CALLEGUAS MUNICIPAL WATER DISTRICT

Rancho Simi Recreation & Park District
Oak Park Community Center-Nature Room
1000 N. Kanan Road, Oak Park, CA 91377
www.calleguas.com

SPECIAL BOARD OF DIRECTORS MEETING

September 17, 2025, 12:00 p.m.

AGENDA

Written communications from the public must be received by 8:30 a.m. on the Thursday preceding the Special Board meeting in order to be included on the agenda and considered by the Board at that meeting. Government Code Section 54954.2 prohibits the Board from taking action on items not posted on the agenda except as provided in Subsection 54954.2(b).

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

BOARD OF DIRECTORS

Raul Avila, President Thibault Robert, Vice-President Reddy Pakala, Secretary Jacquelyn McMillan, Treasurer Scott H. Quady, Director

2. BOARD LEADERSHIP RETREAT – Clint Carmac, Leadership Development Network

The following agenda items will begin at 4:00 p.m.

3. PUBLIC COMMENTS

This portion of the agenda may be utilized by any member of the public to address the Board of Directors on any matter within the jurisdiction of the Board that does not appear on the agenda and on matters that are on the agenda but are not designated as action items. Depending on the subject matter, the Board of Directors may be unable to respond at this time, or until the specific topic is placed on the agenda at a future Calleguas Board Meeting, in accordance with the Ralph M. Brown Act. Please limit remarks to three minutes.

4. ITEMS TO BE ADDED TO THE AGENDA – GOVERNMENT CODE 54954.2(b)

Consideration of any items that require addition to the agenda due to the existence of an emergency situation, the need to take immediate action, and requests for remote participation due to emergency circumstances.

5. REVIEW OF THE AGENDA

Discussion regarding the need to postpone or delete any items or take any items out of order.

6. PRESENTATIONS

7. CONSENT CALENDAR

Consent Calendar items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration. If any Board member requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Items portion of the Agenda.

- A. Approve the Minutes of the August 27 and September 3, 2025 Board Meetings
- B. Approve Contract Documents and Award the Contract for Lake Bard Water Filtration Plant Roof Replacements (Project No. 621) to Rite-Way Roofing Corporation in the Amount of \$357,646.31

8. ACTION ITEMS

Action Items call for separate discussion and action by the Board for each agendized topic.

9. REPORTS

Report items are placed on the agenda to provide information to the Board and the public and no Board action is sought.

A. GENERAL MANAGER AND STAFF REPORTS

 Update Regarding Potential Changes to the Board of Directors' Medical Benefits, Including the Potential Addition of a Health Reimbursement Arrangement

B. GENERAL COUNSEL REPORT

C. BOARD OF DIRECTORS REPORTS

- 1. Committee Meeting Reports
- 2. Board Member Reports on Ancillary Duties

Reports on ancillary duties are placed on the agenda to provide a forum for discussion concerning the activities of external entities to which Calleguas Board members are assigned in a representative capacity.

- a. Report of ACWA Region 8 Director
- b. Report of ACWA Joint Powers Insurance Authority Representative
- c. Report of Association of Water Agencies of Ventura County Representative
- d. Report of Fox Canyon Groundwater Management Agency Representative
- e. Report of Metropolitan Water District Director
- f. Report of Ventura LAFCo Commissioner
- g. Report of Ventura County Regional Energy Alliance Representative
- h. Report of Ventura County Special Districts Association Representative
- 3. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties
 - Reimbursable meetings reports are placed on the agenda to comply with statutory and Calleguas Administrative Code requirements for members of a legislative body who attend a meeting at the expense of the local agency to provide a report of the meeting.
- 4. Discussion regarding upcoming meetings to be attended by Board members

10. REQUEST FOR FUTURE AGENDA ITEMS

11. BOARD COMMENTS

Comments by Board members on matters they deem appropriate. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

12. INFORMATION ITEMS

- A. Support Letter to Assemblymember Steve Bennett, Assemblymember Jesse Gabriel, Senator Monique Limón, and Senator Henry Stern re: Delta Conveyance Project August 29, 2025
- B. Support Coalition Letter to Governor Newsom, Pro Tem McGuire, and Speaker Rivas re: Support for Delta Conveyance Project Streamlining Trailer Bill - September 2, 2025
- C. Support Letter from Conejo Simi Moorpark Association of Realtors to Senator Henry Stern re: Delta Conveyance Project September 4, 2025
- D. Support Letter to Governor Newsom, Pro Tem McGuire, Speaker Rivas, Budget Chairs Wiener and Gabriel, and Budget Subcommittee Chairs Allen and Bennett re: Golden Mussel Trailer Bill - August 28, 2025
- E. Support Coalition Letter to Governor Newsom re: SB 394 (Allen) August 26, 2025
- F. Support Coalition Floor Alert re: Budget Trailer Bills (AB/SB 149) pertaining to invasive golden mussels September 10, 2025

13. CLOSED SESSION

14. ADJOURNMENT to Board Meeting October 1, 2025 at 4:00 p.m.

<u>Note:</u> Calleguas Municipal Water District conducts in-person meetings in accordance with the Brown Act. The District has also established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

In addition to the above referenced methods of participation, members of the public may also participate by submitting comments by email to info@calleguas.com by 5:00 p.m. on the calendar day prior to the public meeting. Email headers should refer to the Board meeting for which comments are offered. Comments received will be placed into the record and distributed appropriately.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website at www.calleguas.com.

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.

CALLEGUAS MUNICIPAL WATER DISTRICT SPECIAL BOARD OF DIRECTORS MEETING August 27, 2025

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held in-person at 2100 E. Olsen Road, Thousand Oaks CA 91360. The District also provided telephonic and electronic methods of participation for the public as noted on the meeting agenda.

The meeting was called to order by Raul Avila, President of the Board, at 4:00 p.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Directors Present at District Raul Avila, President

Headquarters: Thibault Robert, Vice President (arrived at 4:10 p.m.)

Reddy Pakala, Secretary

Jacquelyn McMillan, Treasurer

Director Participating via

Videoconference:

Scott Quady, Director

Staff Present at District

Headquarters:

Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Fernando Baez, Manager of Engineering

Omar Castro, Manager of Operations and Maintenance

Daniel Cohen, Emergency Response Coordinator

Tricia Ferguson, Manager of Human Resources and Risk

Management

Henry Graumlich, Executive Strategist

Jennifer Lancaster, Manager of Water Resources
Wes Richardson, Manager of Information Technology

Steve Sabbe, IT Specialist

Dan Smith, Manager of Finance Kara Wade, Clerk of the Board

Staff Participating via

Videoconference:

Charlotte Holifield, Manager of External Affairs

Legal Counsel Present at

District Headquarters:

Walter Wendelstein, Wendelstein Law Group, PC, District

Counsel

2. PUBLIC COMMENTS

None

3. ITEMS TO BE ADDED TO THE AGENDA – GOVERNMENT CODE 54954.2(b)

None

4. REVIEW OF THE AGENDA

No changes to the agenda.

5. PRESENTATIONS

None

6. CONSENT CALENDAR

- A. Approve the Minutes of the August 6, 2025 Board Meeting
- B. Increase Sustainable Mitigation Landscape Contract by \$21,000 from \$375,000 to \$396,000
- C. Adopt Resolution No. 2114, Approving the Plans and Specifications and Calling for Bids; Approve Capital Project Budget Allocation in the Amount of \$1,900,000; and Approve Professional Services by Phoenix Civil Engineering in the Amount of \$136,000 for CCSB Strengthening for Metrolink SCORE Improvements (Project No. 614)

On a motion by Director Pakala, seconded by Director Robert, the Board of Directors voted 5-0 to approve the Consent Calendar.

