CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
June 17, 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
Director Participating via Videoconference:	Raul Avila, President
Director Absent:	Thibault Robert, Vice President
Staff Present at District Headquarters:	Kristine McCaffrey, General Manager 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 Jennifer Lancaster, Manager of Water Resources James Mojica, IT Specialist Wes Richardson, Manager of Information Technology Dan Smith, Manager of Finance Jenyffer Vasquez, Principal Water Resources Specialist Kara Wade, Clerk of the Board

Staff Participating via Videoconference:	Ebe Guerrero, General Services Supervisor Kayde Maddox, Senior Administrative Assistant 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

None

6. CONSENT CALENDAR

A. Approve the Minutes of the May 27, 2026 and June 3, 2026 Board Meetings

B. Receive and Affirm the Payment Register for the District's Activities from May 7, 2026 to June 5, 2026

C. Receive and Affirm the Report on District Staffing Vacancies Pursuant to Assembly Bill 2561

D. Adopt Resolution No. 2130 authorizing the District to invest funds in the California Asset Management Program Trust and authorize the Board President to sign the Declaration of Trust

RESOLUTION AUTHORIZING CALLEGUAS MUNICIPAL WATER DISTRICT
TO JOIN WITH OTHER PUBLIC AGENCIES
AS A PARTICIPANT OF THE
CALIFORNIA ASSET MANAGEMENT TRUST
AND TO INVEST IN SHARES OF THE TRUST
AND IN INDIVIDUAL PORTFOLIOS

E. Approve Professional Services to Be Performed in Fiscal Year 2026-27 on Contracts Without a Fixed Scope and Fee

On a motion by Director McMillan, seconded by Director Quady, the Board of Directors voted 4-0 to approve the Consent Calendar.

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

7. ACTION ITEMS

A. Discussion Regarding Adoption of Fiscal Year 2026-27 Budget, Including Updated Salary Schedule and Organization Chart with Reclassified Position

On a motion by Director Pakala, seconded by Director McMillan, the Board of Directors voted 4-0 to adopt the Fiscal Year 2026-27 Budget, Including Updated Salary Schedule and Organization Chart with Reclassified Position.

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

B. California Special Districts Association Board of Directors, Term 2027-29, Seat C Election

On a motion by Director Avila, seconded by Director Pakala, the Board of Directors voted 4-0 to vote for Jacquelyn McMillan in the California Special Districts Association Board of Directors, Term 2027-29, Seat C Election.

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

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

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

   The Manager of Finance presented the report.

2. Metropolitan Update – Henry Graumlich, Executive Strategist

   The Executive Strategist presented the report.

3. Strategic Plan Update 2026: Board Direction on Foundational Elements and Level of Effort – Ian Prichard, Deputy General Manager

   The Deputy General Manager and Manager of Water Resources moderated an introductory discussion on the foundational elements of the 2026 Strategic Plan update.

4. Remote Operated Vehicle Presentation – Omar Castro, Manager of Operations & Maintenance

   The Manager of Operations & Maintenance and Assistant Manager of Operations & Maintenance presented the report.

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

The General Manager stated that she will present the reorganization of committees for approval at the July 1 Board meeting, consistent with the Board direction given at the June 3 Board meeting.

The General Manager stated that, per Director Pakala's request, Ashli Desai from Larry Walker Associates will provide an update on the Total Maximum Daily Load process at the July 15 Board meeting. Additionally, at that same meeting, Carrie Buckman, Environmental Program Manager for the California Department of Water Resources, will present a report on the Delta Conveyance Project.

10. BOARD COMMENTS

Director Pakala recommended that the General Manager present the findings from the Salinity Management Pipeline economic analysis at an upcoming purveyor meeting to allow the purveyors an opportunity to review the information and provide input before presenting the information to the Board. The General Manager indicated that the timing of purveyor meetings (once per month) may make it challenging to do so.

11. INFORMATION ITEMS

A. Sites Reservoir Project, Petition for Assignment of State-filed Application 25517, Water Right Application 25517X01, and Petitions for Release from Priority of State-Filed Applications 25513, 25514, 25517, 22235, 23780, 23781, of Sites Project Authority – Support

B. Coalition Support Letter to Chair Maria Elena Durazo RE: AB 2180 (Ward) — June 3, 2026

12. CLOSED SESSION

None

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 5:36 p.m.

Hereby certified,

Reddy Pakala, Board Secretary

CMWD Board of Director Activity Report
for Director Jacquelyn McMillan from June 4, 2026 to June 17, 2026

<u>Calleguas MWD (CMWD) Related Activities</u>

June 4, 2026 – CSDA Professional Development and Membership Committees via Zoom

June 10, 2026 – Camarillo City Council via Zoom

June 11 – WVCBA State of the City of Oxnard at Zachari Dunes on Mandalay.

June 16, 2026 – AWAVC Water Issues Committee

June 16, 2026 – WVCBA Age of AI Presentation via Zoom

June 16, 2026 – Oxnard City Council at Oxnard Council Chambers with CMWD Management

June 17, 2026 –Board Meeting at CMWD headquarters in Thousand Oaks

<u>Metropolitan (MWD) Related Activities</u>

June 5, 2026 – MWD Inspection Trip of West Basin MWD and PureWater Southern California

June 8 and 9, 2026 – MWD Committee and Board Meetings

CONSENT ITEMS

- 7-1 Award a $698,352.64 contract to Tintometer Inc. to furnish 128 21-5883
- turbidity meters for the Robert A. Skinner and Robert B. Diemer
- Water Treatment Plants (Board Aye Unanimous; McMillan Aye).
- 7-2 Award a $4,542,000 construction contract to J.F. Shea Construction Inc. for upgrades to the Hollywood Tunnel North Portal Pressure Control Structure; amend Metropolitan's Project Labor Agreement to include the subject project; and authorize the General Manager to acquire a temporary construction easement for an amount not to exceed $60,000 (Board Aye Unanimous; McMillan Aye).
- 7-3 Authorize a five-year agreement with ZGlobal Inc., for a not-to-exceed amount of $609,000 for power scheduling services associated with the output from up to fourteen of Metropolitan's hydroelectric plants (Board Aye Unanimous; McMillan Aye).
- 7-4 Approve the resolution adopting the Hazard Mitigation Plan
- 7-5 Approve up to $2.65 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program for fiscal year 2026/27 (Board Aye Unanimous; McMillan Aye).
- 7-6 Approve Metropolitan's Statement of Investment Policy for fiscal year 2026/27, delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2026/27
- 7-7 Approve amendments to the Metropolitan Water District Administrative Code Section 6451 regarding the Audit Department Charter (Board Aye Unanimous; McMillan Aye).
- 7-8 Approve the General Auditor's Internal Audit Plan for Fiscal Year 2026/27

- 7-9 Award a $789,356 contract to Ortiz & Son Inc. to rehabilitate the toe of the slope supporting Basin No. 8 at the Robert B. Diemer Water Treatment Plant (Board Aye Unanimous; McMillan Aye).
- 7-10 Approve the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations (Board Aye Unanimous; McMillan Aye).

ACTION ITEMS

- 8-1 Amend the Administrative Code to incorporate board policy on climate action and adaptation (Board Aye Unanimous; McMillan Aye).
- 8-2 Authorize an increase under contract with Van Ness Feldman, LLP in the amount of $500,000 for a total amount not to exceed$1,000,000 and with Milbank, LLP in the amount of $1,000,000 for a total amount not to exceed $1,250,000 for legal advice on Colorado River matters (Board Aye Unanimous; McMillan Aye).