

CALLEGUAS MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
February 18, 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  
Scott Quady, Director

Directors Participating via Videoconference: Jacquelyn McMillan, Treasurer

Director Absent: Reddy Pakala, Secretary

Staff Present at District Headquarters: Kristine McCaffrey, General Manager  
Ian Prichard, Deputy General Manager  
Fernando Baez, Manager of Engineering  
Omar Castro, Manager of Operations and Maintenance  
Kat Ehret, Senior Communications Specialist  
Tricia Ferguson, Manager of Human Resources and Risk Management  
Matt Gomez, Assistant Manager of Operations and Maintenance  
Henry Graulich, Executive Strategist  
Charlotte Holifield, Manager of External Affairs  
Jennifer Lancaster, Manager of Water Resources  
James Mojica, IT Specialist  
Amy Mueller, Regulatory Compliance Supervisor  
Wes Richardson, Manager of Information Technology  
Dan Smith, Manager of Finance  
Kara Wade, Clerk of the Board

Staff Participating via Videoconference: Steve Sabbe, IT 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

## **2. PUBLIC COMMENTS**

None

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

None

## **4. REVIEW OF THE AGENDA**

None

Director Avila requested that Item 5.A be moved after Reports.

## **6. CONSENT CALENDAR**

- A. Approve the Minutes of the February 4, 2026 Board Meeting
- B. Receive and Affirm the Payment Register for the District's Activities from January 8, 2026 to February 4, 2026
- C. Approve Professional Services by V&A Consulting Engineers, Inc. in the Amount of \$238,920 to Perform Pipeline Condition Assessment Services for Lindero Feeder No. 2

The Manager of Engineering gave a brief presentation. The Board asked questions and he and the General Manager answered them.

- D. Receive and Affirm the Quarterly Capital Projects Report for the District's Activities through December 31, 2025

On a motion by Director Quady, seconded by Director Robert, the Board of Directors voted 4-0 to approve the Consent Calendar.

AYES: Directors Quady, McMillan, Robert, Avila

NOES: None

ABSENT: Director Pakala

## 7. ACTION ITEMS

- A. Discussion Regarding Resolution No. 2121, A Resolution of the Board of Directors of Calleguas Municipal Water District Nominating its ACWA JPIA Board Member to the California Water Insurance Fund Board

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
CALLEGUAS MUNICIPAL WATER DISTRICT  
NOMINATING ITS ACWA JPIA BOARD MEMBER  
TO THE CALIFORNIA WATER INSURANCE FUND BOARD  
AN ACWA JPIA CAPTIVE INSURANCE COMPANY

On a motion by Director McMillan, seconded by Director Robert, the Board of Directors voted 4-0 to approve a Resolution of the Board of Directors of Calleguas Municipal Water District Nominating its ACWA JPIA Board Member to the California Water Insurance Fund Board.

AYES: Directors Quady, McMillan, Robert, Avila

NOES: None

ABSENT: Director Pakala

- B. Discussion Regarding Resolution No. 2122, A Resolution of the Board of Directors of Calleguas Municipal Water District Honoring Congresswoman Julia Brownley for Leadership and Support of Regional Water Reliability

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
CALLEGUAS MUNICIPAL WATER DISTRICT  
HONORING CONGRESSWOMAN JULIA BROWNLEY'S LEADERSHIP,  
PARTNERSHIP WITH THE DISTRICT, AND ADVOCACY IN SECURING FEDERAL FUNDING  
THAT ADVANCES REGIONAL WATER RELIABILITY

On a motion by Director Quady, seconded by Director Robert, the Board of Directors voted 4-0 to approve a Resolution of the Board of Directors of Calleguas Municipal Water District Honoring Congresswoman Julia Brownley for Leadership and Support of Regional Water Reliability.

AYES: Directors Quady, McMillan, Robert, Avila

NOES: None

ABSENT: Director Pakala

## 8. REPORTS

### A. GENERAL MANAGER AND STAFF REPORTS

1. January 2026 Water Use and Sales, December 2025 Hydro Power Generation, and January 2026 Investment Summary Reports – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

2. Update on Hueneme Outfall Permitting and Inspection – Amy Mueller, Regulatory Compliance Supervisor

The Regulatory Compliance Supervisor presented the report.

3. Discussion Regarding Salinity Management Pipeline Policy – Kristine McCaffrey, General Manager

The General Manager presented the report.

### B. GENERAL COUNSEL REPORT

1. General Counsel's Report

General Counsel said he provided a memorandum to the Board by email on February 17 regarding updates to the Brown Act.

### C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

No report.

