

CALLEGUAS MUNICIPAL WATER DISTRICT

2100 Olsen Road, Thousand Oaks, California 91360

www.calleguas.com

BOARD OF DIRECTORS MEETING

August 5, 2026, 4:00 p.m.

Written communications from the public must be received by 8:30 a.m. on the Thursday preceding a regular Board meeting in order to be included on the agenda and considered by the Board at that meeting. Government Code Section 54954.2 prohibits the Board from taking action on items not posted on the agenda except as provided in Subsection 54954.2(b).

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

BOARD OF DIRECTORS

Raul Avila, President

Thibault Robert, Vice-President

Reddy Pakala, Secretary

Jacquelyn McMillan, Treasurer

Scott H. Quady, Director

2. PUBLIC COMMENTS

This portion of the agenda may be utilized by any member of the public to address the Board of Directors on any matter within the jurisdiction of the Board that does not appear on the agenda and on matters that are on the agenda but are not designated as action items. Depending on the subject matter, the Board of Directors may be unable to respond at this time, or until the specific topic is placed on the agenda at a future Calleguas Board Meeting, in accordance with the Ralph M. Brown Act. Please limit remarks to three minutes.

To participate:

<https://us06web.zoom.us/j/86832132229?pwd=o3NfJOxScO8dC1PbMcKiGgL3avlhjD.1>

Phone # +1 720 707 2699 US (Denver)

Webinar ID: 868 3213 2229

Passcode: 938450

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

Consideration of any items that require addition to the agenda due to the existence of an emergency situation, the need to take immediate action, and requests for remote participation due to emergency circumstances.

4. REVIEW OF THE AGENDA

Discussion regarding the need to postpone or delete any items or take any items out of order.

5. CLOSED SESSION

- A. Pursuant to Government Code 54957(a) Conference with Legal Counsel – Public Services or Facilities

6. PRESENTATIONS

7. CONSENT CALENDAR

Consent Calendar items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration. If any Board member requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Items portion of the Agenda.

- A. Approve the Minutes of the July 15, 2026 Board Meeting
- B. Authorize the President of the Board and the General Manager to Sign the Right-of-Way Agreement, Escrow Documents, Wire Transfer Request, and Certificates of Acceptance for the Easement Deed for CMWD Parcel No. 6302 for the Calleguas-Ventura Interconnection (Project No. 562)
- C. Receive and Affirm the Second Quarter 2026 Change Order Summary Report
- D. Award the Contract to Provide District Security Services to Alltech Industries and Approve a Not-to-Exceed Contract Amount of \$395,000

8. ACTION ITEMS

Action Items call for separate discussion and action by the Board for each agendized topic.

9. REPORTS

Report items are placed on the agenda to provide information to the Board and the public and no Board action is sought.

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report
2. 2026 Strategic Plan Update Workshop – Charlotte Holifield, Manager of External Affairs, and Jen Vasquez, Principal Water Resources Specialist

B. GENERAL COUNSEL REPORT

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Reports
2. Directors' List of Administrative Code Reimbursable Meetings

Reimbursable meetings reports are placed on the agenda to comply with statutory and Calleguas Administrative Code requirements for members of a legislative body who attend a meeting at the expense of the local agency to provide a report of the meeting.

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

10. REQUEST FOR FUTURE AGENDA ITEMS

11. BOARD COMMENTS

Comments by Board members on matters they deem appropriate. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

12. INFORMATION ITEMS

- A. Summary Report for The Metropolitan Water District of Southern California Board Meeting — July 14, 2026

- B. Coalition Support Letter to Chair Wicks RE: SB 1153 (Caballero) — July 14, 2026
- C. Coalition Support Letter to Governor Newsom, Pro Tem Limon, Speaker Rivas and Budget Chairs Laird and Gabriel RE: Climate Bond Funding for Drought Mitigation — July 21, 2026
- D. Coalition Support Letter to Chair Cervantes RE: AB 2739 The California Water Affordability and Stabilization Act of 2026 — July 21, 2026

13. CLOSED SESSION

- A. Pursuant to Government Code 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation - 1 case.

14. ADJOURNMENT to Board Meeting August 19, 2026 at 4:00 p.m.

Note: Calleguas Municipal Water District conducts in-person meetings in accordance with the Brown Act. The District has also established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

In addition to the above referenced methods of participation, members of the public may also participate by submitting comments by email to info@calleguas.com by 5:00 p.m. on the calendar day prior to the public meeting. Email headers should refer to the Board meeting for which comments are offered. Comments received will be placed into the record and distributed appropriately.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website at www.calleguas.com.

