

ALLEGUAS MUNICIPAL WATER DISTRICT
2100 Olsen Road, Thousand Oaks, California 91360
www.calleguas.com

SPECIAL BOARD OF DIRECTORS MEETING

April 29, 2026, 4:00 p.m.

AGENDA

Written communications from the public must be received by 8:30 a.m. on the Thursday preceding a regular 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. 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.

To participate:

<https://us06web.zoom.us/j/86832132229?pwd=o3NfJOxScO8dC1PbMcKiGgL3avlHjD.1>

Phone # +1 720 707 2699 US (Denver)

Webinar ID: 868 3213 2229

Passcode: 938450

3. 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.

4. REVIEW OF THE AGENDA

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

5. PRESENTATIONS

6. 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 April 15, 2026 Board Meeting
- B. Receive and Affirm the First Quarter 2026 Change Order Summary Report
- C. Approve Budget Increase for Right-of-Way Services to be Performed by Hamner Jewell, & Associates in Fiscal Year 2025-2026 under their Contract without a Fixed Scope and Fee to \$150,000

7. ACTION ITEMS

Action Items call for separate discussion and action by the Board for each agenda item.

- A. Consideration of a Notice to Set the Time and Date of a Public Hearing Regarding Annual Adjustment to the District's Water Rates and Fees
- B. Consideration of a Notice to Set the Date, Time, and Place of a Public Hearing to Consider Amending Calleguas Ordinance No. 15, Setting Directors' Compensation

8. 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

1. Artificial Intelligence Policy and Acceptable Use Update – Wes Richardson, Manager of Information Technology
2. Turf Replacement Rebates and Homeowners Associations – Jennifer Lancaster, Manager of Water Resources
3. Discussion Regarding Potential Modifications to the Board Committee Structure – Kristine McCaffrey, General Manager
4. Potential Revisions to the Administrative Code – Kristine McCaffrey, General Manager

B. GENERAL COUNSEL REPORT

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Reports
2. Directors' List of Administrative Code Reimbursable Meetings
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.
3. Discussion Regarding Upcoming Meetings to be Attended by Board Members

9. REQUEST FOR FUTURE AGENDA ITEMS

10. 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.

11. INFORMATION ITEMS

- A. Support Letter from Congressman Brad Sherman RE: FY2027 Community Project for Smith Road Tank — March 19, 2026
- B. Coalition Support Letter to Chair John Laird, Eloise Gomez Reyes, Jesse Gabriel, and Steve Bennett RE: SB 72 (Caballero 2025) — Support — March 5, 2026
- C. Calleguas Letter to Chair Sanchez and Members of the California Air Resources Board (CARB) RE: Advanced Clean Fleets (ACF) Response — April 17, 2026
- D. MWD Comment Letter to Chair Lee and Delta Stewardship Council Members RE: Delta Conveyance Project Draft Determination No. D20257 — April 22, 2026

12. ADJOURNMENT to Board Meeting May 20, 2026 at 4:00 p.m.

Note: 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
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,

Reddy Pakala, Board Secretary



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
DIVISION 3

SCOTT H. QUADY, DIRECTOR
DIVISION 2

THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY
GENERAL MANAGER

2100 OLSEN ROAD, THOUSAND OAKS, CA 91360 • (805) 526-9323 • CALLEGUAS.COM

BOARD MEMORANDUM

Date: April 29, 2026

To: Board of Directors

From: Fernando Baez, Manager of Engineering

Subject: Item 6.B – Receive and Affirm the First Quarter 2026 Change Order Summary Report

Objective: To provide information on change orders that have been executed through the first quarter of 2026.

Recommended Action: Receive and affirm the First Quarter 2026 Change Order Summary Report.

Discussion: Change Order summaries are provided for the following projects:

- Lake Sherwood Pump Station Rehabilitation (Project No. 591)
- CCSB Strengthening for Metrolink's SCORE Improvements (Project No. 614)
- Networking Center Relocation and Administration Building Storage Room Addition (Project No. 620)

Lindero Pump Station Rehabilitation (Project No. 592), Lake Bard Water Filtration Plant Roof Replacements (Project No. 621), and Somis Farmworker Housing SMP Discharge Station (Project No. 607) did not have any change orders.

Attachments:

- Change Order Summary for Lake Sherwood Pump Station Rehabilitation (Project No. 591)
- Change Order Summary for CCSB Strengthening for Metrolink's SCORE Improvements (Project No. 614)
- Networking Center Relocation and Administration Building Storage Room Addition (Project No. 620)

**LAKE SHERWOOD PUMP STATION REHABILITATION
(Project No. 591)
Summary of Change Orders**

Description of Work	Reason	Cost (Credit) to Calleguas
Change Order No. 1 <i>(approved by the Manager of Engineering December 15, 2021)</i>		
1-1 Delete requirements for flat/back facing and scribing the arrow on the shaft on all butterfly valves and delete the requirement for lifting lugs on buried butterfly valves only.	The contractor's valve supplier said that there would be an unacceptably long lead time to procure the butterfly valves required for the first shutdown. In order to allow the contractor to perform the work during the allowable shutdown season, staff waived some of the requirements for the valves in order to have them delivered in time. Staff felt that waiving these requirements would not significantly affect the operability and maintainability of the valves. <i>(could not reasonably have been anticipated during design)</i>	(\$1,725.00)
1-2 Install steel collar plates on corroded areas of the pipe in the Meter Vault and replace the existing outlets for air/vac valve and pressure gauge with new outlets.	After removing paint from the existing pipe in the Meter Vault, it was discovered that there was more pitting and corrosion on the pipe and outlets than anticipated. Collar plates were used to cover the pitted areas on the pipe and new outlets were installed to replace the corroded ones. <i>(could not reasonably have been anticipated during design)</i>	\$1,433.18
1-3 Delete the requirement for procuring an 8-inch butterfly valve for the new check valve bypass piping outside the pump station and install an Owner-furnished valve instead.	When the new 8-inch butterfly valve that the contractor procured was delivered to the site, staff found that the coating on the valve was unacceptable, with numerous chips and areas where the lining was either too thin or too thick to meet NSF-61 requirements (the requirements for linings in contact with potable water), so the valve was rejected. There was not enough time for the contractor to procure another valve to use during the shutdown, so to facilitate the project, Calleguas staff procured one from a local supplier and provided it to the contractor. <i>(could not reasonably have been anticipated during design)</i>	(\$1,356.33)
1-4 Repair an existing leak on the 16-inch suction pipeline outside the pump station structure.	When the contractor excavated outside the pump station to install a new connection on the existing suction pipe, a small leak in the pipe was discovered that needed to be repaired. <i>(could not reasonably have been anticipated during design)</i>	\$1,345.96

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
<p>1-5 Pothole and survey the locations of the existing 5-inch Southern California Edison (SCE) and 2-inch communications conduits, which were in different locations than shown on the Contract Documents or marked in the field.</p>	<p>During potholing, the contractor attempted to locate existing 5-inch SCE and 2-inch communications conduits, but was unable to do so where they were shown on the plans or marked in the field by DigAlert. They later found the conduits in a different location while excavating for the new discharge surge tank vault. Staff directed the contractor to carefully locate the lengths of the conduits that might affect construction of the pump station facilities and provide survey data so that they could be properly plotted on the plans and any potential design modifications could be identified. The location of the surge tank vault had to be modified to accommodate the actual location of these utilities. Costs associated with modifying the location of the surge tank vault will handled under a separate change order. <i>(could not reasonably have been anticipated during design)</i></p>	<p>\$9,127.62</p>
<p>Change Order No. 2 <i>(approved by the Manager of Engineering April 4, 2022)</i></p>		
<p>2-1 Install a 2½" conduit with two cables (one for the antenna on the roof and one spare) instead of a 1½" conduit with one cable.</p>	<p>Calleguas' purveyor requested the ability to have an antenna on the top of the Lake Sherwood Reservoir with the same type of cable used for Calleguas' antenna. Due to the size of this additional cable, it was necessary to increase the conduit to 2½". <i>(Calleguas requested during construction)</i></p>	<p>\$10,487.48</p>
<p>2-2 Remove the existing pump station footing projection where the new vault structure abuts the existing concrete shaft and apply a coat of epoxy on the exposed surfaces of any cut reinforcement.</p>	<p>After excavating for construction of the new discharge surge tank vault adjacent to the pump station structure, the contractor discovered that there was a concrete footing around the bottom of the structure, not indicated on the record drawings, that would interfere with the new vault, so it was necessary for the contractor to remove the interfering portion of the footing. <i>(could not reasonably have been anticipated during design)</i></p>	<p>\$893.42</p>
<p>Change Order No. 3 <i>(approved by the Manager of Engineering August 9, 2022)</i></p>		
<p>3-1 Install a new bypass switch and load center and associated components to properly distribute power from the Uninterruptible Power Supply (UPS) to critical control devices that would need it during a power outage.</p>	<p>The Contract Documents showed the UPS providing power to a limited amount of equipment. During construction, it became apparent that additional breakers downstream of the UPS are required in order to provide power to additional critical components that would need it during a power outage. A new bypass switch and power load center were installed to allow the UPS to properly distribute power to the additional critical devices. <i>(design omission)</i></p>	<p>\$13,159.34</p>

