

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
May 27, 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
Thibault Robert, Vice President

Directors Participating via Videoconference: Raul Avila, President

Staff Present at District Headquarters: Ian Prichard, Deputy General Manager
Candace Anderson, Senior Human Resources Analyst
Fernando Baez, Manager of Engineering
Omar Castro, Manager of Operations and Maintenance
Daniel Cohen, Emergency Response Coordinator
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
Megan Neilson, Acting Clerk of the Board
Wes Richardson, Manager of Information Technology
Steve Sabbe, IT Specialist
Megan Schneider, Senior Water Resources Specialist
Dan Smith, Manager of Finance

Staff Participating via Videoconference: Kristine McCaffrey, General Manager
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. PRESENTATIONS

- A. Presentation of the American Public Works Association Ventura County Chapter Project of the Year Award to the Calleguas-LVMWD Interconnection and the Professional of the Year Award to Senior Project Manager Cesar Romero, P.E.

The Manager of Engineering and Justin Link, Chapter Delegate for APWA, recognized Cesar Romero, P.E., for his work on the Calleguas-LVMWD Interconnection. The Board congratulated him on his accomplishment.

6. CONSENT CALENDAR

- A. Approve the Minutes of the April 22, 2026 and April 29, 2026 Board Meetings
- B. Receive and Affirm the Payment Register for the District's Activities from April 2, 2026 to May 6, 2026
- C. Receive and Affirm the Quarterly Investment Report for the District through March 31, 2026
- D. Receive and Affirm the Quarterly Capital Projects Report for the District's Activities through March 31, 2026

- E. Receive and Affirm the Quarterly Consultant Report for the District's Activities through March 31, 2026
- F. Adopt Resolution No. 2128, Imposing Water Standby Charges
- G. Adopt Proposed Changes to the District's Administrative Code
- H. Adopt Resolution No. 2126, A Resolution of the Board of Directors of the Calleguas Municipal Water District Requesting that its General District Election to Be Held on November 3, 2026, Be Consolidated with Other Elections Called to Be Held on the Same Day and in the Same Territory
- I. Award Contract in the Amount of \$500,000 to General Pump Company to Perform Maintenance Services for Aquifer Storage and Recovery Wells and Other Deep Water Wells on an As-Needed Basis

On a motion by Director Quady, 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. 2129, Supporting the Association of California Water Agencies "Vision for Our Water Future"

The Water Resources Manager presented ACWA's "Vision for Our Water Future." The Board thanked her for the presentation.

On a motion by Director Pakala, seconded by Director Robert, the Board of Directors voted 5-0 to adopt Resolution No. 2129, A Resolution of the Board of Directors of the Calleguas Municipal Water District Supporting the Association of California Water Agencies' "Vision for Our Water Future."

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

NOES: None

- B. Public Hearing to Consider Amending Calleguas Ordinance No. 15, Setting Directors' Compensation

ORDINANCE NO. 15

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

At 4:39 p.m., President Avila opened the Public Hearing. There was no public comment. At 4:45 p.m., President Avila closed the Public Hearing.

On a motion by Director Pakala, seconded by Director McMillan, the Board of Directors voted 2–3 on Ordinance No. 15, Setting Directors' Compensation. As a result of the vote, the motion did not pass and the Directors' stipend was not increased.

AYES: Directors McMillan, Pakala,

NOES: Directors Robert, Avila, Quady

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. April 2026 Water Use and Sales, March 2026 Hydro Power Generation, and April 2026 Investment Summary Reports – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

4. 2025 Urban Water Management Plan and Water Shortage Contingency Plan Update – Jennifer Lancaster, Manager of Water Resources

The Manager of Water Resources presented the report.

5. Metropolitan Update – Henry Graumlich, Executive Strategist

The Executive Strategist presented the update.

6. Sandy Fire Update

The Emergency Response Coordinator, Manager of Operations and Maintenance, Manager of External Affairs, and Executive Analyst presented the update. The Board congratulated and thanked Calleguas staff for their thorough work and ongoing dedication.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

No report.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

No report.

2. Directors' List of Administrative Code Reimbursable Meetings

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

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

Board members reported their plans to attend various meetings not already on the list of Upcoming Meetings in the agenda packet.

9. REQUEST FOR FUTURE AGENDA ITEMS

Director Avila requested that the Board discuss the District's representation on the Metropolitan Board of Directors.

Director Pakala requested that the Board evaluate a capital capacity charge for existing capital projects.