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 15, 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
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Director Participating via Videoconference:	Scott Quady, Director
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Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Gabriela Araujo, Associate Project Manager Omar Castro, Manager of Operations and Maintenance Tricia Ferguson, Manager of Human Resources and Risk Management Matt Gomez, Assistant Manager of Operations and Maintenance Ernesto Gonzalez, Maintenance Worker 2 Henry Graumlich, Executive Strategist Jennifer Lancaster, Manager of Water Resources James Mojica, IT Specialist Tim Powers, Senior Project Manager Augustin Quintero, Jr., Maintenance Worker 1 Lukas Rea, Maintenance Worker 1 Wes Richardson, Manager of Information Technology Cesar Romero, Senior Project Manager Steve Sabbe, IT Specialist Dan Smith, Manager of Finance
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Jenyffer Vasquez, Principal Water Resources Specialist
Kara Wade, Clerk of the Board

Staff Participating via
Videoconference: Kat Ehret, Senior Communications 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. PRESENTATIONS

- A. Introduction of New System Maintenance Workers Ernesto Gonzalez (Maintenance Worker 2), Augustin Quintero, Jr. (Maintenance Worker 1), and Lukas Rea (Maintenance Worker 1)

The Assistant Manager of Operations and Maintenance introduced the new system maintenance workers. The Board welcomed them to the District.

6. CONSENT CALENDAR

- A. Approve the Minutes of the July 1, 2026 Board Meeting
- B. Receive and Affirm the Payment Register for the District's Activities from June 6, 2026 to July 3, 2026

- C. Authorize the President of the Board and the General Manager to Sign the Permanent Easement Deed in Accordance with Ordinance No. 18 for a Permanent Non-Exclusive Access and Pipeline Easement for Las Virgenes Municipal Water District at the Calleguas-LVMWD Interconnection Pump Station and Pressure Regulating Station in Oak Park
- D. Authorize the President of the Board and the General Manager to Sign the Assignment of Easement in Accordance with Ordinance No. 18 to Grant an Assignment of Easement to Triunfo Water and Sanitation District (TWSD) at the TWSD Flow Monitoring Facility Located near the Relocated Falling Star Meter Station in Oak Park
- E. Approve Capital Project Budget Increase in the Amount of \$6,800,000 and Award the Contract for Construction for the Calleguas-Ventura Interconnection (Project No. 562) to Blois Construction, Inc.
- F. Authorize the General Manager to Execute Change Order No. 1 in the Amount of \$161,891.07 for the Lake Bard Water Filtration Plant Roof Replacements (Project No. 621)
- G. Approve Capital Project Budget Allocation in the Amount of \$2,250,000 and Adopt Resolution No. 2134, Approving the Invitation for Bids and Calling for Bids for the Calleguas Water Campus Staff Housing Replacement (Project No. 633)

Gabriela Araujo, Associate Project Manager and Dan Smith, Manager of Finance, presented an overview of the Staff Housing Replacement to the Board.

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

7. ACTION ITEMS

None

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Delta Conveyance Project Update – Carrie Buckman, Environmental Program Manager, California Department of Water Resources

Carrie Buckman, Environmental Program Manager, California Department of Water Resources, provided an update on the status of the Delta Conveyance Project.

2. Metropolitan Update – Henry Graumlich, Executive Strategist

The Executive Strategist presented the report.

3. Strategic Plan Update 2026: Proposed Process and Timeline – Ian Prichard, Deputy General Manager, and Jennifer Lancaster, Manager of Water Resources

The Deputy General Manager and Manager of Water Resources presented the update and proposed timeline for the 2026 Strategic Plan Update. The General Manager said there will be a Board Retreat scheduled in the fall to discuss the 2026 Strategic Plan Update.

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

The Manager of Finance presented the report.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

No report.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

Director McMillan said the Finance Committee met on July 9 to revisit the fiscal year 2026–27 sponsorship budget. The Committee reallocated funds from the Association of Water Agencies of Ventura County's year-end corporate night to support a \$1,000 commitment to the Construction

Industry Education Foundation for Ventura County Trades Day and allocated the previously undesignated funds to a \$2,500 sponsorship for the Southern California Water Coalition's next quarterly luncheon.

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.

The General Manager mentioned that the July 16 AWA WaterWise meeting would be hosted at Calleguas and the Southern California Water Coalition meeting at California State University – Northridge would be held on July 31 regarding AI, Data Centers and Water.

