

CALLEGUAS MUNICIPAL WATER DISTRICT

2100 Olsen Road, Thousand Oaks, California 91360

www.calleguas.com

Remote teleconference locations [Government Code 54953(b)(3)]:

Fairfield Inn & Suites by Marriott Springfield Northampton/Amherst
115a Conz Street, Northampton, MA 01061

1003 Bishop Street, Suite 2700
Honolulu, HI 96813

BOARD OF DIRECTORS MEETING

April 1, 2026, 4:00 p.m.

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).

AGENDA

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

- A. Presentation of José Tamayo’s Promotion to Distribution System Supervisor and Jerrad Uribe’s Promotion to System Maintenance Supervisor
- B. Recognition of Chris Naster, Cross Connection Control Specialist, for Certification as an American Waterworks Association Cross-Connection Specialist
- C. Recognition of Kat Ehret, Senior Communication Specialist, for her 2026 Emerging Leader Award from the Simi Valley Chamber of Commerce

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 March 18, 2026 Board Meetings
- B. Approve Capital Project Budget Allocation in the Amount of \$33,700,000; Adopt Resolution No. 2123, Approving the Plans and Specifications and Calling for Bids; Approve Professional Services by Perliter & Ingalsbe Consulting Engineers in the Amount of \$1,500,000 to Perform Bidding and Construction Support Services; Authorize the President of the Board and the General Manager to Sign the Right-of-

Way Agreement, Escrow Documents, and Certificate of Acceptance for the Easement Deed for CMWD Parcel No. 6310 for the Calleguas-Ventura Interconnection (Project No. 562)

7. ACTION ITEMS

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

- A. Discussion Regarding Resolution No. 2125, A Resolution of the Board of Directors of the Calleguas Municipal Water District Recognizing and Commending the Association of Water Agencies of Ventura County on the Occasion of Its 50th Anniversary
- B. Discussion Regarding Professional Services by HDR Inc. in the Amount of \$990,978 to Prepare a Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed
- C. Discussion Regarding Resolution No. 2124, A Resolution of the Board of Directors of Calleguas Municipal Water District Nominating Jacquelyn McMillan for Seat C Representing the Coastal Network on the California Special Districts Association Board of Directors, and Consideration of Potential Adjustments to Board Committee and Collateral Assignments

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. Monthly Status Report
- 2. February 2026 Financial Statements – Dan Smith, Manager of Finance
- 3. Update on Follow Up Actions Regarding Salinity Management Pipeline Policy – 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. Coalition Support Letter to Chair Henry Stern RE: SB 1153 (Caballero)— Support — March 17, 2026

12. CLOSED SESSION

13. ADJOURNMENT to Board Meeting April 15, 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
March 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 Reddy Pakala, Secretary Jacquelyn McMillan, Treasurer (arrived at 4:01 p.m. after Board roll call) Scott Quady, Director
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Staff Present at District Headquarters:	Ian Prichard, Deputy General Manager Fernando Baez, Manager of Engineering Omar Castro, Manager of Operations and Maintenance 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 James Mojica, IT Specialist Wes Richardson, Manager of Information Technology Dan Smith, Manager of Finance Kara Wade, Clerk of the Board
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Staff Participating via Videoconference:	Kat Ehret, Senior Communications Specialist Steve Sabbe, IT Specialist Megan Schneider, Senior Water Resources Specialist Sue Taylor, Accounting Supervisor
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Legal Counsel Present at
District Headquarters:

Walter Wendelstein, Wendelstein Law Group, PC, District
Counsel

2. PUBLIC COMMENTS

None

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

None

4. REVIEW OF THE AGENDA

None

5. CLOSED SESSION

A. Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal
Counsel

- Existing Litigation, Las Posas Valley Water Rights Coalition, et.al., v. Fox
Canyon Groundwater Management Agency, et.al., Santa Barbara Superior
Court Case No. VENC100509700

At 4:02 p.m., Director Avila adjourned to Closed Session to discuss Item 5.A as
stated on the agenda. Closed Session began at 4:04 p.m.

CLOSED SESSION CONTINUING

At 4:31 p.m., Closed Session ended. At 4:34 p.m., Director Avila reconvened to
Open Session.

Regarding Item 5.A, the Board received an update and no action was taken.

Director Avila requested that Item 8.B be moved after Presentations.

6. PRESENTATIONS

- A. Recognition of Sean Crane, Instrumentation Technician in the Control Systems Division, for Achieving Grade 2 Water Treatment Operator Certification from the State Water Resources Control Board Division of Drinking Water

The Manager of Operations and Maintenance recognized Sean Crane for achieving his Grade 2 Water Treatment Operator Certification from the State Water Resources Control Board Division of Drinking Water. The Board congratulated him on his accomplishment.

8. ACTION ITEMS

- B. Discussion Regarding Preparation of the Calleguas Aquifer Storage and Recovery Project Operations Plan and Cost-Share Agreement with Fox Canyon Groundwater Management Agency

On a motion by Director Robert, seconded by Director Pakala, the Board of Directors voted 5-0 to approve Professional Services by Bondy Groundwater Consulting, Inc. in the amount of \$278,000 for the preparation of a Calleguas ASR Project Operations Plan in coordination with the ASR Study Group and authorize the General Manager to execute a cost sharing agreement with the Fox Canyon Groundwater Management Agency in accordance with the Judgment.

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

NOES: None

7. CONSENT CALENDAR

- A. Approve the Minutes of the February 18, 2026 Board Meeting
- B. Receive and Affirm the Payment Register for the District's Activities from February 5, 2026 to March 4, 2026
- C. Approve New Capital Project and Approve Capital Project Budget Allocation in the Amount of \$364,000 for the TOD Pump Station Surge Relief Vault Isolation Valve Replacement (Project No. 638)
- D. Award the Contract for the Construction of Somis Farmworker Housing SMP Discharge Station (Project No. 607) for the Total Price of \$462,798.00 to Cedro Construction Inc., Contingent on Their Execution of the Contract, Furnishing the

Required Bonds and Insurance and Associated Documents, and Provision of Satisfactory Evidence that Their Superintendent and Project Manager Meet the Experience and Certification Requirements in the Notice Inviting Bids, All in Accordance with the Requirements of the Contract Documents, and Authorize the President and Secretary for the Board of Directors to Execute the Contract Documents for and on Behalf of the District

- E. Authorize Staff to Accept a Financial Assistance Award from the U.S. Bureau of Reclamation for the Salinity Management Pipeline, Phase 3 under the Title XVI Program
- F. Receive and Affirm the Quarterly Consultant Report for the District's Activities through December 31, 2025

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

AYES: Directors Quady, McMillan, Pakala, Robert, Avila
NOES: None

8. ACTION ITEMS

- A. Public Hearing Regarding Ordinance No. 12, Covering Rules and Regulations for Water Service to Purveyors within Calleguas Municipal Water District

At 4:50 p.m., President Avila opened the Public Hearing. There was no public comment. At 4:51 p.m., President Avila closed the Public Hearing.

ORDINANCE NO. 12

**AN ORDINANCE OF CALLEGUAS MUNICIPAL WATER DISTRICT
COVERING THE RULES AND REGULATIONS FOR WATER SERVICE
TO PURVEYORS WITHIN CALLEGUAS MUNICIPAL WATER DISTRICT,
AS AMENDED**

On a motion by Director McMillan, seconded by Director Robert, the Board of Directors voted 5-0 to adopt Ordinance No. 12, Covering Rules and Regulations for Water Service to Purveyors within Calleguas Municipal Water District.

AYES: Directors Quady, McMillan, Pakala, Robert, Avila
NOES: None

9. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

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

The Manager of Finance presented the report.

2. Cost of Service Study and Calleguas and Metropolitan Water District Rate Update – Dan Smith, Manager of Finance, and Henry Graumlich, Executive Strategist

The Executive Strategist and Manager of Finance presented the report.

President Avila requested a short break of the meeting.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

No report.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

Director Avila said that he and Director Robert attended an Employee Housing Ad Hoc Committee Meeting on March 6. They traveled with Engineering staff to Corona and Riverside to tour manufactured home facilities and inspect the quality and construction.

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.

10. REQUEST FOR FUTURE AGENDA ITEMS

Director McMillan requested a future agenda item to consider nominating her to the California Special Districts Association Board of Directors.

11. BOARD COMMENTS

None

12. INFORMATION ITEMS

- A. Calleguas MWD Community Project Funding Application Letter of Support – Ventura County Supervisor Janice Parvin – March 2, 2026
- B. Calleguas MWD Community Project Funding Application Letter of Support – City of Simi Valley Council Member Mike Judge – March 3, 2026
- C. Water Resources Development Act 2026 – Support Letter for Camrosa Water District – March 4, 2026
- D. Coalition Support Letter to Chairs Laird, Reyes, Gabriel, and Bennett RE: Support for full funding for the implementation of SB 72 – March 5, 2026

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 7:06 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

BOARD MEMORANDUM

Date: April 1, 2026

To: Board of Directors

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

Subject: Item 6.B – Approve Capital Project Budget Allocation in the Amount of \$33,700,000; Adopt Resolution No. 2123, Approving the Plans and Specifications and Calling for Bids; Approve Professional Services by Perliter & Ingalsbe Consulting Engineers in the Amount of \$1,500,000 to Perform Bidding and Construction Support Services; Authorize the President of the Board and the General Manager to Sign the Right-of-Way Agreement, Escrow Documents, and Certificate of Acceptance for the Easement Deed for CMWD Parcel No. 6310 for the Calleguas-Ventura Interconnection (Project No. 562)

Objective: Improve resilience, plan for agility, and diversify the water portfolio through the construction of the Calleguas-Ventura Interconnection.

Recommended Actions: For the Calleguas-Ventura Interconnection (Project No. 562):

- Approve the Capital Project Budget Allocation in the amount of \$33,700,000
- Adopt Resolution No. 2123, Approving the Plans and Specifications and Calling for Bids
- Approve Professional Services by Perliter & Ingalsbe Consulting Engineers in the amount of \$1,500,000 to perform Bidding and Construction Support Services
- Authorize the President of the Board and the General Manager to Sign the Right-of-Way Agreement, Escrow Documents, and Certificate of Acceptance for the Easement Deed for CMWD Parcel No. 6310

Budget Impact: Allocate capital project budget in the amount of \$33.7 million, \$6.5 million of which would be covered by various state grants. Calleguas would also ultimately receive some revenue from fees associated with wheeling water to the City of Ventura.

Discussion:

The Calleguas-Ventura Interconnection would provide a pipeline for conveying water between the City of San Buenaventura (City) and Calleguas. The pipeline would allow the City and United Water Conservation District to receive delivery of their State Water Project allocations by wheeling it through the Metropolitan Water District of Southern California and Calleguas's systems. The Calleguas-Ventura Interconnection would also provide a means for Calleguas to receive up to 14.7 cubic feet per second of potable water from the City during an outage of imported supplies.

This additional water could be critical under outage conditions, particularly in a lengthy outage if water stored at Lake Bard is depleted. Unlike the interconnection with Las Virgenes Municipal Water District, water from the City could be available when imported water supplies are interrupted. The City has a variety of water sources available, including groundwater from multiple basins. The interconnection would also help facilitate the construction of various other projects by allowing longer durations for imported water shutdowns, including improvements to the Santa Susana Tunnel.

Calleguas's portion of the pipeline construction is approximately 19,213 feet of 30-inch welded steel pipe from the District's Springville Reservoir and Hydrogenerator in the Spanish Hills area of Camarillo to Santa Clara Avenue in Oxnard, where it will connect to the City's portion of the pipeline.

Capital Project Budget Allocation

The existing capital budget was established to perform design, which is now complete. This budget allocation covers the estimated construction costs based on the engineer's estimate; costs for engineering support during bidding and construction; costs for labor compliance verification; and costs for inspection (including Calleguas, construction materials, and other specialty inspection), and project management by District staff.

More detail is provided in the attached Capital Project Information and Evaluation Sheets.

Call for Bids

Since design is complete, the project is ready to be bid and constructed. The engineer's estimate is \$24,741,900. Staff has had the opportunity to review the plans and specifications, which can be found here:

<https://www.dropbox.com/scl/fo/tovi2oqmq4hchnin3n7ue/ABtTlfZupfFbMopWTwz6Kd0?rlkey=05kkzygev1gcvjt0ocwar3us5&dl=0>

Bid and Construction Support Services

Perliter & Ingalsbe Consulting Engineers (P&I) has completed the design. The engineering services to be provided during bidding and construction include the following:

Services during the Bid Phase:

- Attend the pre-bid meeting and site visit at the District's office and in the field.
- Review and respond to Requests for Information (RFIs) during bidding.
- Prepare up to three addenda for items requiring changes in the Contract Documents.
- Review the three lowest bids to verify compliance with the Contract Documents.
- Review bidders' experience and contact references.
- Provide written recommendations to the District for award.
- Check references for the Contractor's proposed Project Manager and Superintendent to verify their required experience.
- Prepare and submit the conformed set of contract documents and a list of required submittals from the contractor.

Services during the Construction Phase:

- Attend the pre-construction meeting at the District's office and site visit.
- Review and respond to Contractor's submittals.
- Respond to Contractor's RFIs.
- Provide technical assistance for Field Orders and Work Change Directives.
- Perform field visits and site investigations.
- Attend project meetings.
- Prepare Record Drawings.

P&I has relevant experience and expertise and is extremely familiar with the District's facilities. P&I's work continues to be of good quality and the cost for the professional services is reasonable for the work required.

Right-of-Way Agreement and Easement Deed

Construction of the pipeline requires easements on land outside of the public right-of-way including an easement from Pleasant Valley Recreation and Park District (PVRPD). Staff worked with PVRPD to finalize the right-of-way agreement and easement documents culminating with the granting of the easement, which is located adjacent to the Calleguas Springville Reservoir, by the PVRPD Board of Directors. The Easement Deed includes a permanent easement for the pipeline and a temporary easement to facilitate construction.

Additional easements on other private lands are being negotiated with the property owners and will be brought to the Board for consideration once they are ready.

Attachments:

- Resolution No. 2123, Approving the Plans and Specifications and Calling for Bids
- Capital Project Information and Evaluation Sheets
- Right-of-Way Agreement for CMWD Parcel No. 6310
- Escrow Instructions for CMWD Parcel No. 6310

- Escrow estimated closing statement for CMWD Parcel No. 6310
- Easement Deed for CMWD Parcel No. 6310

RESOLUTION NO. 2123

A RESOLUTION OF THE BOARD OF DIRECTORS OF
CALLEGUAS MUNICIPAL WATER DISTRICT
APPROVING THE PLANS AND SPECIFICATIONS
AND CALLING FOR BIDS FOR CALLEGUAS-VENTURA
INTERCONNECTION

THE BOARD OF DIRECTORS OF CALLEGUAS MUNICIPAL WATER DISTRICT DOES HEREBY DETERMINE AND RESOLVES AS FOLLOWS:

SECTION 1. The project is an element of the Calleguas-Ventura Interconnection. The City of San Buenaventura (City) is the Lead Agency for the project and Calleguas Municipal Water District (District) is a Responsible Agency pursuant to the provisions of the California Environmental Quality Act (CEQA). The City prepared an Environmental Impact Report (EIR) for the project, and the City Council certified the Final EIR, adopted findings pursuant to Public Resources Code Section 21081 and CEQA Guidelines Section 15091, and adopted a Mitigation Monitoring and Reporting Program (MMRP) on August 5, 2019. The District's Board of Directors reviewed the Final EIR, adopted findings pursuant to Public Resources Code Section 21081 CEQA Guidelines Section 15091, and adopted the MMRP on May 3, 2023 (Resolution No. 2074).

SECTION 2. That Contract Documents for Project Number 562 for the Calleguas-Ventura Interconnection shall be and hereby are approved.

SECTION 3. That the Secretary of the Board of Directors shall certify to the adoption of this Resolution, and shall cause to be advertised by publishing a notice in the Ventura County Star, a newspaper of general circulation within said District. The notice shall direct readers to the Calleguas website for the complete Notice Inviting Bids for the project referred to in Section 2 of this Resolution.

Bids shall be received through the electronic procurement platform, accessible via <https://www.calleguas.com/projects/bidding.asp>, until the time and date specified in the Notice Inviting Bids for the Project, or any addenda thereto, at which time the bids will be opened.

ADOPTED, SIGNED AND APPROVED this first day of April 2026.

Raul Avila, President
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at a meeting of the Board of Directors of Calleguas Municipal Water District held on April 1, 2026.

ATTEST:

Reddy Pakala, Secretary
Board of Directors

(SEAL)

Calleguas Municipal Water District Capital Project Information Sheet

Name: Calleguas-Ventura Interconnection

Project No: 562

Description: Facilities (meter station, pressure regulating station, pipeline, pipeline connections and valves, and necessary electrical and communications systems) to interconnect Calleguas's and the City of Ventura's potable water systems, allowing the City and United Water Conservation District to receive delivery of their State Water Project allocations by wheeling it through the Metropolitan Water District of Southern California and Calleguas distribution systems. The Interconnection would also provide a means for Calleguas to receive potable water from the City during an outage of imported supplies.

Location: The District's portion of the pipeline would run from two connections near Springville Hydro to Santa Clara Ave. The City of Ventura would be responsible for the remainder of the pipeline needed to connect to their system.

Purpose: Improve system reliability for Calleguas's potable water system during interruptions to imported water deliveries.

Estimated Construction Cost: \$24,741,900

Category

Salinity Management Pipeline
 Water Transmission

Outage Water Supply Reliability
 Improvements to Existing Facilities
 Rehabilitation, Replacement, & Relocation

Budget Estimates

Project Phase	Amount	Cumulative Amount	Date	Notes
Alignment Study	\$250,000	\$250,000	1/4/2017	Costs will be shared among the City of Ventura, UWCD, and Calleguas. Calleguas's contribution is approximately 1/3.
Preliminary Design	\$240,000	\$490,000	10/6/2021	Preliminary design of Calleguas's portion of the pipeline, from near Springville Hydro to Santa Clara Ave.
Design	\$3,930,000	\$4,420,000	10/19/2022	Design and right-of-way acquisition (permanent and temporary construction easements) for Calleguas's portion of the pipeline, from near Springville Hydro to Santa Clara Ave.
Bidding and Construction	\$33,700,000	\$38,120,000	4/1/2026	Bidding and Construction of Calleguas's portion of the pipeline, from near Springville Hydro to Santa Clara Ave.

Calleguas Municipal Water District Capital Project Evaluation Sheet

Name: Calleguas-Ventura Interconnection
Project No: 562

Ranking Category	Description
Consequences of Not Implementing Project (A)	The interconnection would provide a small (up to 13 cfs), but potentially critically important water supply under outage conditions, particularly in a lengthy outage when Lake Bard has run dry. The duration of the impact depends on the nature of the situation and could range from days to months. Unlike the LVMWD interconnection, the water would be available when imported water supplies are interrupted.
Probability of Occurrence (B)	The likelihood of a situation where additional supplies through the interconnection would be helpful to prevent supply shortfalls is 100%.
Cost Considerations (C)	Although costs are yet to be determined, this is a very cost effective approach to achieve this objective, particularly as compared to seawater desalination. Costs would likely be shared among the City of Ventura, United WCD, and Calleguas.
Evaluation Score	23.3
Priority Ranking	High

PARCEL NO.: 152-0-252-065

PROJECT: Calleguas - Ventura Interconnection (Project No. 562)

TITLE REPORT NO.:4001-6923338

ESCROW NO.:

DISTRICT PARCEL NO.: 6310

**RIGHT OF WAY AGREEMENT
(WITH ESCROW INSTRUCTIONS)**

THIS AGREEMENT is made and entered into by and between

Pleasant Valley Recreation and Park District

hereinafter referred to as "Grantor", and

Calleguas Municipal Water District

hereinafter called "District."

An Easement Deed ("Deed") covering the property rights particularly described therein, has been executed concurrently with this Agreement and delivered to District representatives.

