ Nays:_____ Abstentions:_____

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

Attachments: Purchase Order No. 20260902 dated September 2, 2026 – Xylem

P:\Admin\Board\Staff Reports\2026\09.01.26\Xylem_PumpPurchase.doc



CARPINTERIA
Sanitary District

PURCHASE ORDER

Carpinteria Sanitary District

5300 Sixth Street, Carpinteria, CA 93013
Phone 805.684.7214 Fax 805.684.7213
craigm@carpsan.com

P.O. # 20260902
DATE: SEPTEMBER 2, 2026

VENDOR Xylem, Inc.
84 Floodgate Road
Bridgeport, NJ 08014

Contact: Rigo Espinosa
(Phone) 951-681-3636
(Email) Rigo.Espinoza@xylem.com

SHIP TO Craig Murray, P.E.
Carpinteria Sanitary District
5351 Sixth St.
Carpinteria, CA 93013
805-684-7214

SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE
Freight	NET 30	ASAP

QTY	UNIT	DESCRIPTION	JOB	UNIT PRICE	LINE TOTAL
1	EA	Godwin Dri-Prime CD150S 6-inch portable trash pump; Critically silenced sound enclosure Isuzu 4LE2X FT4 diesel engine Flanged suction/discharge HGAC CM02-21 CONTRACT	P-237	\$56,250.11	\$56,250.11
1	EA	Global Series 6 Trailer Kit	P 237	\$4,595.25	\$4,595.25

NOTES: A) PER XYLEM QUOTE NO. 191005792 DATED 7/30/26
B) CSD HGAC CONTRACT NO. ILC2622495

SUBTOTAL	\$60,845.36
SHIPPING/FREIGHT	\$7,500 (est)
CA SALES TAX	\$5,476.08
TOTAL	\$73,821.44

1. Please send two copies of your invoice.
2. Enter this order in accordance with the prices, terms, delivery method, and specifications listed above.
3. Please notify us immediately if you are unable to ship as specified.

Send all correspondence to:
Carpinteria Sanitary District
5300 6th St., Carpinteria, CA 93013

Craig Murray, P.E.

SEPTEMBER 2, 2026

Authorized by

Date

July 30, 2026

Mr. Craig Murray
Carpinteria Sanitary District
5300 Sixth Street
Carpinteria, CA 93013-2463

Phone: (805) 684-7214
Email: craigm@carpsan.com

**RE: HGAC CM02-21 New Godwin CD150S
Sale Quotation 191005792**

Dear Mr. Murray:

Thank you for the opportunity to submit our formal quote for the Godwin CD150S Dri-Prime® pump unit to serve the Carpinteria Sanitary District. We appreciate your interest in our equipment and look forward to supporting your upcoming operational needs.

Per your request, this proposal has been structured utilizing specialized HGACBuy cooperative purchasing pricing, ensuring compliance with public procurement standards while delivering maximum value to your district.

The configured unit detailed in the attached quote features:

- Godwin CD150S Pump End: Highly reliable, solids-handling capabilities ideal for municipal and sanitary applications.
- Isuzu 4LE2X-FT4 Diesel Engine: High-efficiency, Final Tier 4 compliant engine meeting all current California emission standards.
- Critically Silenced Enclosure: Engineered sound attenuation to minimize decibel output, making it ideal for noise-sensitive residential environments.
- Premium Trailer Mount: Heavy-duty highway trailer configuration to ensure safe, rapid deployment across your district service areas.

Please review the attached formal quotation for complete technical specifications, warranty parameters, and precise cooperative contract pricing. If you require any adjustments to this configuration or have technical questions, please do not hesitate to reach out.

Thank you again for considering our pumping solutions. We value our partnership with the Carpinteria Sanitary District and stand ready to deliver this equipment to support your vital infrastructure.

Sincerely,

Rigo Espinoza
Outside Sales Representative

RE / cs

Home Office:

84 Floodgate Road, Bridgeport, NJ 08014 • www.godwinpumps.com • (856) 467-3636 • (856) 467-4841

SALE QUOTATION

HGAC CM02-21 New Godwin CD150S

ITEM	QTY	DESCRIPTION	UNIT PRICE	SALE TOTAL
Contract Items:				
A	1	Dri-Prime CD150S Critically - Silenced Sound Attenuated Enclosure 6" 150# Flange Suction and Discharge - Isuzu 4LE2X FT4 Diesel Engine with FST - Global Series 6 Skid-mounted, - Spill Containment, 110% Fuel Containment	\$ 56,520.11	\$ 56,520.11
*With purchase of above pump(s), Xylem recommends purchasing the PM Service item(s) listed below:				
	1	PPGODWINPMA00 Single Annual Visit Prepaid Bronze PMA	850.00	850.00
	1	KTCD150ARS25 CD150S 1-2 yr Recommended Spares Kit	1,498.00	1,498.00
B	1	Global Series 6 Trailer Kit - with Bolt on Tongue, Fenders, - Axle with Electric Brakes, - and Wiring Harness - Fits N32-10374	4,595.25	4,595.25
Open Market Items:				
A	1	Estimated Shipping Fee	\$ 7,500.00	\$ 7,500.00

THE PRICE PROVIDED IS BASED UPON XYLEM'S REVIEW OF THE APPLICABLE PLAN DRAWINGS AND RELEVANT TECHNICAL SPECIFICATION SECTIONS BEARING ON THE EQUIPMENT DESCRIBED IN THIS QUOTATION. SUBMISSION OF THIS QUOTATION SHOULD NOT BE MISCONSTRUED AS XYLEM'S ACCEPTANCE OF ANY OTHER PROVISIONS OF THE PRIME CONTRACT BETWEEN CONTRACTOR AND PROJECT OWNER (HOWSOEVER REFERENCED) AND ATTEMPTS IN ANY SUBSEQUENT SUBCONTRACT TO BIND XYLEM TO SUCH OWNER DOCUMENTS ARE HEREBY REJECTED AND SHALL BE OF NO FORCE AND EFFECT, IRRESPECTIVE OF ANYTHING STATED ELSEWHERE TO THE CONTRARY.

Please note all sale pricing is in U.S. Dollars. The price does not include freight, export boxing, duties, taxes, or any other items not specifically mentioned.

This pricing information is for internal use only. We ask that these items and terms be kept confidential. All applicable tax and freight charges will be added to invoices. All quotations are subject to credit approval. All quotations are valid for 30 days. All prices quoted in US dollars.

This order is subject to the Standard Terms and Conditions of Sale - Xylem Americas effective on the date the order is accepted which terms are available at <https://www.xylem.com/en-US/support/xylem-americas-standard-terms-and-conditions/> and incorporated herein by reference and made a part of the agreement between the parties.

SALE QUOTATION

HGAC CM02-21 New Godwin CD150S

ITEM	QTY	DESCRIPTION	UNIT PRICE	SALE TOTAL												
A signed copy of this Quotation is acceptable as a binding contract. <table><tr><td>Signature:</td><td>Name: (PLEASE PRINT)</td></tr><tr><td>Company/Utility:</td><td>Reference #:</td></tr><tr><td>Address:</td><td>Date:</td></tr><tr><td></td><td>Phone:</td></tr><tr><td></td><td>Email:</td></tr><tr><td></td><td>Fax:</td></tr></table>					Signature:	Name: (PLEASE PRINT)	Company/Utility:	Reference #:	Address:	Date:		Phone:		Email:		Fax:
Signature:	Name: (PLEASE PRINT)															
Company/Utility:	Reference #:															
Address:	Date:															
	Phone:															
	Email:															
	Fax:															
Net Sale Total with Recommended PM Service Kits				\$ 70,963.36												
NET SALE TOTAL				\$ 68,615.36												

THE PRICE PROVIDED IS BASED UPON XYLEM'S REVIEW OF THE APPLICABLE PLAN DRAWINGS AND RELEVANT TECHNICAL SPECIFICATION SECTIONS BEARING ON THE EQUIPMENT DESCRIBED IN THIS QUOTATION. SUBMISSION OF THIS QUOTATION SHOULD NOT BE MISCONSTRUED AS XYLEM'S ACCEPTANCE OF ANY OTHER PROVISIONS OF THE PRIME CONTRACT BETWEEN CONTRACTOR AND PROJECT OWNER (HOWSOEVER REFERENCED) AND ATTEMPTS IN ANY SUBSEQUENT SUBCONTRACT TO BIND XYLEM TO SUCH OWNER DOCUMENTS ARE HEREBY REJECTED AND SHALL BE OF NO FORCE AND EFFECT, IRRESPECTIVE OF ANYTHING STATED ELSEWHERE TO THE CONTRARY.