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
3-2 Install the equipment needed to enable High Temperature Shutdown for all four pumps .	The Contract Documents did not include provisions for High Temperature Shutdown for the pumps, but they are needed for safe operation of the pump station. This work included the installation of additional junction boxes, conduit, wiring, and associated fittings at the four pumps in order to provide the necessary signals from the pump station control panel to shut down the pumps in the event the motors get too hot. <i>(design omission)</i>	\$19,169.75
Change Order No. 4 <i>(approved by the General Manager August 29, 2022)</i>		
4-1 Construct the Discharge Surge Tank, and related vault, piping, and other associated facilities in a different location.	During potholing, the contractor discovered that the existing 5-inch SCE and 2-inch communications conduits conflicted with the designed location of the Discharge Surge Tank Vault. The location of the Discharge Surge Tank Vault was modified to avoid the conflict. The relocation resulted in the large concrete surge tank vault being placed further away from the main pump station in of the adjacent slope, which required additional piping to reach the surge tank, additional earthwork, additional concrete and rebar for a concrete pad and steps around the vault and aluminum railing that were not originally required. <i>(could not reasonably have been anticipated during design)</i>	\$99,129.44
4-2 Install a different power monitor.	The Contract Documents specified a power monitor, but Calleguas has recently begun standardizing on a different power monitor for all installations. <i>(Calleguas requested during construction)</i>	No cost
Change Order No. 5 <i>(approved by the Senior Project Manager April 6, 2023)</i>		
5-1 Assist the District with repairing a pipeline break.	On July 12, 2022, there was a leak on the Lake Sherwood Feeder on Moorpark Road between Rolling Oaks Drive and Los Padres Drive, south of the 101 Freeway, in Thousand Oaks. This pipeline delivers water to Ventura County Waterworks District No. 38, which serves the community of Lake Sherwood, and is the only source of potable water to this area. At the time of the break, the District's emergency contractor was not immediately available and MMC had equipment and staff nearby and available to assist with the initial response so the General Manager authorized MMC to do so, in accordance with the emergency provisions of the General Conditions. This covers the cost of all of the assistance MMC provided, although ultimately the majority of the repair was performed by another contractor under separate contractual authority. <i>(Calleguas requested during construction)</i>	\$1,900.33

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
5-2 Assist the District in backfilling ruts caused by erosion in the access road to Lake Sherwood Tank.	On January 12, 2023, staff noticed deep ruts in the access road leading from Lake Sherwood Pump Station to Lake Sherwood Tank. The ruts made it difficult for staff to access the tank, so they asked MMC, who had the needed equipment at the Lake Sherwood Pump Station Rehabilitation site, to backfill the ruts and make the road passable. <i>(Calleguas requested during construction)</i>	\$595.25
Change Order No. 6 <i>(approved by the Deputy General Manager July 5, 2023)</i>		
6-1 Assist the District with replacing a leaking 4-inch blow-off valve under the concrete floor slab and stairway in the pump station.	In May 2023, staff discovered that an existing 4-inch blow-off valve from the Lake Sherwood Pump Station suction pipeline was leaking, causing water to continually flow through the drain line to which it is connected. Staff directed MMC to remove the concrete floor and stairway above the valve, replace the valve with a new District-furnished one, and replace the concrete floor slab and stairway, in accordance with the emergency provisions of the General Conditions. <i>(Calleguas requested during construction)</i>	\$37,523.75
Change Order No. 7 <i>(approved by the Project Manager June 28, 2024)</i>		
7-1 Extend the Time for Completion due to Force Majeure.	Force Majeure events, including supply chain issues and difficulties receiving required materials due to the worldwide pandemic (including motor control center, generator, automatic transfer switch, switchgear, vertical turbine pump, and variable frequency drive) necessitated a time extension. <i>(could not reasonably have been anticipated during design)</i>	\$0
7-2 Install a bypass valve and bleed block on the bleed air system.	The existing suction surge tank bleed air piping did not have a bypass valve or bleed block, which are needed for testing and repair of the automated solenoid valve, so they were added. <i>(Calleguas requested during construction)</i>	\$1,676.77
Change Order No. 8 <i>(approved by the Project Manager March 9, 2026)</i>		
8-1 Relocate an existing conduit to provide space for installation of the new piping.	An existing underground conduit was found in a different location from where it was shown on the record drawings and design plans posing a conflict with the new piping. The work was valued at \$5,093.17, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
8-2 Modify the connection of the existing to new pump discharge header piping.	The existing-to-new pump discharge header piping connection was modified to accommodate an alignment issue that was not accurately reflected on the record drawings. The work was valued at \$2,776.14, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0
8-3 Add a generator connection to the temporary electrical system.	The temporary electrical system did not include a means to connect a generator to provide power to the pump station during a power outage. The work was valued at \$38,890.13, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0
8-4 Modify the suction surge tank probe manifold.	The suction surge tank probe manifold obstructed the installation of the new air compressor, so it was modified to provide the space required. The work was valued at \$506.47, but was completed at no cost in exchange for non-compensable time. <i>(design omission)</i>	\$0
8-5 Repair the broken gate at the SCE transformer room.	The existing gate at the SCE transformer room was rusted and the hinges broke off, so the Contractor was directed to repair it. The work was valued at \$3,034.94, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0
8-6 Install three new motor protective relays and relocate one motor protective relay.	During construction, the existing protective relays for three pump motors were determined to be non-functional, so they were replaced and relocated along with the relay for the new fourth pump motor. The work was valued at \$12,591.50, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0
8-7 Install an access hole for the SCE electrical meter antenna wire.	SCE required the new electrical meter antenna to be installed at a new aboveground location different from what the design plans showed. This new location required the installation of a new access path for the antenna wire. The work was valued at \$2,880.42, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0
8-8 Construct the access road to accommodate additional vehicles and equipment.	The existing access road was contractually-required to be replaced in kind, but at Calleguas's request was instead widened to accommodate additional vehicles and the generator. The work was valued at \$7,444.20, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
8-9 Add a lockable latch to the new discharge surge tank vault hatch.	The Contract Documents did not require a lockable latch for the new surge tank vault hatch, so one was added. The work was valued at \$1,967.07, but was completed at no cost in exchange for non-compensable time. <i>(design omission)</i>	\$0
8-10 Add an intrusion switch and light switch in the new surge tank vault.	The Contract Documents did not require an intrusion switch and light switch at the access hatch of the new surge tank vault hatch, so they were added. The work was valued at \$6,320.75, but was completed at no cost in exchange for non-compensable time. <i>(design omission)</i>	\$0
8-11 Add disconnects to the ventilation fans.	The new ventilation fans' switches did not include a signal wire to the motor control center, so new disconnect switches were installed to provide an additional layer of safety during service work on the fans. The work was valued at \$3,919.22, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0
8-12 Relocate the existing generator connection panel to the temporary electrical system.	The temporary generator connection panel that was added per the District's request was supplied with the wrong plug connectors, due to an inaccurate submittal prepared by the Contractor and failure to catch the issue during review of the submittal by the Engineer. The panel and connectors were swapped out with the existing ones. The work was valued at \$2,551.14, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0
8-13 Replace the pump station and meter vault flood switches.	The existing flood switches in the pump station and meter vault did not meet the current Calleguas requirements, so they were replaced. The work was valued at \$1,636.93, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0
8-14 Delete the requirement for a dashpot for the tilted disk check valve.	During startup of the new tilted disk check valve, it was discovered that the dashpot was not functional. The contractor ordered a replacement dashpot and, after waiting 20 weeks for the replacement and during the planned installation, it was revealed that the incorrect dashpot size was procured. To avoid additional project delays, Calleguas deleted the requirement for the dashpot. Calleguas will replace the dashpot on its own. <i>(Calleguas requested during construction)</i>	(\$10,807.50)
	Total	\$182,553.46

LAKE SHERWOOD PUMP STATION REHABILITATION
 Summary of Change Orders

Original contract amount: \$2,844,000.00
 Change Orders: \$182,553.46 (6.42%)
 New contract amount: \$3,026,553.46

BREAKDOWN OF CHANGE ORDERS BY CATEGORY	Amount	Percentage of Original Contract Amount
Design omissions	\$32,329.09	1.14%
Could not reasonably have been anticipated during design	\$108,848.29	3.83%
Calleguas requested during construction	\$41,376.08	1.45%

**CCSB Strengthening for Metrolink SCORE Improvements
(Project No. 614)
Summary of Change Orders**

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 1 <i>(approved by Project Manager March 12, 2026)</i>		
1-1 Compensate District for overtime inspection costs.	At the request of the Contractor, work hours were revised to include weekend work which resulted in 20 additional hours of District inspection at double-time rate. <i>(Requested during construction)</i>	(\$3,830.40)

Original contract amount:	\$ 1,272,060.00
Change Orders:	\$ (3,830.40) (0.30%)
New contract amount:	\$ 1,268,229.60

BREAKDOWN OF CHANGE ORDERS BY CATEGORY	Amount	Percentage of Original Contract Amount
Design omission	\$0.00	0.00%
Design error	\$0.00	0.00%
Could not have reasonably been anticipated	\$0.00	0.00%
Requested during construction	(\$3,830.40)	(0.30%)

**Networking Center Relocation and Administration Building Storage Room Addition
(Project No. 620)
Summary of Change Orders**

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 1 (approved by Project Manager January 28, 2026)		
1-1 Delete relocation of existing office trailer to Administration Building.	Staff determined it was more efficient to keep the Environmental Health and Safety Specialist's office trailer in its current location near the existing Crew Building until the start of construction for the Crew Building Expansion (Project No. 603). Staff will relocate the trailer prior to the start of construction on that project. <i>(Requested during construction)</i>	(\$7,000.00)

Original contract amount:	\$ 2,184,000.00
Change Orders:	\$ (7,000.00) (0.32%)
New contract amount:	\$ 2,177,000.00

BREAKDOWN OF CHANGE ORDERS BY CATEGORY	Amount	Percentage of Original Contract Amount
Design omission	\$0.00	0.00%
Design error	\$0.00	0.00%
Could not have reasonably been anticipated	\$0.00	0.00%
Requested during construction	(\$7,000.00)	(0.32%)



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
DIVISION 3

SCOTT H. QUADY, DIRECTOR
DIVISION 2

THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY
GENERAL MANAGER

2100 OLSEN ROAD, THOUSAND OAKS, CA 91360 • (805) 526-9323 • CALLEGUAS.COM

BOARD MEMORANDUM

Date: April 29, 2026

To: Board of Directors

From: Fernando Baez, Manager of Engineering

Subject: Item 6.C – Approve Budget Increase for Right-of-Way Services to be Performed by Hamner, Jewell & Associates in Fiscal Year 2025-2026 under their Contract without a Fixed Scope and Fee to \$150,000

Objective: Continue to make progress on acquisition of right-of-way to support ongoing capital projects.