In consideration of which, and other considerations hereinafter set forth, it is mutually agreed as follows:

1. The parties have herein set forth the whole of their agreement. The performance of this Agreement constitutes the entire consideration for said Deed and shall relieve the District of all further obligation or claims on this account, or on account of the location, grade or construction of the proposed public improvement.

2. The District shall:

A. PAYMENT - Pay to the order of the Grantor the sum of Twelve Thousand Two Hundred Ten Dollars (\$12,210), as consideration in full for the real property interests being conveyed in the referenced Deed, for the loss, replacement and moving of any improvements, and for entering into this Agreement. Said sum shall be paid upon the close of escrow, which shall occur when title to said real property interests has vested in District free and clear of all liens, encumbrances, assessments, easements and leases, recorded or unrecorded, except for recorded public utility easements and public rights of way.

B. MISCELLANEOUS COSTS - Pay all escrow, title insurance, and recording fees incurred in this transaction.

C. CLEARANCE OF BONDS, ASSESSMENTS, OR DELINQUENT TAXES - Have the authority to deduct and pay from the amount shown in Clause 2.A. above any amount necessary to satisfy any bonds, demands and delinquent taxes due in any year except the year in which this escrow closes, together with penalties and interest thereon, and/or delinquent and unpaid non-delinquent assessments which have become a lien at the close of escrow.

D. PROPERTY RESTORATION - Shall, upon completion of construction and in any future event that requires excavation for the District to access the underground pipeline, generally restore the surface of the easement areas described in the referenced Deed to a comparable or better condition than that which existed prior to District's project construction, to the extent reasonably practical, except in areas where surface appurtenances such as markers, manholes, air vents,

instrumentation cabinets, bollards, and access vaults may be located. District shall slurry seal the entire parking lot and re-stripe the parking stalls after completing the pipeline construction within the Grantor's property. For a period of two years following the completion of District's project construction, District hereby agrees to repair any portion of the pavement that is damaged due to settlement or other trench related failure specifically caused by the District's project construction. District shall additionally recommend in their Project Specifications that the selected contractor coordinate the project construction with the Grantor's planned park closure, preferably sometime in the Spring months.

E. INDEMNIFICATION - Indemnify and hold harmless Grantor from any and all claims, damages, costs, judgments, or liability caused by District or its officers, employees or agents specifically arising from District's project construction and restoration work on Grantor's property or as a direct result of District's operation of District facilities on Grantor's property.

F. RECORDATION OF INSTRUMENT - Accept the Deed herein referenced and cause the same to be recorded in the office of the Ventura County Recorder at such time as when clear title can be conveyed to the District.

3. The Grantor:

A. PAYMENT ON MORTGAGE OR DEED OF TRUST - Agrees that any or all monies payable under this Agreement up to and including the total amount of the unpaid principal and interest on the note(s) secured by mortgage(s) or deed(s) of trust, if any, and all other amounts due and payable in accordance with the terms and conditions of said mortgage(s) or deed(s) of trust, shall upon demand(s) be made payable to the mortgagee(s) or beneficiary(s) entitled thereunder.

B. LEASE INDEMNIFICATION - Warrants there are no oral or written leases on all or any portion of the Easement Areas described in the referenced Deed. Grantor agrees to hold the District harmless and reimburse District for any and all of its losses and expenses occasioned by reason of any undisclosed lease of said property held by tenant of Grantor.

C. PERMISSION TO ENTER - Hereby grants to the District, its agents and contractors, permission to enter upon the Easement Areas described in the referenced Deed prior to the close of escrow for the purposes of preparation for construction of the District's facilities, subject to all applicable terms and conditions contained in this Agreement and the associated Deed.

4. The Parties agree:

A. ESCROW - To open an escrow in accordance with this Agreement at an escrow company of District's choice. This Agreement constitutes the joint escrow instructions of District and Grantor, and Escrow Agent to whom these instructions are delivered is hereby empowered to act under this Agreement. The parties hereto agree to do all acts necessary to close this escrow in the shortest possible time.

As soon as possible after opening of escrow, District will deposit the executed Deed by Grantor, with Certificate of Acceptance attached, with Escrow Agent on Grantor's behalf. District agrees to deposit the purchase price upon demand of Escrow Agent. District and Grantor agree to deposit with Escrow Agent all additional instruments as may be necessary to complete this transaction. All funds received in this escrow shall be deposited with other escrow funds in a general escrow fund account(s) and may be transferred to any other such escrow trust account in

any State or National Bank doing business in the State of California. All disbursements shall be made by check or wire from such account.

Any taxes which have been paid by Grantor, prior to opening of this escrow, shall not be pro-rated between District and Grantor, but Grantor shall have the sole right after close of escrow, to apply to the County Tax Collector of said County for any refund of such taxes which may be due Grantor for the period after District's acquisition.

- i) ESCROW AGENT DIRECTIVES - Escrow Agent is authorized to, and shall:
 - a) Pay and charge Grantor for any unpaid delinquent taxes and/or any penalties and interest thereon, and for any delinquent assessments or bonds against that portion of Grantor's Real Property subject to this transaction, as required to convey clear title.
 - b) Pay and charge District for any escrow fees, charges and costs payable under Paragraph 2.B. of this Agreement.
 - c) Disburse funds and deliver Deed when conditions of this escrow have been fulfilled by District and Grantor.
 - d) Following recording of Deed from Grantor, provide District with a CLTA Standard Coverage Policy of Title Insurance in the amount of \$12,210 issued by First American Title Company showing that title to the herein Easements described in the Deed are vested in District, subject only to the following exceptions, and the printed exceptions and stipulations in said policy:
 - 1) Real Property Taxes for the fiscal year in which escrow closes.
 - 2) Items No.'s 1-29, of the preliminary title report issued by First American Title Company, dated November 8, 2024, referenced as Order No: 4001-6923338 and other items that may be approved by District in writing in advance of the close of escrow.
- ii) CLOSE OF ESCROW - The term "close of escrow", if and where written in these instructions, shall mean the date necessary instruments of conveyance are recorded in the office of the County Recorder. Recordation of instruments delivered through this escrow is hereby authorized.

B. JUDGMENT IN LIEU OF DEED - In the event Grantor is unable to deliver title within a reasonable period of time in accordance with the terms of this Agreement, the District may file an action in eminent domain to pursue the acquisition of the real property interests described in the referenced Deed, and this Agreement shall constitute a stipulation which may be filed in said proceedings as final and conclusive evidence of the total amount of damages for the taking, including all of the items listed in Section 1260.230 of the Code of Civil Procedure, regarding said property rights.

C. ARTICLE HEADINGS - Article headings in this Agreement are for convenience only and are not intended to be used in interpreting or construing the terms, covenants and conditions of this Agreement.

D. COMPLETE UNDERSTANDING - This Agreement constitutes the entire understanding between the parties with respect to the subject matter hereof, superseding all negotiations, prior discussions, and preliminary agreements or understandings, written or oral. This Agreement may not be amended except in writing by the parties hereto or their successors or assigns.

E. DISTRICT BOARD APPROVAL - This Agreement is subject to and conditioned upon approval and ratification by the Board of the Calleguas Municipal Water District. This Agreement is not binding upon the District until executed by the appropriate District official(s) acting in their authorized capacity.

No Obligation Other Than Those Set Forth Herein Will Be Recognized.

GRANTORS:

PLEASANT VALLEY RECREATION AND PARK DISTRICT

By: Robert Kelley
Robert Kelley, Board Chair

Date: 3/4/26

By: Mary Otten
Mary Otten, General Manager

Date: 3/5/26

MAILING ADDRESS OF GRANTOR:
Pleasant Valley Recreation & Park District
1605 E. Burnley Street
Camarillo, CA 93010

DISTRICT:
CALLEGUAS MUNICIPAL WATER DISTRICT

By: _____
Raul Avila, President, Board of Directors

Date: _____

By: _____
Kristine McCaffrey, General Manager

Date: _____

MAILING ADDRESS OF DISTRICT:
Calleguas Municipal Water District
2100 East Olsen Road
Thousand Oaks, CA 91360-6800



445 ROSEWOOD AVENUE, SUITE L, CAMARILLO, CA 93010 805-389-6626 • FAX 805-389-6625

SUPPLEMENTAL INSTRUCTIONS & GENERAL PROVISIONS

TO: Camarillo Escrow Company

Date: March 9, 2026
Escrow Officer: Debbie Hansen & Gina Larson
Escrow Number: 11744

CAMARILLO ESCROW COMPANY IS LICENSED AS AN ESCROW AGENT BY THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION, LICENSE #9631741

"The parties to this escrow agree that they will notify Escrow Holder, by separate written notice, of any changes, additions and/or deletions made to these escrow instructions. Such notice will be delivered concurrently with the delivery of these escrow instructions to the Escrow Holder."

RIGHT OF WAY AGREEMENT AND JOINT ESCROW INSTRUCTIONS.:

Escrow Holder has received and acknowledged an executed copy of RIGHT OF WAY AGREEMENT AND JOINT ESCROW INSTRUCTIONS) . Only those paragraphs or applicable portions thereof in the Agreement dealing with financing, escrow, allocation of costs, title and vesting, proration, property taxes and Seller's assignment of proceeds necessary to pay the broker commission, if any constitute the instructions which you are to use, along with any mutual instructions, to close the transaction described therein. We will execute additional instructions, documents and forms necessary to complete this transaction. Escrow Holder's general provisions are attached hereto and are incorporated into these instructions. To the extent provisions of the Agreement are inconsistent or contrary to the agreement, it is agreed that the escrow will control as to the duties of Escrow Holder.

To the extent these instructions are inconsistent or conflict with the Right of Way Agreement and Joint Escrow Instructions, these instructions will control as to the duties and obligations of Escrow Holder only.

DEPOSIT OF CLOSING FUNDS: Pursuant to Federal Regulations and the California Insurance Code, all funds deposited for close of escrow by parties hereto MUST be in one of the following forms: 1) Cashier's Check, Teller Check or Certified Check for amounts under \$100,000.00 (FUNDS MUST BE DEPOSITED TWO (2) BUSINESS DAYS PRIOR TO CLOSE OF ESCROW); OR 2) Direct electronic "wire" transfer into escrow trust account for amounts of \$100,000.00 or more (please contact Escrow Holder for wiring instructions). Bank charges for wire transfers shall be paid by the party for whose benefit the wire transfer is made.

FUNDING THE NEW LOAN: If lender issues loan funds other than by wire transfer, they may not be immediately available for distribution. This may result in a delay in the close of escrow unless all parties hereto sign a written authorization for the title company instructing that this escrow be closed and disbursement of funds withheld until they become available. All parties herein release and hold harmless Escrow Holder and Title Company from any and all liability and/or responsibility as it relates to any additional interest, costs and/or penalties which may be incurred as a result of same.

ADDITIONAL TERMS, CONDITIONS AND INSTRUCTIONS:

- A) CHANGES, SUPPLEMENTS AND/OR ADDITIONS: FURTHER, NOTWITHSTANDING ANY PROVISIONS CONTAINED TO THE CONTRARY IN THE REAL ESTATE PURCHASE CONTRACT AND ANY COUNTER OFFERS, ADDENDUMS OR SUPPLEMENTS THERETO, the following provisions are changed, supplemented and/or added:
B:) TAX WITHHOLDING: 1) Under the Foreign Investment in Real Property Tax Act (FIRPTA), IRC Section 1445, every Buyer must, unless an exemption applies, deduct and withhold 10% of the gross sales price from Seller's proceeds and send it to the Internal Revenue Service, if the Seller is a "foreign person" under that statute. 2) In addition, under California Revenue and Taxation Code Section 18662, every Buyer must, unless an exemption applies, deduct and withhold 3 1/3% of the gross sales price from Seller's proceeds and send it to the Franchise Tax Board (FTB): If the subject property is not Seller's principal residence, or if the Seller is a corporation with no permanent place of business in California. 3) Penalties may be imposed on a responsible party for non-compliance with the requirements of these statutes and related regulations. Seller and Buyer agree to execute and deliver any instrument, affidavit, statement, or instruction reasonably necessary to carry out these requirements, and to withholding of tax under those statutes if required. (SELLER'S AFFIDAVIT OF NON-FOREIGN STATUS AND/OR CALIFORNIA RESIDENCY (C.A.R Form AS-14), OR BUYER'S AFFIDAVIT (C.A.R. Form AB-11), IF APPLICABLE, SHALL SATISFY THESE REQUIREMENTS.) FRANCHISE TAX BOARD - REAL ESTATE WITHHOLDING: SELLER WILL COMPLETE A CALIFORNIA 593 FORM PRIOR TO THE CLOSE OF ESCROW. IF SELLER IS SUBJECT TO REAL ESTATE WITHHOLDING REQUIREMENTS, ESCROW HOLDER WILL WITHHOLD FROM SELLER'S PROCEEDS 3 1/3% OF THE TOTAL SALES PRICE AND SEND IT TO THE FRANCHISE TAX BOARD ON SELLER'S BEHALF.
C) FACSIMILE SIGNATURES/DOC U SIGN: In the event any party utilizes "Facsimile" or "Doc U Sign" transmitted signed instructions to Escrow Holder, you are to rely on same for all escrow instruction purposes and the closing of escrow as if they bore original signatures. Parties herein are advised that documents with non-original signatures may not be accepted for recording by the County Recorder, thus making impossible the closing of this escrow without the submission of original documents.

* * * * *

BUYERS INITIALS

SELLERS INITIALS

SIGN AND RETURN

BY SETTING FORTH HIS/HER FULL AND COMPLETE SIGNATURE HEREINBELOW AND BY INITIALING ALL OTHER PAGES, INCLUDING THE "GENERAL PROVISIONS", AS INDICATED THEREON, ("EXECUTION") EACH PARTY TO THIS ESCROW ACKNOWLEDGES RECEIPT OF SAME AND AGREES THAT SUCH EXECUTION SHALL BE DEEMED HIS/HER FULL ACCEPTANCE AND APPROVAL OF, CONCURRENCE IN, AND AGREEMENT TO BE BOUND BY, ALL OF THE TERMS, PROVISIONS, CONDITIONS, CONTINGENCIES, INSTRUCTIONS AND AGREEMENTS CONTAINED HEREIN, IN THEIR ENTIRETY.

Pleasant Valley Recreation and Park District

By: Robert Kelley, Board Chair

By: Mary Otten, General Manager

Calleguas Municipal Water District

By: Raul Avila, President, Board of Directors

By: Kristine McCaffrey, General Manager

GENERAL PROVISIONS

YOU ARE FURTHER INSTRUCTED AND IT IS FURTHER AGREED OR ACKNOWLEDGED BY SELLER AND BUYER THAT:

1. Time is of the essence of these and all additional or amended instructions. If this escrow is not in condition to close on the last date specified herein for delivery of funds and documents, a party who then shall have fully complied with the instructions may, in writing, demand the return of his money and/or property. However, if none have complied, any party may demand the return of his money and/or property. IF NO SUCH DEMAND IS MADE, CLOSE THIS ESCROW AS SOON AS POSSIBLE. IF THIS ESCROW IS NOT TO BE CLOSED, YOU ARE TO RETURN TO EACH PARTY ONLY THE MONEY AND/OR PROPERTY WHICH HE DEPOSITED INTO ESCROW.
2. Seller represents and warrants, and you shall be fully protected in assuming that, as to any insurance policy handed you, such policy is in force, has not been hypothecated, and that all necessary premiums therefore have been paid. You will transmit the assignment of any insurance policy handed you for use in this escrow, but you shall not be responsible for verifying the receipt or acceptance of the assignment of the policy by the insurance company. ESCROW HOLDER SHALL MAKE NO ATTEMPT TO VERIFY THE RECEIPT OR ACCEPTANCE OF THE ASSIGNMENT BY THE INSURANCE COMPANY. Seller and Buyer acknowledge that if the insurance company should fail to receive or accept said assignment, the insurance company may deny coverage for any loss suffered by the Buyer. IT IS THE OBLIGATION OF THE BUYER OR HIS REPRESENTATIVE TO VERIFY THE RECEIPT AND ACCEPTANCE OF THE ASSIGNMENT OF THE POLICY BY THE INSURANCE COMPANY.
3. Order the title search immediately. Unless otherwise instructed, you are authorized to obtain a policy of title insurance through any title insurance company authorized to conduct business in the county in which the above described property is located.
4. The parties jointly instruct you that should the vesting and/or legal description established in the initial escrow instructions change during the course of the escrow, you are authorized to correct the grant deed to comply with such changes, provided that you are in receipt of an amended vesting instruction and/or a preliminary title report which shows the correct legal description. You shall make any such correction even though the grant deed has already been executed.
5. You shall not be liable for any error of judgment of for any act done or omitted by you in good faith, or for any mistake of fact or law, except for your own willful misconduct. You shall have no duties to anyone by reason of these instructions except the undersigned.
6. If any party to these instructions applies for a loan on the above described property, you are authorized to furnish the prospective lender any information it requests concerning this escrow.
7. All funds received in this escrow shall be deposited with other escrow funds in a trust escrow account for CAMARILLO ESCROW COMPANY, and may be transferred freely among such trust account or accounts.
8. Buyer and Seller are aware that the property will be reassessed upon change of ownership. A supplemental tax bill will be received by the Buyer, which may reflect an increase or decrease in taxes based on appraised property value. If there is an impound account for taxes with a Lender, the amount of the periodic impound payment may change.
9. All periods of time referred to in these instructions shall include all Saturdays, Sundays and State or National Holidays, unless the period of time specifies business days. If business days are specified, a business day is any day other than Sundays and State or National Holidays. However, if the date for the last date to perform any act or of giving any notice with respect to these instructions shall fall on a Saturday, Sunday, or State or National Holiday, such act or notice may be timely performed or given on the next succeeding day which is not a Saturday, Sunday or State or National Holiday.
10. In the event any Offer to Purchase, Deposit Receipt, or any other form of Purchase Agreement is deposited in this escrow, it is understood that such document shall be effective only as among the parties signing said document. You as Escrow Holder are not to be concerned with the terms of such document and are relieved of all responsibility in connection therewith. You are to be concerned only with the directives specifically set forth in these escrow instructions and amendments thereto. Further, you are not to be concerned or liable for items designated as "memoranda" in these escrow instructions nor with any other agreement or contract between the parties. You are authorized to furnish copies of escrow instructions, supplements, amendments, or notices of cancellation and closing statements in this escrow to real estate broker(s) and lender(s) referred to in this escrow. You are not required to submit any title report issued in connection with this escrow to any party or agent unless directed to do so by written mutual instructions. You may, however, do so without incurring liability to any party for such submission. You are hereby authorized to submit such report to any proposed lender.
11. If there is no compliance by any party to this escrow within any six-month period after any time limit date as set forth in these escrow instructions or written extension thereof, your agency obligation may be terminated at your sole option and all documents, monies or other items held by you should you elect to terminate your agency obligation shall be returned to the respective parties depositing thereto, less fees and charges herein provided.
12. Should this escrow cancel for any reason, you are entitled to a cancellation fee in accordance with you schedule in effect from time to time. Any such cancellation fee may be deducted from any funds on deposit with you. If this escrow has been inactive for a period of twelve (12) consecutive months you are authorized to deduct from any funds on deposit with you, a monthly service fee, in accordance with your schedule from time to time.
13. If any check submitted to escrow is dishonored upon presentation for payment, you are authorized to notify all principals and/or their respective agents of such nonpayment.
14. You are hereby authorized to deposit any funds or documents handed you under these escrow instructions, or cause the same to be deposited, with any duly authorized sub-escrow agent, subject to your order at or prior to close of escrow, in the event such deposit is necessary or convenient for the consummation of this escrow.
15. All parties hereto understand and agree that these instructions when executed by the parties hereto become effective only when they have been deposited with and accepted by you. You have the right to destroy these instructions and papers related to this escrow after five (5) years from date of close of escrow.
16. NO NOTICE, DEMAND, OR CHANGE OF INSTRUCTIONS SHALL BE OF ANY EFFECT IN THIS ESCROW UNLESS GIVEN IN WRITING BY ALL PARTIES AFFECTED THEREBY. In the event conflicting demands or notices are made or served upon you or any controversy arises between the parties hereto, or with third persons arising out of or relating to this escrow, you shall have the absolute right to withhold and stop all further proceedings in, and performances of, this escrow, until you receive written notification satisfactory to you of the settlement of the controversy by agreement of the parties thereto or by final judgment of a court of competent jurisdiction. You may at your option in case of any conflict or controversy interplead the property and monies you hold in this escrow by filing an interpleader action with the appropriate court. All of the parties in this escrow hereby jointly and severally promise and agree to pay promptly on demand, as well as to indemnify you and to hold you harmless from and against, all litigation and interpleader costs, damages, judgments, attorney fees, expenses, obligations, and liabilities of every kind which, in good faith, you may incur or suffer in connection with or arising out of this escrow, whether said litigation, interpleader, obligations, liabilities, or expenses arise during the performance of this escrow, or subsequent thereto, or directly or indirectly.
17. You are not to be concerned with the giving of any disclosures required by Federal or State law, specifically but not exclusively, RESPA (Real Estate Settlement Procedures Act), Regulation Z (Truth in Lending Disclosures), or any other warnings, or any warranties, express or implied. Nor are you to be concerned with the effect of zoning ordinances, land division regulations, or building restrictions, which may pertain to or affect the land or improvements that are the subject of this escrow. Nor are you to be concerned with the giving of any disclosures required by any local, state or federal taxing authorities, or other warnings, or any warranties, express or implied, including, but not limited to the Foreign Investment in Real Property Act.
18. You shall not be responsible or liable in any matter whatsoever for the sufficiency or correctness as to form, manner of execution or validity of any documents deposited in escrow, or as to the identity, authority or rights of any person executing the same, either as to documents of record of those handled in this escrow. Your duties hereunder shall be limited to the safekeeping of such money and documents received by you as Escrow Holder, and for the disposition of the same in accordance with the written instructions accepted by you for this escrow. You shall not be required to take any action in connection with the collection, maturity or apparent illegality of any obligations deposited in this escrow, unless otherwise instructed.
19. You shall have no responsibility for notifying any of the parties of this escrow of any sale, resale, loan, exchange, or other transaction involving any property herein described or of any profit realized by any person, firm or corporation (broker, agent, and parties to this, and/or escrow included) in connection therewith, regardless of the fact that such transaction(s) may be handled by you in this escrow or in any other escrow.
20. You shall make payment to or for, or delivery documents to or for any party only if in your exclusive judgment such payment or delivery may be made without your incurring any liability and you shall have no obligation to pay any costs or charges for the account of any party hereto except from funds deposited by the party to be charged. As a condition to close the escrow you may require that all interested parties approve in writing the final documents and instructions to be delivered hereunder. All disbursements are to be made by your check and you are to deliver all checks and documents to the parties entitled hereto. You may use regular mail to the parties' respective addresses shown herein. Recordation of any instruments delivered through this escrow, if necessary or proper and the issuance of the policy of title insurance called for, is authorized. You shall instruct the County Recorder to mail recorded instruments to the parties entitled thereto.
21. These instructions may be executed in counterparts, each of which so executed shall, irrespective of the date of its execution and delivery, be deemed an original, and said counterparts together shall constitute one and the same instrument.
22. The parties hereto jointly and severally agree to pay all costs, damages, judgments, and expenses, including reasonable attorneys' or any fees, suffered or incurred by you in connection with or arising out of this escrow. You shall have a first lien on the property, including monies and papers held under this escrow for such compensation and expenses.