9. REQUEST FOR FUTURE AGENDA ITEMS

None

10. BOARD COMMENTS

None

11. INFORMATION ITEMS

- A. Coalition Support Letter to Assemblymember Steve Bennett RE: AB 1873 (Bennett) — June 29, 2026
- B. Coalition Support Letter to Governor Gavin Newsom RE: AB 35 (Alvarez) — July 2, 2026
- C. Coalition Support Letter to Chair Catherine Blakespear RE: AB 1436 (Avila Farias) — June 23, 2026

12. CLOSED SESSION

None

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 5:43 p.m.

Hereby certified,

Reddy Pakala, Board Secretary



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
DIVISION 3

SCOTT H. QUADY, DIRECTOR
DIVISION 2

THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCaffrey
GENERAL MANAGER

BOARD MEMORANDUM

Date: August 5, 2026

To: Board of Directors

From: Fernando Baez, P.E., Manager of Engineering

Subject: Item 7.B – Authorize the President of the Board and the General Manager to Sign the Right-of-Way Agreement, Escrow Documents, Wire Transfer Request, and Certificates of Acceptance for the Easement Deed for CMWD Parcel No. 6302 for the Calleguas-Ventura Interconnection (Project No. 562)

Objective: Accept the easement to allow for the construction of the Calleguas-Ventura Interconnection.

Recommended Actions: Authorize the President of the Board and the General Manager to sign the Right-of-Way Agreement, Escrow Documents, Wire Transfer Request, and Certificate of Acceptance for the Easement Deed for CMWD Parcel No. 6302 for the Calleguas-Ventura Interconnection (Project No. 562).

Budget Impact: None. Capital project budget was previously allocated for construction of and right-of-way acquisition for the Calleguas-Ventura Interconnection (Project No. 562).

Discussion: Construction of the Calleguas portion of the pipeline for the Calleguas-Ventura Interconnection requires easements on land outside of the public right-of-way, including an easement from Vujovich-MW Capital LLLP. Staff worked with Vujovich-MW Capital LLLP to finalize the easement agreement and deed, culminating with the granting of the easement. The property is located in the Camarillo area as shown on the attached map. The Easement Deed includes a permanent easement for the pipeline and a temporary easement to facilitate construction. The purchase price was based on a detailed formal appraisal.

With the acceptance of this easement, five out of the ten required easements will have been acquired. The remaining easements are being negotiated with the property owners and will be brought to the Board for consideration once they are ready.

Attachments:

- Right-of-way location map
- Right-of-Way Agreement
- Escrow instructions
- Escrow estimated closing statement
- Wire transfer request
- Easement Deed

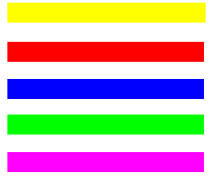
Calleguas - Ventura Interconnection, Project 562

Right-of-Way location map

August 5, 2026

Right-of-way Legend

Already acquired
Current acquisition
Pending
Encroachment permit
Within Calleguas parcel



Vujovich-MW Capital LLC
CMWD parcel No. 6302

Google Earth

3000 ft



PARCEL NO.: 147-0-050-435

PROJECT: Calleguas - Ventura Interconnection (Project No. 562)

TITLE REPORT NO.: 4001-6903686

ESCROW NO.:

DISTRICT PARCEL NO.: 6302

**RIGHT OF WAY AGREEMENT
(WITH ESCROW INSTRUCTIONS)**

THIS AGREEMENT is made and entered into by and between

Thomas P. Vujovich, Jr., Jane M. Vujovich and Thomas Michael Vujovich, Trustees of the Vujovich Family Trust of December 14, 2018 as an to undivided 35% interest; Thomas Michael Vujovich, as to an undivided 7.5% interest; Peter Woodford Hansen, as to an undivided 7.5% interest; MW Capital LLLP, a Nevada Limited Liability Limited Partnership, as to an undivided 35% interest; Thomas Michael Vujovich, as to an undivided 7.5% interest; and Peter Woodford Hansen, as to an undivided 7.5% interest, All as Tenants in Common

hereinafter referred to as "Grantor", and

Calleguas Municipal Water District

hereinafter called "District."

An Easement Deed ("Deed") covering the property rights particularly described therein, has been executed concurrently with this Agreement and delivered to District representatives.

