

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 15, 2026

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 Headquarters: Raul Avila, President
Thibault Robert, Vice President
Reddy Pakala, Secretary
Scott Quady, Director (arrived at 4:01 p.m. after Board roll call)

Directors Participating via Videoconference: Jacquelyn McMillan, Treasurer

Staff Present at District Headquarters: 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
Matt Gomez, Assistant Manager of Operations and Maintenance
Henry Graumlich, Executive Strategist
Charlotte Holifield, Manager of External Affairs
Jennifer Lancaster, Manager of Water Resources
James Mojica, IT Specialist
Steve Sabbe, IT Specialist
Dan Smith, Manager of Finance
Kara Wade, Clerk of the Board

Staff Participating via Videoconference: Kat Ehret, Senior Communications Specialist
Sue Taylor, Accounting Supervisor
Jenyffer Vasquez, Principal Water Resources Specialist

Legal Counsel Present at District Headquarters: Walter Wendelstein, Wendelstein Law Group, PC, District Counsel

Legal Counsel Participating via Videoconference: Meredith Sesser, Sesser Law

2. PUBLIC COMMENTS

None

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

None

4. REVIEW OF THE AGENDA

President Avila stated that Item 8.A.2 would be presented at a future Board meeting and Item 8.A.8 would take place after Information Items.

5. PRESENTATIONS

None

6. CONSENT CALENDAR

- A. Approve the Minutes of the April 1, 2026 Board Meeting
- B. Receive and Affirm the Payment Register for the District's Activities from March 5, 2026 to April 1, 2026
- C. Approve Purchase of Portable Motorola Radios for \$212,456 for Operational and Auxiliary Communications for Use in Accordance with the Ventura County Regional Radio System

On a motion by Director Quady, 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. Discussion Regarding the Approval of a Health Reimbursement Arrangement for the Board of Directors and Establishment of an Annual District Contribution

The Manager of Human Resources and Risk Management explained that the health reimbursement arrangement would only be available to Board Members who waive District-provided medical coverage, maintain group health coverage from another source, and are not eligible to receive Medicare benefits.

On a motion by Director Pakala, seconded by Director Robert, the Board of Directors voted 4-0-1 to approve the implementation of a group health plan health reimbursement arrangement at an amount equal to the lowest cost District CalPERS medical plan.

AYES: Directors McMillan, Pakala, Robert, Avila

NOES: None

ABSTAIN: Director Quady

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. March 2026 Water Use and Sales, February 2026 Hydro Power Generation, and March 2026 Investment Summary Reports – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

3. Las Posas Valley Basin Watermaster In-Lieu Program – Ian Prichard, Deputy General Manager

The Deputy General Manager presented the report.

4. Alternative Pipeline Inspection Methodology – Omar Castro, Manager of Operations & Maintenance

The Manager of Operations and Maintenance presented the report.

President Avila requested a short break of the meeting.

5. Water Supply Update – Jennifer Lancaster, Manager of Water Resources

The Manager of Water Resources presented the report.

6. 2025 Year in Review – Charlotte Holifield, Manager of External Affairs

The Manager of External Affairs presented the report.

7. Metropolitan Update – Henry Graumlich, Executive Strategist

The Executive Strategist and the Manager of Finance presented the report.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

No report.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

Director Robert said there was an Engineering and Construction Committee meeting on April 6. The Manager of Engineering said the meeting included discussion and review of the 5-year Capital Improvement Program and the status of various projects in design and construction. There was also a general discussion of the challenges and opportunities for seawater desalination with a focus on non-conventional technologies in development. At Director Robert's request, the General Manager distributed the presentations to all Board members for their information.

2. Directors' List of Administrative Code Reimbursable Meetings

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

Board members reported their plans to attend various meetings not already on the list of Upcoming Meetings in the agenda packet.

9. REQUEST FOR FUTURE AGENDA ITEMS

Director Pakala requested that the Board discuss Administrative Code Sections 2.10(b) and 2.10(c) on Board direction to District staff.

10. BOARD COMMENTS

None

11. INFORMATION ITEMS

- A. Support Letter from Congresswoman Julia Brownley RE: FY2027 Community Project for Smith Road Tank — March 8, 2026
- B. Support Letter from Assemblymember Jaqui Irwin RE: Calleguas's Application for the CalOES State & Local Cybersecurity Grant Program — April 7, 2026
- C. Coalition Support Letter to Chair Josh Becker RE: SB 1153 (Caballero) — Support — April 3, 2026

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

- 8. Tour of Lake Bard Floating Maintenance Dock - Fernando Baez, Manager of Engineering

The Manager of Engineering gave a brief presentation. The tour started at 6:22 p.m. and ended at 6:49 p.m.