445 ROSEWOOD AVE., SUITE L, CAMARILLO, CA 93010 (805) 389-6626 • FAX (805) 389-6625

BUYER/BORROWER STATEMENT
Estimated

File No.: 11744
Officer/Escrow Officer: Debbie Hansen & Gina Larson

Printed Date/Time: 03/19/2026 - 12:39:54PM
Page 1 of 1

Closing Date:
Disbursement Date:

Buyer/Borrower: Calleguas Municipal Water District

Seller: Pleasant Valley Recreation and Park District

Property: APN #152-0-252-065, Ventura, CA

DESCRIPTION	DEBITS	CREDITS
TOTAL CONSIDERATION	12,210.00	
TITLE CHARGES		
Owner's Premium for 12,210.00: First American Title	670.00	
Recording Service Fee: First American Title	30.00	
ESCROW CHARGES TO: Camarillo Escrow Company		
Escrow Fee	750.00	
ADDITIONAL DISBURSEMENTS:		
Miscellaneous Fee: Refundable Cushion	200.00	
SUBTOTALS	13,860.00	
DUE FROM BUYER/BORROWER		13,860.00
TOTALS	13,860.00	13,860.00

Calleguas Municipal Water District

Raul Avila,

Kristine McCaffrey,

Debbie Hansen & Gina Larson, Escrow Officer

Recorded at request of and
When recorded return to:

Hamner, Jewell & Associates
Government Real Estate Services
3183 Duncan Road, Suite E
San Luis Obispo, CA 93401

Exempt from the \$75 Building and Jobs Act Fee per Gov't Code §27388.1(2)(D) Public Agency
No fee pursuant to Government Code § 6103
No Documentary Transfer Tax per R&T Code § 11922
No Recording Fee per Government Code § 27383

Calleguas Municipal Water District

EASEMENT DEED

Calleguas - Ventura Interconnection (Project No. 562)

APN: 152-0-252-065
CMWD Parcel No. 6310

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

PLEASANT VALLEY RECREATION AND PARK DISTRICT (“GRANTOR”)

do(es) hereby GRANT to the

CALLEGUAS MUNICIPAL WATER DISTRICT (“DISTRICT”)

the following interests in real property:

A **Permanent Easement** in gross to survey, install, construct, reconstruct, enlarge, lay, alter, operate, patrol, remove, replace, and maintain a water or wastewater conduit, consisting of one or more underground water or wastewater pipelines and related facilities. These related facilities may include but are not limited to markers, air valves, manholes, valves, meters, surge control devices, test stations, buried communication devices, buried electrical conduits and devices, pull boxes, and all related incidents, fixtures, and appurtenances. The markers, test stations, pull boxes, blow off valves, air release valves, manholes, other related facilities, and turnouts may be located above ground or partially above ground. This easement shall be in, over, on, through, within, under, and across the Easement Area of the Real Property as defined in this paragraph. The “Real Property” is in the City of Camarillo, County of Ventura, State of California, and is described in Exhibit “A,” attached hereto and incorporated by reference herein. The “Easement Area” which comprises the Permanent Easement is described and depicted in Exhibit “B”, attached hereto and incorporated by reference herein.

The Permanent Easement(s) described herein shall be SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

1. The facilities and improvements installed in the Easement Area collectively are referred to herein as “District Facilities.” Plans for District Facilities as they exist from time to time shall be maintained at the District’s principal offices.

2. District shall have the right of ingress and egress for personnel, vehicles, and construction equipment to, from, and along the Easement Area at any time, without prior notice, including the right to use lanes, drives, rights-of-way, and roadways within the Real Property which now exist or which hereinafter may be constructed, as shall be convenient and necessary for the purpose of exercising the rights herein set forth; provided, however, that nothing herein shall prevent or limit Grantor's rights to close such roadways, lanes, or rights-of-way, and to provide District with comparable alternative access to the Easement Area, as deemed reasonable by the District.

3. As the amount of earth or other fill over its facilities can affect the structural integrity of the District's underground facilities, District shall have the right to maintain the height of earth or other fill over District's underground facilities. Grantor(s) shall not temporarily or permanently modify, or allow others to in any way modify, the ground surface elevation in the Easement Area from the elevation established upon completion of construction of the District's facilities without the District's written consent, which consent shall not be withheld unreasonably. Grantor(s) shall not conduct, or permit others to conduct, grading operations, ripping, stockpiling, or use, or permit others to use, explosives within or proximate to the Easement Area to the extent that District facilities may be damaged.

4. This easement(s) is subject to all existing fencing, canals, irrigation ditches, laterals, pipelines, roads, electrical transmission facilities, and communication lines existing on the date this easement is granted, and all future uses which do not directly or indirectly interfere with or endanger District's exercise of the rights described herein, including the right to use the Easement Area for agricultural purposes excepting vegetation which endangers the integrity of District Facilities; provided, however, that District shall have the right to clear and keep clear from the Easement Area all explosives, buildings, structures, walls, and other facilities of a permanent nature, and any earth cover or stockpile of material placed without the District's written consent, which interfere with District's use of the Easement Area. Grantor shall not construct, nor permit others to construct, such permanent facilities which conflict with District's ability to use the Easement Area. District shall have the right of exclusive use and possession within the Easement Area for a distance of two (2) feet in every direction around the outside surface of the District Facilities. In addition to any other legal and equitable remedies for violations of this paragraph, District shall have the right to do all things necessary and proper to remove any such vegetation, explosives, improvements, and materials, at the Grantor's expense.

5. Subsequent to the grant of this Easement, Grantor shall not grant any easements of any kind whatsoever to others in, over, on, through, within, under and across the Easement Area without the prior written approval of the District, which approval shall not be withheld unreasonably; and

A Temporary Construction Easement for the purposes of facilitating construction of District Facilities, including the right to place equipment and vehicles, pile earth thereon, and utilize said Temporary Construction Easement for all other related activities and purposes in, on, over, under, through, and across that certain portion of the Real Property which is described and depicted in Exhibit "C", attached hereto and incorporated by reference herein ("Temporary Construction Easement"). Said Temporary Construction Easement shall commence ninety (90) days after issuance by District of a Notice of Commencement of Construction, which shall be issued to Grantor by U.S. Mail, and shall automatically terminate upon completion of construction of District Facilities and restoration of the Temporary Construction Easement Area, or two (2) months after the effective date of the Notice of Commencement of Construction, whichever occurs first; however, District shall have the right to extend the Temporary Construction Easement term if District determines that additional time beyond the two (2) month period is necessary for construction completion. In such case, District shall have the unilateral right to extend the Temporary Construction Easement period through construction completion and agrees to compensate Grantor Two Hundred Fifty Dollars (\$250) per day for each day beyond the initial two-

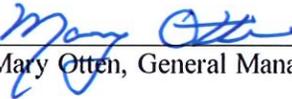
month term. Payment for any such extension(s) shall be paid by District to Grantor concurrent with District's written notice to Grantor of District's intent to exercise such extension provisions. In any event, this Temporary Construction Easement shall terminate on or before December 31, 2028.

GRANTOR:

Date: 3/4/2026

By: 
Robert Kelley, Board Chair

Date: 3/5/26

By: 
Mary Otten, General Manager

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

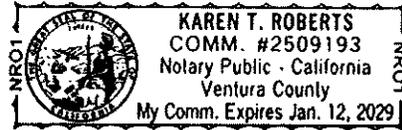
State of California
County of Ventura

On March 4, 2026 before me, Karen T. Roberts, Notary Public, personally appeared **Robert Kelley**, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Karen T. Roberts (Seal)



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

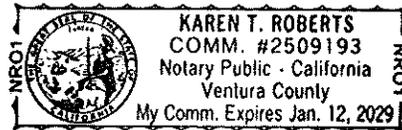
State of California
County of Ventura

On March 5, 2026 before me, Karen T. Roberts, Notary Public, personally appeared **Mary Otten**, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Karen T. Roberts (Seal)



CERTIFICATE OF ACCEPTANCE
(Government Code §27281)

This is to certify that the interest in real property conveyed by the deed or grant dated _____, from Pleasant Valley Recreation and Park District, is hereby accepted by order of the Board of Directors of Calleguas Municipal Water District on _____, pursuant to authority conferred by Ordinance No. 18, which the Calleguas Municipal Water District Board of Directors adopted on July 21, 2021, and the grantee consents to the recordation thereof by its duly authorized officers.

Dated: _____

CALLEGUAS MUNICIPAL WATER DISTRICT

By: _____
Raul Avila, President, Board of Directors

By: _____
Kristine McCaffrey, General Manager

STATE OF CALIFORNIA)

SS

COUNTY OF VENTURA)

I, _____, Clerk of the Board of Directors of Calleguas Municipal Water District, DO HEREBY CERTIFY that the attached and foregoing is a full, true and correct copy of Ordinance No. 18 of said Board, and the same has not been amended or repealed.

By: _____
Clerk of the Board

Dated: _____

Exhibit A
Real Property Legal Description

Real property in the City of Camarillo, County of Ventura, State of California, described as follows:

Lot 6 of Tract Map No. 4227-1, as per map filed in Book 122, Pages 58 through 68. Inclusive, of Maps, official records of said county. EXCEPTING THEREFROM all oil, gas and other hydrocarbon substances and other minerals lying below a depth of 500 feet, with no rights of surface entry in said property.

APN: 152-0-252-065

EXHIBIT "B"

LEGAL DESCRIPTION FOR
PERMANENT EASEMENT LYING WITHIN LOT 6 TRACT 4227-1
APN 152-0-252-065

LOT 6 TRACT 4227-1 IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 122, PAGES 58 THROUGH 68 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEASTERLY CORNER OF SAID LOT 6;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 6, SOUTH 77°03'35" WEST 19.62 FEET TO THE NORTHWESTERLY CORNER OF AN EASEMENT DEED TO CALLEGUAS MUNICIPAL WATER DISTRICT PER DOCUMENT NO. 94-202745 OFFICIAL RECORDS RECORDED DECEMBER 22, 1994 IN THE OFFICE OF SAID COUNTY RECORDER AND THE **TRUE POINT OF BEGINNING.**

THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID EASEMENT THE FOLLOWING THREE (3) COURSES ON A DIFFERENT BASIS OF BEARINGS;

THENCE SOUTH 05°23'16" EAST 8.67 FEET TO THE BEGINNING OF A CURVE CONCAVE WESTERLY HAVING A RADIUS OF 39.00 FEET;
THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 16°26'52" AN ARC LENGTH OF 11.20 FEET;

THENCE SOUTH 11°03'36" WEST 42.17 FEET;
THENCE LEAVING SAID WESTERLY EASEMENT LINE, NORTH 12°56'25" WEST 58.02 FEET TO THE NORTHERLY LINE OF SAID LOT 6:

THENCE ALONG SAID NORTHERLY LINE NORTH 77°03'35" WEST 21.33 FEET TO THE **TRUE POINT OF BEGINNING;**

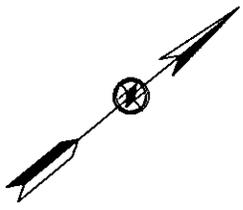
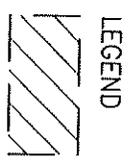
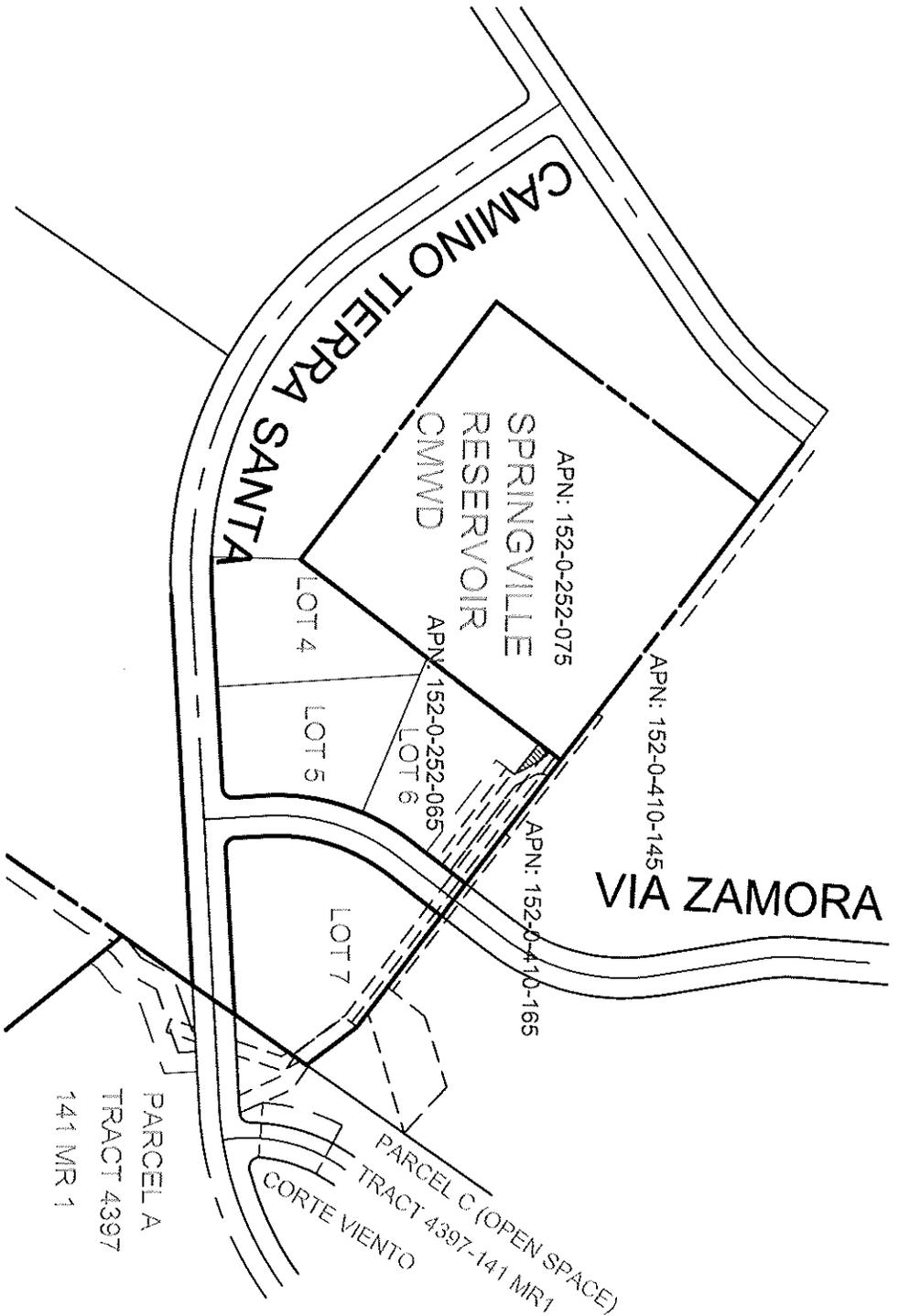
PARCEL CONTAINS 0.016 ACRES, OR 715 SQUARE FEET, MORE OR LESS.

EXHIBIT B SHEETS 2 THROUGH 3 OF 3 IS INCLUDED HEREIN AND MADE A PART HEREOF.

