MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
September 1, 2026

These are the **minutes** of the **regular** meeting of the Governing Board of the Carpinteria Sanitary District in the City of Carpinteria, County of Santa Barbara, and State of California.

The Governing Board of the Carpinteria Sanitary District held a regular meeting on **September 1, 2026**, at 5:30 p.m. at its District administrative office located at 5300 Sixth Street, Carpinteria, California.

The agenda notice for this meeting, including instructions for the public to provide comments, was posted in the front window of the administrative office of the Carpinteria Sanitary District and on the District's website at least 72 hours in advance of the meeting.

I. CALL TO ORDER

President Murphy called the meeting to order at 5:30 p.m. and noted that all director's were present at tonight's meeting.

Directors Present:	Debbie Murphy– President Lin Graf – President Pro-Tem Mike Modugno – Secretary Gerald Velasco – Secretary Pro-Tem Michael Damron - Treasurer
Staff Present:	Craig Murray – General Manager Kim Garcia – District Administrator/Board Clerk
Legal Counsel Present:	Karl Berger – Burke, Williams & Sorenson (by Zoom video-conference)
Public Present:	None

II. PLEDGE OF ALLEGIANCE

President Murphy led the Pledge of Allegiance.

III. BOARD APPROVAL OF AGENDA

President Murphy asked if there were any modifications and/or changes to the agenda. Hearing none, the agenda was approved as submitted.

IV. BOARD APPROVAL OF MINUTES OF THE MEETING OF July 28, 2026

Director Damron made a motion, seconded by Director Velasco that the Board approve the minutes of the July 28, 2026 Special Board meetings as presented. The motion carried by the following vote:

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

V. PUBLIC FORUM

None

VI. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report

General Manager reviewed his written report regarding the following items:

- Staffing Updates
- November 3rd General Election Update
- Vandalism Report
- CASA Annual Conference
- WateReuse 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

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

No Board action was taken on this item.

3. New Portable Trash Pump Purchase Authorization

General Manager reviewed his staff report related to authorizing 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.

If approved, staff will issue a purchase order for $73,821.44 to Xylem, based on their quotation, for the replacement pump.

Director Damron made a motion, seconded by Director Modugno 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. The motion carried by the following vote:

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

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

General Manager reviewed his staff report related to Cash Contract No. 536 between the Carpinteria Sanitary District and James C. Cushman, Inc. for emergency repair services within the District's treatment facility.

If approved, Cash Contract No. 536 would engage Cushman to perform the influent structure repairs and to replace the coupler gaskets on the primary bypass piping on a time and material reimbursement basis with a not to exceed amount of $60,000.

Director Velasco made a motion, seconded by Director Graf, that the Board approve Cash Contract No. 536 between the Carpinteria Sanitary District and James C. Cushman, Inc. as presented. The motion carried by the following vote:

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

District Counsel left the meeting.

5. Minimum Mandatory Penalty Settlement Administrative Civil Liberty Order R3-2026-0060

General Manager reviewed his staff report related to accepting 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.

Director Damron made a motion, seconded by Director Modugno, 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. The motion carried by the following vote:

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

6. CalPERS Actuarial Study and Pension Plan Performance Review

General Manager reviewed the provided materials regarding the District's CalPERS Actuarial Study and pension plan performance.

No Board action was taken on this item.

7. Carpinteria Advanced Purification Project

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

No Board action was taken on this item.

VII. BOARD ITEMS

A. COMMITTEE REPORTS

Standing Finance Committee
Director Damron reported on the meeting held August 17, 2026.

Standing Personnel Committee
None.

Standing Public Relations Committee
None.

Standing Utilities Committee
None.

Standing Recycled Water Committee
None.

B. GENERAL ITEMS

SBCSDA (Santa Barbara California Special Districts Association) Report
None

CSRMA Report
None.

Board Member Vacation Dates
None

Future Agenda Items

None

VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:15 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Gerald Velasco
Secretary Pro-Tem

Mike Damron
Treasurer