Recommended Action: Approve budget increase for right-of-way services to be performed by Hamner, Jewell & Associates in Fiscal Year 2025-2026 under their contract without a fixed scope and fee to \$150,000.

Budget Impact: These costs will mostly be charged to capital projects and are already part of the approved capital project budgets.

Discussion: In accordance with Ordinance No. 18, professional services to be performed on contracts without a fixed scope and fee must be approved by the Board in the following cases:

- All Contracts that are paid for on a time and materials basis and where the estimated value of the services exceeds \$100,000 in any fiscal year

Whenever possible, professional services are performed on a not-to-exceed basis tied to a specific scope of work, but for certain services it is not possible to define the scope ahead of

time. This includes right-of-way services, such as coordinating and collaborating with Calleguas staff and engaging with underlying property owners for the procurement of right-of-way necessary for the construction of capital projects. The level of effort varies widely depending on the property owner's response to the right-of-way acquisition offer.

In such cases, the Board (for amounts over \$100,000) or staff (for amounts under \$100,000) approves a not-to-exceed amount for the fiscal year. Additionally, staff obtains hourly rates for the consultants and approves payment for work monthly as services are provided.

For Fiscal Year 2025-2026, it is anticipated that, to continue to make essential progress on right-of-way acquisition for ongoing capital projects, not-to-exceed amounts for professional services without a fixed scope and fee by Hamner, Jewell & Associates will exceed \$100,000, which is the General Manager's authorization limit. This is due to an unusually high level of right-of-way procurement activities associated with capital projects, particularly the Calleguas-Ventura Interconnection (Project No. 562), Salinity Management Pipeline, Phase 3 (Project No. 536), and Smith Road Tank (Project No. 569).



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
DIVISION 3

SCOTT H. QUADY, DIRECTOR
DIVISION 2

THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY
GENERAL MANAGER

2100 OLSEN ROAD, THOUSAND OAKS, CA 91360 • (805) 526-9323 • CALLEGUAS.COM

BOARD MEMORANDUM

Date: April 29, 2026

To: Board of Directors

From: Dan Smith, Manager of Finance

Subject: Item 7.A - Consideration of a Notice to Set the Time and Date of a Public Hearing Regarding Annual Adjustment to the District's Water Rates and Fees

Objective: Set the time and date for a public hearing for the annual adjustment to the District's water rates and other fees for calendar year 2027.

Recommended Action: Set the time and date of a public hearing on the annual adjustment to the District's water rates and other fees at 4:00 p.m. on July 1, 2026.

Budget Impact: Changes to the District's water rates, SMP rates and other fees will be reflected in the Fiscal Year (FY) 2026-27 annual budget.

Discussion: The proposed water rates, fees, and charges are developed based on the cost of service to provide water to the Calleguas service area. The water rates are based on the District's ability to generate sufficient funds to cover labor costs, purchases of water, treatment of water, and operation costs, as well as to provide funding for the District's ongoing Capital Improvement Program. The cost of purchasing imported water from the Metropolitan Water District of Southern California (Metropolitan) and the cost to operate and maintain the complex water system have increased. Staff has calculated there are insufficient funds available with the current rates to meet the above referenced objectives, so staff is recommending an increase to these rates to meet Calleguas's funding needs.

District staff has prepared the FY 2026-27 Calleguas annual budget as part of the rate setting process. Staff worked diligently to keep costs down and is working to rebuild the reserves utilized over the last few years during the drought. Staff is continuing to budget for reduced water sales and has estimated water sales of 73,500 acre-feet (AF) in calendar year 2027, a 2.0% decrease from the 2026 estimates.

On April 14, 2026, Metropolitan adopted its water rates for calendar years 2027 and 2028. The adopted Metropolitan water rates for 2027 that directly affect Calleguas rates are a 7.1% decrease in the Tier 1 treated water rate, 23.9% increase in the Readiness to Serve charge, and 20.7% increase in the Capacity Charge. The decrease in the Metropolitan Tier 1 rate is due to a shift of \$10.4 million in charges (approximately \$142 per AF) from the variable rate to a new fixed charge for treated water. This Metropolitan fixed charge will be collected through an increase in the Calleguas O&M surcharge variable rate. The District has incorporated the Metropolitan increases into the Calleguas proposed rate structure.

To allow for the required public noticing, the date for the public hearing on this matter is proposed for July 1, 2026. Below is a brief description of the proposed changes to the water rates and fees.

Water Rates

Variable Rates: The proposed 2027 rate for potable water is Tier 1 at \$2,118 per AF and reflects a 2.9% increase. The proposed rates include the 7.1% decrease in Metropolitan's Tier 1 treated water rate and the 31.7% increase to the Calleguas rate. The Calleguas variable rate includes an average 4.9% or \$26 per AF increase for operations as well as an increase of 26.8% or \$142 per AF to recover the cost of the new Metropolitan Treated Water Fixed Charge.

Capacity Charge (CC): The CC is based on the highest weekly flow rate for a purveyor between May 1 and September 30. Purveyors with substantial production capacity from local supplies have the ability to take less water during that high demand period, which allows for wholesale water treatment, storage, delivery, and emergency supply infrastructure to be built at smaller capacities and saves money. The proposed CC for 2027 is \$61,321 per peak week flow (in cubic feet per second [cfs]), representing an increase of 16.8%. Although the rate for the Metropolitan Capacity Charge increased by 20.7%, the revenue owed to Metropolitan increased by 24.1% due to the increase in the 3-year peak day used to allocate the Metropolitan charge. The revenue requirement for Calleguas also increased by 16.8% due to the addition of the Calleguas-Las Virgenes Interconnection as an emergency supply.

Readiness to Serve Charge (RTS): The RTS Charge is a direct pass through from Metropolitan, with no Calleguas component. An increase of 23.9% is proposed in 2027 based on the adopted Metropolitan RTS Charge.

Temporary Water Rate: The Temporary Water Rate is the rate charged to someone other than a purveyor, typically a contractor, and may only be used for short-term purposes. The Temporary Water Rate is set at two times the Tier 1 rate.

Overall: Considering all fixed and variable costs, as well as lower sales, the overall increase to the purveyors is expected to average 5.0%, with slight variations due to different purveyors' payments under the CC and RTS. All proposed changes would become effective January 1, 2027.

Wheeling Rate

During FY 2015-16, the District completed a Cost of Service study developing a rate to wheel water through the system, assuming capacity for the water is available. A rate of \$35.91 per AF was calculated for calendar year 2027 by determining the fair share of the construction costs of the pipelines and dividing by the 10-year average annual delivery capacity of the pipelines. The current change represents a 5.9% increase in the rate. The increase in the rate is due to the addition of new assets to the District's distribution system and the decrease in water sales the District has experienced over the last few years. The 10-year average in annual deliveries continues to decrease.

Salinity Management Pipeline (SMP) Rates

The first SMP rates were effective on January 1, 2012 and were established at a rate that would make it cost effective for purveyors to build and operate groundwater desalters. Since 2012, the SMP rates have been tied to the Tier 1 rate of potable water. The rates for discharge in 2027 are proposed to increase 2.9%, consistent with the increase in the potable water rate. The rate for brine is proposed to be \$837.20 per AF and the rate for non-brine is proposed to be \$67.10 per AF. In accordance with Ordinance No. 19, Rules and Regulations for Use of the SMP, rates for SMP discharges outside the service area are 150% of the rates inside the service area.

Annexation Fees

Each year Calleguas adjusts its per-acre fee using financial information from the preceding fiscal year. The fee is based on a back property tax due calculation based on the assessed valuation of property within the District and converted into a per acre charge. An Annexation Fee rate of \$4,603 per acre is proposed for 2027 and represents an increase of \$216 or 4.9%.