G D Hindson 5/5/25

GREGORY D. HINDSON
CALIFORNIA LICENSED PROFESSIONAL LAND SURVEYOR, PLS 5670
FOR AND ON BEHALF OF THE MOLLENHAUER GROUP





G:\Projects\Survey\LA21300-LA21399\LA21363_Civil_Collegues-Venture Interconnection Project 562_Pa\Acad Drawings\PERM ESMR Exhibit.dwg Date:08/26/25 02:48p mtkudave

MOLLENHAUER GROUP
 CIVIL ENGINEERING
 SURVEYING-MAPPING
 LAND DEVELOPMENT

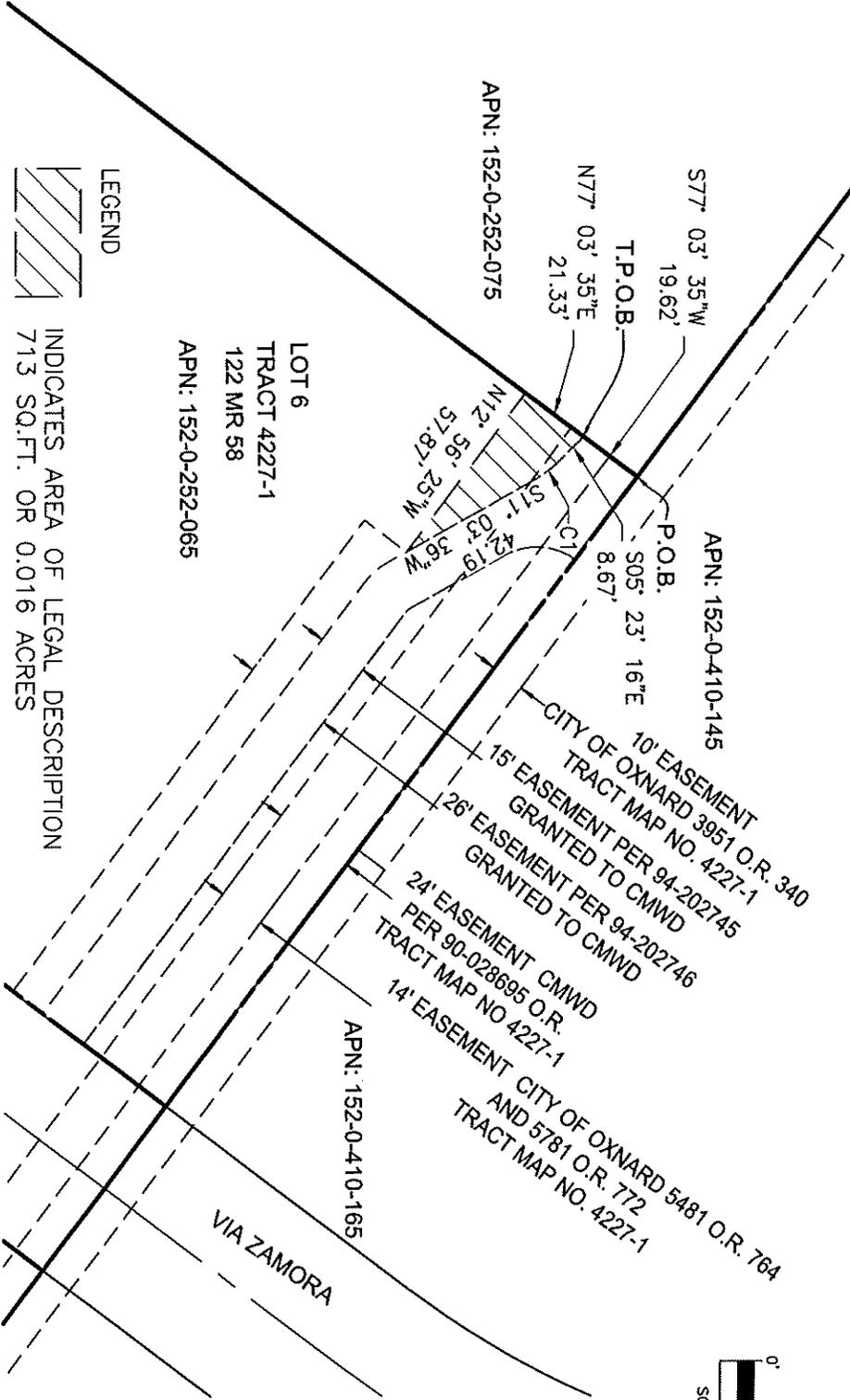
213 624 2661 TEL.
 818 637 9899 TEL.
 919 W. GARDENS BLVD 2ND FL.
 GARDEN CAIFORNIA 91302
 WWW.MOLLENHAUERGROUP.COM

EXHIBIT 'B'
PERMANENT EASEMENT
 APN: 152-0-252-065
PLEASANT VALLEY RECREATIONS AND PARKS

PREPARED FOR:
CALLEGUAS MUNICIPAL WATER DISTRICT

DATE:	AUGUST, 2025
JOB #	LA21363
DRAWN	MK
SCALE	1" = 250'
SHEET 2 OF 3	

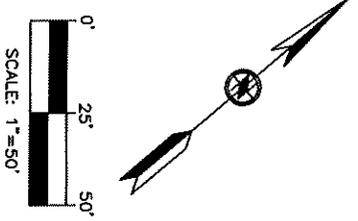
Curve Table			
Curve #	Delta	Radius	Length
C1	016°26'29"	39.00'	11.19'



LEGEND

 INDICATES AREA OF LEGAL DESCRIPTION
713 SQ.FT. OR 0.016 ACRES

22 NOT TO SCALE



C:\Project\Survey\LA21300-LA21363-LA21363_CIVIL_Calleguas-Ventura Interconnection Project 562_Plan\Lead Drawings\PERM ESMT EXHIBIT.dwg Date:08/28/25 02:49p mtkudade



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 LAND DEVELOPMENT

213 624 2861 TEL
 818 627 0809 TEL
 919 W. CALLEGUAS BLVD 2ND FL
 VAN NUYS, CA 91411
 WWW.MOLLENHAUERGROUP.COM

EXHIBIT 'B'

PERMANENT EASEMENT
 APN: 152-0-252-065

PLEASANT VALLEY RECREATIONS AND PARKS

PREPARED FOR:

CALLEGUAS MUNICIPAL
WATER DISTRICT

DATE:	AUGUST, 2025
JOB #	LA21363
DRAWN	MK
SCALE	1"=50'
SHEET 3 OF 3	

EXHIBIT "C"

LEGAL DESCRIPTION FOR
TEMPORARY EASEMENT LYING WITHIN LOT 6 TRACT 4227-1141MR1
APN 152-0-252-065

LOT 6 TRACT 4227-1 IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 122, PAGES 58 THROUGH 68 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHERLY LINE OF LOT 6 WITH THE WESTERLY LINE OF AN EASEMENT DEED TO CALLEGUAS MUNICIPAL WATER DISTRICT PER DOCUMENT NO. 94-202746 OFFICIAL RECORDS RECORDED DECEMBER 22, 1994 IN THE OFFICE OF SAID COUNTY RECORDER,

THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID EASEMENT ON A DIFFERENT BASIS OF BEARINGS;

THENCE NORTH 12°56'59" WEST 172.15;

THENCE SOUTH 77°03'01" WEST 19.00 FEET;

THENCE SOUTHERLY PARALLEL WITH SAID EASEMENT LINE, SOUTH 12°56'59" EAST 172.15 FEET TO THE SOUTHERLY LINE OF SAID LOT 6.

THENCE ALONG THE SOUTHERLY LINE OF LOT 6, NORTH 77°03'01" EAST 19.00 FEET TO THE POINT OF BEGINNING;

PARCEL CONTAINS 0.075 ACRES, OR 3,270 SQUARE FEET, MORE OR LESS.

EXHIBIT C SHEETS 2 THROUGH 3 OF 3 IS INCLUDED HEREIN AND MADE A PART HEREOF.

Gregory D. Hindson 9/2/25



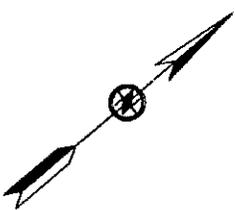
GREGORY D. HINDSON
CALIFORNIA LICENSED PROFESSIONAL LAND SURVEYOR, PLS 5670
FOR AND ON BEHALF OF THE MOLLENHAUER GROUP



LEGEND



INDICATES AREA OF LEGAL DESCRIPTION



SCALE: 1" = 250'

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MOLLENHAUER GROUP
 CIVIL ENGINEERING
 SURVEYING-MAPPING
 LAND DEVELOPMENT

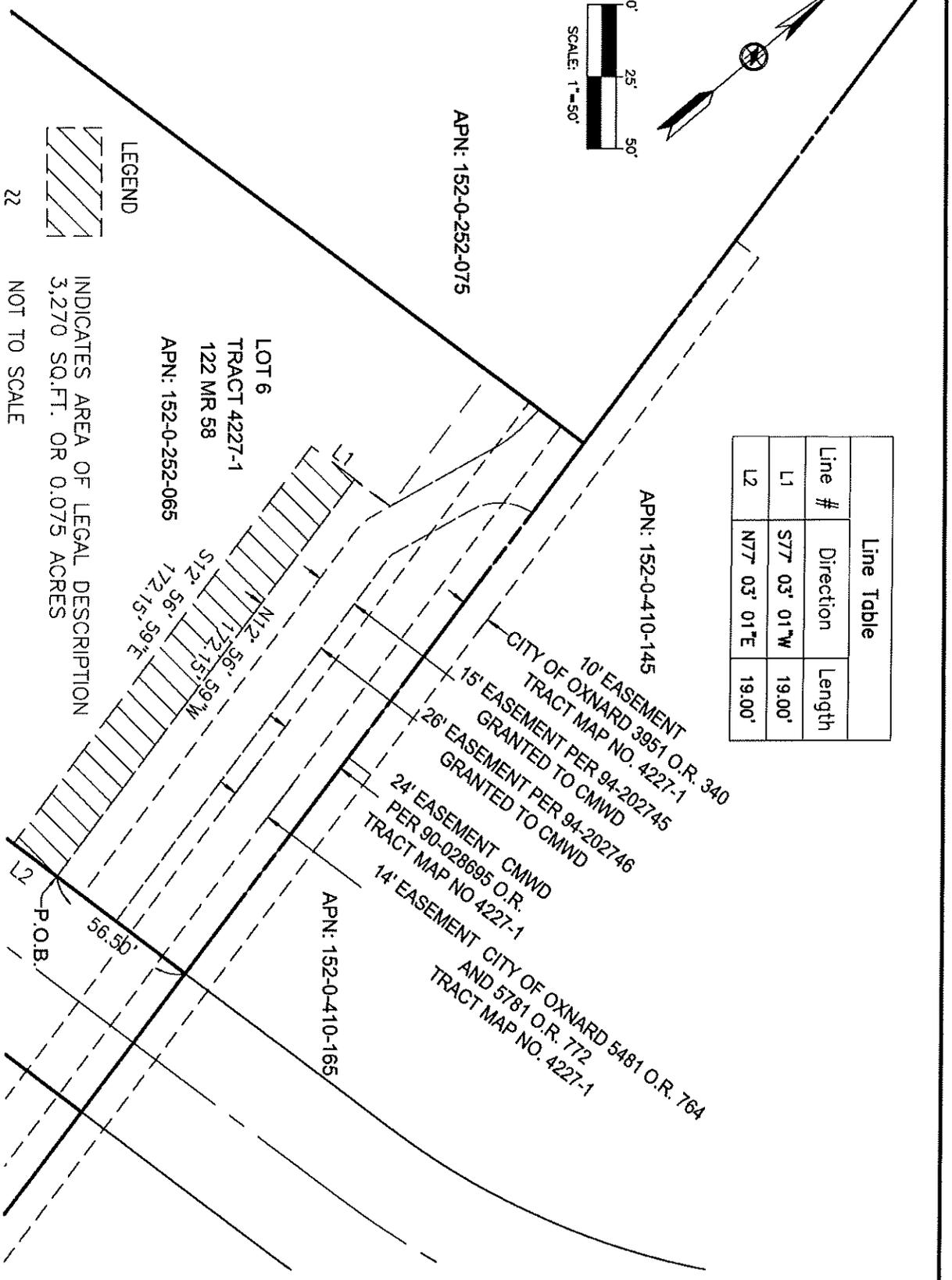
213 624 2881 TEL.
 818 529 2889 FAX
 818 529 2890 TEL. SUP. 2ND FL.
 4500 W. CALIFORNIA, SUITE 200
 WWW.MOLLENHAUERGROUPOF.COM

EXHIBIT 'C'
 TEMPORARY EASEMENT
 APN: 152-0-252-085
 PLEASANT VALLEY RECREATIONS AND PARKS

PREPARED FOR:
 CALLEGUAS MUNICIPAL
 WATER DISTRICT

DATE:	SEPTEMBER, 2025
JOB #	LA21363
DRAWN	MK
SCALE	1" = 250'
SHEET 2 OF 3	

Line Table		
Line #	Direction	Length
L1	S77° 03' 01"W	19.00'
L2	N77° 03' 01"E	19.00'



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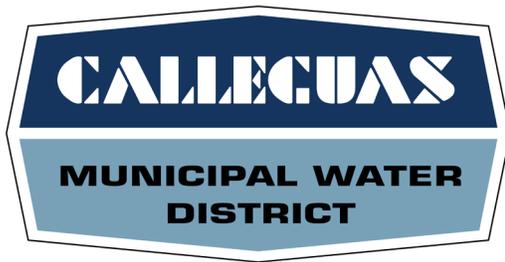
MOLLENHAUER GROUP
 CIVIL ENGINEERING
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 LAND DEVELOPMENT

313 624 2661 TX
 818 877 8889 TX
 919 W. CALDWAY BLVD 2ND FL
 GLENDALE CALIFORNIA 91202
 WWW.MOLLENHAUERGROUP.COM

EXHIBIT 'C'
TEMPORARY EASEMENT
 APN: 152-0-252-065
PLEASANT VALLEY RECREATIONS AND PARKS

PREPARED FOR:
CALLEGUAS MUNICIPAL WATER DISTRICT

DATE:	SEPTEMBER, 2025
JOB #	LA21363
DRAWN	MK
SCALE	1"=50'
SHEET 3 OF 3	



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

Date: April 1, 2026

To: Board of Directors

From: Ian Prichard, Deputy General Manager

Subject: Item 7.A – Discussion Regarding Resolution No. 2125, A Resolution of the Board of Directors of the Calleguas Municipal Water District Recognizing and Commending the Association of Water Agencies of Ventura County on the Occasion of Its 50th Anniversary

Objective: Maintain and increase regional partnership and collaboration by celebrating an important milestone in the history of the Association of Water Agencies of Ventura County (AWA-VC).

Recommended Action: Adopt Resolution No. 2125, A Resolution of the Board of Directors of the Calleguas Municipal Water District Recognizing and Commending the Association of Water Agencies of Ventura County on the Occasion of Its 50th Anniversary.

Budget Impact: None.

Discussion: The Association of Water Agencies of Ventura County (AWA-VC) is celebrating its 50th anniversary in 2026, marking five decades of service as a collaborative forum for advancing water policy, coordination, and public understanding across the region. Since its founding in 1976, AWA-VC has brought together water agencies, local governments, elected officials, and industry partners to address critical issues, including water supply reliability, groundwater management, infrastructure investment, and environmental stewardship. Through its annual symposium—now in its 34th year—and other programming, the AWA-VC has played an important role in educating decision-makers and fostering informed dialogue on complex and evolving water challenges.

This resolution recognizes AWA-VC's longstanding contributions to Ventura County and expresses Calleguas's appreciation for the organization's leadership in promoting regional collaboration, information sharing, and sound water management practices. Adoption of the resolution will formally acknowledge AWA-VC's 50-year legacy and its continued importance as a venue for partnership and engagement among the region's water community.

Attachment:

- Resolution No. 2125, A Resolution of the Board of Directors of the Calleguas Municipal Water District Recognizing and Commending the Association of Water Agencies of Ventura County on the Occasion of Its 50th Anniversary

RESOLUTION NO. 2125

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALLEGUAS
MUNICIPAL WATER DISTRICT RECOGNIZING AND COMMENDING THE
ASSOCIATION OF WATER AGENCIES OF VENTURA COUNTY ON THE OCCASION
OF ITS 50TH ANNIVERSARY

WHEREAS, the Association of Water Agencies of Ventura County (AWA-VC) was established in 1976 to foster collaboration among water agencies, municipalities, and stakeholders throughout Ventura County on issues vital to the region's water supply, quality, and sustainability;

WHEREAS, for five decades AWA-VC has played a critical role in advancing regional dialogue and coordinated approaches to complex water challenges, including water supply reliability, infrastructure investment, groundwater management, and environmental stewardship;

WHEREAS, AWA-VC has served as a trusted forum for information sharing, technical exchange, and professional networking, bringing together public officials, water professionals, community leaders, and industry partners;

WHEREAS, through its annual symposium and ongoing programming, AWA-VC has helped educate decision-makers and the public on emerging water issues, innovative solutions, and the importance of long-term planning and investment; and

WHEREAS, the collective efforts fostered by AWA-VC have strengthened regional partnerships and contributed meaningfully to the resilience and sustainability of Ventura County's water resources for current and future generations;

Now, therefore, be it RESOLVED that the Board of Directors of the Calleguas Municipal Water District hereby recognizes and congratulates the Association of Water Agencies of Ventura County on the occasion of its 50th Anniversary, expresses its sincere appreciation for AWA-VC's enduring leadership and contributions to the region, and commends its continued commitment to collaboration, education, and the advancement of sound water policy in Ventura County.

ADOPTED, SIGNED, AND APPROVED this first day of April, 2026.

Raul Avila, President
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at a meeting of the Board of Directors of Calleguas Municipal Water District held on April 1, 2026.

ATTEST:

Reddy Pakala, Secretary
Board of Directors

(SEAL)



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 1, 2026

To: Board of Directors

From: Kristine McCaffrey, General Manager, and Ian Prichard, Deputy General Manager

Subject: Item 7.B – Discussion Regarding Professional Services by HDR Inc. in the Amount of \$990,978 to Prepare a Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed

Objective: Improve resilience, provide regional leadership, diversify the service area's water supply portfolio, and increase partnerships and collaboration by undertaking a regional brackish groundwater desalter optimization study.

Recommended Action: Approve Professional Services by HDR Inc. in the amount of \$990,978 to prepare a Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed.

Budget Impact: Funds will be budgeted as appropriate in fiscal years (FY) 2026-2027 and 2027-2028. Sufficient funds are already budgeted for work to be performed in FY 2025-2026. The Fox Canyon Groundwater Management Agency has committed \$100,000 to the Study. Other Study Partners have also expressed a willingness to contribute financially, but have not yet made commitments of specific dollar amounts.

Discussion:

One of the “no regrets actions” recommended by the comprehensive Water Resources Implementation Strategy (WRIST) was the preparation of a study to identify the optimal approach to brackish groundwater desalting in the upper Calleguas Creek Watershed. Various agencies have previously explored potential desalting opportunities in the area, although as of yet, no projects have moved forward into implementation. Because these areas are hydraulically connected, it is critical to identify the optimal approach to brackish groundwater desalting in the upper Calleguas Creek Watershed, in terms of general location and size of one or more desalters. Optimization should consider the volume of water produced, the cost to produce that water, where that water can be delivered to, and other factors that impact the cost, feasibility, risk, and ease of implementation of a potential groundwater desalter (or multiple desalters).

To ensure that the study is comprehensive and considers a broad regional perspective, Calleguas convened the Study Partners, a group comprised of the following interested agencies and utilities:

- Fox Canyon Groundwater Management Agency
- City of Simi Valley
- City of Thousand Oaks
- City of Camarillo
- Ventura County Waterworks Districts
- California Water Service Co.
- Golden State Water Co.
- Camrosa Water District

A Request for Proposals was developed in consultation with the Study Partners and distributed to eight consulting firms; three proposals were received. The Study Partners were given the opportunity to review the proposals and recommended that the team of HDR, Inc. (with Daniel B. Stephens & Associates, MNS, and Brown & Caldwell) be awarded the contract. The Water Supply, Storage, and Partnership Development Committee concurred in that recommendation.

The Scope of Work includes the following primary tasks:

- Review the extensive existing information on potential desalter concepts, synthesize the data, and identify data gaps. The following potential desalters have been previously evaluated to some degree and have existing documentation: Moorpark Desalter, Simi Valley Desalter, Somis Desalter, North Pleasant Valley (NPV) Desalter Phase 2, and Santa Rosa Desalter Phase 2.
- Brainstorm additional desalter concepts to identify a total of ten desalter concepts for consideration.