Please note all sale pricing is in U.S. Dollars. The price does not include freight, export boxing, duties, taxes, or any other items not specifically mentioned.

This pricing information is for internal use only. We ask that these items and terms be kept confidential. All applicable tax and freight charges will be added to invoices. All quotations are subject to credit approval. All quotations are valid for 30 days. All prices quoted in US dollars.

This order is subject to the Standard Terms and Conditions of Sale - Xylem Americas effective on the date the order is accepted which terms are available at <https://www.xylem.com/en-US/support/xylem-americas-standard-terms-and-conditions/> and incorporated herein by reference and made a part of the agreement between the parties.



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

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

SUBJECT: **Cash Contract No. 536 – James C. Cushman, Inc.
Influent Structure and Primary Bypass Emergency Repairs**

DATE: September 1, 2026

REQUESTED ACTION: That the Board review and approve Cash Contract No. 536 between the Carpinteria Sanitary District and James C. Cushman, Inc. for emergency repair services within the District's treatment facility.

FUNDING SOURCE: Account 5650-01 (Treatment Plant Maintenance)

BACKGROUND: The District is a participating member in the California Uniform Public Construction Cost Accounting Act (CUPCCA) following adoption of Board Resolution R-294 in May 2016. This program allows for negotiated contracting for projects valued less than \$75,000. The District may contract with any company on its list of qualified contractors under this program.

The District recently experienced mechanical failure of a critical gate valve in the influent junction structure. While investigating the problem, the fiberglass grating on the interior landing failed due to structural deterioration. Confined space entry is necessary to repair this infrastructure and the scope of repair is beyond the capabilities of in-house staff. Additionally, during a planned shutdown of the primary clarifier, operations staff identified a leaking joint in the 24-inch ductile iron bypass pipe. Staff contacted James C. Cushman, Inc. (Cushman) to evaluate these emergency repair work items in coordination with District operations staff.

Cash Contract No. 536 was prepared to engage Cushman to perform the influent structure repairs and to replace the coupler gaskets on the primary bypass piping (see Exhibit A to CC No. 536). Cushman is on the District's CUPCCA contractor list and has successfully completed many similar projects for the District. Due to the uncertain scope and magnitude of the repairs, including material requirements, the work would proceed on a time and material reimbursement basis with a not to exceed amount of \$60,000.

If authorized, the work would be completed as soon as possible. The actual timeline will depend on the availability of slide gate parts. The form of agreement is based on the District's standard contract for maintenance related activities.

RECOMMENDATION: Staff recommends that the Board review and approve Cash Contract No. 536 between the Carpinteria Sanitary District and James C. Cushman, Inc. as presented.

SUGGESTED MOTION: I move that the Board approve Cash Contract No. 536 between the Carpinteria Sanitary District and James C. Cushman, Inc. as presented.

M_____ S_____

Ayes:_____ Nays:_____ Abstentions:_____

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

Attachment: Cash Contract No. 536

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CASH CONTRACT NO. 536

INFLUENT STRUCTURE AND PRIMARY BYPASS EMERGENCY REPAIRS

MAINTENANCE SERVICES AGREEMENT BETWEEN THE CARPINTERIA SANITARY DISTRICT AND JAMES C. CUSHMAN, INC.

THIS MAINTENANCE AGREEMENT ("Agreement") is made and entered into this 1st day of September, 2026, by and between the CARPINTERIA SANITARY DISTRICT, a special district ("DISTRICT") and JAMES C. CUSHMAN, INC., a California Corporation ("CONTRACTOR").

The Parties agree as follows:

1. CONSIDERATION.

- A. As partial consideration, CONTRACTOR agrees to perform the work listed in the SCOPE OF SERVICES, below;
- B. As additional consideration, CONTRACTOR and DISTRICT agree to abide by the terms and conditions contained in this Agreement;
- C. As additional consideration, DISTRICT agrees to pay CONTRACTOR on a time and materials reimbursement basis for CONTRACTOR's services generally described in "Exhibit A," which is incorporated by reference, and other services that may be directed by the DISTRICT General Manager. DISTRICT will pay such amount promptly, but not later than 30 days after receiving CONTRACTOR's invoice. Payment shall not exceed \$60,000 without written authorization from the DISTRICT General Manager.

2. TERM. The term of this Agreement commences upon execution and continues until the Work in Exhibit "A" is complete. It is anticipated that the Work will be completed within 45 working days after DISTRICT issues a Notice to Proceed.

3. SCOPE OF SERVICES.

- A. CONTRACTOR will perform services generally described in "Exhibit A," which is incorporated by reference.
- B. CONTRACTOR will, in a workmanlike manner, furnish all of the labor, technical, administrative, equipment, printing, vehicles, transportation, office space and facilities, and all other means whatsoever, except as herein otherwise expressly specified to be furnished by DISTRICT, necessary or proper to perform and complete the work and provide the professional services required of CONTRACTOR by this Agreement.

4. PREVAILING WAGES.

- A. Pursuant to Labor Code § 1720, as specified in 8 California Code of Regulations § 16000 and set forth in DIR Decision Nos. 99-028 and 2000-091, CONTRACTOR must pay its workers prevailing wages. It is CONTRACTOR's responsibility to interpret and implement any prevailing wage requirements and CONTRACTOR agrees to pay any penalty or civil damages resulting from a violation of the prevailing wage laws.
- B. In accordance with Labor Code § 1773.2, copies of the prevailing rate of per diem wages are available upon request from DISTRICT's Engineering Division or the website for State of California Prevailing wage determination at <http://www.dir.ca.gov/DLSR/PWD>. CONTRACTOR must post a copy of the prevailing rate of per diem wages at the job site.
- C. DISTRICT directs CONTRACTOR's attention to Labor Code §§ 1777.5, 1777.6 and 3098 concerning the employment of apprentices by CONTRACTOR or any subcontractor.
- D. Labor Code § 1777.5 requires CONTRACTOR or subcontractor employing tradesmen in any apprenticeship occupation to apply to the joint apprenticeship committee nearest the site of the public works project and which administers the apprenticeship program in that trade for a certificate of approval. The certificate must also fix the ratio of apprentices to journeymen that will be used in the performance of the contract. The ratio of apprentices to journeymen in such cases will not be less than one to five except:
 - i. When employment in the area of coverage by the joint apprenticeship committee has exceeded an average of 15 percent in the 90 days before the request for certificate, or
 - ii. When the number of apprentices in training in the area exceeds a ratio of one to five, or
 - iii. When the trade can show that it is replacing at least 1/30 of its membership through apprenticeship training on an annual basis state-wide or locally, or
 - iv. When CONTRACTOR provides evidence that CONTRACTOR employs registered apprentices on all of his contracts on an annual average of not less than one apprentice to eight journeymen.
 - v. CONTRACTOR is required to make contributions to funds established for the administration of apprenticeship programs if CONTRACTOR employs registered apprentices or journeymen in any apprenticeable trade on such contracts and if other contractors on the public works site are making such contributions.
 - vi. CONTRACTOR and any subcontractor must comply with Labor Code §§ 1777.5 and 1777.6 in the employment of apprentices.

- vii. Information relative to apprenticeship standards, wage schedules and other requirements may be obtained from the Director of Industrial Relations, ex-officio the Administrator of Apprenticeship, San Francisco, California, or from the Division of Apprenticeship Standards and its branch offices.
- E. CONTRACTOR and its subcontractors must keep an accurate certified payroll records showing the name, occupation, and the actual per diem wages paid to each worker employed in connection with this Agreement. The record will be kept open at all reasonable hours to the inspection of the body awarding the contract and to the Division of Labor Law Enforcement. If requested by DISTRICT, CONTRACTOR must provide copies of the records at its cost.