In consideration of which, and other considerations hereinafter set forth, it is mutually agreed as follows:

1. The parties have herein set forth the whole of their agreement. The performance of this Agreement constitutes the entire consideration for said Deeds and shall relieve the District of all further obligation or claims on this account, or on account of the location, grade or construction of the proposed public improvement.

2. The District shall:

A. PAYMENT - Pay to the order of the Grantor the sum of One Hundred Five Thousand Nine Hundred Sixty-Three Dollars (\$105,963), as consideration in full for the real property interests being conveyed in the referenced Deed, for the loss, replacement and moving of any improvements, and for entering into this Agreement. Said sum shall be paid upon the close of escrow, which shall occur when title to said real property interests has vested in District free and clear of all liens, encumbrances, assessments, easements and leases, recorded or unrecorded, except for recorded public utility easements and public rights of way.

B. MISCELLANEOUS COSTS - Pay all escrow, title insurance, and recording fees incurred in this transaction.

C. CLEARANCE OF BONDS, ASSESSMENTS, OR DELINQUENT TAXES - Have the authority to deduct and pay from the amount shown in Clause 2.A. above any amount necessary to

satisfy any bonds, demands and delinquent taxes due in any year except the year in which this escrow closes, together with penalties and interest thereon, and/or delinquent and unpaid non-delinquent assessments which have become a lien at the close of escrow.

D. PROPERTY RESTORATION - Shall, upon completion of construction, generally restore the surface of the easement areas described in the referenced Deed to a comparable or better condition than that which existed prior to District's project construction, to the extent reasonably practical, except in areas where surface appurtenances such as markers, manholes, air vents, instrumentation cabinets, bollards, and access vaults may be located. Any ground water encountered during project construction, shall be dewatered by the District and used for dust control purposes or routed to existing on-site drainage ditches at locations approved by the Grantor and District. Additionally, the District shall install, at no cost to Grantor, one subsurface 16-inch tee outlet with valve and blind flange in the pipeline upon Grantor's Property, at a location specified in advance by District, for Grantor's potential future use. Grantor acknowledges and agrees that prior to any connection to the District's facilities, Grantor must satisfy certain conditions, including but not limited to, entering into a separate agreement, obtaining approval as a Member Agency, paying all applicable fees, and design and construction of a turnout by the District, at the Grantor's expense.

E. INDEMNIFICATION - Indemnify and hold harmless Grantor from any and all claims, damages, costs, judgments, or liability caused by District or its officers, employees or agents specifically arising from District's project construction and restoration work on Grantor's property or as a direct result of District's operation of District facilities on Grantor's property.

F. RECORDATION OF INSTRUMENT - Accept the Deed herein referenced and cause the same to be recorded in the office of the Ventura County Recorder at such time as when clear title can be conveyed to the District.

3. The Grantor:

A. PAYMENT ON MORTGAGE OR DEED OF TRUST - Agrees that any or all monies payable under this Agreement up to and including the total amount of the unpaid principal and interest on the note(s) secured by mortgage(s) or deed(s) of trust, if any, and all other amounts due and payable in accordance with the terms and conditions of said mortgage(s) or deed(s) of trust, shall upon demand(s) be made payable to the mortgagee(s) or beneficiary(s) entitled thereunder.

B. HARVESTING OF CROPS - Agrees to harvest, or to assure that all crops growing within the Easement areas being conveyed to District by the herein referenced Easement Deed are harvested, prior to the commencement of the Temporary Construction Easement, provided that District provides Grantor with a written ninety (90) day advance Notice of Commencement of Construction and stakes the easement boundaries within 30 days of issuing such Notice. Grantor agrees not to replant, nor allow others to replant, anything within said Easement areas after the date of said Notice of Commencement of Construction until all construction and restoration work is completed by District on Grantor's property.

C. LEASE INDEMNIFICATION - Warrants there are no oral or written leases on all or any portion of the Easement Areas described in the referenced Deed. Grantor agrees to hold the District harmless and reimburse District for any and all of its losses and expenses occasioned by reason of any undisclosed lease of said property held by tenant of Grantor.

D. PERMISSION TO ENTER - Hereby grants to the District, its agents and contractors, permission to enter upon the Easement Areas described in the referenced Deed prior to the close of escrow for the purposes of preparation for construction of the District's facilities, subject to all applicable terms and conditions contained in this Agreement and the associated Deed.