- Develop initial screening criteria and perform a screening analysis to narrow the initial ten desalter concepts down to the three to five most promising ones.
- Perform a detailed quantitative and qualitative analysis to evaluate the three to five most promising desalter concepts, including:
 - Analyze each concept relative to groundwater quantity and quality
 - Provide model scenario input criteria and conduct model output interpretation¹
 - Determine potential facility sizing and locations
 - Evaluate other considerations and constraints, including cost, risk, constructability, feasibility, and time to implement
- Consider Las Posas Valley Basin Optimization Plan (BOP) regional desalter timing and feasibility to support FCGMA’s compliance with the Judgment.
- Lead a series of workshops to obtain and incorporate Study Partner input.
- Prepare a series of technical memoranda and a final report.

The Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed is a critical foundational step to determining the most cost-effective and efficient way to convert underutilized brackish groundwater resources into a reliable local supply of potable water. Considering the cost and complexity of implementing a brackish groundwater desalter, it is essential that a thorough and justifiable analysis be prepared that incorporates stakeholder input before crucial decisions are made about which desalter investments to pursue.

¹ Please note that groundwater modeling is not included in the HDR team’s scope of work and will be contracted for separately. The type of and availability of numerical groundwater models varies by groundwater basin.



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
DIVISION 3

SCOTT H. QUADY, DIRECTOR
DIVISION 2

07C MEMO ACTION ITEMS

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

Date: April 1, 2026

To: Board of Directors

Subject: Item 7.C - Discussion Regarding Resolution No. 2125, A Resolution of the Board of Directors of Calleguas Municipal Water District Nominating Jacquelyn McMillan for Seat C Representing the Coastal Network on the California Special Districts Association Board of Directors, and Consideration of Potential Adjustments to Board Committee and Collateral Assignments

Director McMillan has expressed interest in being nominated for Seat C representing the Coastal Network on the California Special Districts Association (CSDA) Board for the 2027 - 2029 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent. Calleguas is located within the Coastal Network.

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members.

Commitment and expectations for the role are to:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento and participate on at least one committee, meeting 3-5 times a year at the CSDA office in Sacramento. (CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy.)
- Attend CSDA Special Districts Legislative Days held in the spring and the CSDA Annual Conference held in the fall. (CSDA does not reimburse expenses for the two conferences)

even if a Board or committee meeting is held in conjunction with the event. Director McMillan has generally attended these two events.)

- Complete all four modules of CSDA’s Special District Leadership Academy within 2 years of being elected. (CSDA does not reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event; costs to attend the Academy would be at Calleguas’s expense.)

Voting on the nominated candidates will be held this summer.

Additionally, the Administrative Code Section 2.4(b) states “The Board may, at any time by vote, choose to modify one or more committee assignments and/or representative positions at other organizations.” The Board may choose to reconsider these assignments to rebalance responsibilities and workload.

The Board currently has assigned a chair, member, and alternate for the following standing committees:

- Engineering and Construction Committee
- Finance Committee
- Operations and Organization Committee
- Public Engagement, Communication, and Legislative Affairs Committee
- Sponsorship Committee
- Water Supply, Storage, and Partnership Development Committee

There is also an Employee Housing Ad-Hoc Committee.

Board members currently serve in the following collateral assignments:

- Association of Water Agencies of Ventura County Board Member and Alternate Board Member
- Metropolitan Water District of Southern California Board Member
- Ventura County Regional Energy Alliance Board Member and Alternate Board Member
- Ventura County Special Districts Association Voting Member and Alternate Voting Member

Attachments:

- Resolution No. 2125, A Resolution of the Board of Directors of Calleguas Municipal Water District Nominating Jacquelyn McMillan for Seat C Representing the Coastal Network on the California Special Districts Association Board of Directors
- Table showing Board officer, Board committee, and collateral assignment for each Board member as of January 30, 2025
- Descriptions of the responsibilities of each position or assignment

RESOLUTION NO. 2124

A RESOLUTION OF THE BOARD OF DIRECTORS
OF CALLEGUAS MUNICIPAL WATER DISTRICT
NOMINATING JACQUELYN MCMILLAN FOR
SEAT C REPRESENTING THE COASTAL
NETWORK ON THE CALIFORNIA SPECIAL
DISTRICTS ASSOCIATION BOARD OF DIRECTORS

WHEREAS, the Calleguas Municipal Water District is a regular member in good standing of the California Special Districts Association (CSDA); and

WHEREAS, CSDA is seeking nominations for Seat C representing the Coastal Network on the CSDA Board; and

WHEREAS, the nominating procedures for the CSDA Board require that the member district may nominate a representative for this open position via resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Calleguas Municipal Water District that Director Jacquelyn McMillan be nominated as a candidate for Seat C representing the Coastal Network on the CSDA Board of Directors.

ADOPTED, SIGNED AND APPROVED this first day of April 2026.

Raul Avila, President
Board of Directors

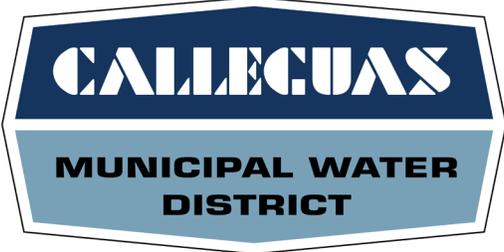
I HEREBY CERTIFY that the foregoing Resolution was adopted at a meeting of the Board of Directors of Calleguas Municipal Water District held on April 1, 2026.

ATTEST:

Reddy Pakala, Secretary
Board of Directors

Calleguas MWD Board Positions and Assignments as of January 30, 2025

	Avila	McMillan	Quady	Robert	Pakala
CALLEGUAS BOARD OFFICERS & COMMITTEE MEMBERS					
Officers (considered at the first Board meeting in January of odd numbered years)					
President	✓				
Vice President				✓	
Treasurer		✓			
Secretary					✓
Engineering & Construction Committee					
Chair				✓	
Member					✓
Alternate			✓		
Finance Committee					
Chair (Treasurer)		✓			
Member			✓		
Alternate					✓
Operations & Organization Committee					
Chair			✓		
Member	✓				
Alternate					✓
Public Engagement, Communication, & Legislative Affairs					
Chair		✓			
Member	✓				
Alternate			✓		
Water Supply, Storage, and Partnership Development					
Chair					✓
Member			✓		
Alternate	✓				
Sponsorship					
Chair				✓	
Member		✓			
Alternate	✓				
Employee Housing Ad Hoc Committee					
Chair				✓	
Member	✓				
Alternate					✓
POSITIONS AT OTHER ORGANIZATIONS THAT MUST BE FILLED					
ACWA Joint Powers Insurance Authority (changes in fall of odd numbered years)					
Voting Member			✓		
Alternate Voting Member	✓				
Association of Water Agencies of Ventura County (can be changed anytime)					
Board Member				✓	
Alternate Board Member	✓				
Calleguas-LV Public Financing Authority (changes at annual PFA Board mtg in odd numbered years)					
President	✓				
Treasurer		✓			
Metropolitan Water District of Southern California (can be changed anytime)					
Board Member		✓			
Ventura County Regional Energy Alliance (can be changed anytime)					
Board Member					✓
Alternate Board Member			✓		
Ventura County Special Districts Association (can be changed anytime)					
Voting Member				✓	
Alternate Voting Member					✓
OPTIONAL POSITIONS AT OTHER ORGANIZATIONS THAT ARE CURRENTLY FILLED					
Fox Canyon Groundwater Management Agency (changes in Jan. of odd numbered years)					
Water Companies Alternate Rep.					✓
LAFco Commissioner (January 1, 2023 - December 31, 2026)					
Regular Member	✓				



Descriptions of Board Assignments

Table of Contents

CALLEGUAS COMMITTEES.....1

Engineering and Construction Committee.....1

Finance Committee1

Operations and Organization Committee1

Public Engagement, Communication, and Legislative Affairs Committee1

Sponsorship Committee.....2

Water Supply, Storage, and Partnership Development Committee2

Employee Housing Ad-Hoc Committee.....2

POSITIONS AT OTHER ORGANIZATIONS WHICH MUST BE FILLED4

ACWA Joint Powers Insurance Authority4

Association of Water Agencies of Ventura County (AWA)4

Metropolitan Water District (Metropolitan).....4

Ventura County Regional Energy Alliance.....5

Ventura County Special Districts Association5

Fox Canyon Groundwater Management Agency (FCGMA)6

Ventura County Local Agency Formation Commission.....6

CALLEGUAS COMMITTEES

Engineering and Construction Committee

Purpose: Review certain engineering and construction related matters and make recommendations to the Calleguas Board on action items. These may include project scopes and alternatives, the capital improvement plan, priorities, schedules, and similar matters.

Position(s): Committee Chair, Committee Member, and Alternate(s): Positions are appointed to the committee by the Board (per the Administrative Code). Members attend approximately 2 to 4 meetings per year held at a time convenient to the committee members. Typically, there is minimal advance reading material to review before the meetings.

Finance Committee

Purpose: Review certain financial matters and make recommendations to the Calleguas Board on action items. These may include budgets, debt management, planning documents, audits, investment policy, reserve policy, funding of retirement liability, rates, and similar matters.

Position(s): Committee Chair, Committee Member, and Alternate(s): The Chair is the Board Treasurer voted into office by the Board and the other member and alternates (if provided) are appointed to the committee by the Board (per the Administrative Code). Members attend approximately 2 to 4 meetings per year held at a time convenient to the committee members. Typically, there is limited advance reading material to review before the meetings.

Operations and Organization Committee

Purpose: Review certain operational and organizational matters and make recommendations to the Calleguas Board on action items. These may include studies, emergency planning, operations, treatment facilities, regulatory compliance, staffing, and similar matters.

Position(s): Committee Chair, Committee Member, and Alternate(s): Positions are appointed to the committee by the Board (per the Administrative Code). Members attend approximately 1 to 2 meetings per year held at a time convenient to the committee members. Typically, there is minimal advance reading material to review before the meetings.

Public Engagement, Communication, and Legislative Affairs Committee

Purpose: Review matters related to public engagement, communication, and legislative affairs and make recommendations to the Calleguas Board on action items. These

may include legislative policy and priorities, messaging to the public and elected officials, and similar matters.

Position(s): Committee Chair, Committee Member, and Alternate(s): Positions are appointed to the committee by the Board (per the Administrative Code). Members attend approximately 2 to 4 meetings per year held at a time convenient to the committee members. Typically, there is minimal advance reading material to review before the meetings.

Sponsorship Committee

Purpose: Participate in implementation of the Sponsorship Policy, as described in Part 13 of the Administrative Code, including reviewing requests for certification by organizations seeking sponsorship.

Position(s): Committee Chair, Committee Member, and Alternate(s): Positions are appointed to the committee by the Board (per the Administrative Code). Members attend meetings as needed held at a time convenient to the committee members. Typically, there is some advance material to review before the meetings.

Water Supply, Storage, and Partnership Development Committee

Purpose: Review certain matters related to improving local water supply reliability and resilience via investments in water supply, water storage, programs, and partnerships and make recommendations to the Calleguas Board on action items. These may include follow up studies and implementation actions associated with the Water Resources Implementation Strategy and similar matters.

Position(s): Committee Chair, Committee Member, and Alternate(s): Positions are appointed to the committee by the Board (per the Administrative Code). Members attend approximately 1 to 2 meetings per year held at a time convenient to the committee members. Typically, there is minimal advance reading material to review before the meetings.

Employee Housing Ad-Hoc Committee

Purpose: Review and discuss matters related to the renovation, replacement, and/or addition of employee housing at Lake Bard and make recommendations to the Calleguas Board on action items. By definition, ad hoc committees have a limited purpose and specific timeframe.

Position(s): Committee Chair, Committee Member, and Alternate(s): Positions are appointed to the committee by the Board (per the Administrative Code). Since this is a new committee, it is uncertain how frequently the committee will meet, but the meetings will held at a time convenient to the committee members and there will

be minimal advance reading material to review before the meetings. Additionally, as an ad hoc committee, this committee will be temporary in nature.

POSITIONS AT OTHER ORGANIZATIONS WHICH MUST BE FILLED

Unless Calleguas elects to cease participation in any of these agencies, these positions must be filled.

ACWA Joint Powers Insurance Authority

Purpose: Consistently and cost effectively provide the broadest possible affordable insurance coverage and related services to its member agencies.

Positions: Calleguas Representative on Board of Directors: Calleguas's Board appoints its representative. The Director reviews Board packets and attends meetings twice per year at the ACWA conferences. Typically, there is a sizeable packet to review before the meetings.

Calleguas Alternate Representative on Board of Directors: Calleguas's Board appoints its representative. The Director reviews Board packets and attends meetings when the primary representative is unavailable.

Association of Water Agencies of Ventura County (AWA)

Purpose: Develop and encourage cooperation among entities for the development, protection, conservation and improvement of the water resources for Ventura County. To fulfill its mission, AWA holds educational and networking events and provides forums for discussion of water issues.

Position(s): Calleguas Representative on Board of Directors: Calleguas's Board appoints its representative. The Director attends meetings every other month at AWA's office in Ventura to plan priorities and events and make decisions about financial matters. Typically, there is minimal advance reading material to review before the meetings.

Calleguas Alternate Representative on Board of Directors: Calleguas's Board appoints its alternate representative. The Director attends meetings if the primary representative is unavailable.

Metropolitan Water District (Metropolitan)

Purpose: Metropolitan is a consortium of 26 cities and water districts that provides drinking water to nearly 19 million people in parts of Los Angeles, Orange, San Diego, Riverside, San Bernardino, and Ventura counties. Its mission is to provide its service area with reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

Position(s): Calleguas Representative on Board of Directors: Calleguas's Board appoints its representative. The Director reviews lengthy Board packets, serves on

Metropolitan Board committees; typically attends three to five days of Board and Committee meetings in downtown Los Angeles each month, plus at least one caucus meeting remotely; coordinates with Calleguas's General Manager on Metropolitan-related issues; keeps the Calleguas Board informed of important issues at Metropolitan; and attends two Inspection Trips per year (one multi-day State Water Project or Colorado River Aqueduct tour and one single day local infrastructure tour). The Director may also perform other duties for Metropolitan such as serving on the Delta Conveyance Design and Construction Authority or the Colorado River Board.

Ventura County Regional Energy Alliance (VCREA)

Purpose: Coordinate with and assist public agencies, businesses, and residents to most efficiently utilize available resources to improve energy efficiency. VCREA offers services like rebates, audits, technical assistance, training, outreach, and installation of energy saving devices. The Director attends meetings in Ventura County every two months. There is typically a medium-sized agenda packet to review before the meetings.

Positions: Calleguas Representative on Board of Directors: Calleguas's Board appoints its representative. The Director reviews Board packets and attends meetings.

Calleguas Alternate Representative on Board of Directors: Calleguas's Board appoints its alternate representative. The Director reviews Board packets and attends meetings when the primary representative is unavailable.

Ventura County Special Districts Association

Purpose: Promote the efficient, economical and responsive public services offered by the independent special districts of Ventura County that are governed by a locally elected board of directors.

Position: Voting Representative: Calleguas's Board appoints its representative. The Director votes at membership meetings which are monthly or bi-monthly. The only materials to review are minutes, a simple financial report, and on rare occasion other paperwork.

Alternate Voting Representative: Calleguas's Board appoints its alternate representative. The Director votes at meetings when the primary representative is unavailable.

OPTIONAL POSITIONS AT OTHER ORGANIZATIONS THAT ARE CURRENTLY FILLED

Fox Canyon Groundwater Management Agency (FCGMA)

Purpose: Preserve and manage groundwater resources within the areas or lands overlying the Fox Canyon aquifer for the common benefit of the public and all agricultural, domestic, and municipal and industrial users.

Positions: Board member: A Calleguas Board member could be elected by the water agencies to serve as their Representative on the FCGMA Board. This election occurs in January of the odd numbered years. The Director may also serve on FCGMA Board committees. The Director must attend regular Board meetings that are held once per month on the 4th Wednesday as well as committee meetings and extra Board meetings that can add up to three extra meetings each month. Agenda Packets are medium-sized for most meetings but the Board member also must read long documents (such as reports and Groundwater Sustainability Plans) before voting to adopt them.

Alternate Board member: A Calleguas Board member could be elected by the water agencies to serve as their Alternate Representative on the FCGMA Board. This election occurs in January of the odd numbered years. The Alternate typically attends the FCGMA Board and committee meetings to keep informed on the complex issues involved in groundwater management.

Ventura County Local Agency Formation Commission

Purpose: Implement state law requirements and state and local policies relating to boundary changes for cities and most special districts, including spheres of influence, incorporations, annexations, reorganizations and other changes of organization.

Position(s): Commissioner representing special districts: There are two commissioners representing special districts. They must be nominated by their own special districts and elected by vote of all of the special districts. The commissioner reviews substantial Board packets and attends monthly meetings.

Alternate Commissioner representing special districts: There is one alternate commissioner representing special districts. He/she must be nominated by his own special district and elected by vote of all of the special districts. The alternate commissioner reviews substantial Board packets and attends monthly meetings. The alternate votes when either of the two special district commissioners is absent.

General Manager's Monthly Status Report to the Board of Directors

Calleguas

MUNICIPAL WATER DISTRICT



Congresswoman Julia Brownley presented \$1.092 million for the Lake Bard Pump Station to Calleguas Board and staff in a ceremony at District headquarters. Congresswoman Brownley advocated for the funding for two years, selecting Calleguas as one of her top funding priorities in Congressional District 26.

Report for March 2026 Activities

Water Resources Implementation Strategy (WRIST)

1. Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed – The General Manager and Deputy General Manager, along with Bondy Groundwater Consulting (who is providing technical groundwater consulting support to Calleguas for the study), reviewed the final draft scope of work and worked with the HDR team to finalize the scope of work for Board consideration.
2. Regional Exchange Program Framework – About two dozen attendees from eight different purveyors and Calleguas participated in the second purveyor workshop, led by the General Manager and Deputy General Manager. The discussion focused on the issues of water quality and cost. Participants noted the importance of source water quality, particularly with respect to salts-related constituents, on compliance for wastewater discharges, including meeting Total Maximum Daily Load requirements.

Water Policy and Strategy

3. The Metropolitan Water District of Southern California (Metropolitan) Board of Directors considered the following issues of particular relevance to the District. Agendas, background materials, live streaming meetings, and video archives for all of the Metropolitan Board and Committee meetings may be accessed through the Metropolitan website, <https://mwdh2o.legistar.com/Calendar.aspx>.
 - *Biennial Budget:* The Metropolitan Board continued to discuss its biennial budget and associated rates and charges. Metropolitan’s budget for fiscal years (FY) 2026-27 and 2027-2028 set the member agency rates for calendar years 2027 and 2028. The Board continued to review a variety of alternatives. The alternatives provide options to adjust the base budget. The base budget is shown below.

FY 2026/27 & FY 2027/28 Biennial Budget										
Overall Estimated Rate Increases with Property Tax Rate: 0.007%										
Calendar Year	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
Revised Baseline Budget⁽¹⁾	14.5%	7.3%	7.2%	6.5%	6.5%	5.0%	5.0%	4.5%	4.5%	4.0%
Incremental Drivers										
Proposed Increase Base CIP	0.5%	1.0%	0.5%	0.5%	1.0%	1.0%	0.5%	0.5%	1.0%	1.0%
Proposed Operating Equipment	0.4%									
Proposed Staffing	0.6%	0.5%	0.5%	0.5%	0.5%	0.5%				
Revised Baseline + Inc. Drivers	8.8%	8.7%	7.5%	7.5%	6.5%	6.5%	5.0%	5.0%	5.0%	5.0%
45-MGD PWSC (Stage 1)	0.5%	0.5%	1.5%	1.5%	2.5%	2.5%	4.0%	4.0%	3.0%	3.0%
Revised Proposed Budget⁽¹⁾	9.3%	9.2%	9.0%	9.0%	9.0%	9.0%	9.0%	9.0%	8.0%	8.0%
<small>(Baseline + Inc. Drivers + PWSC)</small>										
Lower Demand Mgmt Options										
Reduce Conservation to Min*	-0.5%	-0.5%								
No New LRP Agreements**	-0.3%	-0.2%								
Total w/ Lower Demand Mgmt	8.5%	8.5%	9.0%	9.0%	9.0%	9.0%	9.0%	9.0%	8.0%	8.0%

(1) Revised Baseline Budget includes 272.7 TAF SDCWA Exchange, 5 TAF 2nd right of refusal in the supply program, 51 TAF lower full-service water sales
* Minimum Conservation to meet grant matching requirements: \$23.1M in FY 2026/27 & \$15.5M in FY 2027/28
** No new LRP Agreements: LRP Reduced to \$14.3M in FY 2026/27 & \$20.2M in FY 2027/28

Note: Displayed as a simple summed total

March 12, 2026 Member Agency Managers' Meeting Slide 5

Metropolitan staff developed alternatives to adjust the base budget to include various combinations of increasing the property tax rate, reducing conservation funding, and reducing funding for Pure Water Southern California (PWSC). As shown in the table, the combination of increased property tax collections, reduced conservation funding, and a limitation on the development of PWSC could reduce the average rate increase to 6% per year.