AYES: Directors Quady, McMillan, Pakala, Robert, Avila

NOES: None

7. ACTION ITEMS

A. Approve Changes to the 2026 District Dental Coverage and Authorize the General Manager to Execute the Agreement with ACWA JPIA

On a motion by Director Pakala, seconded by Director McMillan, the Board of Directors voted 5-0 to Authorize the General Manager to Execute the Agreement with ACWA JPIA.

AYES: Directors Quady, McMillan, Pakala, Robert, Avila

NOES: None

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. July 2025 Water Use and Sales, June 2025 Power Generation, and July 2025 Investment Summary Reports – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

2. Discussion Regarding the Potential Addition of a Health Reimbursement Arrangement Option for Board Members – Tricia Ferguson, Manager of Human Resources and Risk Management

The Manager of Human Resources and Risk Management presented the report. The Board requested that this item be added to a future agenda for potential action.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

General Counsel discussed the extensive efforts Calleguas staff has undertaken to coordinate with purveyors and Assemblymember Bennett's office to improve AB 367.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

The Manager of Engineering said that the Ad Hoc Committee on Employee Housing met on August 7 to discuss options for staff housing. They discussed possible replacement or rehabilitation of Staff House No. 3 and potential concurrent replacement of Staff House No. 2.

2. Board Member Reports on Ancillary Duties

a. Report of ACWA Region 8 Director

Director Quady said he forwarded the vote from Calleguas on August 7 for the slate of officers. On August 13, he attended the quarterly policy committee meetings.

Report of ACWA Joint Powers Insurance Authority Representative
 No report.

c. Report of Association of Water Agencies of Ventura County Representative

No report.

d. Report of Fox Canyon Groundwater Management Agency Representative

Director Pakala said he attended the August 27 Board Meeting remotely. John Demers was named as the new FCGMA Executive Officer; he has groundwater adjudication experience. They also discussed potential FCGMA Board Member compensation; currently Board Members may be compensated by the organization they represent, but not all are.

e. Report of Metropolitan Water District Director

Director McMillan provided a written report on the Metropolitan meetings she attended from August 7 to August 27. Director McMillan's report is attached and made part of the approved minutes on file with the District.

f. Report of Ventura LAFCo Commissioner

No report.

g. Report of Ventura County Regional Energy Alliance Representative

Director Quady said that he attended the August 21 meeting. There were three key discussions: 1) Climate Action Plan Programs, 2) Three County Regional Scopes of Domestic Service, and 3) Clean Power Alliance programs.

h. Report of Ventura County Special Districts Association (VCSDA)
Representative

Director Robert mentioned that the VCSDA meeting would be held at Calleguas on September 2.

2. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties

Board members provided reports on various meetings that they attended that are subject to the District's reimbursement policy.

3. Discussion regarding upcoming meetings to be attended by Board members

The General Manager highlighted two upcoming meetings: The VCSDA Meeting on September 2 and the September 17 Board Retreat and Special Board meeting that will be located at Oak Park Community Center, in person only.

9. REQUEST FOR FUTURE AGENDA ITEMS

None

10. BOARD COMMENTS

None

11. INFORMATION ITEMS

A. Support Letter from Conejo Recreation and Park District to Senator Henry Stern re: Delta Conveyance Project – Increasing Water Availability and Reliability for Conejo Recreation & Park District – August 8, 2025.

12. CLOSED SESSION

- A. Pursuant to Government Code Section 54956.9(d)(4) Conference with Legal Counsel Regarding Initiation of litigation (1 case)
- B. Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel
 - Existing Litigation, Las Posas Valley Water Rights Coalition, et.al., v. Fox Canyon Groundwater Management Agency, et.al., Santa Barbara Superior Court Case No. VENCI00509700
 - Existing Litigation, OPV Coalition et. al. vs Fox Canyon Groundwater Management Agency, et. al., Santa Barbara Superior Court Case No. VENCI00555357

	At 5:15 p.m., Director Avila adjourned to Closed Session to discuss Item 12.A a stated on the agenda. Closed Session began at 5:20 p.m.		
	CLOSED SESSION CONTINUING		
	At 6:41 p.m., Closed Session ended. At 6:42 p.m., Director Avila reconvened to Open Session.		
	Regarding Items 12.A and 12.B, direction was given to staff and counsel on both items. No reportable action was taken.		
13. ADJOU	RNMENT		
Director Avila declared the meeting adjourned at 6:42 p.m.			

Hereby certified,

Reddy Pakala, Board Secretary

CALLEGUAS MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS MEETING September 3, 2025

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held in-person at 2100 E. Olsen Road, Thousand Oaks CA 91360. The District also provided telephonic and electronic methods of participation for the public as noted on the meeting agenda.

The meeting was called to order by Raul Avila, President of the Board, at 4:00 p.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Directors Present at District Raul Avila, President

Headquarters: Thibault Robert, Vice President

Reddy Pakala, Secretary

Jacquelyn McMillan, Treasurer

Scott Quady, Director

Staff Present at District

Headquarters:

Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Fernando Baez, Manager of Engineering

Daniel Cohen, Emergency Response Coordinator

Kat Ehret, Management Analyst

Tricia Ferguson, Manager of Human Resources and Risk

Management

Ronnie Flores, Senior Maintenance Crew Leader, Painting &

Coatings

Matt Gomez, System Maintenance Supervisor

Henry Graumlich, Executive Strategist

David Hernandez, Assistant Operations Supervisor Charlotte Holifield, Manager of External Affairs Jennifer Lancaster, Manager of Water Resources Chris Naster, Cross Connection Control Specialist

Steve Sabbe, IT Specialist

Wes Richardson, Manager of Information Technology

Dan Smith, Manager of Finance

Jenyffer Vasquez, Principal Water Resources Specialist

Kara Wade, Clerk of the Board

Staff Participating via Videoconference:

Megan Schneider, Senior Communications Specialist Kayde Maddox, Senior Administrative Assistant

Sue Taylor, Accounting Supervisor

Legal Counsel Present at District Headquarters:

Walter Wendelstein, Wendelstein Law Group, PC, District

Counsel

2. PUBLIC COMMENTS

None

3. ITEMS TO BE ADDED TO THE AGENDA - GOVERNMENT CODE 54954.2(b)

None

4. REVIEW OF THE AGENDA

None

5. PRESENTATIONS

a. Presentation of California Special Districts Association Award for Exceptional
 Public Outreach (Large District) – Charlotte Holifield, Manager of External Affairs

The Manager of External Affairs presented the award to the Board. The award was received for "Ventura County Mountain Fire Rapid Response for providing timely and accurate information to the community and serving as a resource during an emergency."

6. CONSENT CALENDAR

A. Receive and Affirm the Payment Register for the District's Activities from July 29,
 2025 to August 21, 2025

On a motion by Director Pakala, seconded by Director Quady, the Board of Directors voted 5-0 to approve the Consent Calendar.

AYES: Directors Quady, McMillan, Pakala, Robert, Avila

NOES: None

7. ACTION ITEMS

None

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report

Staff highlighted five items from the Monthly Status Report. The Board asked questions and staff answered them.

2. State and Federal Legislative Update – Charlotte Holifield, Manager of External Affairs

The Manager of External Affairs presented the report. The Board asked questions and staff answered them.

3. FY 2024-2025 Conservation and Water Use Efficiency Programs Recap – Jenyffer Vasquez, Principal Water Resources Specialist

The Principal Water Resources Specialist presented the report. The Board asked questions and staff answered them.