Attachment:

2027 Proposed Water Rates, SMP Rates, and Other Fees

Calleguas MWD						
2027 Proposed Water Rates						
	Effective Jan 1, 2026		Effective Jan 1, 2027		Effective Jan 1, 2028	
		% Change		% Change		% Change
MWD Variable Rates						
Tier 1 Supply Rate (\$/AF)	\$313	7.9%	\$413	31.9%	\$440	6.5%
System Access Rate (\$/AF)	\$492	6.3%	\$472	(4.1%)	\$525	11.2%
System Power Rate (\$/AF)	\$179	12.6%	\$145	(19.0%)	\$141	(2.8%)
Treatment Surcharge (\$/AF)	\$544	12.6%	\$390	(28.3%)	\$408	4.6%
MWD Treated Water Variable Rates						
MWD Tier 1 (\$/AF)	\$1,528	9.5%	\$1,420	(7.1%)	\$1,514	6.6%
CMWD Variable Rates						
O&M Surcharge (\$/AF)	\$227	6.1%	\$389	71.4%	\$338	(13.1%)
Capital Construction Surcharge (\$/AF)	\$303	5.9%	\$309	2.0%	\$314	1.6%
Total Calleguas Variable Rate	\$530	6.0%	\$698	31.7%	\$652	(6.6%)
Combined MWD & CMWD Variable Rate						
Tier 1 Rate (\$/AF)	\$2,058	8.6%	\$2,118	2.9%	\$2,166	2.3%
Temporary Water Rate (per 100 cu ft)	\$9.45	8.6%	\$9.72	2.9%	\$9.94	2.3%
Fixed Charges						
Capacity Charge						
Estimated MWD Capacity Charge	\$ 2,422,950	(1.7%)	\$ 3,006,500	24.1%	\$ 3,367,280	12.0%
CMWD Capacity Charge Requirement	\$ 5,086,017	(7.7%)	\$ 5,766,017	13.4%	\$ 5,766,017	0.0%
Estimated MWD & CMWD Capacity Charge Revenue	\$7,508,967	(5.8%)	\$8,772,517	16.8%	\$9,133,297	4.1%
Estimated Purveyor CFS	143.06		142.16		142.16	
Capacity Charge /cfs - MWD	\$16,937		\$21,149	24.9%	\$23,687	
Capacity Charge /cfs - CMWD	\$35,552		\$40,560		\$40,560	
Combined MWD & CMWD Capacity Charge	\$52,489	(5.4%)	\$61,709	17.6%	\$64,247	4.1%
RTS Charge						
MWD RTS Charge	\$ 9,833,889	8.3%	\$ 12,181,260	23.9%	\$ 14,503,380	19.1%
MWD Treated Water Fixed Charges						
MWD TWFC Combined (Phased-In)			\$ -	0.0%	\$ 2,212,170	100.0%
CMWD Operating Fixed Charge						
CMWD Operating Fixed Charge (Phased-In)			\$ -	0.0%	\$ 1,933,280	100.0%

AF of Sales to calculate Fixed Charge Rate **75,000** **73,500** **73,870**

	2026	% Chg	2027	% Chg	2028	% Chg
MWD Untreated AF Rate	\$ 984		\$ 1,030		\$ 1,106	
MWD Treatment Surcharge AF Rate	\$ 544		\$ 390		\$ 408	
MWD Capacity Charge	\$ 32		\$ 41		\$ 46	
MWD RTS	\$ 131		\$ 166		\$ 196	
Treated Water Fixed Costs	\$ 1,691	8.9%	\$ 1,627	(3.8%)	\$ 1,786	9.8%
CMWD Per AF Rate	\$ 530		\$ 698		\$ 652	
CMWD Capacity Charge	\$ 68		\$ 78		\$ 78	
CMWD Operating Fixed Charge	\$ 598	4.0%	\$ 776	29.8%	\$ 756	(2.6%)
Total MWD & CMWD Combined Rates	\$ 2,289	7.6%	\$ 2,403	5.0%	\$ 2,542	5.8%

Calleguas MWD

2027 Proposed SMP Rates

	Effective Jan 1, 2026	% Change	Effective Jan 1, 2027	% Change
Current SMP rate (\$/AF)				
Brine	\$813.50	8.6%	\$837.20	2.9%
Non-Brine	\$65.20	8.7%	\$67.10	2.9%
Outside District SMP rate (\$/AF)				
Brine	\$1,220.40	8.6%	\$1,256.00	2.9%
Non-Brine	\$97.70	8.6%	\$100.50	2.9%

2027 Proposed Other Rates and Fees

	Effective Jan 1, 2026	% Change	Effective Jan 1, 2027	% Change
Wheeling Rate (\$/AF)	\$33.90	15.3%	\$35.91	5.9%
Annexation Fee (\$/Acre)	\$4,387	5.0%	\$4,603	4.9%

DEFINITIONS:

Tier 1 Supply Rate (Metropolitan) - recovers the cost of maintaining a reliable amount of supply.

System Access Rate (Metropolitan) – recovers a portion of the costs associated with the delivery of supplies.

System Power Rate (Metropolitan) – recovers power costs for pumping supplies to Southern California.

Water Stewardship Rate (Metropolitan) – recovers the cost of Metropolitan’s financial commitment to conservation, water recycling, groundwater clean-up and other local resource management programs.

Treatment Surcharge (Metropolitan) – recovers the costs of treating imported water.

Readiness-to-Serve Charge (Metropolitan) - a fixed charge that recovers the capital cost of the portion of system capacity that is on standby to provide emergency service and operational flexibility. Based upon a calendar ten year rolling average.

Capacity Charge (Metropolitan) - recovers the cost of the assets that are providing peak capacity within the distribution system. Based on peak day delivery in previous three years.

Operations and Maintenance Surcharge (Calleguas) - recovers the cost of operating and maintaining system facilities and District administrative functions.

Capital Construction Surcharge (Calleguas) - recovers a portion of the cost of infrastructure expansion to accommodate new demand and increase system reliability.

Capacity Charge (Calleguas) recovers the cost of infrastructure to meet peaking and emergency demands. Based on the peak week demand on the system between May 1 and September 30, for the prior calendar year



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
DIVISION 3

SCOTT H. QUADY, DIRECTOR
DIVISION 2

THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY
GENERAL MANAGER

2100 OLSEN ROAD, THOUSAND OAKS, CA 91360 • (805) 526-9323 • CALLEGUAS.COM

BOARD MEMORANDUM

Date: April 29, 2026

To: Board of Directors

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

Subject: Item 7.B - Consideration of a Notice to Set the Date, Time, and Place of a Public Hearing to Consider Amending Calleguas Ordinance No. 15, Setting Directors' Compensation

Objective: To evaluate Board compensation in accordance with the District's Administrative Code.

Recommended Action: If the Board chooses to consider an increase to Directors' compensation, it is recommended that the Board set the date, time, and place of a public hearing to amend Ordinance No. 15 to authorize the increase pursuant to Water Code Sections 20201 and 20202.

Budget Impact: Up to a \$5.00 increase per day for each day's attendance at meetings of the Board.

Discussion:

Section 2.1.1 (b) of the Calleguas Administrative Code states: "Annually, the Board will review the compensation paid to Directors and may make changes to the established compensation rate by amending Ordinance No. 15 and setting a new compensation rate in accordance with applicable law." The last adjustment of Director compensation occurred on May 7, 2025, when Ordinance No. 15 was amended to increase the compensation to \$240.00 for each day's attendance at meetings of the Board.

Water Code Section 20200, et seq. authorizes an increase in compensation by an amount not to exceed 5% for each calendar year following the operative date of the last adjustment of the compensation received when the ordinance is adopted. Based on that requirement, the Board may increase its stipend by no more than \$5.00, for a maximum of \$245.00 for each day's

attendance at meetings of the Board. Any increase would be effective 60 days from the date of approval.

The Board must follow a formal public notice and hearing process each time it intends to increase its compensation. If the Board proposes to adjust its compensation, it is recommended that the public hearing be set for May 20, 2026, at 4:00 p.m., at the District's headquarters located at 2100 Olsen Road, Thousand Oaks, California. The draft hearing notice and draft Ordinance No. 15 may be modified as directed by the Board.

Attachments:

- Section 2.11 of the Calleguas Administrative Code related to Board compensation and reimbursement
- Tables showing Board stipends at other water agencies and changes in the past year
- Chart of Calleguas Board stipends since 1985
- Draft Public Hearing Notice
- Draft Ordinance No. 15

2.11 COMPENSATION AND REIMBURSEMENT

2.11.1 GENERAL RULES

- (a) Compensation and reimbursement of expenses for Directors is authorized by, and subject to, California Water Code Sections 71255 et seq. and 20200 et seq., and California Government Code Section 53232.
- (b) The Board's compensation rules and rates are set forth in District Ordinance No. 15. Annually, the Board will review the compensation paid to Directors and may make changes to the established compensation rate by amending Ordinance No. 15 and setting a new compensation rate in accordance with applicable law.
- (c) Subject to Ordinance No. 15 and applicable law, Directors may be compensated for each day's attendance at meetings of the Board and for each day's service to the District rendered at the request of the Board or the General Manager not exceeding a total of 10 days in any calendar month. Any Director who represents the District on the Metropolitan Board is also entitled to receive compensation and expense reimbursement from the District with respect to such service for a total of 10 additional days in any calendar month.
- (d) Directors may receive compensation and expense reimbursement from the District for two conferences each Fiscal Year that require travel and an overnight stay. Any conferences above two per Fiscal Year require prior approval of the President or Board.
- (e) Subject to the requirements of California Government Code Sections 53232.2 and 53232.3, a Director may be reimbursed for any actual and necessary expenses incurred in the performance of duties required or authorized by the Board, including, without limitation, reimbursement for authorized travel and other expenses when on official duty or when acting on behalf of the Board.
- (f) Board Members shall provide a brief oral report on each compensable meeting attended at the next regularly scheduled Board meeting.