5. FAMILIARITY WITH WORK.

- A. By executing this Agreement, CONTRACTOR represents that CONTRACTOR has
 - i. Thoroughly investigated and considered the scope of services to be performed;
 - ii. Carefully considered how the services should be performed; and
 - iii. Understands the facilities, difficulties, and restrictions attending performance of the services under this Agreement.
- B. If services involve work upon any site, CONTRACTOR warrants that CONTRACTOR has or will investigate the site and is or will be fully acquainted with the conditions there existing, before commencing the services hereunder. Should CONTRACTOR discover any latent or unknown conditions that may materially affect the performance of the services, CONTRACTOR will immediately inform DISTRICT of such fact and will not proceed except at CONTRACTOR's own risk until written instructions are received from DISTRICT.

6. INSURANCE.

- A. Before commencing performance under this Agreement, and at all other times this Agreement is effective, CONTRACTOR will procure and maintain the following types of insurance with coverage limits complying, at a minimum, with the limits set forth below:

<u>Type of Insurance</u>	<u>Limits (combined single)</u>
Commercial general liability:	\$2,000,000
Business automobile liability	\$1,000,000
Workers compensation	Statutory requirement.

- B. Commercial general liability insurance will meet or exceed the requirements of ISO-CGL Form No. CG 00 01 11 85 or 88. The amount of insurance set forth above will be a combined single limit per occurrence for bodily injury, personal injury, and property damage for the policy coverage. Liability policies will be endorsed to name DISTRICT, its officials, and employees as "additional insureds" under said insurance coverage and to state that such insurance will be deemed "primary" such that any other insurance that may be carried by DISTRICT will be excess thereto. Such insurance will be on an "occurrence," not a "claims made," basis and will not be cancelable or subject to reduction except upon thirty (30) days prior written notice to DISTRICT.
- C. Automobile coverage will be written on ISO Business Auto Coverage Form CA 00 01 06 92, including symbol 1 (Any Auto).
- D. CONTRACTOR will furnish to DISTRICT duly authenticated Certificates of Insurance evidencing maintenance of the insurance required under this Agreement, endorsements as required herein, and such other evidence of insurance or copies of policies as may be reasonably required by DISTRICT from time to time. Insurance must be placed with insurers with a current A.M. Best Company Rating equivalent to at least a Rating of "A:VII." Certificate(s) must reflect that the insurer will provide thirty (30) day notice of any cancellation of coverage. CONTRACTOR will require its insurer to modify such certificates to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, and to delete the word "endeavor" with regard to any notice provisions.
- E. Should CONTRACTOR, for any reason, fail to obtain and maintain the insurance required by this Agreement, DISTRICT may obtain such coverage at CONTRACTOR's expense and deduct the cost of such insurance from payments due to CONTRACTOR under this Agreement or terminate.
- F. Self-Insured Retention/Deductibles. All policies required by this Agreement must allow DISTRICT, as additional insured, to satisfy the self-insured retention ("SIR") and deductible of the policy in lieu of CONTRACTOR (as the named insured) should CONTRACTOR fail to pay the SIR or deductible requirements. The amount of the SIR or deductible is subject to the approval of the District Counsel and the General Manager. CONTRACTOR understands and agrees that satisfaction of this requirement is an express condition precedent to the effectiveness of this Agreement. Failure by CONTRACTOR as primary insured to pay its SIR or deductible constitutes a material breach of this Agreement. Should DISTRICT pay the SIR or deductible on DISTRICT's behalf upon the CONTRACTOR'S failure or refusal to do so in order to secure defense and indemnification as an additional insured under the policy, DISTRICT may include such amounts as damages in any action against CONTRACTOR for breach of this Agreement in addition to any other damages incurred by DISTRICT due to the breach.

7. TIME FOR PERFORMANCE. CONTRACTOR will not perform any work under this Agreement until:

- A. CONTRACTOR furnishes proof of insurance as required under Section 6 of this Agreement; and
- B. DISTRICT gives CONTRACTOR a written Notice to Proceed.
- C. Should CONTRACTOR begin work in advance of receiving written authorization to proceed, any such professional services are at CONTRACTOR's own risk.

8. TERMINATION.

- A. Except as otherwise provided, DISTRICT may terminate this Agreement at any time with or without cause. Notice of termination will be in writing.
- B. CONTRACTOR may terminate this Agreement upon providing written notice to DISTRICT at least thirty (30) days before the effective termination date.
- C. Should the Agreement be terminated pursuant to this Section, DISTRICT may procure on its own terms services similar to those terminated.
- D. By executing this document, CONTRACTOR waives any and all claims for damages that might otherwise arise from DISTRICT's termination under this Section.

9. INDEMNIFICATION.

- A. CONTRACTOR indemnifies and holds DISTRICT harmless from and against any claim, action, damages, costs (including, without limitation, attorney's fees), injuries, or liability, arising out of this Agreement, or its performance, except for such loss or damage arising from DISTRICT's sole negligence or willful misconduct. Should DISTRICT be named in any suit, or should any claim be brought against it by suit or otherwise, whether the same be groundless or not, arising out of this Agreement, or its performance, CONTRACTOR will defend DISTRICT (at DISTRICT's request and with counsel satisfactory to DISTRICT) and will indemnify DISTRICT for any judgment rendered against it or any sums paid out in settlement or otherwise.
- B. For purposes of this section "DISTRICT" includes DISTRICT's officers, officials, employees, agents, representatives, and certified volunteers.
- C. It is expressly understood and agreed that the foregoing provisions will survive termination of this Agreement.

10. INDEPENDENT CONTRACTOR. DISTRICT and CONTRACTOR agree that CONTRACTOR will act as an independent contractor and will have control of all work and the manner in which is it performed. CONTRACTOR will be free to contract for similar service to be

performed for other employers while under contract with DISTRICT. CONTRACTOR is not an agent or employee of DISTRICT and is not entitled to participate in any pension plan, insurance, bonus or similar benefits DISTRICT provides for its employees. Any provision in this Agreement that may appear to give DISTRICT the right to direct CONTRACTOR as to the details of doing the work or to exercise a measure of control over the work means that CONTRACTOR will follow the direction of the DISTRICT as to end results of the work only.

11. NOTICES.

- A. All notices given or required to be given pursuant to this Agreement will be in writing and may be given by personal delivery or by mail. Notice sent by mail will be addressed as follows:

To DISTRICT:
Craig Murray, P.E.
Carpinteria Sanitary District
5300 Sixth Street
Carpinteria, CA 93013

To CONTRACTOR:
Lee Cushman
James C. Cushman, Inc.
5354 Overpass Road
Goleta, CA 93111

- B. When addressed in accordance with this paragraph, notices will be deemed given upon deposit in the United States mail, postage prepaid. In all other instances, notices will be deemed given at the time of actual delivery.
- C. Changes may be made in the names or addresses of persons to whom notices are to be given by giving notice in the manner prescribed in this paragraph.

12. TAXPAYER IDENTIFICATION NUMBER. CONTRACTOR will provide DISTRICT with a Taxpayer Identification Number.

13. NON-APPROPRIATION OF FUNDS. Payments due and payable to CONTRACTOR for current services are within the current budget and within an available, unexhausted and unencumbered appropriation of the DISTRICT.

14. THIRD PARTY BENEFICIARIES. This Agreement and every provision herein is generally for the exclusive benefit of CONTRACTOR and DISTRICT and not for the benefit of any other party. There will be no incidental or other beneficiaries of any of CONTRACTOR's or DISTRICT's obligations under this Agreement.

15. WAIVER. A waiver by DISTRICT of any breach of any term, covenant, or condition contained in this Agreement will not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant, or condition contained in this Agreement, whether of the same or different character.

16. CONSTRUCTION. The language of each part of this Agreement will be construed simply and according to its fair meaning, and this Agreement will never be construed either for or against either party.