B. GENERAL COUNSEL REPORT

None

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Reports

None

- 2. Board Member Reports on Ancillary Duties
 - a. Report of ACWA Region 8 Director

No report.

b. Report of ACWA Joint Powers Insurance Authority Representative

No report.

c. Report of Association of Water Agencies of Ventura County Representative

Director Avila said he attended the planning committee meeting for the Annual Member & Policymakers' Reception at the Ronald Reagan Presidential Library.

d. Report of Fox Canyon Groundwater Management Agency Representative

No report.

e. Report of Metropolitan Water District Director

Director McMillan provided a written report on the Metropolitan meetings she attended from August 28 to September 3. Director McMillan's report is attached and made part of the approved minutes on file with the District.

f. Report of Ventura LAFCo Commissioner

No report.

g. Report of Ventura County Regional Energy Alliance Representative

No report.

h. Report of Ventura County Special Districts Association Representative

Director Robert reported that he attended the meeting on September 2. It was hosted by Calleguas and General Manager Kristine McCaffrey was the speaker. The group went on a tour of Lake Bard and the Lake Bard Water Filtration Plant.

- 3. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties
 - Board members provided reports on various meetings that they attended that are subject to the District's reimbursement policy.
- 4. Discussion regarding upcoming meetings to be attended by Board members

The General Manager noted that the next Special Board Meeting will be on September 17 at Oak Park Community Center. The Board meeting will consist of a leadership retreat followed by essential Board business. This meeting will be in-person only.

9. REQUEST FOR FUTURE AGENDA ITEMS

None

10. BOARD COMMENTS

None

11. INFORMATION ITEMS

- A. Calleguas Careers in Water Flyer
- B. Coalition Support Letter to President pro Tempore Mike McGuire, Senator Scott Wiener, Senator Benjamin Allen, Speaker Robert Rivas, Assemblymember Jesse Gabriel, and Assemblymember Steve Bennett, re: Proposition 4 Implementation August 20, 2025.

12. CLOSED SESSION

A. Pursuant to Government Code 54957(a) Conference with Legal Counsel – Public Services or Facilities

At 5:53 p.m., Director Avila adjourned to Closed Session to discuss Item 12.A as stated on the agenda. Closed Session began at 6:03 p.m.

CLOSED SESSION CONTINUING					
n., Director Avila reconvened to					
Regarding Item 12.A, the Board received an update from Counsel and no action was taken.					
13. ADJOURNMENT					
Director Avila declared the meeting adjourned at 6:38 p.m.					
reby certified,					
ddy Pakala, Board Secretary					

07B MEMO CONSENT CALENDAR

RAUL AVILA, PRESIDENT DIVISION 1

REDDY PAKALA, SECRETARY DIVISION 3

SCOTT H. QUADY, DIRECTOR DIVISION 2



THIBAULT ROBERT, VICE PRESIDENT DIVISION 4

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY, P.E. GENERAL MANAGER

BOARD MEMORANDUM

Date: September 17, 2025

To: Board of Directors

From: Fernando Baez, P.E., Manager of Engineering

Subject: Item 7.C – Approve Contract Documents and Award the Contract for Lake Bard

Water Filtration Plant Roof Replacements (Project No. 621) to Rite-Way Roofing

Corporation in the Amount of \$357,646.31

Objective: Accomplish the District's mission in a cost-effective manner and ensure infrastructure reliability by replacing four roofs on buildings at Lake Bard Water Filtration Plant (LBWFP).

Recommended Action: Approve Contract Documents and award the contract for Lake Bard Water Filtration Plant Roof Replacements (Project No. 621) to Rite-Way Roofing Corporation in the amount of \$357,646.31.

Budget Impact: None. Capital project budget was previously allocated as part of the capital project budget allocation for the Crew Building Improvements and Networking Center Relocation (Project No. 603).

Discussion: The existing roofs at the LBWFP Control, Chemical, Ozone, and Preozone Contactor Buildings were installed in the 1990s as part of the LBWFP's original construction and are in poor condition. Roof tiles have fallen off, exposing the underlayment to the elements, and posing a safety hazard. The roofing materials to be replaced are similar to those previously replaced at the Administration Building in 2021.

These roof replacements were originally part of the Crew Building Improvements and Networking Center Relocation (Project No. 603). That project was bid twice and each time received only a single bid approximately 60% higher than the Engineer's Estimate; it was therefore never awarded. A subsequent value engineering study recommended that the LBWFP roof replacements be separated into a different contract to improve competitiveness by enabling more potential contractors to bid.

As required by the Public Contract Code and Administrative Code, the District must engage in a competitive procurement process for public works construction to ensure that it receives goods

and services at a price that represents the best value to the District and its ratepayers. The District is also authorized to engage in competitive procurements through cooperative agreements as set forth in Public Contract Code Section 10298. Cooperative purchasing approaches are a cost-effective and efficient way for public agencies to execute projects, particularly ones that are small and straightforward, saving significant time and effort in streamlining the Contract Documents and the procurement process.

Utilizing a cooperative purchasing solution called Sourcewell, Rite-Way Roofing Corporation submitted a proposal for \$357,646.31. The proposal is 22% below the Engineer's Estimate of \$462,000. This proposal is reasonable for the work required.

The LBWFP Roof Replacements were previously determined to be exempt from the requirements of the California Environmental Quality Act as part of the Crew Building Improvements and Networking Center Relocation (Project No. 603) as it meets Class 1 exemption criteria relating to the minor alteration of existing facilities, involving negligible expansion of existing use.

The Contact Documents are complete and the project is ready to be awarded and constructed. The plans and specifications can be found here:

https://www.dropbox.com/scl/fo/p7kh37zvhk1ic9gn6zaqf/AA3LCmWGSMiDDazNB1cqH4?rlkey=v3awiyyhzgfw1f7tn9ekl81az&st=qewa2u9d&dl=0

RAUL AVILA, PRESIDENT DIVISION 1

REDDY PAKALA, SECRETARY DIVISION 3

SCOTT H. QUADY, DIRECTOR DIVISION 2



THIBAULT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

KRISTINE MCCAFFREY GENERAL MANAGER

BOARD MEMORANDUM

Date: September 17, 2025

To: Board of Directors

From: Tricia Ferguson, Manager of Human Resources and Risk Management

Subject: Item 9.A.1 – Update Regarding Potential Changes to the Board of Directors' Medical

Benefits, Including the Potential Addition of a Health Reimbursement Arrangement

The District currently provides two medical benefit options for Directors, as outlined in the District's Administrative Code Section 2.12(a).2. Directors have directed staff to provide information about a third option (HRA), as shown in the attached table. Directors may also elect not to accept any medical benefits from the District.

As staff have investigated the potential addition of an HRA, complications have emerged. Due to tax rules under the Internal Revenue Service, it has been determined that the existing reimbursement option needs to be reimbursed as taxable income or handled under an HRA; however, HRA rules limit the reimbursement of premiums, which limits the applicability of that option.

Staff will present potential alternatives that could help the Board achieve its goals of flexibility and fairness, while ensuring compliance with tax rules.

Attachment:

Summary of Existing and Potential Additional District Medical Benefit Options for Directors

Summary of Existing and Potential Additional District Medical Benefit Options for Directors

Status	Description	2025 Maximum Coverage Amount	Covered Parties	Covered Expenses
Existing	District paid premiums for CalPERS health insurance	\$15,105	Director Only*	Premium for CalPERS health insurance
Existing	Reimbursement of medical premiums for Director-procured health insurance	\$15,105	Director Only	Premiums for other Director- procured health insurance
Potential	Health Reimbursement Arrangement	TBD by Board if implemented	Director & Dependents	Deductibles, coinsurance, and copays. Premiums may qualify in certain circumstances.

^{*}Dependents are also eligible for Directors elected in 2012 or earlier.

Upcoming Meetings

This table includes meetings that can be attended by all Board members. In order to ensure Brown Act compliance, a majority of members should not discuss Calleguas specific issues at meetings other than designated Calleguas Board Meetings.