2.11.2 AUTHORIZED ACTIVITIES AND EXPENSES

The guidelines set forth below are provided to clarify activities by Directors that are authorized for compensation and reimbursement. However, such guidelines always remain subject to applicable law including, without limitation, California Government Code Sections 53232 et seq. and California

Water Code Sections 20201, 20202, 71255 and 71256, as may be amended from time to time:

- (a) Only one day's compensation may be paid for activities performed within a calendar day. Example: If a Director attends a Board meeting and another authorized meeting on the same date, the Director shall only be entitled to compensation for one meeting. However, reimbursement for compensable mileage, meals, and other expenses may be paid for both meetings.
- (b) Directors are authorized to receive compensation and reimbursement for expenses for the following:
 - (1) Attending regular and special meetings of the Board.
 - (2) Performing necessary duties associated with, and required of, an elected official serving on the Board, including participation in required training, either in person or via remote means.
 - (3) Representing the District in any of their collateral assignments.
 - (4) Representing the District when requested by the Board, the President, or the General Manager, including attendance at other meetings or functions of government agencies (State, County, and City), Member Agencies (per Ordinance 12), associations, committees, etc.
 - (5) Representing the District outside of the State with prior approval of the Board.
 - (6) Participating in activities related to the District's mission and purpose with prior approval of the President or Board.
 - (7) Participating in conference calls of more than one-half hour's duration which are for the purpose of any of the items listed above, subject to applicable approvals.
 - (8) Travel to or from an authorized activity when it is impractical to travel on the same day as the activity.
- (c) A Director may elect not to receive compensation and/or reimbursement for expenses for any authorized activity.
- (d) A Director may appeal to the Board any recommendation of the General Manager or decision by the President to deny authorization for compensation and reimbursement.

- (e) A Director shall secure prior approval of the Board before incurring expenses for hosting conferences, receptions, meetings, group meals, or other activities related to the duties of a Director, other than activities paid for at the Director's personal expense.
- (f) Agenda packets are sent by electronic means and the District will purchase the following:
 - (1) A District-owned laptop computer, or an electronic tablet device, and necessary accessories. The District will not pay for any charges associated with a data service plan. When the Director leaves office, they must return the equipment to the District.
 - (2) A District-owned color ink jet printer or similar, paper, and ink cartridges so that the Director may print the packets at home. When the Director leaves office, they may either return the printer to the District or reimburse the District for the depreciated value of the printer.

2.11.3 TRAVEL

- (a) The District shall reimburse a Director for his or her actual and necessary expenses for approved travel as follows:
 - (1) All expenses must be ordinary and necessary for the conduct of District business.
 - (2) Authorized expenses while traveling overnight on District business may include, but are not limited to, meals, lodging, baggage handling, tips, transportation costs only to and from the destination required for business purposes, and any other reasonable incidental expenses of the trip which are District related rather than personal in nature. Disallowed expenses include, but are not limited to, personal telephone calls, laundry service, and in-room movies. If a family member or guest accompanies the Director, lodging expenses may only be reimbursed at the applicable rate for a single room to be occupied by only one person. Travel costs, meals and all other incidental expenses for a family member or guest are not authorized for payment from District funds.
 - (3) Directors have the option to select either reimbursement at 1.5 times the Government Per Diem Rate for Meals and Incidentals (www.gsa.gov/perdiem) for the closest area to where the meal is consumed (M&I Rate) or reimbursement for actual costs of

meals. The method of reimbursement selected will apply for all days of the trip. When submitting a request for reimbursement for meals while attending a conference, an itinerary of the conference must be submitted with the request. The itinerary must include a schedule that includes all meals provided by the conference. When the conference attended provides meals as part of the registration fee, the meal is not eligible for reimbursement.

(i) If reimbursement for the actual costs of meals is selected, the following guidelines apply.

- a. Expenses may include the cost of meals and non-alcoholic beverages. Under no circumstances will the District pay for or reimburse for any expenses associated with the purchase or consumption of alcoholic beverages.
- b. Itemized receipts must be submitted to substantiate the actual cost of meals.
- c. The reimbursement amount shall not exceed 1.5 times the M&I Rate.
- d. Any reimbursement greater than 1.0 times the M&I Rate is considered taxable by the Internal Revenue Service and will be added to the Director's taxable wages.

(ii) The following guidelines apply to reimbursement at 1.5 times the M&I Rate.

- a. Itemized receipts need not be submitted. The M&I rate prorates a percentage of the daily rate to each meal.
- b. On the first and last days of travel, the Director is entitled to per diem reimbursement for only those meals eaten while traveling.
- c. Any reimbursement greater than 1.0 times the M&I Rate is considered taxable by the Internal Revenue Service and will be added to the Director's taxable compensation.

(4) Transportation shall be selected based on the lowest overall cost to the District after all costs are considered. All airline travel

shall only be by airplane coach or economy class except when coach or economy seats are unavailable at the time of ticketing, or where a physical problem, essential business, or exceptional circumstance warrants travel in a higher class.

- (5) A Director who purchases airline tickets for the purpose of combining personal travel with District travel, or for travel with a family member, shall only be reimbursed for the cost of the Director's ticket which is required for the work-related purpose of the travel.
 - (6) A Director shall not be reimbursed by the District for an expense reimbursed by another party.
- (b) Directors who incur expenses on behalf of the District, or who travel on or engage in District business which requires the expenditure of funds on their behalf, shall prepare an expense claim form to document, substantiate, and account for, all expenses.
- (1) All reimbursement claims shall be submitted to the Clerk of the Board before reimbursement will be made.
 - (2) Receipts and itemized bills must be attached.
 - (3) When claiming expenses for business purposes for one or more guests, the original receipt and an itemized bill stating the amount of the meal, a description of the purpose of the meal and the names of the people present and their affiliations shall be provided.
 - (4) Requests for payment at 1.5 times the M&I rates do not require documentation.
- (c) Individual expenses incurred by and for a Director and reimbursed by the District exceeding \$100.00 shall be reported in an annual report as required by law.

Board Member Daily Stipend as of December 2025

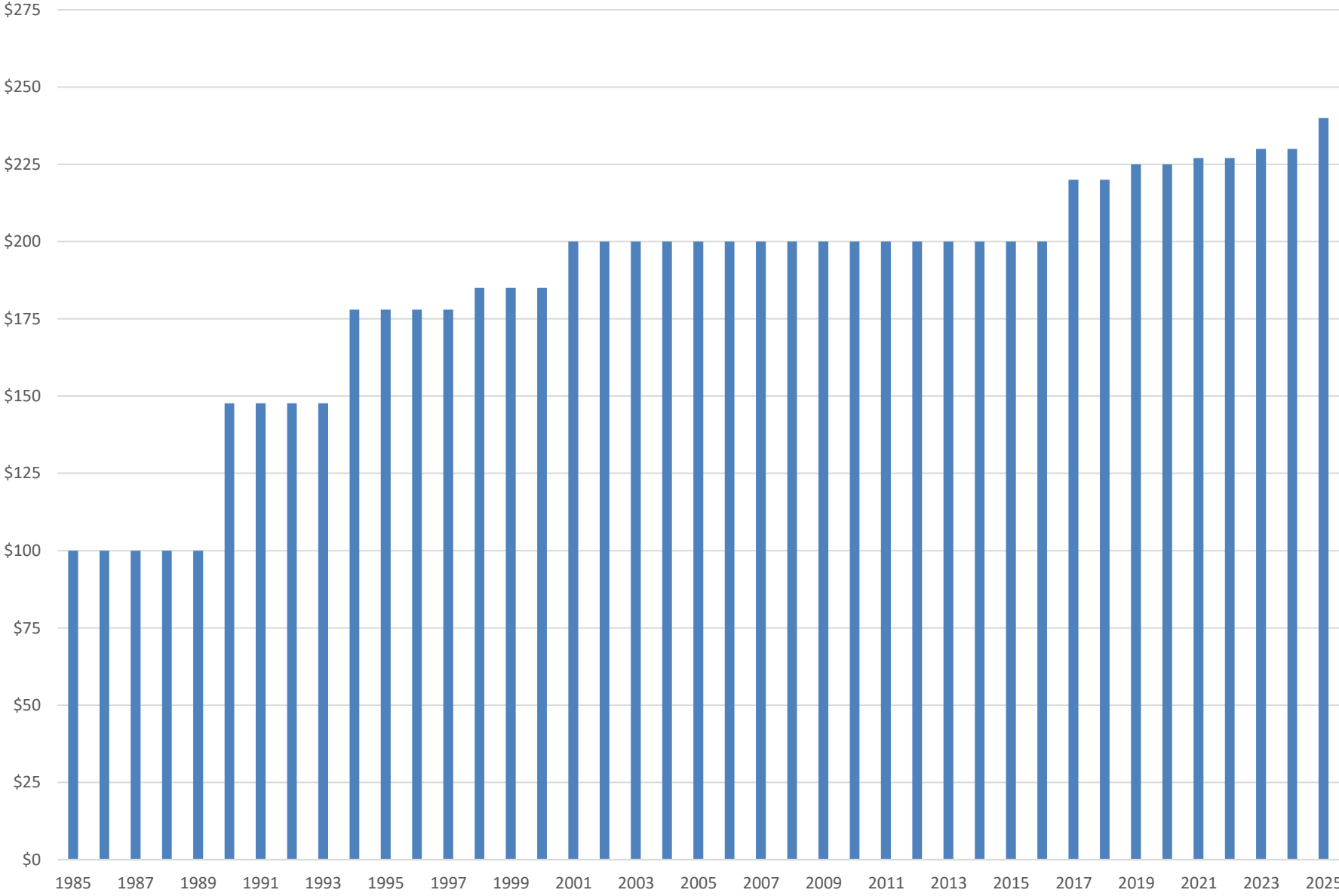
MWD of Orange County	\$ 335.62	Per Meeting
West Basin MWD	\$ 322.51	Per Meeting
Inland Empire Utilities Agency	\$ 312.00	Per Meeting
Western MWD	\$ 240.67	Per Meeting
Central Basin MWD	\$ 296.74	Per Meeting
Three Valleys MWD	\$ 275.00	Per Meeting
Eastern MWD	\$ 267.00	Per Meeting
United Water Conservation District	\$ 260.00	Per Meeting
Upper San Gabriel MWD	\$ 255.00	Per Meeting
Santa Clarita Water Agency	\$ 255.00	Per Meeting
Casitas MWD	\$ 250.49	Per Meeting
Las Virgenes MWD	\$ 245.00	Per Meeting
Calleguas MWD	\$ 240.00	Per Meeting
Camrosa Water District	\$ 235.00	Per Meeting
Montecito Water District	\$ 195.00	Per Meeting
San Diego County Water Authority	\$ 180.00	Per Meeting
City of Moorpark	\$ 600.00	Per Month
City of Simi Valley	\$ 1,202.76	Per Month
City of Thousand Oaks	\$ 1,750.00	Per Month

Average (not including CMWD & Cities): \$ 261.67

Median (not including CMWD & Cities): \$ 255.00

Indicates Stipend Increased from 2024 Comparison

History of Board Stipends



NOTICE OF PUBLIC HEARING FOR CALLEGUAS MUNICIPAL WATER DISTRICT TO CONSIDER AN AMENDMENT TO ORDINANCE 15 INCREASING COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS

The Calleguas Municipal Water District (District) Board of Directors (Board) will consider amending District Ordinance No.15, "An Ordinance of Calleguas Municipal Water District Setting Directors' Compensation."