17. SEVERABLE. If any portion of this Agreement is declared by a court of competent jurisdiction to be invalid or unenforceable, then such portion will be deemed modified to the

extent necessary in the opinion of the court to render such portion enforceable and, as so modified, such portion and the balance of this Agreement will continue in full force and effect.

18. CAPTIONS. The captions of the paragraphs of this Agreement are for convenience of reference only and will not affect the interpretation of this Agreement.

19. WAIVER. Waiver of any provision of this Agreement will not be deemed to constitute a waiver of any other provision, nor will such waiver constitute a continuing waiver.

20. INTERPRETATION. This Agreement was drafted in, and will be construed in accordance with the laws of the State of California, and exclusive venue for any action involving this agreement will be in Santa Barbara County.

21. AUTHORITY/MODIFICATION. This Agreement may be subject to and conditioned upon approval and ratification by the DISTRICT's Board of Directors. This Agreement is not binding upon DISTRICT until executed by the General Manager. The Parties represent and warrant that all necessary action has been taken by the Parties to authorize the undersigned to execute this Agreement and to engage in the actions described herein. This Agreement may be modified by written agreement. DISTRICT's General Manager may execute any such amendment on behalf of DISTRICT.

22. ACCEPTANCE OF ELECTRONIC SIGNATURES. In accordance with Government Code § 16.5, the Parties agree that this Agreement, agreements ancillary to this Agreement, and related documents to be entered into in connection with this Agreement will be considered signed when the signature of a party is delivered by electronic transmission. Such electronic signature will be treated in all respects as having the same effect as an original signature.

23. EFFECT OF CONFLICT. In the event of any conflict, inconsistency, or incongruity between any provision of this Agreement, its attachments, the purchase order, or notice to proceed, the provisions of this Agreement will govern and control.

24. CAPTIONS. The captions of the paragraphs of this Agreement are for convenience of reference only and will not affect the interpretation of this Agreement.

25. FORCE MAJEURE. Should performance of this Agreement be prevented due to fire, flood, explosion, war, terrorist act, embargo, government action, civil or military authority, the natural elements, or other similar causes beyond the Parties' control, then the Agreement will immediately terminate without obligation of either party to the other.

26. ENTIRE AGREEMENT. This Agreement and its one attachment constitutes the sole agreement between CONTRACTOR and DISTRICT. To the extent that there are additional terms and conditions contained in Exhibit "A" that are not in conflict with this Agreement, those terms are incorporated as if fully set forth above. There are no other understandings, terms or other agreements expressed or implied, oral or written.

IN WITNESS WHEREOF the parties hereto have executed this contract the day and year first hereinabove written.

CARPINTERIA SANITARY DISTRICT

JAMES C. CUSHMAN, INC.

Craig Murray, General Manager
Carpinteria Sanitary District

By: _____
Cushman Contracting Corporation

EXHIBIT A
to Cash Contract No. 536

SCOPE OF SERVICES

The basic scope of work is outlined below. Owner and Contractor shall review the work prior to commencement to refine the scope and identify any additional tasks that may be required or desired.

1. Replace deteriorated grating for landing inside influent structure with new FRP grating and make necessary repairs or modifications to grating supports.
2. Repair 42" Fontaine slide gate valve in influent structure. Replace gate operator, stem and all other parts, except gate and frame. Lower existing stem guide to accommodate safety grating for existing hatch.
3. Repair leaking Victaulic coupler on 24-inch primary clarifier bypass piping. Replace gaskets on two joints as necessary to complete repair.

NOTES:

- Contractor responsible for confined space entry and construction safety measures.
- Owner's forklift not adequate to lift 24" DIP pipe segment.



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

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

SUBJECT: **MINIMUM MANDATORY PENALTY SETTLEMENT
ADMINISTRATIVE CIVIL LIABILITY ORDER R3-2026-0060**

DATE: September 1, 2026

REQUESTED ACTION: Review and authorize the General Manager to accept a settlement offer and waiver of hearing related to assessment of a minimum mandatory penalty of \$3,000 for a single effluent limit excursion reported by the District in August 2025.

BACKGROUND: On August 14, 2025 a coincident problem with disinfection dosing and control systems resulted in an exceedance of the District's effluent concentration limit for total chlorine as set forth in our NPDES discharge permit. A short duration spike of 8.2 mg/L exceeded our permit limit of 5.6 mg/L. This apparent violation was reported to the Central Coast RWQCB with a detailed summary of response and preventative measures taken by CSD operations staff.

The attached settlement offer, if stipulated to by the District, would impose a \$3,000 minimum mandatory penalty (MMP) for the reported effluent violation as prescribed by the California Water Code. District staff does not dispute the violation or the penalty assessment. The attached Notice of Violation and Administrative Civil Liability Order are standard documents used by the RWQCB for assessment of MMPs.

RECOMMENDATION: Authorize the District General Manager to accept the Settlement Offer and Waiver of Right to Hearing for the subject Order and to subsequently remit payment for the minimum mandatory penalty.

SUGGESTED MOTION: I move that the Board authorize the General Manager to accept the Settlement Offer and Waiver of Right to Hearing for the subject Order and to pay the associated minimum mandatory penalty.

M _____ S _____

Ayes: _____ Nays: _____ Abstentions: _____

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

Attachments: ADMINISTRATIVE CIVIL LIABILITY ORDER R3-2026-0060
August 2026 Monthly NDPES Report

Central Coast Regional Water Quality Control Board

August 19, 2026

Craig Murray
General Manager
Carpinteria Sanitary District
5300 Sixth Street
Carpinteria, CA 93013
Email: craigm@carpsan.com

Via Electronic and Certified Mail
7020 1810 0002 0767 8766

Dear Craig Murray:

ENFORCEMENT PROGRAM: CARPINTERIA SANITARY DISTRICT WASTEWATER TREATMENT FACILITY, 5351 SIXTH STREET, CARPINTERIA, SANTA BARBARA COUNTY, WDD 3 420101001 – EXPEDITED PAYMENT PROGRAM – CONDITIONAL SETTLEMENT OFFER TO RESOLVE ALLEGED PERMIT VIOLATIONS THROUGH ADMINISTRATIVE CIVIL LIABILITY ORDER R3-2026-0060

The California Regional Water Quality Control Board, Central Coast Region (Central Coast Water Board) is a state regulatory agency with the responsibility for protecting the quality of the waters of the state within its area of jurisdiction. The Central Coast Water Board has authority to require submission of information, direct action, establish regulations, levy penalties, and bring legal action when necessary to protect water quality. The purpose of this letter is to notify the Carpinteria Sanitary District (Discharger) of alleged violations of Waste Discharge Requirements (WDR) Order R3-2017-0032, National Pollutant Discharge Elimination System Permit (NPDES) CA0047364, subject to mandatory minimum penalties, and of the opportunity to participate in an expedited settlement process to address \$3,000 (Penalty Amount) in liability.

PLEASE NOTE: NO PAYMENT IS YET DUE IN RESPONSE TO THIS LETTER

ALLEGED VIOLATIONS

The Central Coast Water Board's Assistant Executive Officer alleges that on August 14, 2025, the Discharger violated the effluent limitations and/or late reporting requirements identified in the notice of violation (NOV) attached to the enclosed Acceptance of Conditional Settlement Offer and Waiver of Right to Hearing (Acceptance and Waiver); Administrative Civil Liability Order R3-2026-0060 (ACL Order) for discharges to the Pacific Ocean.

JANE GRAY, CHAIR | RYAN E. LODGE, EXECUTIVE OFFICER

STATUTORY LIABILITY

California Water Code sections 13385, subdivisions (h) and (i) and 13385.1, require the assessment of a mandatory minimum penalty of \$3,000 for specified serious and non-serious effluent limitation and/or late reporting violations. The enforcement action that the Central Coast Water Board uses to assess such liability is an administrative civil liability complaint, followed by a public hearing on the matter. The Central Coast Water Board is required to, at a minimum, assess the mandatory minimum penalties.