An important note on the Local Resources Program (LRP): the chart shows a column for no new LRP agreements. This title is misleading - it does not mean the end of the LRP program; it simply means that the budget will not include funding for additional LRP reimbursements because the development of new projects capable of producing water that would qualify for this incentive would fall outside of the timeframe of the biennial budget. Existing LRP agreements will continue to be in effect.

FY 2026/27 & 2027/28 Biennial Budget Alternatives
All Alternatives Include Incremental Drivers for Staffing, Operating Equipment, and CIP increases

Alternatives	Descriptions			Est. Overall Rate Increases FY 26/27 & 27/28 Biennial Budget	
	Property Tax Rate*	No New LRP Agreements	Conservation Funding	w/ 45-MGD PWSC (\$150M funding)	w/o PWSC (-0.5% per year)
Rev. Proposed	0.007%		\$30.5M / yr	9.3% / 9.2%	8.8% / 8.7%
Alt 1A	0.007%	<input checked="" type="checkbox"/>	\$30.5M / yr	9.0% / 9.0%	8.5% / 8.5%
Alt 1B	0.007%	<input checked="" type="checkbox"/>	Min	8.5% / 8.5%	8.0% / 8.0%
Alt 2A	0.008%	<input checked="" type="checkbox"/>	\$30.5M / yr	8.0% / 8.0%	7.5% / 7.5%
Alt 2B	0.008%	<input checked="" type="checkbox"/>	Min	7.5% / 7.5%	7.0% / 7.0%
Alt 3A	0.009%	<input checked="" type="checkbox"/>	\$30.5M / yr	7.0% / 7.0%	6.5% / 6.5%
Alt 3B	0.009%	<input checked="" type="checkbox"/>	Min	6.5% / 6.5%	6.0% / 6.0%

* Property tax rate above 0.007% would fund a larger share of State Water Contract expenses

March 12, 2026 Member Agency Managers' Meeting Slide 8

In addition to the Metropolitan staff alternatives, two alternatives were proposed by member agencies. The alternative proposed by the City of Los Angeles is to hold the property tax at its current level, revisit the recently adopted Board policy on sales assumptions, decrease the capital projects budget, and increase the debt financing of the capital improvement budget. The other proposal is from Western Municipal Water District, Eastern Municipal Water District, and the Municipal Water District of Orange County. As shown below, it proposes a further increase in property tax up to the voter-approved limit to fund State Water Project (SWP) expenses and reductions to additional staffing and PWSC. This would reduce the average rate further than the proposed staff alternatives.

0.01%

1. Adjust Ad Valorem rate from 0.007% to 0.0105% to match SWP fixed costs with equal fixed revenues
2. Reduce the Pure Water Southern California (PWSC) capital budget from \$150M to a level for spending only grant funding and do not include funding for PWSC in rates until the Board approves the project
3. Reduce new staffing positions from 105 FTE to only those directly necessary to maintain existing system resilience, reliability, and flexibility, including removing the 8 positions for PWSC
4. Removal of funding for new LRP agreements not yet approved by the Board

The Board met again on March 24 to consider these alternatives, narrowing the options to three with anticipated rate increases of approximately 5.9% to 6.4%. Metropolitan staff will develop the cost of service basis for these three alternatives for the rates to be considered on April 14. While the rate analysis will include an assumption for the property tax, the final property tax action would occur on August 18 to follow the property assessed valuation determinations made by counties in the Metropolitan service area.

Federal Advocacy

4. Vice President Robert and Directors McMillan, Pakala, and Quady welcomed Congresswoman Julia Brownley for a check presentation of \$1.092 million for the Lake Bard Pump Station. Submitted two years ago, this appropriation will support construction of a pump station to allow almost the entirety of the Lake Bard water supply to be accessed and treated in case



this supply is needed. In her remarks at the event, Congresswoman Brownley spoke of the need for investments in water infrastructure, which she has prioritized during her tenure in the House of Representatives. Additional dignitaries who attended the event included Ventura County Supervisor Janice Parvin and City of Simi Valley City Councilmembers Joseph Ayala and Elaine Litster. Representatives from Metropolitan, Camrosa Water District, and the City of Moorpark also joined in the celebration. Vice President Robert gave welcoming remarks, thanking the Congresswoman for her tireless advocacy in securing the funds.



5. The Manager of External Affairs submitted a Congressional Project Funding request to Congresswoman Julia Brownley’s office for construction of the Smith Road Tank. As in previous years, the Congresswoman will select a number of projects from her congressional district to advance in Congress for federal funding.

Recognitions

6. The Senior Communications Specialist was honored by the Simi Valley Chamber of Commerce as the 2025 Emerging Leader of the Year at an awards banquet, attended by the Manager of External Affairs and the Assistant Manager of O&M. The banquet recognized community leaders in a number of categories. The Senior Communications Specialist was selected for this award because of her work ethic, creativity, resourcefulness, and integrity.



Partnerships

7. The General Manager was invited to join the Association of California Water Agencies (ACWA) Foundation Board of Trustees. The ACWA Foundation's mission is to advance opportunity and support the California water industry by focusing on workforce development, education, and research. It aims to build a strong pipeline of future water leaders by addressing hiring constraints through scholarships, internships, apprenticeships, and mentorship, particularly for Gen Z and underrepresented communities. Calleguas has already been working with the ACWA Foundation on key workforce development efforts and the General Manager’s participation in the Board of Trustees will deepen that partnership.

8. Director Pakala and Calleguas staff hosted members of the Ventura County Waterworks District Nos. 1 and 19 Citizens’ Advisory Committees for a District briefing and tour. Approximately 15 people attended the event, which included the City of Moorpark City Manager, the Director of Water and Sanitation for Ventura County, and representatives from the offices of County Supervisors Jeff Gorell and Janice Parvin. The engaged group toured the Lake Bard Water Filtration Plant (LBWFP), with stops at Lake Bard, the Control Room, and the filter gallery.



9. The Manager of External Affairs participated in the monthly meeting of the Greater Conejo Valley Chamber of Commerce. The featured speaker was Ian Anderson, Southern California Edison (SCE) Government Relations Manager, who spoke about the need for local governments to plan for unexpected power service interruptions. The Manager of External Affairs reminded

the group in her update that the District had successfully navigated nine days of power outages in January 2025 through reliance on District backup power supplies, a direct result of Calleguas’s forward-thinking planning and investment.

10. The Manager of External Affairs participated in the monthly meeting of the Simi Valley Chamber of Commerce Legislative Advocacy Forum, chaired by President Avila. The featured speaker again was Ian Anderson, SCE Government Relations Manager, who discussed SCE’s business model and the importance of power self-sufficiency. The Manager of External Affairs mentioned Calleguas’s experience with power outages in January 2025 and the backup power the District was able to deploy. She also mentioned Congresswoman Brownley’s check presentation and the Smith Road Tank earmark request the District is pursuing.
11. The City of Moorpark notified the Manager of External Affairs that the City officially adopted support for Delta conveyance as part of its legislative platform addressing water issues. This significant development allows the City to officially engage in Delta conveyance advocacy, including through contacts with legislative offices, joining coalition letters, and/or supporting funding requests. This contributes to the continuing expansion of the number of supporters in Ventura County for advancement of this critical project.

12. Director McMillan and a large contingent of Calleguas staff attended the third Annual International Women’s Day Luncheon, hosted by Las Virgenes Municipal Water District, the City of Agoura Hills, and the Calabasas Chamber of Commerce. The event theme, “Give to Gain,” was reflected in the inspiring speaker lineup and numerous community leaders attending.



13. The Senior Communications Specialist attended the third annual Women’s Business Conference, hosted by the West Ventura County Business Alliance and California State University - Channel Islands. Speakers included trailblazing women in the field of science, sports, marketing, and finance.

State Advocacy

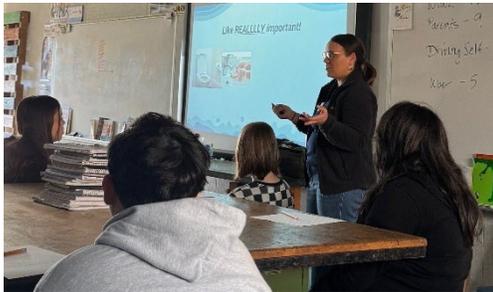
14. The Manager of External Affairs participated in the California Special Districts Association (CSDA) Legislative Committee virtual meeting as a member of the committee. Topics covered included priority state and federal legislation, pending policy proposals, and upcoming CSDA events.
15. The Manager of External Affairs participated in the ACWA Legislative Committee meeting in Sacramento as a member of the committee. Committee members discussed and voted on a number of bills with potential impacts on water suppliers.

Water Resources

Public Outreach and Engagement

16. The monthly Purveyor Meeting featured John Shamma, Interim Assistant Chief Engineer from Metropolitan, who presented on projects being implemented to address supply equity concerns for Metropolitan’s SWP Dependent Area, as well as other reliability and resilience strategies being pursued, including additional surface storage and regional conveyance. Additionally, the Deputy General Manager and Manager of Finance introduced the Watermaster Imported In-Lieu Program under development; the Manager of External Affairs provided a recap of the ACWA annual conference in Washington, D.C.; and the Manager of Finance presented the latest information on anticipated water rates from Metropolitan and Calleguas.

17. The Senior Water Resources Specialist and Water Resources/External Affairs Intern hosted the Southwest Bird Study Club for a tour of Lake Bard. There were 36 attendees and 57 species observed.



18. The Principal Water Resources

Specialist and Senior Water Resources Specialist visited two eighth grade classes at Redwood Middle School in Thousand Oaks, totaling 62 students. The presentation included an overview of Calleguas and

discussion of the wide range of career paths available within the water industry.

Later that week, the same students visited Calleguas headquarters, where they rotated through different areas of the LBWFP and heard directly from staff about their job duties and experiences working in the water industry. District presenters included the Principal Water Resources Specialist, Emergency Response Coordinator, System Maintenance Supervisor, and Senior Maintenance Crew Leader.



Students were engaged throughout both the classroom presentation and the facility tour, asking thoughtful questions. The experience provided a valuable opportunity for students to connect classroom learning to real-world applications and explore future careers in water.



19. The UC Master Gardeners of Ventura County held their monthly Calleguas-sponsored drip irrigation workshop. This hands-on class teaches participants how to convert their existing sprinkler systems to drip irrigation. There were 13 attendees.

Water Use Efficiency and Conservation

20. The Principal Water Resources Specialist, Senior Water Resources Specialist, and Water Resources/External Affairs Intern attended the Metropolitan Water Use Efficiency Coordinators meeting, during which Metropolitan staff provided updates on conservation programs, including the Member Agency Administered Program and grant funding. The meeting also included an update on external affairs and a member agency roundtable.



21. The Principal Water Resources Specialist attended the quarterly board meeting and plenary of the California Water Efficiency Partnership (CalWEP) hosted at Irvine Ranch Water District. Plenary presentations included updates on CalWEP programs; information on AI-based commercial, industrial, and institutional classifications; and discussion on resources to help meet the state's required Urban Water Use Objective reporting.

22. In March, there were 132 applications with approved reservations under the Turf Replacement Program (TRP) for a total reserved amount of \$3,852,608 in Metropolitan funding. Another five applications are in the pre-approval stage, awaiting a confirmed reservation. These applications total \$660,556 in requested Metropolitan funding, although funds are not committed until an application is approved. A small percentage of applications typically drop out at this stage. Since July 1, there have been 34 TRP rebates paid, totaling \$687,748 in Metropolitan funding. For FY 2025-26, under the Device Rebate Program, there are currently 197 applications in good standing (i.e., rebate applications that have not been denied or expired due to inactivity) totaling \$7,361 in reserved Metropolitan funding and \$1,067 in Calleguas funding. An additional 560 rebates have been paid since July 1, totaling \$50,419 in Metropolitan funding and \$6,003 in Calleguas funding.

Upcoming Events

23. *Saturday, April 11, 9 a.m. - 11 a.m. – Hands-on Drip Irrigation Workshop*

The UC Master Gardeners of Ventura County are scheduled to conduct their monthly Calleguas-sponsored drip irrigation workshop at District headquarters. This hands-on class teaches participants how to convert their existing sprinkler systems to drip irrigation. Registration is required at <https://surveys.ucanr.edu/survey.cfm?surveynumber=46855>.

24. *Saturday, April 18, 10 a.m. - 2 p.m. – City of Thousand Oaks Arbor Earth Day Celebration*

This free community event will take place at the Thousand Oaks Community Center, located at 2525 N. Moorpark Rd., and feature electric vehicles on display, activities for kids, live music, a plant giveaway, and free compost. Calleguas staff plans to host an informational booth to engage with community members and distribute educational materials and handouts, including the Garden Landscapes for Ventura County guide, Calleguas-branded poppy seed packets, and information on landscape transformation rebates. More details can be found at <https://toaks.gov/earthday>.

Groundwater Resources

Fox Canyon Groundwater Management Agency (FCGMA)/Las Posas Valley Watermaster (Watermaster)

25. At its March Board meeting, the FCGMA/Watermaster approved/confirmed the following items of interest to the District:

- The Calleguas Aquifer Storage and Recovery Project Operations Plan Cost-Share Agreement, in accordance with the Judgment, which the Calleguas Board approved at its March 18 meeting.
- The Las Posas, Oxnard, and Pleasant Valley Basin Groundwater Sustainability Plan Annual Reports. Despite “critical dry year” precipitation levels in Ventura County in Water Year 2025 (October 1, 2024 – September 30, 2025), groundwater conditions remained relatively stable. In the Oxnard and Pleasant Valley Basins, this was due in large part to significant recharge activities by United Water Conservation District (United), made possible by above-average snow conditions in the northern Sierra. This dichotomy between dry local hydrology and substantial precipitation and storage in northern California highlights the interdependence of the region’s water resources and the critical role the SWP plays in local water supply reliability.
- Councilmember Tony Trembley of the City of Camarillo was appointed as the city representative on the FCGMA/Watermaster Board and Councilmember Bert Perello of the City of Oxnard was appointed as the alternate.

Las Posas Valley Groundwater Basin Watermaster PAC and Technical Advisory Committee (TAC)

The Deputy General Manager continues in his role as Chair of the PAC. The PAC regularly meets the first and third Thursday of the month at 3:00 p.m. in the Calleguas Board room; a hybrid option is always available via Zoom.

26. Watermaster requested PAC consultation regarding the collection of Project Basin Assessments from landowners in the United service area. The Judgment provides that "...Watermaster may reduce the amount of the Basin Assessments levied on Water Rights Holders that pay an assessment to [United] if Watermaster determines, following Committee Consultation, that such a reduction is appropriate as a matter of equity" (Section 7.9). Because United ratepayers already pay for recharge activities in the area, the PAC determined it did not make sense at this time for the subset of landowners who operate in both the United service area and the jurisdictional boundary of the Las Posas Basin Watermaster to be charged for replenishment activities by two agencies when they cannot, based on the constraints of the Judgment, garner any greater benefit than anyone else in the basin for that additional charge. This Project Basin Assessment relief would apply to the Imported Water In-Lieu Program being developed by Watermaster and Calleguas, streamlining the financial aspects of that program.

Groundwater Storage

27. Groundwater storage totals through the end of February include 288.3 of well production and 446.7 AF of well injection.

Groundwater storage totals through February are as follows:

East Las Posas Wellfield Injection	446.7 AF
East Las Posas Wellfield Production	288.3 AF
Current ASR Wellfield Storage	23,614 AF
East Las Posas In Lieu	6,348 AF
West Las Posas In Lieu	25,192 AF
Conejo Creek Project	23,453 AF
UWCD Storage	10,482 AF
Oxnard In Lieu	18,060 AF

Engineering

Construction

Projects in construction are summarized in a table at the end of this section.

28. *Lake Sherwood Pump Station Rehabilitation (591)* - The contractor, MMC Inc., completed the punchlist items. (CIP Priority: High)

29. *Lindero Pump Station Rehabilitation (592)* – The contractor, Pacific Hydrotech Corporation, began installation of the new SCE service conduits. *(CIP Priority: High)*

30. *Somis Farmworker Housing SMP Discharge Station (607)* – The Board awarded the project to Cedro Construction, Inc. *(CIP Priority: Medium)*

31. *CCSB Strengthening for Metrolink SCORE Improvements (614)* – The contractor, Structural Preservation Systems, mobilized, completed installation of approximately 160 linear feet of carbon fiber reinforced polymer lining, disinfected the pipeline, and demobilized from the project site. *(CIP Priority: High)*



32. *Networking Center Relocation and Administration Building Storage Room Addition (620)* – The contractor, Pre Con Industries, continued erection of the structural steel roof framing for the Networking Center and Administration Building Storage Room Addition. The contractor also completed the sidewalk and equipment pads outside the Networking Center. *(CIP Priority: High)*

33. *LBWFP Roof Replacements (621)* – The contractor, Rite-Way Roof Corporation, substantially completed the roof replacements for the Control Building and Preozone Contactor Structure with current work focused on the Ozone Building. *(CIP Priority: High)*

Design

34. *Conejo Pump Station Rehabilitation (480)* – Kennedy Jenks Consultants (KJ) continues study of design impacts related to the implementation of value engineering design alternatives. (No change.) *(CIP Priority: High)*

35. *SMP Phase 3 and Las Virgenes MWD/Triunfo Water & Sanitation District Joint Powers Authority (JPA) Pure Water Project SMP Discharge Station (536)* –The Calleguas Board authorized staff to accept a Financial Assistance Award of \$7,583,026 from the U.S. Bureau of Reclamation. The design engineer, Perliter & Ingalsbe (P&I), accompanied District staff to the field to review the pipeline alignment and continued with preparation of 50% plans and specifications. *(CIP Priority: Low)*

36. *Calleguas-Ventura Interconnection (562)* - The Pleasant Valley Recreation and Park District Board of Directors granted an easement on its Springville Dog Park parcel. Calleguas and City of Oxnard staff continue discussions about the easement needed from the City. Staff worked with the City of Camarillo to finalize the encroachment permit conditions and received the ‘ready to issue’ permit documents. The design engineer, P&I, completed the final design documents. *(CIP Priority: High)*

37. *Smith Road Tank (569)* –The design engineer, P&I, continues to prepare the 50% plans and specifications. District staff returned comments on the Administrative Draft Environmental Impact Report to the environmental consultant, Aspen Environmental Group. *(CIP Priority: High)*
38. *Santa Rosa Hydro Improvements (582)* – Staff continues review of revised 90% instrumentation plans and specifications for the Hydro Station. (No change.) *(CIP Priority: Medium)*
39. *Crestview Well No. 8 (585)* – Calleguas is addressing questions from Crestview on a potential modified agreement. *(CIP Priority: Not Evaluated)*
40. *Lake Bard Pump Station, Lake Bard Water Filtration Plant (LBWFP) Flowmeter and Lake Bard Outlet Tower Improvements (587)* – The design engineer, KJ, is preparing final plans and specifications. *(CIP Priority: High)*
41. *Fairview Well Rehabilitation (589)* – The design engineer, MKN, provided responses to the District’s review comments of the 50% design plans. *(CIP Priority: High)*
42. *Calleguas Conduit North Branch (CCNB) Broken Back Rehabilitation, Phase 4 (598)* – Staff continues to work to identify the next pipeline sections to be rehabilitated through carbon fiber lining. (No change.) *(CIP Priority: High)*
43. *Existing Crew Building Improvements and Crew Building Expansion (603R)* – The design engineer, KJ, submitted 100% plans and specifications, which are under review by staff. *(CIP Priority: High)*
44. *Wellfield No. 2 Solar System (613)* – The last of two Self-Generation Incentive Program (SGIP) applications remains under review by the SGIP administrator. Staff continued review of TerraVerde Energy’s proposal to develop and finalize the Request for Proposals for potential photovoltaic-battery energy storage systems at Wellfield No. 2. *(CIP Priority: Low)*
45. *LBWFP Site Civil and Electrical Improvements (622)* – Staff continues to review 100% plans and specifications. (No change.) *(CIP Priority: High)*
46. *Marz Farms SMP Discharge Station (625)* – The design engineer, MKN, continued preparing plans and specifications. *(CIP Priority: High)*
47. *LBWFP Secondary Access (631)* –The design engineer, MNS, continues to prepare the Preliminary Design Report. *(CIP Priority: High)*
48. *OSR2 Improvements (632)* – Staff are reviewing 100% plans and specifications. *(CIP Priority: Medium)*

49. *LBWFP Staff Housing Replacement (633)* –District staff and the Ad Hoc Committee on Employee Housing toured the factories for two manufacturers in Riverside County. District staff continued preparation of the bid documents. (*CIP Priority: High*)



Studies & Planning

50. *Pipeline Condition Assessment Program* – Staff and V&A Consulting Engineers held a kickoff meeting to review the scope and schedule to develop the work plan for the condition assessment of Lindero Feeder No. 2.