Water Code Section 20200, et seq. authorizes an increase in compensation by an amount not to exceed 5% for each calendar year following the operative date of the last adjustment, of the compensation which is received when the ordinance is adopted. The last adjustment of the compensation of the District Board was May 7, 2025, when the compensation was increased to \$240.00 per meeting. The proposed change to the ordinance will increase the Directors' compensation from \$240.00 per meeting to an amount not-to-exceed \$245.00 per meeting.

A public hearing on this matter will be held on May 20, 2026 at 4:00 p.m., at the District's headquarters located at 2100 Olsen Road, Thousand Oaks, California. The public is invited to attend this hearing and encouraged to comment on this matter at that time. Methods of electronic access for the public will be noted on the meeting agenda. Written comments will be considered if delivered to the address above prior to the opening of the public hearing.

CALLEGUAS MUNICIPAL WATER DISTRICT

Kristine McCaffrey, General Manager
April 29, 2026

ORDINANCE NO. 15

AN ORDINANCE OF
CALLEGUAS MUNICIPAL WATER DISTRICT
SETTING DIRECTORS' COMPENSATION
(AMENDED)

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF CALLEGUAS MUNICIPAL WATER DISTRICT AS FOLLOWS,

SECTION 1. AUTHORIZATION FOR COMPENSATION.

Each Director of Calleguas Municipal Water District (Calleguas) and the representative of Calleguas on the Board of Directors of the Metropolitan Water District of Southern California (Metropolitan) shall be paid for each day's attendance at meetings of the respective boards and committees thereof, and for each day's service rendered as Director by request of the Calleguas Board, not exceeding a total of 10 days in any calendar month for Calleguas Directors and not exceeding an additional total of 10 days in any calendar month for Calleguas' representative on the Metropolitan Board of Directors.

SECTION 2. INCREASE IN COMPENSATION.

Section 20200, et seq. of the Water Code permits Calleguas to increase the compensation received by members of the governing board by an amount not to exceed five percent (5%), for each calendar year following the operative date of the last adjustment, of the compensation received when the ordinance is adopted. The compensation paid to the members of the Calleguas Board of Directors was most recently adjusted by Ordinance No. 15 as amended on May 7, 2025.

The present compensation paid is \$240 per day for each day's attendance at meetings as set forth in Section 1 above. Pursuant to the authority of Water Code Section 20202, the compensation to be paid commencing with the effective day of this Ordinance shall be increased to _____ per day.

SECTION 3. EFFECTIVE DATE OF ORDINANCE.

This Ordinance shall supersede and replace any prior Ordinance establishing Director compensation and shall become effective sixty (60) days hereafter, at 12:01 a.m. on July 20, 2026.

ADOPTED, SIGNED AND APPROVED this 20th day of May 2026.

Raul Avila _____, President
Board of Directors

On motion by Director _____, and seconded by Director _____, the foregoing ordinance is adopted upon this 20th day of May 2026, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing Ordinance was adopted at a regular meeting of the Board of Directors of Calleguas Municipal Water District held on May 20, 2026 by the vote shown above.

ATTEST:

Reddy Pakala _____, Secretary
Board of Directors

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.

CoLAB Spring Fling*	Sat. 04/25, 3:00 p.m.	Peterson Ranch, 3100 East Los Angeles Avenue, Ventura IN PERSON ONLY
Calleguas Special Board Meeting	Wed. 04/29, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
ACWA Spring Conference*	Mon. 05/4 to 05/7	Sacramento
Southern California Water Coalition-Quarterly Luncheon*	Fri. 05/15, 11:30 a.m. to 2:00 p.m.	Wilson Creek Winery, 35960 Rancho California Rd., Temecula
AWA Water Issues	Tue. 05/19, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
CoLAB Wheel Meeting*	Wed. 05/20, 12:00 p.m.	1672 Donlon Street, Ventura Hybrid Event
Calleguas Board Meeting	Wed. 05/20, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA Waterwise*	Thu. 05/21, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
AWA Channel Counties Water Utilities Committee*	Wed. 05/27, noon	Orchid Professional Building, 816 Camarillo Springs Rd., Camarillo IN PERSON ONLY
Calleguas Purveyor Meeting	Thu. 05/28, 10:00 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Ventura County Special Districts Association*	Tue. 06/02, 5:30 p.m.	TBD IN PERSON ONLY
Calleguas Board Meeting	Wed. 06/03, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
Metropolitan Water Inspection Tour PureWater and West Basin's Edward C. Little Water Recycling Facility*	Friday, 06/05, TBD	Starts at 2100 Olsen Road, Thousand Oaks
AWA Water Issues	Tue. 06/16, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
Calleguas Board Meeting	Wed. 06/17, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA Waterwise*	Thu. 06/18, 8:00 a.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
Director Steve Blois Wellfield Emergency Generators Dedication	Fri. 06/19, 11:00 a.m.	6811 Grimes Canyon Road, Moorpark IN PERSON ONLY
AWA Channel Counties Water Utilities Committee*	Wed. 06/24, noon	Orchid Professional Building, 816 Camarillo Springs Rd., Camarillo IN PERSON ONLY
Calleguas Purveyor Meeting	Thu. 06/25, 10:00 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY

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



CALIFORNIA, 32ND DISTRICT

CONGRESSMAN BRAD SHERMAN

March 19, 2026

The Honorable Tom Cole
Chairman
House Committee on Appropriations
Washington, DC 20515

The Honorable Rosa L. DeLauro
Ranking Member
House Committee on Appropriations
Washington, DC 20515

Dear Chairman Cole and Ranking Member DeLauro:

I am requesting a funding level of \$2,000,000 for the Calleguas Municipal Water District Smith Road Finished Water Tank as a community project funding request in fiscal year 2027. The intended recipient is the Calleguas Municipal Water District, located at 2100 Olsen Road, Thousand Oaks, CA 91360. The proposed project, Smith Road Tank, will provide critical finished water storage capacity for Calleguas's system within the City of Simi Valley. Simi Valley is the second most populous city in Ventura County, California, with just over 125,000 residents. It is also the home of the Ronald Reagan Presidential Library, which attracts nearly 300,000 visitors annually. Due to its arid Mediterranean climate, the area is particularly prone to fires.

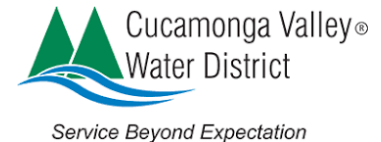
This project is a valuable use of taxpayer funds because Calleguas has identified that the portion of its system in Simi Valley lacks sufficient water storage to meet peak hourly demands under certain operating conditions. Since Calleguas is 100% dependent on imported water from outside Ventura County with limited current storage facilities, it is imperative that Calleguas have sufficient storage capacity to meet peak demands should this supply be interrupted to ensure reliable supplies to the City of Simi Valley for its needs, including firefighting. In addition, the tank would provide operational benefits during normal and high demand conditions.

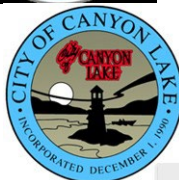
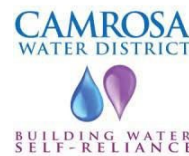
The project has a federal nexus because the funding provided is for purposes authorized by Section 1452 of the Safe Drinking Water Act, 42 U.S.C. 300j-12.

I certify that I have no financial interest in this project, and neither does anyone in my immediate family.

Sincerely,

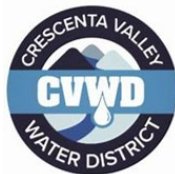
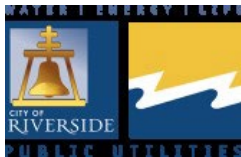
BRAD SHERMAN
Member of Congress







MID-PENINSULA WATER DISTRICT



March 5, 2026

Senator John Laird
Chair, Senate Budget and Fiscal Review Committee
1020 N Street, Room 502
Sacramento, CA 95814

Senator Eloise Gomez Reyes
Chair, Senate Budget Subcommittee 2
1020 N Street, Room 502
Sacramento, CA 95814

Assemblymember Jesse Gabriel
Chair, Assembly Committee on Budget
1021 O Street, Suite 8230
Sacramento, CA 95814

Assemblymember Steve Bennett
Chair, Assembly Budget Subcommittee 4
1021 O Street, Suite 8230
Sacramento, CA 95814

RE: Support for full funding for the implementation of SB 72 (Caballero 2025)

Dear Honorable Chairs,

The co-sponsors of SB 72, California Municipal Utilities Association (CMUA), California State Association of Counties (CSAC), and California Council for Environmental and Economic Balance (CCEEB), and the coalition of the organizations above respectfully request that the Legislature support full funding for the implementation of SB 72 in the 2026-27 budget as requested - \$6.8 million annually for 5 years and \$3.4 million annually thereafter.