Alternatively, the Central Coast Water Board has the option to assess higher discretionary administrative civil liabilities, beginning with the date on which the violations first occurred. Discretionary administrative civil liabilities may be assessed up to \$10,000 for each day in which the violation occurs, plus \$10 for each gallon discharged but not cleaned up in excess of 1,000 gallons. The Central Coast Water Board also has the option to refer such matters to the Attorney General's Office for prosecution. If referred to the Attorney General's Office for prosecution, the Superior Court may assess up to \$25,000 for each day in which the violation occurs, and \$25 for each gallon discharged but not cleaned up in excess of 1,000 gallons.

The Central Coast Water Board Executive Officer is being provided a copy of this cover letter without attachments for informational purposes only. If you accept the conditional settlement offer and therefore agree to enter into settlement negotiations with the Assistant Executive Officer and its Prosecution Team, any settlement negotiations would be conducted confidentially in accordance with California Evidence Code sections 1152 and 1154.

CONDITIONAL SETTLEMENT OFFER

To avoid the issuance of an administrative civil liability complaint and promote expedited resolution of the alleged violations, the Central Coast Water Board Assistant Executive Officer offers the Discharger an opportunity to participate in the expedited payment program to settle the matter by completing and returning the enclosed Acceptance and Waiver. Details of the Conditional Settlement Offer are described in this letter and in the Acceptance and Waiver. If the Discharger accepts this offer, the Central Coast Water Board Assistant Executive Officer will forego issuance of an administrative civil liability complaint, will not refer the violations to the Attorney General's Office, will not charge incurred staff costs, and will not seek discretionary administrative civil liabilities for the alleged violations identified in the NOV.

DISCHARGER'S OPTIONS FOR RESPONSE TO CONDITIONAL SETTLEMENT OFFER

The Discharger's options for responding to the Conditional Settlement Offer are the following:

1. **Accept the Conditional Settlement Offer:** If the Discharger accepts the Conditional Settlement Offer, the Discharger must complete and return the enclosed Acceptance and Waiver **no later than September 18, 2026**. The Acceptance and Waiver document provides more details regarding the conditions of the settlement and payment option(s) for the Penalty Amount. *Note: No*

payment is due at the time the Discharger returns the signed Acceptance and Waiver to the Central Coast Water Board.

2. **Contest Alleged Violations:** If the Discharger chooses to contest any of the violations alleged in the NOV attached to the Acceptance and Waiver, the Discharger must identify each violation and the basis for its challenge (e.g., factual error, affirmative defense) **on or before September 18, 2026**. Central Coast Water Board staff will evaluate the contested violations and take one of the following actions:
 - a. If Central Coast Water Board staff determine the alleged violations are not supported, it will expunge or exempt those violations, take no further action against the Discharger for those violations, and notify the Discharger in writing of that determination. For any remaining violations, the Discharger will be given 30 days from the date of receipt of Central Coast Water Board staff's determination to either accept the Conditional Settlement Offer by completing and returning the Acceptance and Waiver to the Central Coast Water Board, or to reject the Conditional Settlement Offer; or
 - b. If Central Coast Water Board staff determine the alleged violations are valid, staff will notify the Discharger of that determination. The Discharger will be given 30 days from the date of receipt of Central Coast Water Board staff's determination to either accept the Conditional Settlement Offer by completing and returning the Acceptance and Waiver to the Central Coast Water Board, or to reject the Conditional Settlement Offer.
3. **Reject the Conditional Settlement Offer:** If the Discharger does not respond **by September 18, 2026**, or rejects the Conditional Settlement Offer, the Central Coast Water Board Assistant Executive Officer may issue an administrative civil liability complaint for any unresolved alleged violations. In an administrative civil liability complaint, the liability amount sought and/or imposed may exceed the liability amount in the Conditional Settlement Offer.

CONTACT PERSONS

Should the Discharger have any questions about the NOV, the Conditional Settlement Offer, Acceptance and Waiver, the ACL Order, or expedited payment program process, please contact Kelsey DeLong at kelsey.delong@waterboards.ca.gov or (805) 594-6182, or Todd Stanley at todd.stanley@waterboards.ca.gov or (805) 542-4769.

Sincerely,

 Digitally signed by
Angela Schroeter
Date: 2026.08.19
10:39:27 -07'00'

Angela V. Schroeter
Assistant Executive Officer

Enclosure: Acceptance of Conditional Settlement Offer and Waiver of Right to Hearing;
Administrative Civil Liability Order R3-2026-0060

cc via email:

Central Coast Water Board:

Angela Schroeter, angela.schroeter@waterboards.ca.gov
Kelsey DeLong, kelsey.delong@waterboards.ca.gov
Tamara Anderson, tamara.anderson@waterboards.ca.gov
Arwen Wyatt-Mair, arwen.wyatt-mair@waterboards.ca.gov
Drew Friedrichs, drew.friedrichs@waterboards.ca.gov
Todd Stanley, todd.stanley@waterboards.ca.gov

File Location: R:\RB3\Enforcement\EPLs\2026-0060 Carp WWTF\Carp WWTF MMP EPL 26-0060_Offer.docx

ECM Primary Indexing # CW-213332

**ACCEPTANCE OF CONDITIONAL SETTLEMENT OFFER
AND WAIVER OF RIGHT TO HEARING;**

ADMINISTRATIVE CIVIL LIABILITY ORDER R3-2026-0060

Carpinteria Sanitary District (Discharger)
Wastewater Treatment Facility
5351 Sixth Street, Carpinteria
Santa Barbara County
Waste Discharge Requirements Order R3-2017-0032
National Pollutant Discharge Elimination System (NPDES) Permit CA0047364
WDID: 3 420101001

By signing below and returning this Acceptance of Conditional Settlement Offer and Waiver of Right to Hearing (Acceptance and Waiver) to the California Regional Water Quality Control Board, Central Coast Region (Central Coast Water Board), the Discharger hereby accepts the Conditional Settlement Offer from the Assistant Executive Officer to participate in the expedited payment program to settle the alleged violations and waives the right to a hearing before the Central Coast Water Board to dispute the alleged violations. The alleged violations are identified in the attached notice of violation (NOV).

The Discharger agrees that the NOV shall serve as a complaint pursuant to Division 7, Chapter 5, Article 2.5 of the California Water Code and that no separate complaint is required for the Central Coast Water Board to assert jurisdiction over the alleged violations. The Discharger agrees to pay the mandatory minimum penalties (Penalty Amount) authorized by California Water Code sections 13385 and 13385.1, as specified in the NOV, which shall be deemed payment in full of any civil liability pursuant to Water Code sections 13385 and 13385.1 that otherwise might be assessed for the violations described in the NOV. The Discharger understands that by signing this Acceptance and Waiver, the Discharger waives its right to contest the allegations in the NOV and the amount of administrative civil liability for such violations.

The Discharger understands that this Acceptance and Waiver does not address or resolve liability for any violation that is not specifically identified in the NOV.

The Discharger understands that federal regulations set forth in title 40, Code of Federal Regulations, section 123.27(d)(2)(iii) require the Central Coast Water Board to publish notice of and provide at least 30 days for public comment on any proposed resolution of an enforcement action addressing NPDES permit violations. Accordingly, Central Coast Water Board staff will publish this Acceptance and Waiver for public comment.

If no public comments or new material facts are received within the public comment period that cause the Central Coast Water Board Assistant Executive Officer to reconsider the proposed Conditional Settlement Offer, the Executive Officer, through its delegated authority by the Central Coast Water Board, will consider execution of the Acceptance and Waiver as the executed Administrative Civil Liability Order R3-2026-0060 (ACL Order) that resolves the alleged violations identified in the NOV.

Acceptance of Conditional Settlement Offer and Waiver of Right to Hearing;
Administrative Civil Liability Order R3-2026-0060

If significant public comments are received in opposition to the Acceptance and Waiver and/or new material facts become available that are relevant to the Acceptance and Waiver, the Central Coast Water Board Assistant Executive Officer may withdraw the Conditional Settlement Offer. In that circumstance, the Central Coast Water Board Assistant Executive Officer may issue a revised Conditional Settlement Offer or may issue an administrative civil liability complaint and the matter would be set for a hearing before the Central Coast Water Board. For such a civil liability hearing, the Discharger understands that this Acceptance and Waiver executed by the Discharger will not be used as evidence against the Discharger.