Grants and Funding Opportunities

51. *Proposition 1, Round 1 Integrated Regional Water Management (IRWM) Implementation Grant Funding* – The Finance Department issued deposit refunds for unspent grant administration costs to the project proponents. All work associated with this grant program is now complete.
52. *Proposition 1, Round 2 IRWM Implementation Grant Funding and Urban Community Drought Relief Grant* – The Department of Water Resources continues to review progress reports and invoices for the fourth quarter of 2025.

Miscellaneous Engineering Activities

53. *Training* – The Senior Project Manager provided Engineering staff, the Facilities Coordinator, and two interns with a tour of the Calleguas-LVMWD Interconnection Pump Station and Pressure Regulating Station. Representatives from Corpro, a consultant specializing in corrosion protection, presented on corrosion principles and prevention methods to Engineering staff. Staff also attended an American Public Works Association training on geosynthetics and their applications.
54. *Pressure Regulating Station No. 9* – The original electrical service for the pressure regulating station was provided by approximately 8,800 linear feet of overhead powerlines, routed through an open space corridor. SCE frequently shut off service for Public Safety Power Shutoff (PSPS) events. When the overhead powerlines were damaged, regular power service was supplemented with temporary standby generators, provided by SCE, while repairs to the overhead powerlines were conducted. These SCE system challenges resulted in unreliable service requiring Calleguas staff to perform additional checks, system resets, and monitoring of the pressure regulating station. SCE and staff worked together to install a new underground electrical service line from the adjacent residential neighborhood. The power for the new service

line is sourced from a portion of the power grid that is usually unaffected by the PSPS events and much more easily accessible for maintenance and repairs, improving the station's resilience. The installation of the new service line will allow SCE to remove their existing overhead powerlines, which will reduce the potential fire risk to this area.

Project No.	Project Name	Jurisdiction	Board Division	Award Date	Contract Completion Date	Contractor	Consultant	Construction Amount	Construction % Complete
591	Lake Sherwood Pump Station Rehabilitation	Thousand Oaks	2	9/2/2020	3/31/2026	MMC, Inc. La Palma, CA	Perliter & Ingalsbe	\$2,844,000	100
592	Lindero Pump Station Rehabilitation	Thousand Oaks	2	6/18/2025	12/17/2028	Pacific Hydrotech Corp. Perris, CA	Kennedy Jenks	\$16,329,000	1
607	Somis Farmworker Housing SMP Discharge Station	Camarillo	3	3/18/2026	TBD – Awaiting Insurance & Bond Docs	Cedro Construction, Inc. Santa Paula, CA	MKN	\$462,798	0
620	NWC Relocation and Administration Building Storage Room Addition	Thousand Oaks	2	3/5/2025	3/5/2026	PreCon Industries, Inc. Santa Maria, CA	Kennedy Jenks	\$2,184,000	40
614	CCSB Strengthening for Metrolink SCORE Improvements	Simi Valley	1	11/5/2025	5/9/2026	Structural Preservation Systems, LLC Columbia, MD	Phoenix Civil Eng.	\$1,272,060	100
621	LBWFP Roof Replacements	Thousand Oaks	2	9/17/2025	5/6/2026	Rite-Way Roof Corporation Fontana, CA	Kennedy Jenks	\$357,646	55
Total								\$22,986,706	

Operations and Maintenance

Salinity Management Pipeline

55. Port Hueneme Water Agency's water treatment plant remains offline due to an ongoing tank rehabilitation project. Camrosa's Round Mountain Water Treatment Plant also remains offline due to maintenance and efforts associated with a planned new water supply well. The North Pleasant Valley Desalter continues to discharge into the SMP.
56. Staff performed monthly maintenance on the Pressure Sustaining Station, rebuilding the Programmable Logic Controller and Control Relay Device on both the 8-inch and 12-inch control valves.

LBWFP

57. As part of the District's Invasive Species Prevention Program, staff conducted monitoring for golden and quagga mussels. No adult mussels or veligers (larvae) were detected.



58. Staff conducted a walk-through with contractor General Pump for the rehabilitation of one of the filter backwash pumps.

Las Posas Aquifer Storage and Recovery Project

59. Staff completed annual maintenance on Wells Nos. 7, 9, 10, and 11. Tasks included:
- Pump control globe valve maintenance
 - Injection valve maintenance
 - Inspection of oil lubrication system
 - Surge tank maintenance

60. Upon completion of the third and final scheduled Metropolitan shutdown for the winter season, staff safely disconnected ten 1-ton chlorine cylinders and purged the piping system.



61. The State Water Resources Control Board (SWRCB) Division of Drinking Water has implemented new PFAS monitoring requirements for drinking water systems, with initial monitoring required by 2027. Systems serving more than 10,000 customers must conduct quarterly monitoring of groundwater sources over a 12-month period. Staff have completed four quarters of PFAS sampling for wells currently in service, with no PFAS detected.

Water Distribution System

62. Maintenance, repairs, and inspection were performed at:

- *Hydroelectric Generators:* Conejo, East Portal, and Santa Rosa
- *Reservoirs:* Thousand Oaks, Westlake, and Conejo
- *Turnouts:* Cal-American Moorpark and Olsen, Golden State Water Co. Katherine and Tapo St., Cal-Water Service Co. Harper, Berylwood Heights MWC, Camarillo Charter Oaks
- *Pump Stations:* Fairview, Conejo, and Grandsen
- *Pressure Regulating Stations:* 3, 4, and 7



63. Staff assisted the Ventura County Air Pollution Control District in conducting a standby generator inspection at Fairview Pump Station. The inspection found no violations and no operational changes or corrective action were required.



64. Staff isolated and dewatered the Calleguas Conduit South Branch Unit 6 for CCSB Strengthening for Metrolink SCORE Improvements (Project No. 614). During the shutdown, staff also replaced a broken 4-inch isolation valve serving an air and vacuum valve. Once the work was completed, the pipeline was recharged, tested, and returned to service.

Training

65. Staff utilized the need to rebuild and calibrate control components on the 16-inch relief line valve on the Grandsen Pump Station suction line as a cross-training opportunity, improving operational reliability and supporting ongoing workforce development.



Human Resources and Risk Management (HRRM)

Human Resources

66. Two internal promotions occurred in the O&M Department:
- José Tamayo was selected to be the new Distribution System Supervisor to replace Mark Pattison who will be retiring in April after 33 years of service at the District. José has worked at Calleguas for 32 years, most recently as the Distribution Crew Leader for the past five years. He holds a Water Distribution Operator Grade 4 certification and a Water Treatment Operator Grade 2 certification.
 - Senior Crew Leader Jerrad Uribe was selected to be the System Maintenance Supervisor to replace Matt Gomez, who was promoted to the Assistant Manager of O&M. Jerrad has worked at the District for six years and holds a Water Distribution Operator Grade 5 certification and a Water Treatment Operator Grade 2 certification. José and Jerrad were selected from a highly qualified pool of internal candidates.

67. The Senior Human Resources Analyst attended Metropolitan’s virtual Veteran Subcommittee meeting which included a presentation from People Assisting the Homeless (PATH) Senior Employment Services on assisting veterans with job placement.

68. HRRM coordinated an All-Employee meeting. The General Services Supervisor presented an overview of the division’s objectives and how it supports the mission of the District. Alex Rabe, System Maintenance Worker, was presented with his five-year service award. The Operations and Maintenance Department was recognized for the successful completion of an extended LBWFP run during the series of scheduled Metropolitan shutdowns this winter.



69. The Senior Human Resources Analyst coordinated the District’s participation in the upcoming Spring College Career Fairs across Ventura County. Calleguas employees from various departments will attend several fairs and share their knowledge and experience in the water sector.

Risk Management

70. The Emergency Response Coordinator attended a virtual town hall meeting for all members of the California Utilities Emergency Association (CUEA). The meeting covered ongoing support for mutual assistance requests, coordination and representation with the California Governor's Office of Emergency Services (CalOES), updates to the CUEA website and members dashboard, and progress on strategic planning and future goals.
71. The Emergency Response Coordinator attended a threat briefing hosted by the U.S. Environmental Protection Agency (EPA) Office of Water Emergency Response and Cybersecurity and included presentations from subject matter experts at the EPA, Federal Bureau of Investigation (FBI), American Water Works Association, and Water Information Sharing and Analysis Center. The briefing provided updates on physical and cyber threats to water utilities, recent case studies and security incidents involving water utilities, and resources available for incident planning, response, and recovery.
72. Bureau Veritas (BV), the consultant performing the Wildfire Facility Hardening Assessment, conducted site visits at several critical facilities across the Calleguas service area. The site visits allowed BV staff to review physical infrastructure, site topography, and other facility details needed for the assessment.
73. The Environmental Health and Safety (EH&S) Specialist conducted on-site inspections at Newbury Park Reservoir and the SMP Control Tank. Routine inspections of District facilities are required to verify compliance with safety and regulatory requirements.
74. The EH&S Specialist held a Risk Management Committee meeting. The purpose of these meetings is to discuss safety and health issues throughout the District and set meaningful goals for providing a safe working environment for all employees. Participants include staff from O&M and Engineering.
75. The EH&S Specialist, Manager of HRRM, Assistant Manager of O&M, Operations Supervisor, and Assistant Operations Supervisor responded to an unscheduled California Occupational Safety and Health Administration (CalOSHA) inspection at the Grimes Canyon Disinfection Facility (GCDF). This routine inspection, performed approximately every five years, focused on the GCDF chlorine facility. No violations were noted. Subsequent to the inspection, CalOSHA submitted an extensive request for additional documents, which staff is working to respond to. Additionally, CalOSHA is expected to schedule a follow-up inspection that will include interviews with at least two operators.

Training

76. The Deputy General Manager and the Manager of HRRM facilitated an all-employee workshop focused on the District's organizational values. During the session, staff actively engaged in defining the District's core values—integrity, ingenuity, and leadership—and shared meaningful examples of how these values are demonstrated in their daily work. The workshop reinforced a shared understanding of the District's culture and strengthened alignment between individual contributions and organizational purpose.
77. The EH&S Specialist provided annual wildfire smoke safety training to O&M staff.

Finance

78. Staff processed and paid 284 invoices, totaling approximately \$10 million, between February 20 and March 18.
79. Staff prepared purveyor invoices for water sales in February totaling \$10,428,688.24. Metropolitan invoiced the District for the same period a total of \$7,689,943.27.
80. The Metropolitan invoice for water purchased in January and paid in March is \$8,306,489.81.
81. The balance in the LAIF account as of February 28 was \$10,107,352.28. The monthly effective yield is 3.871% for February.
82. The Los Angeles-Long Beach-Anaheim Consumer Price Index for February was up 0.2% over the past month and up 2.9% from a year ago.
83. Staff continue to work on the FY 2026-27 budget. Managers have returned proposed department budgets to the Finance Department. In conjunction with the budget process, the 2027 water rates are also being developed.
84. The Manager of Finance, Senior Accounting Technician, and Accounting Technician 2 attended the annual California Society of Municipal Finance Officers conference in Palm Springs. This four-day event provides continuing education, updates on upcoming changes in accounting standards, and opportunities to network with staff from cities, counties, and special districts throughout California.
85. Staff attended a presentation hosted by the District's auditors, Nigro & Nigro. Topics included new Governmental Accounting Standards Board pronouncements and audit preparations.



Information Technology

Cybersecurity

86. Staff attended several meetings with the federal Cybersecurity and Infrastructure Security Agency, CalOES, and the FBI's Cyberhood Watch community. Topics included updates on recent breaches and targets due to the Iranian conflict.
87. During February, the District's phishing campaign resulted in two users clicking on the link. The security awareness training resulted in a 90% completion rate.
88. During February, the District's spam filter processed 47,897 emails, allowing 39% to be delivered, reporting 28% as spam, and rejecting 33% due to rules or viruses.

Capital Project Support

89. Staff provided design review and other support to the Engineering Department on various projects, including:
 - Lake Bard Pump Station, LBWFP Secondary Flow Meter, and Lake Bard Outlet Tower Improvements
 - Lindero Pump Station Rehabilitation
 - Networking Center Relocation and Administration Building Storage Room Addition

GIS Activities

90. Staff continues to work with Centricity to finalize the Cityworks asset management database. Staff discovered assets that had incomplete data fields and the consultant is currently working to resolve these issues.
91. Staff attended Cityworks storeroom training sessions, which provided details on how to configure, edit, and utilize the software module.

Hardware & Software

92. Staff met with AllConnected for a quarterly technical business review. The meeting highlighted areas where cybersecurity services are working effectively and efficiently and also provided an opportunity to schedule required updates.
93. The Manager of IT completed an application for the CalOES State and Local Cybersecurity Grant Program to request up to \$250,000 in funding for replacement of network routers, which are a key component of the District's cybersecurity defense mechanisms.

94. Staff supported the Association of Water Agencies of Ventura County (AWA) with required changes needed to ensure timely delivery of e-mails to District Board and staff. These changes have been effective and AWA e-mails are now consistently processing correctly.

95. The IT Specialist 3 attended an AVEVA SCADA software training class. This class is the first of a series to understand how the Turnout Automation software works.

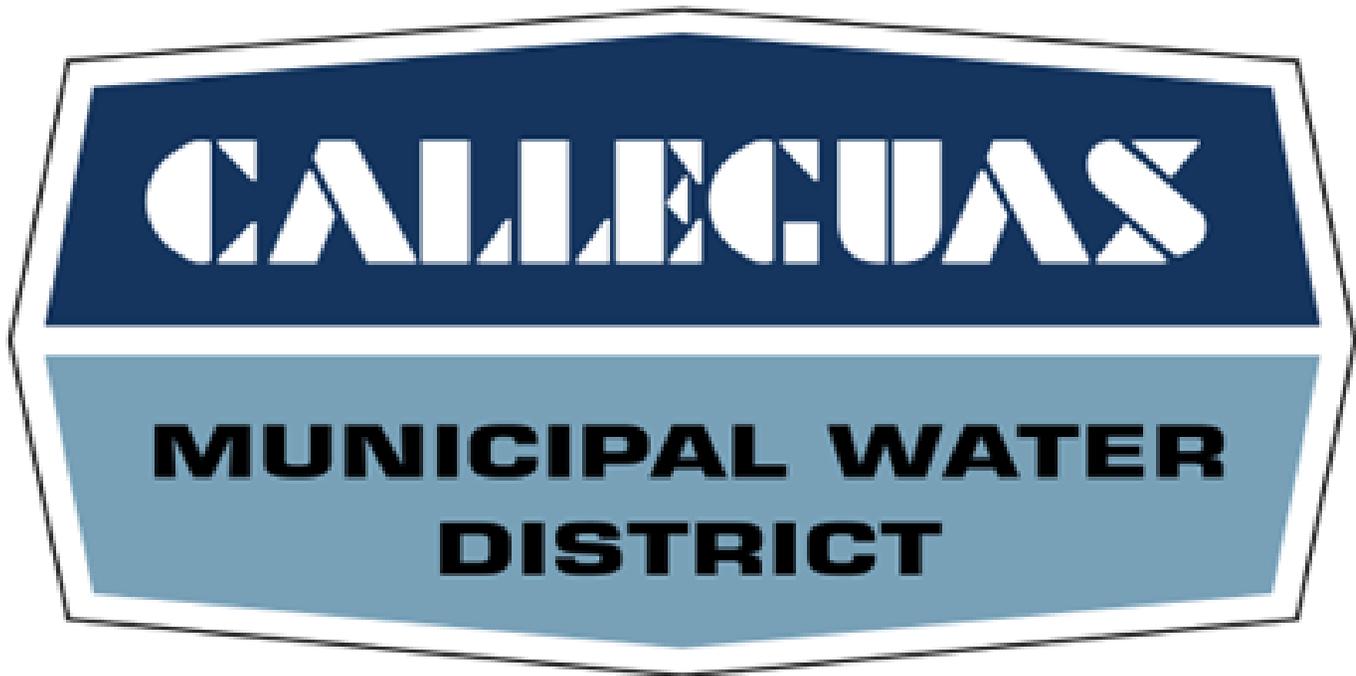
96. Staff attended a physical security conference presented by Verkada to learn more about the features and services they can provide.

97. Staff completed maintenance to the LBWFP camera system, including replacement of damaged solar panels, batteries, and repairs to various internal equipment.