10. BOARD COMMENTS

None

11. INFORMATION ITEMS

- A. Coalition Support Letter to Chair Buffy Wicks RE: AB 2739 (Soria) The California Water Affordability and System Stabilization Act of 2026 — May 1, 2026
- B. Coalition Support Letter to Chair Sabrina Cervantes RE: SB 1153 (Caballero) — May 1, 2026
- C. Coalition Support Letter to Chair Sabrina Cervantes RE: SB 872 (McNerney) — April 20, 2026
- D. Coalition Support Letter to Chair Buffy Wicks RE: AB 2215 (Calderon) — April 17, 2026
- E. Letter from Calleguas General Manager and General Manager/Administering Agent of the Las Virgenes-Triunfo Joint Powers Authority to the Ventura County Local Agency Formation Commission re: Use of the Calleguas Municipal Water District Salinity Management Pipeline by the Pure Water Project Las Virgenes-Triunfo — May 21, 2026

12. CLOSED SESSION

None

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 April 30, 2026 to May 27, 2026**

Calleguas MWD (CMWD) Related Activities

May 4 to May 7, 2026 – ACWA Spring Conference in Sacramento. Agriculture Committee and Region 8 Committee.

May 14, 2026 – WVCBA Luncheon at Sterling Hill Golf Club in Camarillo

May 19, 2026 – AWAVC Water Issue Committee via Zoom

May 27, 2026 – Special Board Meeting at CMWD headquarters in Thousand Oaks

Metropolitan (MWD) Related Activities

May 1, 2026 – DCDCA Legislative Check-in Zoom

May 4, 2026 – Legal and Claims Committee Planning Meeting

May 10 to May 12, 2026 – Committee and Board Meeting at MWD headquarters in LA. The following issues were addressed:

CONSENT CALENDAR ITEMS – ACTION

- Awarded a \$511,294 contract to Tricor Industrial Inc. to furnish two tanks to replace the sodium hypochlorite storage tanks at the Robert A. Skinner Water Treatment Plant.
- (Agenda Item 7-1) Vote: Board Unanimous Aye, McMillan Aye
- Authorized a \$4,603,698 agreement with Oracle America, Inc., for MWD's Oracle E-Business Suite System migration to Oracle Cloud Infrastructure and Upgrade project. (Agenda Item 7-2) Vote: Board Unanimous Aye, McMillan Aye
- Authorized a \$598,880 agreement with Bayen Group, LLC for MWD's IntraMet Redesign project. (Agenda Item 7-3) Vote: Board Unanimous Aye, McMillan Aye
- Approved MWD's extended annual membership in the Center for Energy Advancement through Technological Innovation and annual dues payment of \$68,000 for two additional interest groups, Dam Safety and Asset Management. (Agenda Item 7-4) Vote: Board Unanimous Aye, McMillan Aye
- Adopted MWD's 2025 Urban Water Management Plan and its corresponding resolution for submittal to the State of California, and adopted MWD's Water Shortage Contingency Plan and its corresponding resolution for submittal to the State of California. (Agenda Item 7-5) Vote: Board Unanimous Aye, McMillan Aye
- Authorized the GM to enter into six agreements for skilled labor temporary services with the following six agencies: Abacus Service Corporation, Diskriter Inc., Johnson Service Group Inc., PSP Group Inc., Tryfacta Inc., and 22nd Century Technologies Inc., each with up to four annual renewal options, with a maximum combined total not-to-exceed amount of \$4.5 million per year. (Agenda Item 7-7) Vote: Board Unanimous Aye, McMillan Aye
- Awarded a \$1,072,500 contract to Heed Engineering for storm drainage improvements along Holland Road at Diamond Valley Lake. (Agenda Item 7-8) Vote: Board Unanimous Aye, McMillan Aye

OTHER BOARD ITEMS - ACTION

- Adopted a resolution in support of the application for Proposition 4 funding under the State Water Resources Control Board Water Recycling Funding Program for the direct potable reuse testing facility improvements at the Napolitano Innovation Center; and authorized the GM to accept the grant if awarded; and appropriate any funds awarded. (Agenda Item 8-1) Vote: Board Unanimous Aye, McMillan Aye
- Adopted CEQA determination that the proposed action was previously addressed in the certified 2024 F.E. Weymouth Water Treatment Plant and La Verne Site Improvements Program Environmental Impact Report; b. Awarded a \$26,679,800 contract to PCN3 Inc. for seismic upgrades to the Weymouth Administration and Control Building; authorized an agreement with Arcadis U.S. Inc. in an amount not-to-exceed \$1.3 million for technical support during construction; and authorized a \$750,000 agreement with Fugro USA Land Inc. for geotechnical engineering support during construction. (Agenda Item 8-2) Vote: Board Unanimous Aye, McMillan Aye
- Adopted resolution to continue Metropolitan's Water Standby Charge for fiscal year 2026/27. (Agenda Item 8-3) Vote: Board Unanimous Aye, McMillan Aye

May 13, 2026 – Meeting with Graham Bradner, Executive Manager DCDCA via Zoom

May 15, 2026 – DCDCA Board Meeting via Zoom

May 18, 2026 – Director Briefing on Emergency Management via Zoom

May 19, 2026 – Director Bring Finances via Zoom

May 20 to May 22, 2026 – Delta Finance Authority Board Meeting and DCDCA Board Meeting and Advocacy Strategy Meeting in Sacramento.

May 25 to May 26, 2026 – Committee and Executive Committee Meetings at MWD headquarters in LA