AWA Water Issues	Tue. 09/16, 8:00 a.m.	1701 Lombard Street, Oxnard	
Calleguas Board Retreat/Meeting	Wed. 09/17, noon	Hybrid Event Oak Park Community Center, 1000 Kanan Rd., Oak Park IN PERSON ONLY	
AWA Reception for Members and Policymakers*	Thu. 09/18, 5:00 p.m.	Reagan Library Presidential Library IN PERSON ONLY	
AWA CCWUC Award BBQ*	Wed. 09/24, 10:30 a.m.	Camarillo Grove Park IN PERSON ONLY	
Calleguas Purveyor Meeting	Thu. 09/25, 10:00 a.m.	4232 Las Virgenes Road, Calabasas IN PERSON ONLY	
Calleguas Board Meeting	Wed. 10/01, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event	
Employee Appreciation BBQ	Sat. 10/04, noon	Conejo Creek Park North, 1379 E Janss Rd., Thousand Oaks	
Calleguas-LVMWD Interconnection Joint Board Tour*	Tue. 10/07, 10:00 a.m.	Calleguas-LVMWD Interconnection, 10 Lindero Canyon Rd., Oak Park IN PERSON ONLY	
Calleguas Board Meeting	Wed. 10/15, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event	
AWA WaterWise*	Thu. 10/16, 8:00 a.m.	2100 Olsen Road, Thousand Oaks Hybrid Event	
United Water Conservation District Sustainability Summit*	Thu. 10/16, 1:00 p.m.	1701 Lombard Street, Oxnard Hybrid Event	
AWA Water Issues	Tue. 10/21, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event	
AWA CCWUC*	Wed. 10/22, 11:30 a.m.	Orchid Professional Building, 816 Camarillo Springs Rd., Camarillo IN PERSON ONLY	
CoLAB Annual Meeting*	Wed. 10/22, 5:30 a.m.	Moorpark Country Club, 11800 Championship Dr., Moorpark IN PERSON ONLY	
Calleguas Purveyor Meeting	Thu. 10/23, 10:00 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY	
Southern California Water Coalition Annual Meeting & Dinner*	Thu. 10/23, 5:30 p.m.	Balboa Bay Resort, 1221 West Coast Highway, Newport Beach IN PERSON ONLY	
Calleguas Board Meeting	Wed. 11/05, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event	
Ventura County Special Districts Association*	Tue. 11/04, 5:30 p.m.	Channel Islands National Park Visitor Center, 1901 Spinnaker Dr, Ventura IN PERSON ONLY	

^{*} Reservations required. Contact Kara if you would like to attend.

12A INFORMATION ITEMS

RAUL AVILA, PRESIDENT DIVISION 1

REDDY PAKALA, SECRETARY DIVISION 3

SCOTT H. QUADY, DIRECTOR DIVISION 2



THIBAULT ROBERT, VICE PRESIDENT DIVISION 4

JACQUELYN MCMILLAN, TREASURER DIVISION 5

KRISTINE MCCAFFREY GENERAL MANAGER

web site: www.calleguas.com

2100 OLSEN ROAD • THOUSAND OAKS, CALIFORNIA 91360-6800 805/526-9323 • FAX: 805/522-5730

August 29, 2025

The Honorable Steve Bennett, Assemblymember The Honorable Henry Stern, Senator

California State Assembly, 38th District California State Senate, 27th Senatorial District

1021 O Street, Suite 4710 1021 O Street, Suite 7710

Sacramento, CA 95814 Sacramento, CA 95814

The Honorable Monique Limón, Senator

The Honorable Jesse Gabriel, Assemblymember

California State Senate, 21st Senatorial District California State Senate, 46th Senatorial District

1021 O Street, Suite 7610 1021 O Street, Suite 8230

Sacramento, CA 95814 Sacramento, CA 95814

Re: Delta Conveyance Project Support

Dear Senator Limón, Senator Stern, Assemblymember Bennett, and Assemblymember Gabriel:

Calleguas Municipal Water District delivers safe, clean, and affordable drinking water to more than 650,000 Ventura County residents—primarily from the State Water Project (SWP)—and has been doing so for many decades. We deliver this water through 19 retail water providers, which include cities (Camarillo, Oxnard, Port Hueneme, Simi Valley, and Thousand Oaks), special districts, investor-owned utilities, mutual water companies, and County waterworks districts. We take pride in the essential service we perform to support the vibrant quality of life Ventura County provides for its residents and businesses.

We understand that there may be a legislative proposal related to the Delta Conveyance Project (DCP) coming before you in these final weeks of session, and we strongly urge you to support it. The SWP is an existential source of supply for your constituents in Ventura County, and it is in desperate need of modernization to more reliably deliver water supplies under changing climatic conditions. *The DCP is that modernization.* Without it, SWP supplies are anticipated to decrease by up to 23 percent and a reduction of that magnitude would have devastating consequences for our region.

The drought of 2021-22 dramatically underscored the importance of the reliability of the SWP to Ventura County. Back-to-back SWP allocations of just 5% resulted in drastic cutbacks in water use (outdoor watering was only allowed once per week) and significant uncertainty about water supply reliability in Ventura County. Had the DCP been operational during this period, more water could have been captured during the infrequent storms that did occur, and these extreme water restrictions likely could have been avoided. Through the DCP, we have the opportunity to enhance Ventura County's primary water supply to help protect against inevitable future extreme droughts.

The anticipated legislative proposal is intended to provide commonsense clarifications to existing law to ensure the DCP is able to move past frivolous challenges and delays, saving the state and public water agencies like ours—and, by extension, your constituents and local ratepayers—significant time and cost. These changes would streamline the pre-construction process, while continuing to incorporate ample opportunity for public input and comment, just as the DCP has over its long history to date.

Over the course of many years, the environmental review of this project has been extremely comprehensive and detailed, culminating in the certification of the Environmental Impact Report in December 2023. Throughout the 142-day public-comment period included in this review, thousands of comments were received and considered. This public input was used to address multiple concerns, including avoiding the central Delta, reducing pile driving, minimizing the project footprint, and other mitigation measures.

We understand that some legislators also have concerns about the project providing adequate protections for Tribal Resources. The Department of Water Resources (DWR) has conducted more than 150 government-to-government Tribal consultations, along with site visits and extensive Tribal review and comment. These efforts have helped identify Tribal resources so that measures can be implemented to mitigate or eliminate impacts. Mitigation measures also include on-site Tribal monitoring during construction to avoid or eliminate impacts.

DCP critics have noted the price tag of constructing the project as exorbitant, but the cost of <u>not</u> completing this project is far higher. SWP water is among the lowest-priced water available. Other options have much larger price tags and regulatory hurdles—and all project costs continue to rise. It is estimated that each year of delay of the DCP adds nearly <u>half a billion dollars</u> to total project costs. As supplies shrink, expenses rise—and affordability for households (especially those in low-income areas) diminishes.

Project opponents also suggest that water suppliers pursue other means of securing supply in lieu of DCP, such as water use efficiency measures, water recycling, groundwater recharge, and desalination. Calleguas and our retailers have long used all of these measures to supplement water imported from the SWP. For example, over the last 10 years, an average of 36,200 acre-feet of groundwater has been used annually to supply municipal and agricultural uses. Desalination of brackish (salty) water supplies have come online, with over 4,000 acre-feet of water produced in 2024 alone. Recycled water is delivered for agriculture and irrigation, averaging around 7,000 acre-feet per year. Water use efficiency efforts through customer rebates for grass replacement and efficient devices have yielded billions of gallons in conserved water, with more than 16.6 million square feet of grass removed in the past decade, saving more than 2,260 acre-feet per year, and water-saving devices saving more than 994 acre-feet annually

since 2008. Remarkably, as a result of these measures, our service area is currently using the same amount of imported water as it did in 1980, despite an 86% increase in population.

Yet while we are pursuing new local sources of supply, those will <u>never</u> substitute for the water delivered by the SWP to Ventura County. The development of southeast Ventura County was predicated on the importation of outside sources of supply. It would be impossible to fully eliminate imported water as a significant portion of our water supply portfolio. **Our best option for continued water supply reliability is optimizing and modernizing the system that is the backbone of our region.**

A DWR report published in late August finds that the DCP presents the <u>single most effective action</u> for California's sustainable water future. In 2025 alone, nearly 1 million acre-feet of water could have been captured and delivered via the DCP, serving 3 million households. Additionally, upgrading this aging infrastructure helps mitigate the risk of levee failure in the event of a major earthquake, which could cut off water supplies for months or even years.

