

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

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

Staff Participating via Videoconference: Kat Ehret, Senior Communications Specialist
Steve Sabbe, IT Specialist
Megan Schneider, Senior Water Resources Specialist
Sue Taylor, Accounting Supervisor

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

2. PUBLIC COMMENTS

None

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

None

4. REVIEW OF THE AGENDA

None

5. 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. VENCI00509700

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

**CMWD Board of Director Activity Report
for Director Jacquelyn McMillan from March 6, 2026 to March 18, 2025**

Calleguas MWD (CMWD) Related Activities

March 6, 2026 -- WVCBA's Annual Business Conference at California State University Channel Islands.

March 12, 2026 – ACWA Quarterly Policy Committee Meetings via Zoom

Mar 13, 2026 – Check Presentation with Congresswoman Julia Brownley at CMWD

March 17, 2026 – AWAVC Water Issues Committee via Zoom

March 18, 2026 – Board Meeting at CMWD

Metropolitan (MWD) Related Activities

March 5, 2026 – North Caucus via Zoom

March 8 – 10, 2026 – MWD Committee and Board Meeting

- Approved amendments to the MWD's Admin Code to modify the structure and duties of existing committees to accommodate a new committee, and make other minor non-substantive changes. (Agenda Item 7-2) Vote: Board Aye unanimously, McMillan Aye
- Authorized an increase for a contract with Van Ness Feldman, LLP, for legal advice on Colorado River matters by \$250,000 for a total of \$500,000. (Agenda Item 7-3). Vote: Board Aye unanimously, McMillan Aye
- Approved option 1 as presented in the confidential board letter. (Agenda Item 8-2). Vote: Board Aye unanimously, McMillan Aye
- Authorized an increase for a contract for legal services with BDG Law Group, APLC, in the amount of \$400,000 for a total of \$900,000. (Agenda Item 8-3). Vote: Board Aye unanimously, McMillan Aye
- Authorized increase for a of contract for legal services in Katano Kasaine v. Metropolitan Water District of Southern California; Adel Hagekhalil, an individual; with Davis Wright Tremaine LLP in the amount of \$500,000 for a total amount of \$750,000. (Agenda Item 8-4). Vote: Board Aye unanimously, McMillan Aye

March 11, 2026 – Meeting with Graham Bradner, Executive Director DCDCA viz Zoom

March 13, 2026 – DCDCA Board Briefing viz Zoom