Penalty Amount: \$3,000

The Discharger must pay the total Penalty Amount to the State Water Pollution Cleanup and Abatement Account.¹

Upon signature by the Discharger, the Discharger must return this Acceptance and Waiver in pdf format via email or mail to:

Kelsey DeLong
Enforcement Coordinator
Email: kelsey.delong@waterboards.ca.gov
Central Coast Water Board
895 Aerovista Place, Suite 101
San Luis Obispo, CA 93401

The Discharger understands that no payments are due at the time it returns the signed Acceptance and Waiver form to the Central Coast Water Board. After the required public comment period and execution of the Acceptance and Waiver as the executed ACL Order by the Executive Officer, the Central Coast Water Board will transmit the executed ACL Order to the Discharger. The transmittal letter will include payment due dates and payment instructions based on the payment options selected in the Acceptance and Waiver. The full payment of the Penalty Amount shall be due within 30 calendar days of the executed ACL Order. Furthermore, the Discharger understands that full payment within 30 calendar days of the executed ACL Order is a material condition of this Acceptance and Waiver. Failure to pay the Penalty Amount within the required time period may subject the Discharger to further liability.

¹ Cleanup and Abatement Account:
https://www.waterboards.ca.gov/water_issues/programs/grants_loans/cleanup_and_abatement.html

Acceptance of Conditional Settlement Offer and Waiver of Right to Hearing;
Administrative Civil Liability Order R3-2026-0060

IT IS SO STIPULATED.

I hereby affirm that I am duly authorized to act on behalf of and to bind the Discharger in the making and giving of this Acceptance and Waiver.

By: _____ (Signed Name) _____ (Date)

(Printed or Typed Name)

(Email)

(Title)

Acceptance of Conditional Settlement Offer and Waiver of Right to Hearing;
Administrative Civil Liability Order R3-2026-0060

IT IS HEREBY ORDERED pursuant to Water Code section 13323 and Government Code section 11415.60 on behalf of the California Regional Water Quality Control Board, Central Coast Region that ACL Order R3-2026-0060 is hereby adopted.

By: _____
Ryan E. Lodge
Executive Officer
Central Coast Water Board

Attachment: Notice of Violation

File Location: R:\RB3\Enforcement\EPLs\2026-0060 Carp WWTF\Carp WWTF MMP
EPL 26-0060_Waiver.docx

ECM Primary Indexing # CW-213332

EPL R3-2026-0060 – Exhibit A
ACL Order R3-2026-0060
Carpinteria Sanitary District Wastewater Treatment Facility

**Exhibit A – Notice of Violation
Carpinteria Sanitary District Wastewater Treatment Facility
Mandatory Minimum Penalty Violations Requiring Enforcement
Alleged Violation Date: August 14, 2025**

The enforcement staff of the California Regional Water Quality Control Board, Central Coast Region (Central Coast Water Board) reviewed information submitted by this facility to determine whether the discharger is subject to mandatory minimum penalties (MMPs) pursuant to subdivisions (h) and (i) of California Water Code section 13385 and section 13385.1. The following table or tables list this facility's alleged violations of Waste Discharge Requirements Order R3-2017-0032, National Pollutant Discharge Elimination System Permit CA0047364 on August 14, 2025, for which the Central Coast Water Board has not yet assessed MMPs. Final calculation of MMP amounts and definitions of some of the terms used in this document are listed below the table.

For additional information about the alleged violations listed in the table, please refer to [the State Water Resources Control Board CIWQS Public Reports webpage](#) and select the "Mandatory Minimum Penalty (MMP) Report" link located under the "Violations Reports" category. Once in the Mandatory Minimum Penalty Reports search page, select Region 3 along with the beginning and ending dates shown in this exhibit, select Run Report, and then select your facility to access the list of violations. Expand the "Effluent MMP Violations" and/or "Late Report MMP Violations" sections of that page by selecting the "+" icon to the left of the section titles. To view details of a violation, select the "Violation ID" number. For chronic (non-serious) effluent violations, select the "Chronic" link in the "MMP Type" column of the "Effluent Limit Violations" section to see a list of the three or more violations preceding each chronic violation within 180 days and thus qualifying the chronic violation as an MMP.

EPL R3-2026-0060 – Exhibit A
 ACL Order R3-2026-0060
 Carpinteria Sanitary District Wastewater Treatment Facility

Effluent MMP Violations Table

#	Violation Number	Violation Date	Pollutant	Pollutant Type	Limit Period	Limit	Result	Units	% Over Limit	S or C for Serious or Chronic (Non-Serious) Violation	Date 180 Days Prior	Number of Violations within 180 days	Mandatory Minimum Penalty
1	1147251	8/14/25	Chlorine, Total Residual	Group 2	Instantaneous	5,600	8,220	µg/L	47	S	N/A	N/A	\$ 3,000

Total Penalty for Effluent Violations: \$3,000

Calculation of Total Mandatory Minimum Penalty Amount for Effluent and Late Reporting Violations:
 (1 Serious Violations + 0 Non-Serious Violations) × \$3,000 = \$3,000

For Group 2 pollutants, a violation is serious when the limit is exceeded by 20% or more, and non-serious when the limit is exceeded by less than 20%. “Non-serious” is also referred to as “chronic” in CIWQS, indicating violations are occurring too frequently.

Each serious violation is subject to a mandatory minimum penalty of \$3,000.

Term	Definition
Units	µg/L = micrograms per liter
N/A	Not Applicable
CIWQS	California Integrated Water Quality System database used by the Water Boards to manage violation and enforcement activities, as well as other data types relevant to water quality protection.

EPL R3-2026-0060 – Exhibit A
ACL Order R3-2026-0060
Carpinteria Sanitary District Wastewater Treatment Facility

Term	Definition
Violation Number	Identification number assigned to a violation in CIWQS.
Violation Date	Date that a violation occurred, with the exception that for some violation types, such as a monthly average, the last day of the reporting period is used. If the occurrence date is unknown, the date used is the day the violation was first discovered by staff, the Discharger, or a third party.
Pollutant Types: Group 2	Group of pollutants defined in the State Water Resources Control Board Water Quality Enforcement Policy. Also referred to as Category 2 or CAT2.

File Location: R:\RB3\Enforcement\EPLs\2026-0060 Carp WWTF\Carp WWTF MMP EPL 26-0060 Exh A-NOV.docx

ECM Primary Indexing # CW-213332

Date: September 15, 2025

California Regional Water Quality Control Board
Central Coast Region
Attn: Monitoring and Reporting Review Section
895 Aerovista Place, Suite 101
San Luis Obispo, CA 93401

Dear Mr. Keeling Executive Officer:

Facility Name: Carpinteria Sanitary District
Wastewater Treatment Facility

Address: 5351 Sixth Street
Carpinteria, CA 93013

Contact Person:	Mark H Bennett
Job Title:	Operations Manager
Phone Number	(805) 684-7214 x17

WDR/NPDES Order Number: CA 0047364, R3-2017-0032

Type of Report (circle one): Monthly Quarterly Semi-Annual Annual

Month(s) JAN FEB MAR APR MAY JUN
(circle applicable months*) JUL AUG SEP OCT NOV DEC

Year: 2025

Violation(s) (Place an X by the appropriate choice): No (there are no violations to report) X Yes

If Yes is marked (complete a-g).

a) Parameter(s) in Violation:	Total Chlorine Residual	Instantaneous Maximum

b) Section(s) of WDR/NPDES Violated:

c) Reported Value(s) 07:08 6230 ug/L 10 seconds, 07:24 6680 ug/L 20 seconds
07:39 6660 ug/L 20 seconds, 08:09 6730 ug/L 20 seconds
08:20 7870 ug/L 90 seconds, 08:33 8220 ug/L 90 seconds
08:45 6970 ug/L 120 seconds

d) WDR/NPDES Limit/Condition: 5600 ug/L Instantaneous Maximum

e) Dates of Violation(s) August 14, 2025
(ref. page of report/data sheet):

f) Explanation of Cause(s): See attached memo and chart
(attach additional info as needed)

g) Corrective Action(s): See attached memo.
(attach additional info as needed)

In accordance with the Standard Provisions and Reporting Requirements, I certify under penalty of law that this document and all attachments were prepared under my direction or supervision following a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my knowledge of the person(s) who manage the system, or those directly responsible for data gathering, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment.