After debating this project in one form or another for half a century, the time for action is now. We understand there is highly organized and vocal opposition to this project, especially in Northern California. But as representatives of this County, which <u>requires</u> the SWP to survive, we ask that you put your constituents' needs first. And not only is the DCP significant to Ventura County, <u>it affects two-thirds</u> <u>of the state's population as a whole</u>. It is a statewide project that will create thousands of jobs for the duration of the decade-long construction. Real work has been done over the years to mitigate the impacts of the project on the Delta Counties, such as a \$200 million Community Benefits Program, realignment of the route to lessen impacts, and reduction of the proposed project from two tunnels to one. It is time for generational investment and bold action.

As the primary water wholesaler in Ventura County, we respectfully request that you prioritize and support the continued advancement and funding of the Delta Conveyance Project. California's future depends on forward-thinking investments like this one.

Thank you for your leadership and your commitment to a sustainable water future.

Sincerely,

Kristine McCaffrey, P.E.

Muldey

General Manager

cc: The Honorable Jacqui Irwin, Assemblymember, 38th District

Ventura County Supervisor Janice Parvin, Chair, District 4

Ventura County Supervisor Jeff Gorell, Vice Chair, District 2

Ventura County Supervisor Matt LaVere, District 1

Ventura County Supervisor Kelly Long, District 3

Ventura County Supervisor Vianey Lopez, District 5

Mayor Kevin Kildee, City of Camarillo
Mayor Chris Enegren, City of Moorpark
Mayor Luis A. McArthur, City of Oxnard
Mayor Martha R. McQueen-Legohn, City of Port Hueneme
Mayor Dee Dee Cavanaugh, City of Simi Valley
Mayor David Newman, City of Thousand Oaks

12B INFORMATION ITEMS



























































































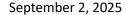












Governor Gavin Newsom 1021 O Street, Suite 9000 Sacramento, CA 95814

Senate President Pro Tempore Mike McGuire 1021 O St., Suite 8518 Sacramento, CA 95814

Speaker of the Assembly Robert Rivas State Capitol P.O. Box 942849 Sacramento, CA 94249-0029





RE: Support for Delta Conveyance Project Streamlining Trailer Bill

Dear Governor Newsom, Pro Tem McGuire, and Speaker Rivas,



On behalf of a broad coalition of labor, business, infrastructure, social justice and nonprofit organizations, we would like to express our strong support for the budget trailer bill that is





























intended to streamline processes for advancing the Delta Conveyance Project (DCP) to a point where informed decisions can be made regarding construction investment.

This budget trailer bill is NOT about circumventing public engagement and review — this budget trailer bill is all about breaking through redundant, archaic processes that have resulted in endless delays, duplicative reviews, and millions upon millions of dollars of additive costs, while impeding the State's ability to complete the DCP and other critical, needed infrastructure projects.

The DCP is a critical component of California's plans to fortify the State Water Project (SWP) in preparation for the impacts of extreme weather and climate change. The SWP delivers water to more than 27 million Californians and 750,000 acres of farmland and is the engine that powers California's economic success. However, this system is vulnerable to extreme weather and unpredictable precipitation patterns and, as a result, our state's main water supply is at serious risk.

According to the Department of Water Resources' SWP Delivery Capability Report, the SWP is expected to lose up to 23% of its supply in the next 20 years due to changing flow patterns and extreme weather shifts. It is critical that we act *NOW* by advancing the DCP to prepare California's water infrastructure to protect the long-term reliability and affordability of water for the millions of Californian homes and businesses that rely upon the SWP.

The <u>2024 Benefit/Cost Analysis</u> of the Delta Conveyance Project found that water conveyed through the SWP is the most affordable source of water compared to alternatives like desalination or recycling. These alternative sources are necessary, but the volume of water delivered by the SWP cannot be replaced.

For decades, the DCP has been stalled by frivolous lawsuits and duplicative reviews. These are the universal problems facing major infrastructure throughout California, and foundational to why it is so difficult to do big things in our state and bring major infrastructure to completion.

The budget trailer bill proposal restores balance to this process — ensuring legitimate concerns are addressed, while removing tools for obstruction and delay. Every year of delay in construction of the DCP costs California's water ratepayers — including nearly 8 million people living in disadvantaged communities — approximately \$600 million. The budget trailer bill proposal reduces bureaucratic red tape, which translates into real savings for Californians and for the State budget.

The proposed trailer bill smooths administrative processes to help move the Delta Conveyance Project in a way that balances environmental protections while improving the efficiency of the review and approval process.

It needs to be said, that this DCP "is not your grandparent's water conveyance project." The DCP has been redesigned to be smaller, more environmentally responsive, and less intrusive to Delta communities. At the same time, the DCP will generate thousands of good-paying











union construction jobs and stimulate local economies, especially in areas hardest hit by economic downturns and drought-related agricultural cutbacks.

For these reasons, **our coalition urges you to support the DCP trailer bill**. We appreciate your consideration and look forward to working with you to advance this important legislation.



Sincerely,

Deven Upadhyay, General Manager The Metropolitan Water District of Southern California



Joe Cruz, Executive Director

California State Council of Laborers



Matthew Cremins, Legislative Consultant CA/NV Conference of Operating Engineers



Dan Denham, General Manager San Diego County Water Authority



Tyler Munzing, Director of Government

American Council of Engineering Companies – California



Peter Tateishi, Chief Executive Officer Associated General Contractors of California



Kris Murray, Executive Director
Association of California Cities – Orange
County

Adrian Covert, Senior Vice President of Public Policy **Bay Area Council**



Jeff Montejano, Chief Executive Officer
Building Industry Association of
Southern California



Tracy Hernandez, CEO
Los Angeles County Business Federation
(LA BizFed)
New California Coalition



Dan Dunmoyer, President & CEO
California Building Industry Association

Rick Callender, President

NAACP California Hawaii State Conference

Kristopher Anderson, Policy Advocate, Water, Agriculture and Resources California Chamber of Commerce

Michael Quigley, Executive Director California Alliance for Jobs

Ernesto Medrano, Executive Secretary LA/OC Building & Constructions Trade Council

Robert Saucedo, Chairman **Groundswell for Water Justice**

Thomas D. McCarthy, General Manager Kern County Water Agency

Valerie Pryor, General Manager Zone 7 Water Agency

Aaron Baker, P.E., Chief Operating Officer – Water Utility

Santa Clara Valley Water District

Richard Lambros, Managing Director

Southern California Leadership Council

Charley Wilson, Executive Director Southern California Water Coalition

Jon Switalski, Executive Director **Rebuild SoCal Partnership**

Dave Sorem, President Secure Water Alliance

Ahmad Thomas, CEO
Silicon Valley Leadership Group

Mayor Rex Richardson City of Long Beach





















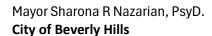












Nella McOsker, President

Central City Association of Los Angeles

Amanda Walsh, VP of Government Affairs

Orange County Business Council

Mike Lewis, Senior Vice President Construction Industry Coalition on Water Quality (CICWQ)