98. Staff continued to provide Helpdesk functions. There were 67 tickets closed that included the following requests:

- Setup and support audiovisual needs in Board and conference rooms for various meetings
- Special map requests
- Workstation software updates and troubleshooting
- Replacement of turnout computers
- Reviewing Board agenda packets and recordings before posting to the District's website and YouTube
- Printer troubleshooting
- Outside contractor support
- E-mail support
- Network connectivity troubleshooting
- Adjusting staff file access rights



**February 28, 2026
Financial Statements**

**Calleguas Municipal Water District
Statement of Net Assets
as of February 28, 2026**

<u>ASSETS</u>	<u>02/28/26</u>
Current Assets:	
Unrestricted Assets	
Cash	\$ 9,847,140
Investments	186,167,540
Accounts Receivable	15,802,261
Interest Receivable	1,317,655
Inventory	67,025,595
Prepaid Expenses	15,631,523
Restricted Current Assets	
Restricted Cash & Investments	25,843
Total Current Assets	<u>295,817,557</u>
Capital Assets:	
Land & Improvements	23,155,786
CIP	24,239,048
Distribution Facilities	627,325,211
Buildings & Improvements	32,054,557
Equipment	29,909,581
Total Capital Assets	<u>736,684,182</u>
Accumulated Depreciation	<u>(282,060,795)</u>
Capital Assets (Net of Accumulated Depreciation)	<u>454,623,387</u>
OPEB Asset	444,251
Total Assets	<u>\$ 750,885,195</u>
Deferred Outflows - Bond Refunding	6,500,898
Deferred Outflows - Pensions	4,681,658
Deferred Outflows - OPEB	1,287,235
Total Deferred Outflows	<u>\$ 12,469,791</u>
Total Assets & Deferred Outflows	<u>\$ 763,354,986</u>

Calleguas Municipal Water District
Statement of Net Assets
as of February 28, 2026

<u>LIABILITIES AND NET ASSETS</u>	<u>02/28/26</u>
Current Liabilities:	
Accounts Payable	\$ 18,281,509
Accrued Expenses	615,520
Interest Payable	713,400
Retention Payable	215,506
Deposits	1,293,402
Compensated Absences	1,072,818
Current portion of bonds payable	8,330,000
Total Current Liabilities	<u>30,522,155</u>
Long-Term Liabilities:	
Bonds payable, net of current portion	143,686,586
Compensated Absences	991,601
Pension Liability	9,222,158
Total long-term liabilities	<u>153,900,345</u>
Total Liabilities	184,422,500
Deferred Inflows - Pensions	776,578
Deferred Inflows - OPEB	1,022,338
Total Deferred Inflows	<u>\$ 1,798,916</u>
Total Liabilities & Deferred Inflows	<u>\$ 186,221,416</u>
Net Assets:	
Invested in capital assets, net of related debt	255,032,108
Restricted for Debt Service	6,240,893
Restricted for OPEB	444,251
Unrestricted	315,416,318
Total Net Assets	<u>577,133,570</u>
Total Liabilities, Deferred Inflows and Net Assets	<u>\$ 763,354,986</u>

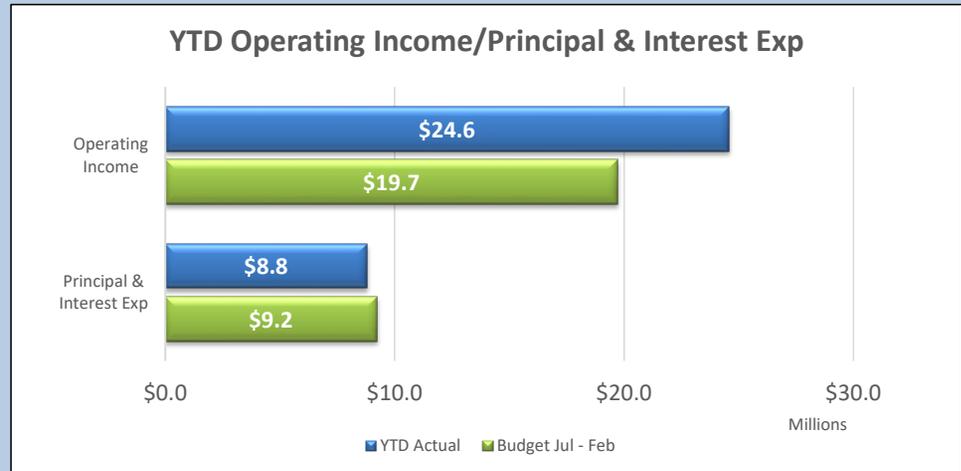
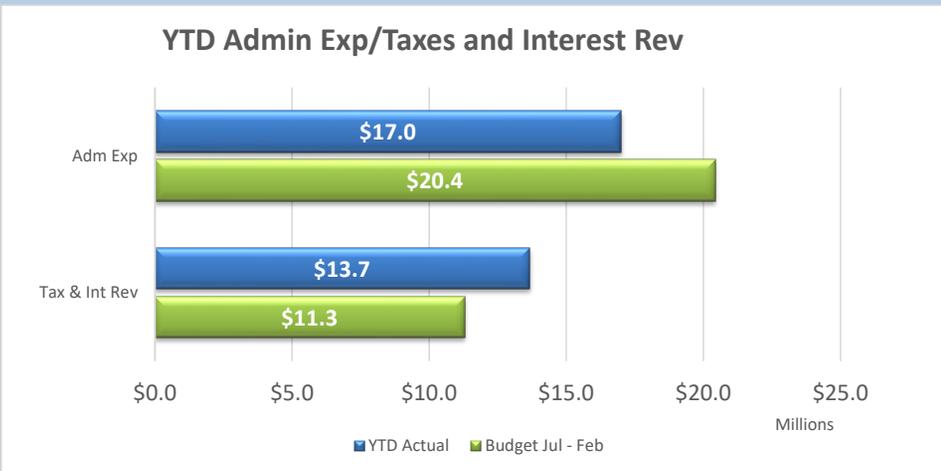
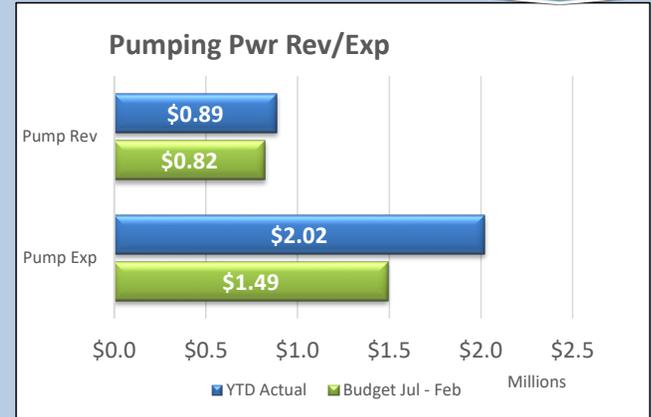
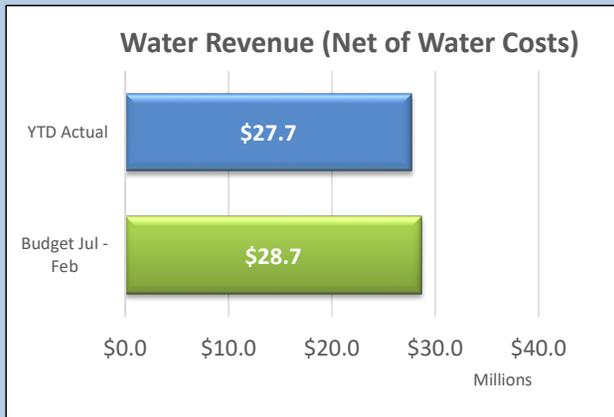
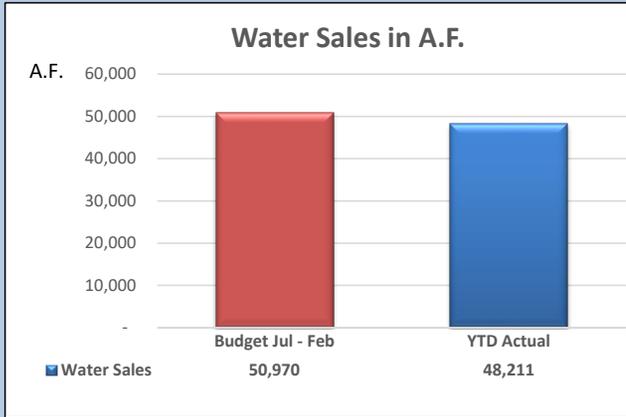
Calleguas Municipal Water District
Income Statement
Comparison for Eight Months of Budget

	Fiscal Year 2025-26 Total Budget	Eight Months of FY 2025-26 Budget	Eight Months Ended 02/28/26	\$ Variance	%
Water Sales	\$ 147,450,210	\$ 97,891,522	\$ 92,837,206	\$ (5,054,316)	94.8%
Other Water Revenues	443,500	295,668	348,231	52,563	117.8%
Capacity Charge	7,741,200	5,242,341	5,238,288	(4,053)	99.9%
Readiness to serve-purveyors	9,833,890	6,189,452	6,187,132	(2,320)	100.0%
Recycled Water	100,290	71,006	115,964	44,958	163.3%
Pumping Power Revenue	1,200,000	822,000	886,002	64,002	107.8%
Power Generation	600,000	416,400	421,341	4,941	101.2%
SMP Fees	638,980	425,988	459,637	33,649	107.9%
Total Operating Revenues	<u>168,008,070</u>	<u>111,354,377</u>	<u>106,493,801</u>	<u>(4,860,576)</u>	<u>95.6%</u>
Cost of Water	108,970,110	72,247,183	67,641,645	4,605,538	93.6%
Capacity Reservation Charge-MWD	2,443,880	1,637,399	1,636,225	1,174	99.9%
Readiness to serve-MWD	9,833,890	6,447,097	6,465,336	(18,239)	100.3%
Recycled Water	85,180	56,788	98,172	(41,384)	172.9%
Pumping Power	2,100,000	1,491,000	2,018,988	(527,988)	135.4%
Total Cost of Water	<u>123,433,060</u>	<u>81,879,467</u>	<u>77,860,366</u>	<u>4,019,101</u>	<u>95.1%</u>
Salaries	12,563,080	8,375,416	8,160,496	214,920	97.4%
Benefits	6,092,830	4,061,898	3,560,827	501,071	87.7%
Fuel and vehicle exp	320,000	213,332	161,955	51,377	75.9%
Utilities	430,000	292,000	313,479	(21,479)	107.4%
Operations & Maintenance Supplies	1,369,672	1,074,308	695,701	378,607	64.8%
Office Supplies	521,595	355,019	211,046	143,973	59.4%
Outside services	4,052,003	3,119,017	1,947,448	1,171,569	62.4%
Consultants/Studies	1,617,677	1,088,025	445,646	642,379	41.0%
Permits, Leases and fees	342,200	207,832	179,545	28,287	86.4%
Travel & Training	352,770	238,198	192,640	45,558	80.9%
Memberships	239,110	215,364	193,072	22,292	89.6%
Insurance	495,000	495,000	439,240	55,760	88.7%
Legal	655,000	436,668	470,114	(33,446)	107.7%
Conservation	378,910	253,910	33,230	220,680	13.1%
Miscellaneous	2,500	1,668	797	871	47.8%
Capital Contributions	0	0	0	0	N/C
Total Operating Administration Expenses	<u>29,432,347</u>	<u>20,427,655</u>	<u>17,005,236</u>	<u>3,422,419</u>	<u>83.2%</u>
Operating Income	<u>\$ 15,142,663</u>	<u>\$ 9,047,255</u>	<u>\$ 11,628,199</u>	<u>\$ 2,580,944</u>	<u>128.5%</u>

Calleguas Municipal Water District
Income Statement
Comparison for Eight Months of Budget

	Fiscal Year 2025-26 Total Budget	Eight Months of FY 2025-26 Budget	Eight Months Ended 02/28/26	\$ Variance	%
Operating Income	\$ 15,142,663	\$ 9,047,255	\$ 11,628,199	\$ 2,580,944	128.5%
Interest Income	4,845,000	3,230,000	5,407,637	2,177,637	167.4%
G/L on Investments	0	0	425,924	425,924	N/C
Water standby charges	1,350,000	749,250	787,702	38,452	105.1%
Tax Revenue	12,850,000	7,067,500	7,357,136	289,636	104.1%
Tax Collection, Bank & Bond Fees	(530,000)	(322,086)	(246,825)	75,261	76.6%
Other Income	357,580	238,392	118,736	(119,656)	49.8%
Loan Interest expense	(430,890)	(287,262)	(44,075)	243,187	15.3%
Bond Interest expense	(5,513,270)	(3,675,514)	(3,252,782)	422,732	88.5%
Bond Premium/Discount Amortization	765,500	510,332	896,588	386,256	175.7%
Build America Bond Subsidy	0	0	0	0	N/C
Total non-operating revenue/Expenses	13,693,920	7,510,612	11,450,041	3,939,429	
Income before Capital, Contributions, & Depreciation	28,836,583	16,557,867	23,078,239	6,520,372	139.4%
Depreciation	(14,660,000)	(9,773,336)	(10,517,475)	(744,139)	107.6%
Capital Equipment > \$5,000	(1,064,020)	(582,556)	(392,077)	190,479	67.3%
Project Expense	0	0	0	0	N/C
Gain/(Loss) on Sale of Capital Assets	0	0	29,025	29,025	N/C
Grant/Capital Contribution Revenue	0	0	437,677	437,677	N/C
Capital Related Expenses	(15,724,020)	(10,355,892)	(10,442,850)	(86,958)	100.8%
Changes in Net Assets	\$ 13,112,563	\$ 6,201,975	\$ 12,635,389	\$ 6,433,414	
Net Assets, beginning of year (Restated)			564,498,181		
Net Assets, end of year			\$ 577,133,570		

Financial Snapshot - February 28, 2026



Budget & Actuals for the month of February 2026

	Budget for Feb 28, 2026	Actuals for Feb 28 2026	\$ Variance
Total Operating Revenues	\$ 10,597,986	\$ 10,533,723	\$ (64,263)
Total Cost of Water	7,873,049	7,437,819	435,230
Total Operating Admin Expenses	2,270,001	2,005,877	264,124
Operating Income	454,936	1,090,027	635,091
Total Non-Operating Rev/Exp	8,234	878,534	870,300
Capital Related Expenses	(1,282,457)	(1,327,378)	(44,921)
Changes in Net Assets	\$ (819,287)	\$ 641,183	\$ 1,460,470

Cash & Investment Balances

	as of January 31, 2026	as of February 28, 2026
Cash	\$ 8,236,101	\$ 9,847,140
Investments	184,947,252	186,167,540
Restricted Investments	25,614	25,843
Total:	\$ 193,208,968	\$ 196,040,524

Financial Snapshot - February 28, 2026



Current Ratio	Feb - 9.69	Current Assets/Current Liabilities
	Jan - 10.20	Measures the District's capacity to settle short-term debts using readily available assets. The higher the ratio is above 1.0, the better financial position the District is in.
Quick Ratio/Acid Test Ratio	Feb - 6.98	Curr Assets-Inventory-Prepays)/Curr Liabilites
	Jan - 7.35	Measures the District's ability to settle current debts using quick assets, which are assets readily convertible to cash within 90 days. A good quick ratio is generally considered to be 1.0 or higher.
Debt Ratio	Feb - 24.6%	Total Libilities/Total Assets
	Jan - 24.4%	Measures total Libilities as a percentage of total assets. It reflects the District's ability to use its assets to cover its debt obligations. A lower debt ratiooften indicates greater stability, but industry specific benchmarks vary. Typically, a ratio around 50% is considered reasonable.
Debt Service Coverage	Feb - 2.79	Operating Income/(Principal + Interest)
	Jan - 2.94	Measures the District's ability to service debt payments by comparing its net operating income with its total debt service obligations. A 1.25 is required for the District to issue more debt per its Bond Documents. A 1.75-2.0 is looked on favaorably when issuing new debt financing.
Times Interest Earned	Feb - 7.69	Earnings before Interest & Depreciation/Interest Expense
	Jan - 8.09	Measures a portion of income available to cover future interest expenses. It reveals howmany times the District could pay interest from its income. Higher ratios are more faverable, indicating stronger financial health.

Upcoming Meetings

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

Sponsorship Committee Meeting	Mon. 03/30, 4:00 p.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Calleguas Board Meeting	Wed. 04/01, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
Engineering & Construction Committee Meeting	Mon. 04/06, 4:00 p.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Ventura County Special Districts Association*	Tue. 04/07, 5:30 p.m.	Channel Islands National Park Service Visitors Center IN PERSON ONLY
CoLAB Wheel Meeting*	Wed. 04/15, 12:00 p.m.	1672 Donlon Street, Ventura Hybrid Event
Calleguas Board Meeting	Wed. 04/15, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA Annual Water Symposium*	Thu. 04/16, 8:00 a.m.	Holiday Inn Oxnard IN PERSON ONLY
Calleguas Purveyor Meeting	Thu. 04/23, 10:00 a.m.	Camrosa's Round Mountain Water Treatment Plant IN PERSON ONLY
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, CA
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, CA
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
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
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

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

11A INFORMATION ITEMS



March 17, 2026

The Honorable Henry Stern
 Chair, Senate Emergency Management Committee
 1020 N Street, Room 549
 Sacramento, CA 95814

RE: SB 1153 (Caballero) – Support

Dear Chair Stern:

On behalf of the Association of California Water Agencies (ACWA) and the undersigned organizations, we are writing to express our support for SB 1153, which would require urban retail water suppliers serving high-risk areas to include wildfire response procedures within their emergency response plans to bolster wildfire planning efforts. The bill would also clarify the role of public water systems in wildfire response, including the limitations of water systems.

Over the last decade, California has faced some of the largest and most destructive wildfires in history, placing extraordinary demands on public water systems and customers. Despite these demands, public water systems are investing and taking actions to prepare for future wildfire events through emergency preparedness and planning actions, which vary based on the needs of the system and area of the state. Emergency preparedness and planning actions include infrastructure investments; drills and tabletop exercises with local government, fire departments, and other stakeholders to test communications and response systems ahead of wildfires; and emergency communication plans to notify customers about service impacts, water quality, advisories, and safety guidance during wildfire emergencies.

SB 1153 would build upon existing emergency planning requirements and strengthen wildfire preparedness by requiring all urban retail water suppliers serving a high or very high fire hazard severity zone to incorporate a specific planning element regarding wildfire preparedness and response into their disaster preparedness and emergency response plans. The bill would require these plans to include

mitigation actions, procedures, and equipment that can obviate or significantly lessen the impacts of wildfires on water infrastructure and the supply of drinking water. This bill would allow water suppliers, the experts on their systems, to develop preparedness strategies that reflect local conditions and operational needs. Water suppliers would have until January 1, 2028, to develop and incorporate wildfire response procedures within their plans, which would result in water agencies in high-risk areas developing their plans at the same time, therefore creating more opportunities for coordination and collaboration.

In January of this year, the University of California, Los Angeles (UCLA) Luskin Center for Innovation published a report which synthesizes insights from a workshop of 42 experts representing water agencies, fire services, regulators, researchers, and technical assistance providers. The report stated that, "Participants reached a strong consensus that water systems have a limited and inherently constrained role in wildfire suppression. Hydrants, storage, and pipe networks are neither required nor engineered to deliver the sustained flows and pressures required to stop fastmoving, multi-block fires. Yet public perception, misinformation, and fragmented communication have created unrealistic expectations and, at times, misplaced blame. Workshop discussions emphasized the need for clearer communication with policymakers and the public; improved coordination among water systems, fire agencies, and emergency response entities; and careful evaluation of trade-offs in proposed infrastructure or operational interventions."

As wildfires become more frequent and destructive across California, misunderstandings of public water systems have led to unrealistic public expectations and have resulted in the public perception that water systems may have underperformed during a wildfire event. Following major wildfire events, public water systems have increasingly faced claims and lawsuits for wildfire damages. The financial burden of litigation is ultimately borne by customers, impacting water rates and affordability.

In alignment with UCLA's findings, SB 1153 would include legislative findings and declarations which illustrate that while public water systems are designed to aid in firefighting, they are not intentionally designed or constructed for wildfire defense or suppression and that doing so would be physically impracticable, financially infeasible, and may compromise the quality and affordability of water. The bill would also establish that the inability of a public water system to maintain water supply or water pressure during a wildfire shall not be considered a substantial cause of the damages resulting from a wildfire and that the spread of wildfire is not an inherent risk presented by the deliberate design, construction, or maintenance of a public water system. This bill would correct misconceptions about the capabilities of water systems during wildfire events, reducing exposure to costly litigation and providing greater financial certainty so public water systems can continue investing in water reliability and resilience projects.

SB 1153 improves wildfire preparedness while recognizing operational realities. California must acknowledge the limited role of our public water systems, support their efforts to adapt to climate change, and prepare for future long-term investments in disaster response. For these reasons, ACWA and the undersigned organizations support SB 1153 and respectfully request your "AYE" vote when the bill is heard in the Senate Emergency Management Committee. If you have any questions about our position, please contact Kylie Wright at KylieW@acwa.com.

Sincerely,

Kylie Wright
Policy Advocate
Association of California Water Agencies

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

Jennifer Capitolo
Executive Director
California Water Association

Ernesto A. Avila
President
Contra Costa Water District

Andrea Abergel
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California Municipal Utilities Association

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Kristopher Anderson
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Lindsay Leahy
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Calaveras County Water District