If you have any questions or require additional information, please contact me at the number provided above.

Sincerely,



Mark H Bennett
Operations Manager



CARPINTERIA
Sanitary District

5300 Sixth Street
Carpinteria, CA 93013

Phone (805) 684-7214 · Fax (805) 684-7213

To: Drew Friedrich, Central Coast RWQCB
From: Mark Bennett, Operations Manager
CC: Craig Murray, P.E., CSD General Manager
Subject: Total Chlorine Residual Instantaneous Maximum Investigation
Date of Occurrence: August 14, 2025
Date: September 15, 2025

1. Background

The Carpinteria Sanitary District operates a disinfection system designed to maintain effluent chlorine residual concentration within permitted limits. Continuous measurement of effluent chlorine residual is performed using industry standard equipment. Daily system inspection and SCADA oversight ensure compliance with regulatory standards. When an alarm is received indicating a potential excursion, a confirmatory sample is collected for laboratory analysis using an approved EPA method and that is used as the reported effluent concentration value.

In this case, circumstances were such that verification or confirmatory grab samples were not collected immediately following the spikes identified by continuous monitoring equipment. Although a violation was not confirmed in the District's certified laboratory, this memo provides details on the events that occurred.

2. Event Description

On August 14, 2025, the SCADA system recorded seven discrete residual chlorine spikes that exceeded the 5,600 µg/L instantaneous maximum concentration limit. Each spike ranged in duration from 10 seconds to 120 seconds, as evidenced by the SCADA trend charts. Due to a communication failure, no SCADA alarm notifications went out and the on duty operators were unaware of the alarms.

A routine daily grab sample collected at 08:15 measured 10 µg/L, indicating that the average residual concentration remained within regulatory limits despite the brief exceedances.

3. Investigation and Findings

An investigation was conducted, with the following observations and corrective measures taken:

- High Chlorine Demand: Operators noted unusually high chlorine usage in the disinfection process.
- System Maintenance Activities: The chlorine contact chamber was cleaned later in the day, potentially contributing to the unobserved alarms, as the secondary contact chamber was being used and the disinfection system was switched to flow paced control.
- Instrumentation Verification:
 - Both chlorine analyzers were cleaned and recalibrated.
 - The Channel 1 (dose) analyzer was inspected and corrected.
 - The residual analyzer Channel 2 was verified to be functioning correctly.

During follow-up diagnostic work the following week, it was determined that the SCADA alarm system had been inadvertently connected to a secondary modem by a contract SCADA technician. As a result, alarm notifications did not reach the intended recipients during weekly alarm testing. The alarm system was then configured correctly and tested to confirm.

4. Root Cause

The event was attributed to a combination of:

1. Dose Channel Malfunction: Malfunction of the disinfection system dose control sensor led to overfeeding of sodium hypochlorite, causing effluent spiking.
2. SCADA Alarm Misconfiguration: The incorrect modem connection prevented alarms from being properly routed to operator for notification.
3. Operator Inspection Failed to Catch Noncompliance: The operator inspecting the plant later in the day had assumed the situation was corrected by the other operators.
4. Operator Data Entry. Data entry to following day overrode the high number in the maximum entry point so the event was not discovered until the monthly report was being prepared.

5. Corrective Actions Taken

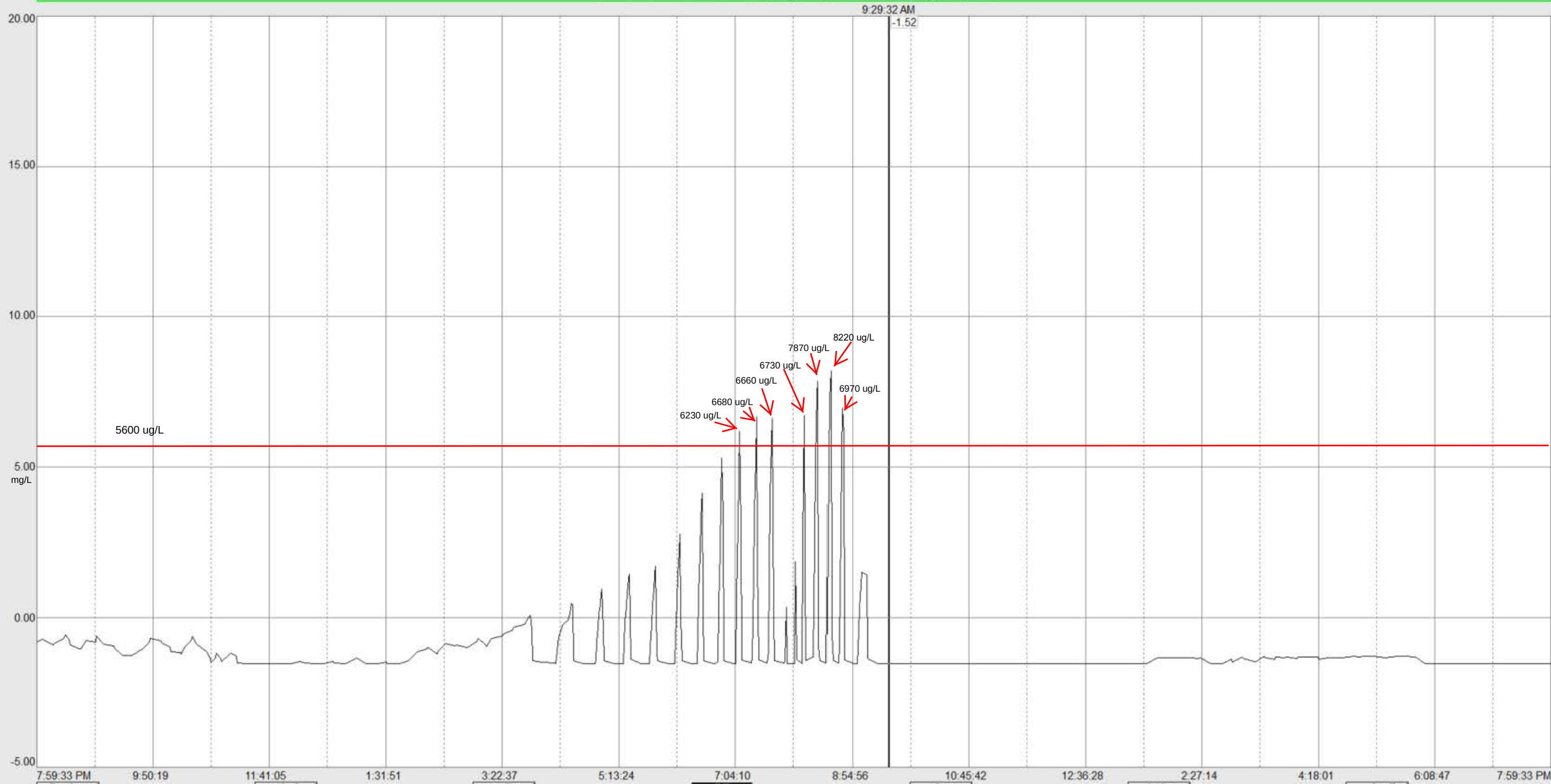
- Cleaned and recalibrated both chlorine analyzers.
- Corrected the dose analyzer configuration.
- Verified accuracy of the residual analyzer.
- Reconnected the SCADA alarm system to the proper modem and verified successful alarm routing.

6. Preventive Measures

To mitigate recurrence, the following preventive measures are being implemented:

- Enhanced verification of SCADA alarm routing after any system modifications by contractors.
- A test button has been installed to verify the SCADA alarm systems call and the correct notification is sent to the operator who is holding the phone daily.
- Additional operator training on response to unusual chlorine usage trends.
- Review of record keeping, notification and permit requirements.

