MINUTES OF THE REGULAR MEETING OF THE
CARPINTERIA SANITARY DISTRICT GOVERNING BOARD
September 15, 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 15, 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 Director Damron would be absent from tonight's meeting.

Directors Present:	Debbie Murphy– President Lin Graf – President Pro-Tem Mike Modugno – Secretary Gerald Velasco – Secretary Pro-Tem
Staff Present:	Craig Murray – General Manager Kim Garcia – District Administrator/Board Clerk
Legal Counsel Present:	Joaquin Vazquez – 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 September 15, 2026

Director Velasco made a motion, seconded by Director Modugno that the Board approve the minutes of the September 15, 2026 Regular Board meetings as presented. The motion carried by the following vote:

AYES:	4	Velasco, Murphy, Graf, Modugno,
NOES:	0	None
ABSENT:	1	Damron
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
- Collection System Rehabilitation Project Update
- SAMA Meeting Report
- CAPP Construction Updates
- Health Net Group Coverage Termination
- 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. Cash Contract No. 537 – Raftelis Financial Consultants, Inc. - Sewer Rate and Development Impact Fee Study Update

General Manager reviewed his staff report related to approving Cash Contract No. 537 for financial consulting and preparation of a Sewer Rate and Development Impact Fee Study between the Carpinteria Sanitary District and Raftelis Financial Consultants, Inc. of Los Angeles, California

If approved, Cash Contract No. 537 would engage Raftelis based on their proposal dated September 1, 2026 with a not to exceed contact amount of $74,620. General Manager said that District staff, legal counsel and Raftelis staff are discussing some minor language changes to the proposed contract.

Director Velasco made a motion, seconded by Director Modugno that the Board approve Cash Contract No. 537 with Raftelis Financial Consultants, Inc. for financial planning and preparation of a Sewer Rate and Development Impact Fee Study with a not to exceed contract amount of $74,620 and authorize the General Manager to execute the agreement pending approved language changes by legal counsel. The motion carried by the following vote:

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

4. Cash Contract No. 538 –Water Systems Consulting, Inc. - Collection System Master Plan Update

General Manager reviewed his staff report related to Cash Contract No. 538 between the Carpinteria Sanitary District and Water Systems Consulting, Inc. (WSC) for a Collection System Master Plan Update and amending the capital project budget to a total of $150,000.

If approved, Cash Contract No. 536 would engage WSC to perform a Collection System Master Plan update, including redevelopment of a GIS based hydraulic model based on their proposal, dated September 8, with an estimated fee of $149,936.

The District's FY 2026/27 budget authorized $125,000 for this capital project. In the final scoping process, staff requested additional work beyond what was initially contemplated. It is recommended that the CIP budget for this project be increased to $150,000.

After Board discussion, Director Velasco made a motion, seconded by Director Graf, that the Board approve Cash Contract No. 538 with Water Systems Consulting, Inc. as presented with a not to exceed contract amount of $149,936 and to increase the budget for CIP Project P-241 to a total of $150,000. The motion carried by the following vote:

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

VII. 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

VIII. ADJOURNMENT

There being no further items to discuss, the meeting adjourned at 6:04 p.m.

Debbie Murphy
President

Lin Graf
President Pro-Tem

Mike Modugno
Secretary

Gerald Velasco
Secretary Pro-Tem

Mike Damron
Treasurer