Joe Mouwad, P.E., General Manager
Eastern Municipal Water District

Monica Garcia-Diaz, Chair

South Bay Association of Chambers of

Commerce

Chisom Obeolu, Assistant General Manager -- Water **Glendale Water and Power**

Joe Cina, President & CEO
Glendora Chamber of Commerce

Danielle Borja, President & CEO
Greater Conejo Valley Chamber of
Commerce

Peggi Hazlett, President & CEO

Greater Ontario Business Council

Zeb Welborn, President & CEO
Chino Valley Chamber of Commerce

Bobby Spiegel, President & CEO Corona Chamber of Commerce

Erin Sasse, Chair

Southwest California Legislative Council

Nina Jazmadarian, General Manager Foothill Municipal Water District

Claudette J. Baldemor, President & CEO Garden Grove Chamber of Commerce

Rev. Jonathan Mosely, Director National Action Network – Western Region

Stuart Waldman, President Valley Industry & Commerce Association

Matthew Stone, General Manager Santa Clarita Valley Water Agency

Paul Granillo, President & CEO
Inland Empire Economic Partnership

Carlos A. Singer, SVP & Chief Policy Officer Los Angeles Area Chamber of Commerce

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Luis Portillo, President & CEO
San Gabriel Valley Economic Partnership

Charlie Nobles, Executive Director Southern California Contractors Association

Gus Flores, Director of Government Affairs **United Contractors**

Jeremy Harris, President & CEO

Long Beach Area Chamber of Commerce

Kristine McCaffrey, General Manager Calleguas Municipal Water District

David Pedersen, General Manager
Las Virgenes Municipal Water District

Henry Rogers, Executive Director
Harbor Association of Industry and
Commerce

Supervisor Don Wagner, 3rd District **Orange County**





























Matthew Hargrove, President & CEO California Business Properties Association

Harvey De La Torre, General Manager Municipal Water District of Orange County

Adam Eventov, President **Murietta Temecula Group**

John Kennedy, General Manager **Orange County Water District**

Eileen Hupp, President & CEO
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Jason Martin, General Manager Rancho California Water District

Mara Santos, President & CEO
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Marisa Creter, Executive Director San Gabriel Valley Council of Governments

Robb Grantham, General Manager
Santa Margarita Water District

Dennis Cafferty, General Manager
El Toro Water District

Mandip Samra, General Manager **Burbank Water and Power**

Pete Martinez, General Manager Channel Islands Beach Community Services District

Dennis D. LaMoreaux, CEO/General Manager Palmdale Water District

Darin Kasamoto, General Manager San Gabriel Valley Municipal Water District

Heather Dyer, General Manager San Bernardino Valley MWD

Pat Fong Kushida, President & CEO California Asian Pacific Chamber of Commerce

Rob Lapsley, President

California Business Roundtable

Lance Eckhart, General Manager San Gorgonio Pass Water Agency

Aldo E. Schindler, City Manager City of Tustin

Monica Farias, President & CEO Greater West Covina Business Association

Randall Reed, Board President

Cucamonga Valley Water District

Victoria Hernandez, Executive Director South Orange County Economic Coalition

Matthew Litchfield, General Manager
Three Valleys Municipal Water District

Donna Duperron, President & CEO

Torrance Area Chamber of Commerce

Paul Shoenberger, General Manager

Mesa Water District

Justin M. Scott-Coe, General Manager

Monte Vista Water District

Tom Love, General Manager
Upper San Gabriel Valley Municipal
Water District (Upper Water)

Louise Lamparra, Executive Director Ventura County Coalition of Labor, Agriculture and Business (CoLAB)

Edward J. Caldwell, General Manager West Basin Municipal Water District

Jim Barrett, General Manager Coachella Valley Water District



























Steve L. Johnson, P.E., General Manager **Desert Water Agency**

Adnan Anabtawi, General Manager **Mojave Water Agency**

Marsha Hansen, President & CEO El Segundo Chamber of Commerce

John Thiel, General Manager West Valley Water District

Andy Conli, President & CEO
West Ventura County Business Alliance

Councilman Brian Tisdale, City of Lake Elsinore Chair, Advocacy Committee Western Riverside Council of Governments

Craig D. Miller, General Manager Western Water District

James Lee, General Manager Crescenta Valley Water District

Mary Leslie, President
Los Angeles Business Council

Roberto C. Arnold, Chairman & Founder Multicultural Business Alliance

Ethan Smith, Chairman INVEST Fresno

Chris Thorne, Chief Executive Officer North San Diego Business Chamber

Brian Brennan, Executive Director **21**st **Century Alliance**

Kelly Gardner, Executive Secretary

Central Basin Water Association

Carlos Solórzano-Cuadra, CEO
Hispanic Chambers of Commerce of San
Francisco

Alma Quezada, P.G., General Manager Ventura River Water District

Paul A. Cook, General Manager Irvine Ranch Water District

Jennifer Spindler, General Manager Crestline-Lake Arrowhead Water Agency

Caren Spilsbury, Executive Director

Gateway Chamber Alliance

James Lee, General Manager
Crescenta Valley Water District
(CVWD)

Greg Thomas, General Manager Elsinore Valley Municipal Water District

David Youngblood, P.E., General Manager **East Orange County Water District**

David Reyes, General Manager **Pasadena Water & Power**

Gail Delihant, Sr. Director, CA Government Affairs Western Growers Association

Will Oliver, President & CEO Fresno County Economic Development Corporation

Norman Huff, General Manager Camrosa Water District

Lacy Schoen, President & CEO Brea Chamber of Commerce

Amy Valdiva, Chairman of the Board **Upland Chamber of Commerce**

Gary Arant, General Manager
Valley Center Municipal Water District





















CC:

Monica Garcia-Diaz, Executive
Director
Wilmington Chamber of Commerce

Lynda Noriega, President California Domestic Water Company

Chris Neighbor, President & CEO SummerHill Homes

Chris Berch, General Manager

Jurupa Community Services District

Sarah Johnson, General Manager Joshua Basin Water District

Anatole Falagán, General Manager Long Beach Utilities Department

Mauricio Guardado, General Manager United Water Conservation District

Stephen Bise, PE, TE, Director of Public Works

City of Fullerton

Nicholas Adcock, President & CEO Greater Riverside Chambers of Commerce

Britt Huff, Ph.D.

President, Los Angeles County

Division, League of California Cities

Council Member, City of Rolling

Hills Estates

David Ellis, President

Delta Ventures, Inc

Kimberly A. Thorner, General Manager **Olivehain Municipal Water District**

Caren Spilsbury, Executive Director Norwalk Chamber of Commerce

Ruben Guerra, Chairman Latin Business Association

Rick Shintaku, General Manager **South Coast Water District**

Central Basin Municipal Water District

Chris Cate, President & CEO
San Diego Regional Chamber of
Commerce

Joanne McClasky, Executive Director Industry Business Council

Kome Ajise, Executive Director

Southern California Association of
Governments

Members of the Assembly
Members of the Senate



Dear Senator Stern,

On behalf of the Conejo Simi Moorpark Association of Realtors (CSMAR), I am writing to express our strong support for the Delta Conveyance Project (DCP), a critical modernization of the State Water Project (SWP) that is essential to sustaining reliable water supplies for Ventura County.

As the leading voice for real estate professionals in the Conejo, Simi Valley, and Moorpark communities, our Association represents more than 1800 members who serve families, businesses, and property owners across the region. A stable and reliable water supply is a cornerstone of healthy neighborhoods, thriving local economies, and sustainable housing. Without a reliable water source, we cannot maintain strong property values, attract new residents, or support balanced community growth.

In Ventura County, the importance of the reliability of the SWP was clearly demonstrated in 2021 and 2022, when back-to-back SWP allocations of 5% resulted in drastic cutbacks in water use. Particularly concerning to not only for homeowners and businesses struggling to maintain their properties and landscaping, but also for the broader real estate market. When water reliability is in question, confidence in housing markets, community investments, and long-term regional planning is undermined.

The DCP is a commonsense, climate-resilient solution that captures stormwater that would otherwise be lost. Its importance only increases as the "weather whiplash" we've begun to experience, with its wetter wet periods and longer, more frequent dry periods, exacerbates, as anticipated under climate change.

Weather aside, without the DCP, the SWP remains incredibly vulnerable to risks associated with seismic activity in the Delta, which could result in the loss of this crucial water supply for many months or even several years.

