

Calleguas Municipal Water District  
Board of Directors Meeting  
June 3, 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 (arrived 4:08 p.m.)  
Jacquelyn McMillan, Treasurer  
Reddy Pakala, Secretary  
Scott Quady, Director

Staff Present at District Headquarters: Kristine McCaffrey, General Manager  
Ian Prichard, Deputy General Manager  
Patrick Augusta, Distribution System Crew Leader  
Fernando Baez, Manager of Engineering  
Omar Castro, Manager of Operations and Maintenance  
Tricia Ferguson, Manager of Human Resources and Risk Management  
Fernando Ferrer, Electromechanical Technician-Distribution System Division  
Jovani Galindo, Electromechanical Technician-Distribution System Division  
Matt Gomez, Assistant Manager of Operations and Maintenance  
Henry Graumlich, Executive Strategist  
Charlotte Holifield, Manager of External Affairs  
Jennifer Lancaster, Manager of Water Resources  
Amy Mueller, Regulatory Compliance Supervisor  
Wes Richardson, Manager of Information Technology  
Steve Sabbe, IT Specialist  
Dan Smith, Manager of Finance  
Sue Taylor, Accounting Supervisor

Kara Wade, Clerk of the Board

Staff Participating via  
Videoconference:

Kat Ehret, Senior Communications Specialist  
Jenyffer Vasquez, Principal Water Resources Specialist

Legal Counsel Present at  
District Headquarters:

Walter Wendelstein, Wendelstein Law Group, PC, District  
Counsel

## 2. PUBLIC COMMENTS

None

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

None

## 4. REVIEW OF THE AGENDA

None

## 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 4:03 p.m.

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**CLOSED SESSION CONTINUING**  
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At 4:33 p.m., Closed Session ended. At 4:36 p.m., Director Avila reconvened to  
Open Session.

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

## 6. PRESENTATIONS

- A. Presentation of Patrick Augusta's Promotion to Distribution System Crew Leader and David Vaca's Promotion to Senior Maintenance Crew Leader

The Assistant Manager of Operations and Maintenance recognized Patrick Augusta's promotion to Distribution System Crew Leader and David Vaca's promotion to Senior Maintenance Crew Leader. The Board congratulated them on their accomplishments and advancing their careers.

- B. Presentation of Fernando Ferrer's and Jovani Galindo's Promotions to Electromechanical Technicians in the Distribution System Division

The Assistant Manager of Operations and Maintenance recognized the promotion of Fernando Ferrer and Jovani Galindo to Electromechanical Technicians in the Distribution System Division. The Board congratulated them on their accomplishments and advancing their careers.

## 7. CONSENT CALENDAR

- A. Approve Professional Services by INTERA in the amount of \$392,437 for Aquifer Storage and Recovery (ASR) Study Group Modeling Support for the Development of the Calleguas ASR Project Operations Plan
- B. Acting as Fiscal Agent for the Total Maximum Daily Load Stakeholders, Approve Contract Services by Larry Walker Associates for \$1,935,000, R.A. Atmore and Sons Inc. for \$54,570, Ventura Land Trust for \$48,390, and Farm Bureau of Ventura County for \$26,800 for Fiscal Year 2026-27

On a motion by Director Pakala, 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 to Consider Adoption of the 2025 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP) for Calleguas Municipal

Water District and Discussion Regarding Resolution 2127, Adopting the 2025 UWMP and WSCP for Calleguas Municipal Water District

At 4:44 p.m., President Avila opened the Public Hearing. There was no public comment. At 4:46 p.m., President Avila closed the Public Hearing.

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE CALLEGUAS MUNICIPAL WATER DISTRICT  
ADOPTING THE 2025 URBAN WATER MANAGEMENT PLAN  
AND THE WATER SHORTAGE CONTINGENCY PLAN  
FOR CALLEGUAS MUNICIPAL WATER DISTRICT

On a motion by Director Pakala, seconded by Director McMillan, the Board of Directors voted 5-0 to adopt Resolution No. 2127.

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

NOES: None

B. Discussion Regarding Designation of the Metropolitan Board Representative

Director McMillan announced her intention to step down as Calleguas's representative on the Metropolitan Water District of Southern California to devote additional time to her family. Director Pakala expressed interest in assuming the role. The Board expressed its appreciation to Director McMillan for her years of service.

On a motion by Director Avila, seconded by Director Quady, the Board of Directors voted 5-0 to appoint Reddy Pakala as Calleguas Municipal Water District's representative on the Metropolitan Water District of Southern California Board of Directors, effective June 10, 2026.

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

NOES: None

**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. April 2026 Financial Statements – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

3. Discussion Regarding Potential Modifications to the Board Committee Structure – Kristine McCaffrey, General Manager

The General Manager presented the report. The Board discussed the proposed modifications and structure.

*President Avila requested a short break of the meeting.*

4. Review of Fiscal Year 2026-2027 Proposed Budget – Dan Smith, Manager of Finance

The Manager of Finance presented the report, followed by budget highlight presentations from each department manager.

#### 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 subject to the District's reimbursement policy.

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

The General Manager announced the Steve Blois dedication celebration is scheduled for June 19 at the Well Field Generator facility and requested RSVPs from the Board. All five Board members confirmed their attendance.

**10. REQUEST FOR FUTURE AGENDA ITEMS**

The General Manager reported that potential modifications to the Board committee structure will be presented for action on the July 1 Board agenda

The General Manager reported that a TMDL update will be presented at a future Board meeting.

**11. BOARD COMMENTS**

None

**12. INFORMATION ITEMS**

- A. Floor Alert for AB 2739: The California Water Affordability and System Stabilization Act of 2026 – Support

**13. ADJOURNMENT**

Director Avila declared the meeting adjourned at 7:22 p.m.

Hereby certified,



Reddy Pakala, Board Secretary