

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 1, 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:	Jacquelyn McMillan, Treasurer Reddy Pakala, Secretary Scott Quady, Director
Directors Participating via Videoconference:	Raul Avila, President Thibault Robert, Vice President
Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Gabriela Araujo, Associate Project Manager Fernando Baez, Manager of Engineering Omar Castro, Manager of Operations and Maintenance Kat Ehret, Senior Communications Specialist Tricia Ferguson, Manager of Human Resources and Risk Management Matt Gomez, Assistant Manager of Operations and Maintenance Henry Graumlich, Executive Strategist Charlotte Holifield, Manager of External Affairs Chris Naster, Cross Connection Control Specialist Wes Richardson, Manager of Information Technology Steve Sabbe, IT Specialist Megan Schneider, Senior Water Resources Specialist Dan Smith, Manager of Finance José Tamayo, Distribution System Supervisor Jerrad Uribe, System Maintenance Supervisor Jenyffer Vasquez, Principal Water Resources Specialist

Kara Wade, Clerk of the Board

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. PRESENTATIONS

- A. Presentation of José Tamayo's Promotion to Distribution System Supervisor and Jerrad Uribe's Promotion to System Maintenance Supervisor

The Assistant Manager of Operations and Maintenance recognized José Tamayo's promotion to Distribution System Supervisor and Jerrad Uribe's promotion to System Maintenance Supervisor. The Board congratulated them on their accomplishments and advancing their careers.

- B. Recognition of Chris Naster, Cross Connection Control Specialist, for Certification as an American Waterworks Association Cross-Connection Specialist

The Manager of Operations and Maintenance recognized Chris Naster, Cross Connection Control Specialist, for Certification as an American Waterworks Association Cross-Connection Control Specialist. The Board congratulated him on his accomplishment.

- C. Recognition of Kat Ehret, Senior Communication Specialist, for her 2026 Emerging Leader Award from the Simi Valley Chamber of Commerce

The Manager of External Affairs recognized Kat Ehret, Senior Communication Specialist, for her 2026 Emerging Leader Award from the Simi Valley Chamber of Commerce. The Board congratulated her on her award.

6. CONSENT CALENDAR

- 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)

The Manager of Engineering and Jennifer Tribo, Assistant General Manager – Water, Ventura Water, gave a brief presentation on Item 6.B. The Board asked questions and the presenters and the General Manager answered them.

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

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

NOES: None

7. ACTION ITEMS

- A. Discussion Regarding 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

The Deputy General Manager recognized the Association of Water Agencies of Ventura County for their important role in bringing Ventura County water agencies together for the advancement of shared goals in water sustainability for the last 50 years.

On a motion by Director Quady, seconded by Director Pakala, the Board of Directors voted 5-0 to 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.

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

- 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

The General Manager and Deputy General Manager presented an overview of the Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed, including its history and criticality. Wanda Moyer, Deputy Public Works Director, City of Simi Valley, provided public comment in support of this item.

On a motion by Director Pakala, seconded by Director McMillan, the Board of Directors voted 5-0 to 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.

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

- 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

On a motion by Director Robert, seconded by Director Pakala, the Board of Directors voted 4-1 to adopt 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 modifying (1) the Ventura County Special Districts Association Collateral Assignment to Director McMillan as the Voting Member and Director Robert as the Alternate Voting Member and (2) the Association of Water Agencies of Ventura County Collateral Assignment to Director Robert as the Board Member and Director Pakala as the Alternate.

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

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report

Staff highlighted items from the Monthly Status Report. The Board asked questions and staff answered them.

2. February 2026 Financial Statements – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

3. Update on Follow Up Actions Regarding Salinity Management Pipeline Policy – Kristine McCaffrey, General Manager

The General Manager and Deputy General Manager presented the report.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

General Counsel said he provided his fourth quarter 2025 Quarterly Legal Summary to the Board.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

Director Robert reported that the Sponsorship Committee met on March 30. The committee evaluated potential new sponsorships, reviewed current sponsorship commitments, and discussed possible changes to the District's sponsorship level with the Association of Water Agencies of Ventura County (AWA). He noted that there are nuances to these recommendations and indicated that they will be brought to the full Board for consideration at the June 3 Board meeting as part of the budget discussion.

Specifically, AWA has requested an increase in the District's symposium sponsorship for the next budget year. The current level is \$5,000

(Championship) and an increase to \$7,500 (Title) has been requested by AWA. The Sponsorship Committee asked that the additional \$2,500 be included in the budget as discretionary and the Board will determine during the budget discussion on June 3 whether to allocate the additional \$2,500 to AWA or another organization, such as Water Education for Latino Leaders (WELL).

The General Manager stated that Calleguas has already committed to sponsoring four students for the upcoming AWA Symposium via AWA's student scholarship process. Additionally, Calleguas will directly sponsor at least two more students to attend the AWA symposium. Unlike the students sponsored via AWA, Calleguas would select these students through its own process; several Board members volunteered to sponsor a student themselves, depending on the level of interest expressed by students. Director Avila noted that there had also been discussion regarding sponsoring students to attend other symposia or water-related events in the future.

2. Directors' List of Administrative Code Reimbursable Meetings

Board members provided reports on various meetings that they attended subject to the District's reimbursement policy.

3. Discussion Regarding Upcoming Meetings to be Attended by Board Members

The General Manager noted the Las Virgenes-Triunfo PureWater Project Groundbreaking would be held on April 10. This is an invitation-only event, with a subsequent public event to be held at a later date.

9. REQUEST FOR FUTURE AGENDA ITEMS

Director Pakala expressed interest in a future Board discussion about restructuring the existing District committees into fewer committees.

Director Quady requested a review of the maximum conference attendance and reimbursement provisions for Board members as outlined in the Calleguas Administrative Code.

10. BOARD COMMENTS

None

11. INFORMATION ITEMS

- A. Coalition Support Letter to Chair Henry Stern RE: SB 1153 (Caballero) — Support — March 17, 2026

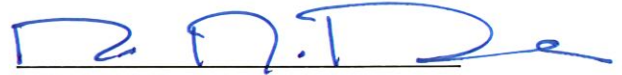
12. CLOSED SESSION

None

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 6:16 p.m.

Hereby certified,



Reddy Pakala, Board Secretary