The Legislature unanimously passed SB 72 (Caballero) last year, and the Governor signed this important piece of legislation that modernizes the California Water Plan and sets an interim water supply planning target. The legislation additionally requires the Department of Water Resources (DWR) to develop an action plan by 2033 to achieve long-term water supply targets by 2040.

The Governor's January 10, 2026 budget proposal proposes to include \$5.8 million General Fund in fiscal year 2026-27 and annually for the next 4 years, and \$2.4 million General Fund in 2031-32 and ongoing to fulfill the requirements of SB 72. DWR estimated the costs necessary to implement SB 72 as \$6.8 million annually for the first 5 years and \$3.4 million annually thereafter.

The Governor's proposed budget is \$1 million short annually for SB 72 implementation. This shortage will result in a major delay in meeting the water supply targets set forth in SB 72. As set forth in the Administration's Budget Change Proposal, the shortfall will likely lead to a 5–10-year delay and would spread DWR staff thin to meet the requirements of the legislation. Delaying this critical work amidst California's uncertain climate future is not acceptable.

For these reasons, we respectfully request full funding for SB 72 implementation in the 2026-27 budget. If you have any questions about our position, please contact Andrea Abergel with CMUA at aabergel@cmua.org or (916) 841-4060.

Sincerely,

Andrea Abergel
Director of Water
California Municipal Utilities Association

Charles Delgado
Legislative Advocate
California State Association of Counties

Tim Carmichael
President/CEO
CCEEB

Debbie Murdock
Executive Director
Association of California Egg Farmers

Julia Bishop Hall
Senior Legislative Advocate
Association of California Water Agencies

Adrian Covert
Senior VP, Public Policy
Bay Area Council

Steve Lenton
General Manager
Bellflower Somerset Mutual Water Company

Megan Corcoran
Executive Director
California Alfalfa and Forage Association

Todd W. Sanders
Executive Director
California Apple Commission

Claudia Carter
Executive Director
California Association of Wheat Growers

Natalie Collins
President
California Association of Winegrape Growers

Jane Townsend
Executive Director
California Bean Shippers Association

Todd Sanders
Executive Director
California Blueberry Association

Dan Dunmoyer
President and CEO
California Building Industry Association

Kristopher Anderson
Policy Advocate
California Chamber of Commerce

Roger Isom
President/CEO
California Cotton Ginners and Growers Assoc.

Alex Biering
Senior Policy Advocate
California Farm Bureau

Melissa Frank
President
California Fresh Fruit Association

Chris Zanobini
President/CEO
California Grain and Feed Association

Lance Hastings
President & CEO
California Manufacturers & Technology Assoc.

Chris Zanobini
Executive Director
California Pear Growers Association

Chris Zanobini
Executive Vice-President
California Seed Association

Ann Quinn
Executive Vice President
California State Floral Association

Robert Verloop
Executive Director/CEO
California Walnuts

Ann Quinn
Executive Vice President
California Warehouse Association

Sharron Zoller
President
California Women for Agriculture

Kristine McCaffrey
General Manager
Calleguas Municipal Water District

Tom Moody
General Manager
City of Corona

Patricia Lock Dawson
Mayor
City of Riverside

Elizabeth Espinosa
County of Riverside

J. M. Barrett
General Manager
Coachella Valley Water District

John Bosler, P.E.
General Manager and CEO
Cucamonga Valley Water District

Mark Orcutt
President & CEO
East Bay Leadership Council

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

Jim Abercrombie
General Manager
El Dorado Irrigation District

Greg Thomas
General Manager
Elsinore Valley Municipal Water District

Joe Gagliardi
Chief Executive Officer
Folsom Chamber of Commerce

Johnny Amaral
CEO
Friant Water Authority

Christopher Valdez
President
Grower-Shipper Association

Paul Cook
General Manager
Irvine Ranch Water District

David Pedersen
General Manager
Las Virgenes Municipal Water District

Matt Hurley
General Manager
McMullin Area GSA

Paul Shoenberger, P.E.
General Manager
Mesa Water District

Kevin Abernathy
Manager
Milk Producers Council

Jimi Netniss
General Manager
Modesto Irrigation District

Justin Scott-Coe
General Manager
Monte Vista Water District

Patrick Ellis
ACE/ President/CEO
Murrieta/Wildomar Chamber of Commerce

John Kabateck
State Director
National Federation of Independent Business

Joanne Webster
Chief Executive Officer
North Bay Leadership Council

David Guy
Executive Director
Northern California Water Association

Todd Sanders
Executive Director
Olive Growers Council of California

Kim Thorner
General Manager
Olivenhain Municipal Water District

Chris Zanobini
Executive Officer
Pacific Coast Renderers Association

Debbie Murdock
Executive Director
Pacific Egg and Poultry Association

Dennis LaMoreaux
General Manager
Palmdale Water District

Jason Martin
General Manager
Rancho California Water District

Jon Switalski
Executive Director
Rebuild So-Cal Partnership

Tom Coleman
General Manager
Rowland Water District

Lisa Yamashita-Lopez
General Manager
Rubio Cañon Land and Water Association

Amanda Blackwood
President & CEO
Sac Metropolitan Chamber of Commerce

Miguel J. Guerrero
P.E. General Manager
San Bernardino Municipal Water Department

Heather Dyer
General Manager
San Bernardino Valley Municipal Water District

Adam Larsen
General Manager
San Juan Water District

Matt Stone
General Manager
Santa Clarita Valley Water Agency

Chris Lee
General Manager
Solano County Water Agency

Peter M. Rietkerk
General Manager
South San Joaquin Irrigation District

Eric McLeod
Chair
Southwest California Legislative Council

Justin M. Hopkins
General Manager
Stockton East Water District

Jeff R. Pape
General Manager
Temescal Valley Water District

Matthew Litchfield
General Manager
Three Valleys Municipal Water District

Fernando Paludi
General Manager
Trabuco Canyon Water District

Brad Koehn
General Manager
Turlock Irrigation District

Kirti Mutatkar
President & CEO
United Ag

Vince Gin, P.E.
Deputy Operating Officer
Valley Water

Bob Reeb
Executive Director
Valley Ag Water Coalition

Gary Arant
General Manager
Valley Center Municipal Water District

Sheryl Shaw, P.E.
General Manager
Walnut Valley Water District

E.J. Caldwell
General Manager
West Basin Municipal Water District

Valerie Pryor
General Manager
Zone 7 Water Agency

Roger Isom
President/CEO
Western Agricultural Processors Association

Dave Puglia
President & CEO
Western Growers

Sharon Haligan
Director, Administrative Services
Western Plant Health

Craig Miller
General Manager
Western Municipal Water District

Norman Huff
General Manager
Camrosa Water District

Chris Berch
General Manager
Jurupa Community Services District

Brian R. Laddusaw
General Manager
Rubidoux Community Services District

James Prior
General Manager
San Gabriel County Water District

Jeff Mosher
General Manager
Santa Ana Watershed Project Authority

Jose Martinez
General Manager
Valley County Water District

John Thiel
General Manager
West Valley Water District

Sarah Wiltfong
Director of Advocacy
BizFed Los Angeles County

Amber Bolden
Director of Communications
Black Voice News

Jeff Montejano
CEO
Building Industry Assoc. of Southern CA

Mandip Samra
General Manager
Burbank Water and Power

Melanie Barker
President
California Association of Realtors

Robert C. Lapsley
President
California Business Roundtable

Greg Johnson
President
California Farm Water Coalition

Julian Canete
President and CEO
California Hispanic Chambers of Commerce

Jennifer Capitolo
Executive Director
California Water Association

Sheri Merrick
Executive Director
Citrus Heights Chamber of Commerce

Jeremy Smith
Council Member
City of Canyon Lake

Joe Males
Mayor
City of Hemet

Natasha Johnson
Council Member
City of Lake Elsinore

Chris Barajas
Council Member
City of Jurupa Valley

Dr. Lisa DeForest
Mayor Pro Tem
City of Murrieta

Paul Leon
Mayor
City of Ontario

Daniel E. Garcia
Interim General Manager
City of Riverside Public Utilities

Esther M. Saenz, MBA
General Manager
Desert Water Agency

Connie Stopher
Executive Director
Economic Development Coalition

Jared Macias
Administrative Office
Puente Basin Water Agency

Ana Martin
Governmental Affairs Manager
Greater Riverside Chambers of Commerce

Melissa Sparks-Kranz, MPP
Legislative Affairs Lobbyist
League of California Cities

Eric Keen
Chairman of Board of Directors
HDR Engineering

Dan Denham
General Manager
San Diego County Water Authority

Jack Monger
CEO
Industrial Environmental Association

David M. Merritt
General Manager
Kings River Conservation District

Wes Andree
Executive Director
Jurupa Mountain Discovery Center

Steven Haugen
Watermaster
Kings River Water Association

Ana Martin
Staff Liaison
Monday Morning Group of Riverside

Kat Wuelfing
General Manager
Mid-Peninsula Water District

Judi Penman
President & CEO
San Bernardino Area Chamber of Commerce

Jennifer Pierre
General Manager
State Water Contractors

Luis Portillo
President & CEO
San Gabriel Valley Economic Partnership

Mauricio Guardado
General Manager
United Water Conservation District

Aziz Amiri
CEO
San Gabriel Valley Regional Chamber of Commerce

Robb Grantham
General Manager
Santa Margarita Water District

Adam Ruiz
Governmental Affairs Director
SRCAR

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

Molly Kirkland
Director of Public Affairs
Southern CA Rental Housing Association

Charles Wilson
Executive Director
Southern California Water Coalition

Stephan Tucker
General Manager
Water Replenishment District

Glenn Farrel
Executive Director
CalDesal

Julia Inestroza
President
California Citrus Mutual

Tricia Geringer
Vice President of Government Affairs
Agricultural Council of California

