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, 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