12. CLOSED SESSION

None

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 6:49 p.m.

Hereby certified,

A handwritten signature in blue ink, appearing to read 'R. Pakala', is written over a horizontal line.

Reddy Pakala, Board Secretary

**CMWD Board of Director Activity Report
for Director Jacquelyn McMillan from April 2, 2026 to April 15, 2026**

Calleguas MWD (CMWD) Related Activities

April 2 – CSDA Training “Public Notices” via Zoom

April 7 – VSDA Board Meeting at the Channel Islands Nat’l Park Service Visitors’ Center

April 8 – Camarillo City Council meeting via Zoom.

April 10 – LVMWD-Triunfo Groundbreaking Ceremony in Agoura Hills

April 15 – CMWD Board Meeting at CMWD in Thousand Oaks

Metropolitan (MWD) Related Activities

April 6 – Legal and Claims Planning Committee via Zoom

April 9 – North Caucus via Zoom

April 12 to 14 – MWD Committee and Board Meetings in Los Angeles

- Authorized a \$397,628 agreement with Computer Aid, Inc. for the Enterprise Information Technology Software Asset Management module implementation services (Agenda Item 7-01). Vote: Board Unanimous and McMillan Aye.
- Adopted the Mitigated Negative Declaration and take related CEQA actions for the Casa Loma Siphon No. 1 and San Jacinto Pipeline Protection Project, and approved the project for CEQA purposes. (Agenda Item 7-02). Vote: Board Unanimous and McMillan Aye.
- Approved the Metropolitan's salary schedules pursuant to CalPERS regulations. (Agenda Item 7-03). Vote: Board Unanimous and McMillan Aye.
- Reviewed and considered the FEIR certified by the City of Fontana together with information contained in the Westgate Specific Plan FEIR Addendum for the West Gate Specific Plan and take related actions, and authorizes the General Manager to grant permanent easements to the City of Fontana for public road and utility purposes on Metropolitan fee-owned property in the City of Fontana. (Agenda Item 7-04). Vote: Board Unanimous and McMillan Aye.
- Adopted CEQA determination that the proposed action was previously addressed in the 2024 Mitigated Negative Declaration adopted by the City of Fontana for the Fontana Fire Station No. 80 and Training Center Project, and authorizes the General Manager to execute a new 30-year license agreement with four options to extend the term in five-year increments for a maximum term of 50 years, at twenty percent of Fair Market Value, with the City of Fontana for supplemental parking for a Fire Station and Training Facility on Metropolitan fee-owned property in the City of Fontana. (Agenda Item 7-05). Vote: Board Unanimous and McMillan Aye.
- Approved amendments to the Metropolitan's Administrative Code to modify the processes for Department Head evaluations, performance expectations, and annual business planning (Agenda Item 7-06). Vote: Board Unanimous and McMillan Aye.

- Approved staff to take the necessary steps to align with AB 2156 to rename Metropolitan's "Cesar Chavez Day" holiday) (Agenda Item 7-07). Vote: Board Unanimous and McMillan Aye.
- Approved the Proposed Biennial Budget for fiscal years 2026/27 and 2027/28, which includes the Capital Investment Plan and revenue requirements for fiscal years 2026/27 and 2027/28 and the ten-year forecast; adopt resolutions fixing and adopting the water rates and charges for calendar years 2027 and 2028 (Agenda Item 8-01). Vote: Board Unanimous and McMillan Aye.
- Appropriated \$1.025 billion for projects identified in the Capital Investment Plan for fiscal years 2026/27 and 2027/28 and authorize the General Manager to initiate or proceed with work on capital projects identified in the Capital Investment Plan for fiscal years 2026/27 and 2027/28 (Agenda Item 8-02). Vote: Board Unanimous and McMillan Aye.
- Authorized a new agricultural lease agreement with Martini Companies, LLC for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Webb Tract. (Agenda Item 8-04). Vote: Board Unanimous and McMillan Aye.
- Authorized the Operational Shift Cost-Offset Program and delegate the General Manager authority to activate the Program and execute agreements with member agencies; the General Manager has determined the proposed actions are exempt or otherwise not subject to CEQA. (Agenda Item 8-05). Vote: Board Unanimous and McMillan Aye.
- Adopted Metropolitan's Disruption Policy outlining procedures for recessing and reconvening meetings during telephonic or internet service disruptions. (Agenda Item 8-06). Vote: Board Unanimous and McMillan Aye.