John Urdi
Executive Director
Mammoth Lakes Tourism

Lacy Schoen
President/CEO
Brea Chamber of Commerce

Gina Molinaro-Cardera
Board Supervisor
Dublin Chamber of Commerce

Lance Eckhart
General Manager
San Geronio Pass Water Agency

Federico Barajas
Executive Director
San Luis & Delta Mendota Water Authority

Ernesto A. Avila
Board President
Contra Costa Water District

Caroline Schirato
Board Chair
Utica Water and Power Authority

Julee Malinowski-Ball
Lobbyist for
California Fire Chiefs Association

Julee Malinowski-Ball
Lobbyist for
Fire Districts Association of California

Justin Caporusso
Executive Director
Mountain Counties Water Resources Assoc

Brenley McKenna
Managing Director
WateReuse California

Randy Schoellerman
President
California Groundwater Coalition

Neil McCormick
CEO
California Special Districts Association

Krista Bernasconi
Mayor
City of Roseville

Tim Worley
Managing Director
Community Water Systems Alliance

Sue Mosburg
Executive Director
CA-NV AWWA

Jacob Asare
State Government Affairs Manager
Associated Equipment Distributors

Shivaji Deshmukh, P.E.
General Manager
Metropolitan Water District of Southern California

Christiana Daisy
Interim General Manager
Inland Empire Utilities Agency

Jessica Gauger
Director of Legislative Advocacy & Public Affairs
California Association of Sanitation Agencies

Craig Kessler
Executive Director
California Alliance for Golf

Carlos Quintero
General Manager
Sweetwater Authority

Austin Ewell
Executive Director
Water Blueprint for the San Joaquin Valley
Advocacy Fund

Ted Trimble
General Manager
Western Canal Water District

Jeff Payne
Assistant General Manager
Westlands Water District

Eric Will
Policy Advocate
Rural County Representatives of California

William Vanderwaal
General Manager
Tehama-Colusa Canal Authority

Mauricio Guardado
General Manager
United Water Conservation District

Jake Orta
Legislative Policy Manager
Yuhaaviatam of San Manuel Nation

James Lee
General Manager
Crescenta Valley Water District

Tia Fleming
Executive Director
California Water Efficiency Partnership

Julie Michaels
Executive Director
Inland Action, Inc.

Anthony L. Firenze, PE
Director of Strategic Affairs
Placer County Water Agency

Lewis Allen
Chair
Mission Grove Neighborhood Alliance

Jose Martinez
General Manager
Otay Water District



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
DIVISION 3

SCOTT H. QUADY, DIRECTOR
DIVISION 2

THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY
GENERAL MANAGER

2100 OLSEN ROAD, THOUSAND OAKS, CA 91360 • (805) 526-9323 • CALLEGUAS.COM

April 17, 2026

Clerk of the Board
California Air Resources Board
1001 I Street
Sacramento, CA 95814

RE: Advanced Clean Fleets (ACF) 15-Day Comment Period Response

Dear Chair Sanchez and Members of the California Air Resources Board (CARB):

Calleguas Municipal Water District (Calleguas) provides essential water supply and emergency response services to 650,000 residents through 19 purveyors across a 366-square mile region spanning from the Los Angeles County line at Chatsworth to the Pacific Coast at Oxnard in Ventura County. Due to the unique operational environment, emergency responsibilities, and varied terrain of the Calleguas service area, compliance with CARB's proposed ACF electric vehicle (EV) fleet requirements presents significant barriers that will compromise the District's ability to respond to critical public health emergencies. We respectfully request your consideration of our input.

As a critical water utility, Calleguas has a mandated obligation to ensure water reliability, water quality, water pressure and rapid emergency restoration of service. Therefore, any requirement that limits the District's mobility or responsiveness presents a direct public health risk. Maintaining a flexible gas or diesel-powered emergency fleet is essential until technology evolves to meet the reliability and heavy-duty demands unique to the District.

Calleguas operates facilities across rugged mountainous and inaccessible terrain, including remote reservoirs, pump stations, and pipeline alignments. These locations:

- Often lack grid power or EV charging infrastructure
- Require long travel distances over steep grades and unpaved access roads
- Experience extreme conditions (heat, dust, slope) that significantly degrade EV performance and usable range
- Demand vehicles with high torque, long duty cycles, and reliability far from support facilities

In remote environments with no ability to charge, EV mandates would endanger the District's ability to complete inspections, repairs, and emergency maintenance in a timely manner and could leave employees stranded in remote locations especially during emergencies such as a fire. EV fleet requirements assume predictable routing and proximity to charging infrastructure—conditions incompatible with Calleguas' real-world operational needs. Furthermore, emergency deployments often occur at opposite ends of the service area with no opportunity to return to a central charging hub.

During major system failures, pipeline ruptures, power outages, or natural disasters, response crews must be deployed immediately and without operational constraints. These crews often:

- Mobilize at unpredictable hours
- Travel across long distances with no time for vehicle charging
- Operate in locations lacking electrical infrastructure needed to support EV charging
- Require vehicles that can remain in continuous operation for extended periods when public safety is at risk

EVs currently do not offer the range, rapid refueling, and 24-hour availability required to ensure uninterrupted emergency response. Delays caused by charging or reduced range in remote deployments could result in prolonged water outages, water quality risks, public health impacts, and safety risks to staff.

Calleguas has invested millions of dollars in emergency preparedness investments, including large mobile emergency generators to maintain pumping operations during electrical outages or wildfire-related- public safety power shutoff events. These generators are heavy and require specialized towing capabilities provided by gas or diesel-powered fleet trucks.

Electric vehicles currently on the market face critical limitations:

- Insufficient towing capacity for multi-ton generators and trailers hauling equipment
- Severe range reduction when towing, exacerbated by inclined roads, off-road terrain, and long-distance travel requirements
- Lack of charging infrastructure at key remote sites where generators, tractors and other equipment are needed
- Inability to safely operate under continuous heavy-duty hauling conditions during extended emergency events and during extreme events

Until EV technology can reliably support heavy equipment emergency towing without operational compromises, requiring EV fleet compliance would directly hinder the District's ability to keep water flowing during large-scale outages and to offer mutual aid to public agencies during emergency events.

To prevent unnecessary loss of life and property in the communities we serve, please reconsider the amendments respectfully requested in the October 7 letter submitted by the California Special Districts Association, League of California Cities, and California State Association of Counties, collectively

representing our state's 5,000 local agencies and 40 million residents. Water utility vehicles need to be categorically exempted from the regulations in the same manner as those found in part (c) of §2013 of Title 13 of the California Code of Regulations, which include those vehicles that respond to, assist in, and recover from disasters and emergencies

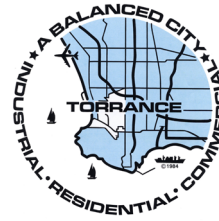
We respectfully request that you amend the ACF exemptions to allow our vehicles that support emergency services to continue serving our communities when we need them most.

Thank you for your consideration.

Sincerely,



Ian Prichard
Deputy General Manager



PASADENA
Water & Power

April 22, 2026

Delta Stewardship Council
715 P Street, 15-300
Sacramento, CA 95814
engage@deltacouncil.ca.gov

Re: Draft Decision No. D20257 April 20, 2026

Dear Chair Lee and Delta Stewardship Council Members:

Our agencies are writing to thank the Delta Stewardship Council (Council) for its careful review and consideration of the California Department of Water Resources' (DWR's) certification of consistency for the Delta Conveyance Project.

We would like to recognize the extensive efforts of Council staff in developing the Draft Determination as well as their dedication in support of the certification submission and appeals process. We also appreciate the open and transparent hearing process undertaken by the Council which included opportunity for robust public comment to ensure all voices were heard.

If the Council issues a remand, we are committed to continuing to support DWR in addressing any remanded items and are confident that those items can be resolved relatively quickly.

As agencies that rely on the State Water Project, now and in the future, we urge the Council to expedite the conclusion of this process, so project participants can make informed decisions regarding implementation next year.

Sincerely,

Shivaji Deshmukh, P.E.
General Manager
Metropolitan Water District of Southern
California

Chisom Obegolu
Assistant General Manager of Water Services
Glendale Water and Power

Mandip Samra
General Manager
Burbank Water and Power

Nina Jazmadarian
General Manager
Foothill Municipal Water District

Kristine McCaffrey, P.E.
General Manager
Calleguas Municipal Water District

Kevin L. Alexander
General Manager
Inland Empire Utilities Agency

Reymundo Trejo, P.E.
Interim General Manager
Central Basin Municipal Water District

David Pedersen
General Manager
Las Virgenes Municipal Water District

Craig A. Corman
Mayor
City of Beverly Hills

B. Anatole Falagán
General Manager
Long Beach Utilities

Sunny Wang, P.E.
Water Utilities Manager
City of Santa Monica

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

Chuck Schaich
Policy and Resource Specialist, Public Works
Department
City of Torrance

Dan Denham
General Manager
San Diego County Water Authority

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

Matthew Litchfield
General Manager
Three Valleys Municipal Water District

Thomas Love
General Manager
Upper San Gabriel Valley Water District

E.J. Caldwell
General Manager
West Basin Municipal Water District

Craig D. Miller, P.E.
General Manager
Western Municipal Water District

David Reyes
General Manager
Pasadena Water and Power