On behalf of our members and the communities we serve, we respectfully request your support should this issue come before you in the Legislature. The DCP is vital to ensuring that Ventura County remains a place where families want to live, businesses can thrive, and investments in housing and community development remain strong.

Thank you for your consideration. Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,

Tami Jo Colburn

Tami Jo Colburn (Sep 4, 2025 16:19:19 PDT)

Tami Jo Colburn, President

Conejo Simi Moorpark Association of REALTORS

STATE CAPITOL P.O. BOX 942849 SACRAMENTO, CA 94249-0115



August 28, 2025

The Honorable Gavin Newsom Governor, State of California 1021 O Street, Suite 9000 Sacramento, CA 95814

The Honorable Mike McGuire Senate President Pro Tempore 1021 O Street, Suite 8518 Sacramento, CA 95814

The Honorable Scott Wiener Chair, Senate Budget and Fiscal Review Committee 1020 N Street, Room 502 Sacramento, CA 95814

The Honorable Ben Allen Chair, Senate Budget Sub No. 2 1020 N Street, Room 502 Sacramento, CA 95814 The Honorable Robert Rivas Assembly Speaker 1021 O Street, Suite 8330 Sacramento, CA 95814

The Honorable Jesse Gabriel Chair, Assembly Budget Committee 1021 O Street, Suite 8230 Sacramento, CA 95814

The Honorable Steve Bennett Chair, Assembly Budget Sub No. 4 1021 O Street, Suite 8230 Sacramento, CA 95814

Re: Support for Addressing Golden Mussel Threat through Policy Changes in Resources Trailer Bill

Dear Governor Newsom, Pro Tempore McGuire, Speaker Rivas, Budget Chairs Wiener and Gabriel, and Budget Subcommittee Chairs Allen and Bennett:

As representatives of California who recognize the importance of protecting California's water infrastructure and recreational opportunities, we are writing to express support for including policy language in a Resources Trailer Bill to address the emerging threat of the golden mussel.

First detected in California in October 2024, golden mussels are an invasive species known for spreading rapidly and causing significant harm to water infrastructure, water quality, and aquatic ecosystems. Like dreissenid mussels (e.g., quagga and zebra mussels), golden mussels attach to water infrastructure in dense colonies that clog pumps, pipelines, and conveyance systems. They also alter the ecology of lakes and rivers and can severely impact fisheries. Unlike dreissenid mussels, however, golden mussels can survive in a wider range of environmental conditions, posing an even greater threat to water infrastructure statewide.

In December 2024, the California Fish and Game Commission took emergency action to add golden mussels to the restricted species list for purposes of possession and transport. However, current law does not grant the state and state departments the same authority to manage golden mussels as it does for dreissenid mussels. The spread of golden mussels will threaten water infrastructure, water quality, and recreational opportunities for Californians. A consistent, statewide approach to protect against the spread of golden mussels is urgently needed.

Water districts and other entities responsible for water storage and conveyance infrastructure face potential liability and significant costs for controlling and eradicating invasive mussel infestations. Amending Fish and Game Code Section 2301 would provide immunity from liability for agencies with approved golden mussel management plans – similar to existing provisions for quagga and zebra mussel control management. In addition, corresponding updates to Fish and Game Code Section 2302 would require reservoir operators without golden mussel infestation to adopt and implement prevention programs, including watercraft inspections, education, and outreach to recreational boaters.

Additionally, golden mussels are expected to have significant economic impacts, including costly repairs and maintenance for water facilities, reduced water availability, and effects on Californians who recreate in the state's valuable freshwater resources. To provide initial funding for these efforts, amending Harbors and Navigation Code Sections 675–676.1 and Vehicle Code Sections 9853, 9860, and 9863 could make much-needed resources immediately available for critical prevention work.

We recognize that the spread of the invasive golden mussel is a serious issue with potential legal and financial consequences for local, state, and federal water managers and poses harm to our state's precious freshwater ecosystems. Therefore, we support efforts to quickly update the state's policies to help prevent further spread and provide protections for water districts and other entities.

Given the complexity of this issue, we understand that more work will be needed in the coming years to protect the state's waters and ensure consistent and sufficient support for these containment measures across all water users.

We look forward to your leadership in guiding focused and prompt attention to this critically needed policy update.

Sincerely,

Blanca E. Rubio

Assemblymember, 48th District

Dance & Rubio

Diane Papan

Assemblymember, 21st District



Sasha Renée Pérez Senator, 25th District

Jerry McNerney Senator, 5th District

Susan Rubio Senator, 22nd District

Jugete 11 Wall agains

Suzette Martinez Valladares Senator, 23rd District

Damon Connolly Assemblymember, 12th District

Nick Schultz Assemblymember, 44th District 1.2

Lori D. Wilson Assemblymember, 11th District

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Celeste Rodriguez Assemblymember, 43rd District

Jesse Augu

Jesse Arreguín Senator, 7th District

Greg Wallis

Assemblymember, 47th District

Monique Limón

Senator, 21st District

Laurie Davies Assemblymember, 74th District Dorohano P. Potal

Dr. Darshana R. Patel Assemblymember, 76th District

Ash Kal

Ash Kalra

Assemblymember, 25th District

Thimeest

Tri Ta Assemblymember, 70th District

John Harabedian Assemblymember, 41st District

Rebecca Bauer-Kahan Assemblymember, 38th District

Marie Alvarado-Gil Senator, 4th District Pil Sui

Pilar Schiavo

Assemblymember, 40th District

Buffy Wicks

Assemblymember, 14th District

Rhodesia Ransom

Assemblymember, 13th District

Marheta

Catherine Blakespear Senator, 38th District

Bob Archuleta Senator, 30th District

Heather Hadwick

Assemblymember, 1st District

Jew Sur Joll

José Luis Solache Jr. Assemblymember, 62nd District



Tony Strickland Senator, 36th District



Kelly Seyarto Senator, 32nd District



Mate A sipson

Mike A. Gipson Assemblymember, 65th District

Mark González Assemblymember, 54th District



Shannon Grove Senator, 12th District



Steven Choi Senator, 37th District



Michelle Rodriguez Assemblymember, 53rd District

Slexandra M. Maceda

Alexandra M. Macedo Assemblymember, 33rd District

Dr. Corey A. Jackson

Dr. Corey A. Jackson Assemblymember, 60th District

Juan Alanis
Assemblymember, 22nd District

Jan ale.

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Juan Carrillo Assemblymember, 39th District

J.

Blanca Pacheco Assemblymember, 64th District

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Mike Fong Assemblymember, 49th District

anamanie aule favis

Anamarie Ávila Farías Assemblymember, 15th District

Jeff Gonzels

Jeff Gonzalez Assemblymember, 36th District

ph Atr

Josh Hoover Assemblymember, 7th District

meganDahle

Megan Dahle Senator, 1st District

Muberg

Thomas Umberg Senator, 34th District

Stan Ellis Assemblymember, 32nd District

Joe Patterson Assemblymember, 5th District

il Pelleum

Sind MEK

Gail Pellerin Assemblymember, 28th District

Tina S. McKinnor Assemblymember, 61st District Zu

Patrick J. Ahrens Assemblymember, 26th District

Chie Royen

Chris Rogers Assemblymember, 2nd District

David J. Tangipa Assemblymember, 8th District

Lisa Calderon Assemblymember, 56th District

lina Calderon

Phillip Chen Assemblymember, 59th District

Melissa Hurtado Senator, 16th District Aug Hard

Gregg Hart Assemblymember, 37th District

Stephanie Nguyen Assemblymember, 10th District

Maggy Krell Assemblymember, 6th District

Kate Sanchez Assemblymember, 71st District

Christopher Cabaldon Senator, 3rd District

Laura Richardson Senator, 35th District



Sharon Quirk-Silva Assemblymember, 67th District

Dine D. Diem

Diane B. Dixon Assemblymember, 72nd District

Leticia Castillo Assemblymember, 58th District

Thomas Lackey Assemblymember, 34th District

Catherine Stefani Assemblymember, 19th District

Liz Ortega Assemblymember, 20th District



August 26, 2025

The Honorable Gavin Newsom Governor, State of California 1021 O Street, Suite 9000 Sacramento, CA 95814

RE: SB 394 (Allen) – REQUEST FOR SIGNATURE

Dear Governor Newsom:

On behalf of the undersigned organizations, we are writing to respectfully request your signature on SB 394, which would enhance penalties for water theft from fire hydrants. Water agencies are responsible for delivering safe, clean, and affordable drinking water throughout California. However, in recent years, water theft has posed a serious threat to water agencies' ability to fulfill that responsibility.