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

- The General Manager noted that the March 4 Board Meeting should be brief so she, Director McMillan, and the Manager of Engineering can attend the Pleasant Valley Recreation and Park District's 6:00 p.m. meeting, which includes an agenda item to consider granting Calleguas an easement for the Calleguas-Ventura Interconnection.
- Due to the ACWA Spring Conference, the May 6 Board Meeting will be rescheduled as a Special Board Meeting on April 29.
- On Friday, June 19 at 11:00 a.m., there will be an event celebrating the naming of the Steve Blois Emergency Generators.

**5. PRESENTATIONS**

- A. Recognition of Tricia Ferguson, Manager of Human Resources and Risk Management; Charlotte Holifield, Manager of External Affairs; and Jennifer Lancaster, Manager of Water Resources for Completion of the Association of California Water Agencies Joint Powers Insurance Authority Leadership Essentials for the Water Industry Program

The Deputy General Manager recognized all three managers for their completion of the Association of California Water Agencies Joint Powers Insurance Authority Leadership Essentials for the Water Industry Program

**9. REQUEST FOR FUTURE AGENDA ITEMS**

The General Manager said that there will be future discussions regarding the Salinity Management Pipeline.

**10. BOARD COMMENTS**

None

**11. INFORMATION ITEMS**

None

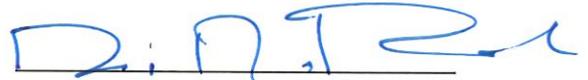
**12. CLOSED SESSION**

None

**13. ADJOURNMENT**

Director Avila declared the meeting adjourned at 5:35 p.m.

Hereby certified,



Reddy Pakala, Board Secretary

**CMWD Board of Director Activity Report  
for Director Jacquelyn McMillan from February 5, 2026 to February 18, 2025**

**Calleguas MWD (CMWD) Related Activities**

February 11, 2026 – Meetings with Legislators along with LVMWD and Camrosa management and staff in Sacramento

February 11, 2026 – ACWA Legislative Symposium at the Sheraton Grand Sacramento

February 12 & 13, 2026 – Cal Desal Conference at the Sheraton Grand Sacramento

February 17 – AWAVC Water Issues via Zoom

February 18, 2026 – CMWD Board Meeting via teleconference from Sheraton Grand Sacramento

**Metropolitan (MWD) Related Activities**

February 5, 2026 – North Caucus and Discussion with Legal regarding a current work claim via Zoom

February 8-10, 2026 – MWD Committees and Board Meeting at MWD

- Awarded a \$767,063 construction contract to Western Pump Inc. for procurement and installation of a new 6,000-gallon aboveground diesel fuel tank and dispensing system at the Lake Mathews facility. (Agenda Item 7-1) (Board: Unanimous Aye, McMillan Aye)
- Reviewed and considered the Mitigated Negative Declaration adopted by the Lead Agency for the project, and authorized the General Manager to grant a non-exclusive permanent easement to West Valley Water District for access purposes on Metropolitan fee-owned property in the city of Fontana and identified as County of San Bernardino Assessor Parcel Number 1107-262-16. (Agenda Item 7-2) (Board: Unanimous Aye, McMillan Aye)
- Set a public hearing on March 10, 2026, regarding the proposed water rates and charges for calendar years 2027 and 2028 necessary to meet the revenue requirements for fiscal years 2026/27 and 2027/28. As amended to reflect the August 18, 2026 date for the future Board action regarding fixing the ad valorem property tax for FY2026/27. (Agenda Item 7-3) (Board: Unanimous Aye, McMillan Aye)
- Amended the Metropolitan Water District Administrative Code to conform Employer-Paid Member Contributions for unrepresented employees to CalPERS requirements. (Agenda Item 7-4) (Board: Unanimous Aye, McMillan Aye)
- Certified the Final EIR and take related CEQA actions as described, and approve PWSC for CEQA purposes. (Agenda Item 8-1) (Board: Unanimous Aye, McMillan Aye)
- Authorized an increase in the maximum amount payable under contract for legal services with Sheppard Mullin Richter & Hampton, in the amount of \$250,000 for a total amount not to exceed \$500,000. (Agenda Item 8-3) (Board: Unanimous Aye, McMillan Aye)
- Amended the Metropolitan Administrative Code regarding contracting provisions and reporting requirements. (Agenda Item 8-4) (Board: Unanimous Aye, McMillan Aye)

February 11, 2026 – Meeting with Graham Bradner, Executor Director of DCDCA via Zoom

February 13, 2026 –DCDCA board meeting in Sacramento

February 16, 2026 – Teleconference call with Brian Thomas to discuss Delta Finance Authority issues.

February 18 – Region 8 Briefing via Zoom