Additionally, Drew Friedrich of the Central Coast RWQCB was notified of the findings as soon as they were discovered during the preparation of the monthly report



Close

Caption	Value	Min	Max	Units
CarpSanSE_FT_Linx_Server_1:UCP700.AIT1_9		-5.00	20.00	



Carpinteria Sanitary District

Board of Directors Meeting

STAFF REPORT

TO: Board of Directors

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

SUBJECT: CalPERS Actuarial Study and Pension Plan Performance Review

DATE: September 1, 2026

REQUESTED ACTION: Review the provided materials and provide direction to staff regarding steps to address the District's pension plan liabilities.

CalPERS Miscellaneous Plans — Valuations as of June 30, 2020–2025

The Carpinteria Sanitary District's CalPERS pension position has experienced significant volatility over the six valuation years reviewed, followed by a substantial improvement in 2025. The plan's funded ratio increased from 76.2% in 2024 to 85.9% in 2025, while the Unfunded Accrued Liability (UAL) declined by approximately \$1.41 million to \$2.15 million.

Current Financial Position — June 30, 2025

- Accrued liability: \$15.24 million
- Plan assets: \$13.08 million
- UAL: \$2.15 million
- Funded ratio: 85.9%
- Active employees: 18
- Covered payroll: approximately \$1.98 million
- FY 2027–28 UAL payment: \$311,193
- FY 2027–28 Classic normal cost: 13.11%
- FY 2027–28 PEPRA normal cost: 8.05%

The 2025 improvement was driven primarily by a \$1.72 million increase in assets, compared with only a \$313,000 increase in accrued liability. The District also made a \$922,839 Additional Discretionary Payment (ADP) during FY 2024/25, while favorable investment experience contributed approximately \$593,000 of investment gain.

Five-Year Funding Trend

From 2020 through 2025:

- Accrued liability increased approximately 31.8%, from \$11.56 million to \$15.24 million.
- Assets increased approximately 51.2%, from \$8.66 million to \$13.08 million.
- UAL decreased approximately 25.9%, from \$2.91 million to \$2.15 million.

- Funded ratio improved from 74.9% to 85.9%.
- Covered payroll increased approximately 35.9%.

The plan reached its weakest position in 2023, when the funded ratio fell to 73.6% and UAL reached \$3.66 million. The 2025 funded ratio is now only 0.4 percentage points below the 2021 high of 86.3%.

Key Management Considerations

1. The 2025 improvement is substantial but not entirely recurring. The improved position reflects both favorable investment experience and the District's significant discretionary contribution. Future investment performance and contribution decisions could materially change the funding position.

2. The plan remains below the District's 90% funding objective. At 85.9% funded, approximately 14.1% of accrued liability remains unfunded. The report indicates that an additional payment of approximately \$650,000 would bring the June 30, 2025 stated funded ratio to approximately 90%.

3. Ongoing pension costs remain elevated. The Classic normal-cost rate has increased from 10.87% in 2020 to 13.11% for FY 2027–28, a 2.24 percentage-point increase. The improved funded ratio has therefore not returned the District to its earlier contribution-cost structure.

4. Investment risk remains the principal financial risk. The actuarial sensitivity analysis shows that a hypothetical reduction in the discount rate from 6.8% to 5.8% would increase accrued liability to approximately \$17.33 million, increase UAL to approximately \$4.25 million, and reduce the funded ratio to 75.5%.

5. The plan is becoming more mature. Retiree and beneficiary liability increased from \$5.33 million in 2024 to \$6.74 million in 2025, while retirees and beneficiaries increased from 16 to 19. Retiree liability now represents approximately 44% of total accrued liability, increasing the importance of stable investment performance and disciplined funding.

Funding Strategy

The 2025 valuation projects UAL payments generally in the range of **\$286,000–\$317,000 annually through 2032**, assuming actuarial assumptions are realized. The report also illustrates an accelerated five-year payoff strategy that could reduce estimated interest by approximately **\$151,490**, although such a strategy would need to be weighed against the District's other capital, operating, reserve, and liquidity requirements.

Bottom Line

The District's CalPERS pension position is materially stronger at June 30, 2025 than it was during 2022–2024. The 85.9% funded ratio and \$2.15 million UAL represent a significant recovery and provide the District with greater flexibility in addressing its pension liability.

However, the improvement should **not be viewed as a permanent reduction in pension risk**. The accrued liability continues to grow, Classic normal costs have increased, the plan is becoming more mature, and investment performance can produce substantial swings in UAL and required contributions.

For Board and management oversight, the most important measures to monitor together are:

1. **Funded ratio and UAL** — overall funding condition.
2. **Annual UAL contribution** — budgetary impact.

3. **Normal-cost rates and payroll** — ongoing cost of benefits.
4. **Investment and demographic risk** — potential for future funding volatility.

Overall assessment: The 2025 valuation represents a strong positive development and a meaningful opportunity for the District to reassess its long-term pension funding strategy, including whether to pursue the 90% funding objective, accelerate UAL reduction, or preserve resources for other District priorities.

PENSION LIABILITY MANAGEMENT POLICY REVIEW

As indicated above, the plan performance through FY 2024/25 was quite favorable. Coupled with the significant Advance Directed Payment (ADP) made during the period, we are generally in compliance with the Pension Liability Management Policy. Further, broad market returns through FY 2025/26 continued to exceed the CalPERS discount rate and it can be expected that our plan position has improved even beyond what is reflected in the recent actuarial study.

The District may still consider options to reduce the indicated UAL or augment the Pension Stabilization Fund (115 Trust) per the adopted policy. However, because the actuarial study is not received until mid-August, we did not incorporate a specific contribution or allocation into our current year's operating budget.

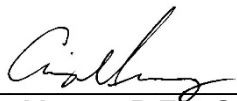
Within the next several weeks we are expecting a proposal for preparation of a comprehensive rate study that will analyze our existing reserves and revenue needs going forward. This will present a good opportunity to assess the effects of additional investment, whether that be in the form of committing funds to the 115 Trust or making additional ADP(s). The Board may consider a recurring investment target or funding goal as part of the rate setting process.

RECOMMENDATION: Staff recommends that the Board receive information regarding the District's pension plan performance and provide direction to staff to address future funding needs.

SUGGESTED MOTION: None.

M_____ S_____

Ayes:_____ Nays:_____ Abstentions:_____

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



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: September 1, 2026

REQUESTED ACTION: None. Information Only.

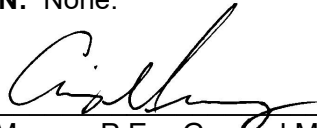
BACKGROUND: Progress continues to be made on development of an indirect potable reuse (IPR) recycled water project in conjunction with the Carpinteria Valley Water District (CVWD). A brief summary of activities underway is provided below.

Construction Status. Over the past several weeks construction activity at the AWPf site has been at maximum intensity levels. AGI completed the deep soil mixing (DSM) ground improvement work under the main process building area during over a three-week period, during which there was near continuous spoil hauling and frequent cement deliveries to supply the batch plant. The DSM was achieved with a very large excavator equipped with a chainsaw like attachment that injected and mixed cement with existing soil to a depth of approximately 35 feet. An engineered grid pattern was used to obtain required densities. Demobilization of AGI's DSM equipment continued into the week of August 31st, but the activity level and traffic dropped off by the 27th. There were a handful of complaints related to traffic and noise registered, but overall the impacts were tolerated. Chemical deliveries and other access needs have been managed with cooperation from the Walsh team. Ground preparation is now underway for the equalization tank location and we expect installation of the helical anchors and sheet pile system to in the next week or so. Sam Hill & Sons is constructing the injection well backwash piping system that will connect to our existing gravity sewer in Linden Avenue. Relocation of one sewer lateral will be required to mitigate and unexpected conflict. The project team continues to review submittals, with major process equipment and systems starting to filter in from Walsh.

Right of Way Acquisition. The Carpinteria City Council approved the final resolution of summary vacation for the 1,800 square foot portion of Olive Avenue right of way near the treatment plant at their meeting on July 27th. This document was subsequently recorded, completing the transfer of rights.

RECOMMENDATION: None. Information Only.

SUGGESTED MOTION: None.

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