Water theft takes many forms, the most egregious being water theft from fire hydrants for commercial uses. Illegal actors have been documented connecting to and filling water trucks from fire hydrants without the proper use of hydrant meters to avoid paying for water. These water trucks can hold up to 6,000 gallons of water, resulting in significant loss for water agencies. The stolen water is typically used or sold for profit for commercial purposes, such as by construction companies, landscaping companies, and water trucks selling the water to other users. **Current fine amounts are not strong enough to deter this theft** and may instead be seen as the cost of doing business for some bad actors.

SB 427 of 2021 carried by Senator Eggman established authority for public water agencies to adopt an ordinance that prohibits water theft and makes a violation of that ordinance subject to an administrative fine or penalty. The existing authority breaks theft into two categories: meter tampering and all other forms of water theft. Fines for meter tampering range from \$130 for the first violation up to \$1,300 for the third and additional violations within one year. All other forms of water theft, which currently includes theft from a fire hydrant, can be fined up to \$1,000 for the first violation, up to \$3,000 for the third and additional violations within a year.

At the time these fines were established, the impact to residential customers was a strong consideration that led to the final fine amounts. SB 394 is targeting commercial operators that are illegally diverting water from hydrants for profit.

Water theft from fire hydrants poses serious risks to public health and safety, water affordability, and water efficiency. During water theft from hydrants, contamination can occur when non-potable sources are illegally connected to a drinking water system and anti-backflow devices are not used. This cross-contamination between the water system and non-potable source connections poses a serious health risk to everyone in the system.

Further, unauthorized use of a hydrant can lead to water pressure in the system dropping which can jeopardize response to emergency situations such as fires. This potential issue is especially timely given the devastating fires in Southern California.

Illegal connections also often result in costly damage to the fire hydrant and system infrastructure that can impair the hydrant's function. The revenue lost from water theft and the cost of damage to infrastructure as a result of theft is ultimately borne by law-abiding paying customers, having a negative impact on water affordability. Water theft also works against efforts by water districts to comply with State water use efficiency goals under the State's newly adopted Making Conservation a California Way of Life framework.

The current penalties for water theft are an insufficient deterrent and fail to prevent this criminal activity from occurring. SB 394 recognizes and addresses these inefficiencies in existing penalties by authorizing local agencies that provide water services to adopt an ordinance with enhanced penalties specifically for water theft from a fire hydrant. The intent of this bill is to specifically deter commercial water theft, rather than residential water theft. Under SB 394, local agencies could adopt an ordinance allowing them to set fines not to exceed \$2,500 for the first violation and up to \$10,000 for the third and any additional violations.

This bill would also remove the one-year reset on existing penalties for the third and additional violations for water theft committed via meter tamping and other forms of water theft. Further, this bill would help agencies recover damages as a result of water theft from a fire hydrant by authorizing a utility to bring a civil action for damages against any person who, without authorization, tampers with or diverts water from a fire hydrant. These provisions on civil action would be available to both public agencies and other types of retail water agencies that face these same challenges.

The Honorable Gavin Newsom August 26, 2025 • Page 3

For the reasons above, ACWA and the undersigned organizations strongly support SB 394 and respectfully request your signature. If you have any questions about our position, please contact Julia Hall at JuliaH@acwa.com.

Sincerely,

Julia Bishop Hall Krista Bernasconi

State Legislative Director Mayor

Association of California Water Agencies City of Roseville

David Pedersen Albert C Lau, P.E.
General Manager General Manager

Las Virgenes Municipal Water District Santa Fe Irrigation District

Jennifer M. Capitolo Kristine McCaffrey, P.E. Executive Director General Manager

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Metropolitan Water District of Southern Crestline-Lake Arrowhead Water Agency

California

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Western Municipal Water District

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FLOOR ALERT AB/SB 149 - SUPPORT





















San Luis & Delta-Mendota WATER AUTHORITY











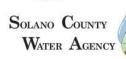




















Sonoma Water





























A Tradition of Stewardship A Commitment to Service



































FLOOR ALERT AB/SB 149 – SUPPORT

PROTECT CALIFORNIA'S WATER SUPPLIES AND INFRASTRUCTURE FROM INVASIVE GOLDEN MUSSELS

Golden mussels were first detected in California in October 2024 and are now spreading rapidly. Left unaddressed, they will clog pipelines, pumps, and water conveyance facilities, harm water quality, and disrupt ecosystems—posing a major risk to California's water supply reliability, groundwater recharge, hydropower facilities, agriculture, and recreation.

AB/SB 149 TAKES NECESSARY ACTION

The Legislature has amended AB/SB 149 to update Fish and Game Code (FGC) §§ 2301–2302 and Harbors and Navigation Code (HNC) §§ 675–676.1 to:

- 1. Extends quagga and zebra mussel protections to golden mussels and other invasive freshwater mussels.
- 2. **Authorizes water agencies** operating under approved mussel control plans to continue water deliveries without fear of enforcement actions.
- 3. **Provides that reservoir operators** allowing boating implement mussel prevention programs.
- 4. Ensures collected fees can support mussel prevention and control.

WHY IT MATTERS

- **Infrastructure Protection:** Prevents costly damage to water systems and hydropower facilities.
- Water Supply Reliability: Ensures imported water can be moved and stored for urban, agricultural, and environmental needs statewide.
- **Affordability**: Funds recreational reservoir control to contain costs and prevent local ratepayers from bearing the full burden of invasive mussel management.
- **Ecosystem Health:** Reduces the spread of invasive mussels that threaten native species and fisheries.

We urge your "AYE" vote on AB/SB 149

Antelope Valley-East Kern Water Agency African American Farmers of California Alameda County Water District Association of California Water Agencies Burbank Water and Power California Cotton Ginners and Growers Association California Special Districts Association Calleguas Municipal Water District Central Basin Municipal Water District Central Coast Water Authority Crestline-Lake Arrowhead Water Agency Contra Costa Water District Desert Water Agency Eastern Municipal Water District El Dorado Irrigation District Foothill Municipal Water District Inland Empire Utilities Agency Irvine Ranch Water District

Kern County Water Agency Kings River Conservation District Kings River Water Association Las Virgenes Municipal Water District Metropolitan Water District of Southern California Milk Producers Council Municipal Water District of Orange County Mountain Counties Water Resources Association Napa County Flood Control Nisei Farmers League Northern California Water Association Palmdale Water District Placer County Water Agency San Benito County Water District San Bernardino Valley MWD San Gabriel Valley MWD San Luis Canal Company San Luis & Delta-Mendota Water Authority Santa Clara Valley Water District

Santa Clarita Valley Water Agency State Water Contractors Solano County Water Agency Sonoma Water Southern California Water Coalition Stockton East Water District Three Valleys Municipal Water District Tulare Lake Basin Water Storage District Twain Harte Community Services District Union Public Utility District Upper San Gabriel Valley Municipal Water District Utica Water and Power Authority Water Blueprint for the San Joaquin Valley Western Growers Association West Basin Municipal Water District Western Municipal Water District Western Tree Nut Association Zone 7 Water Agency