4. The Parties agree:

A. ESCROW - To open an escrow in accordance with this Agreement at an escrow company of District's choice. This Agreement constitutes the joint escrow instructions of District and Grantor, and Escrow Agent to whom these instructions are delivered is hereby empowered to act under this Agreement. The parties hereto agree to do all acts necessary to close this escrow in the shortest possible time.

As soon as possible after opening of escrow, District will deposit the executed Deed by Grantor, with Certificate of Acceptance attached, with Escrow Agent on Grantor's behalf. District agrees to deposit the purchase price upon demand of Escrow Agent. District and Grantor agree to deposit with Escrow Agent all additional instruments as may be necessary to complete this transaction. All funds received in this escrow shall be deposited with other escrow funds in a general escrow fund account(s) and may be transferred to any other such escrow trust account in any State or National Bank doing business in the State of California. All disbursements shall be made by check or wire from such account.

Any taxes which have been paid by Grantor, prior to opening of this escrow, shall not be pro-rated between District and Grantor, but Grantor shall have the sole right after close of escrow, to apply to the County Tax Collector of said County for any refund of such taxes which may be due Grantor for the period after District's acquisition.

- i) ESCROW AGENT DIRECTIVES - Escrow Agent is authorized to, and shall:
- a) Pay and charge Grantor for any unpaid delinquent taxes and/or any penalties and interest thereon, and for any delinquent assessments or bonds against that portion of Grantor's Real Property subject to this transaction, as required to convey clear title.
 - b) Pay and charge District for any escrow fees, charges and costs payable under Paragraph 2.B. of this Agreement.
 - c) Disburse funds and deliver Deed when conditions of this escrow have been fulfilled by District and Grantor.
 - d) Following recording of Deed from Grantor, provide District with a CLTA Standard Coverage Policy of Title Insurance in the amount of \$105,963 issued by First American Title Company showing that title to the herein Easements described in the Deed are vested in District, subject only to the following exceptions, and the printed exceptions and stipulations in said policy:
 - 1) Real Property Taxes for the fiscal year in which escrow closes.
 - 2) Items No.'s 1-9, 11-19 and 21-27, of the preliminary title report issued by First American Title Company, dated November 12, 2024, referenced as Order No: 4001-6903686, and other items that may be approved by District in writing in advance of the close of escrow.

- ii) CLOSE OF ESCROW - The term "close of escrow", if and where written in these instructions, shall mean the date necessary instruments of conveyance are recorded in the office of the County Recorder. Recordation of instruments delivered through this escrow is hereby authorized.

B. JUDGMENT IN LIEU OF DEED - In the event Grantor is unable to deliver title within a reasonable period of time in accordance with the terms of this Agreement, the District may file an action in eminent domain to pursue the acquisition of the real property interests described in the referenced Deed, and this Agreement shall constitute a stipulation which may be filed in said proceedings as final and conclusive evidence of the total amount of damages for the taking, including all of the items listed in Section 1260.230 of the Code of Civil Procedure, regarding said property rights.

C. ARTICLE HEADINGS - Article headings in this Agreement are for convenience only and are not intended to be used in interpreting or construing the terms, covenants and conditions of this Agreement.

D. COMPLETE UNDERSTANDING - This Agreement constitutes the entire understanding between the parties with respect to the subject matter hereof, superseding all negotiations, prior discussions, and preliminary agreements or understandings, written or oral. This Agreement may not be amended except in writing by the parties hereto or their successors or assigns.

E. COUNTERPARTS - This Agreement may be executed in counterparts, each of which so executed shall irrespective of the date of its execution and delivery be deemed an original, and all such counterparts together shall constitute one and the same document.

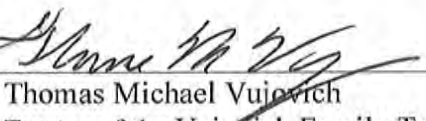
F. DISTRICT BOARD APPROVAL - This Agreement is subject to and conditioned upon approval and ratification by the Board of the Calleguas Municipal Water District. This Agreement is not binding upon the District until executed by the appropriate District official(s) acting in their authorized capacity.

No Obligation Other Than Those Set Forth Herein Will Be Recognized.

GRANTORS:

By:  Date: 7/16/20
Thomas P. Vujovich, Jr.
Trustee of the Vujovich Family Trust of December 14, 2018

By:  Date: 7-16-26
Jane M. Vujovich
Trustee of the Vujovich Family Trust of December 14, 2018

By:  Date: 7/16/26
Thomas Michael Vujovich
Trustee of the Vujovich Family Trust of December 14, 2018

By: Thomas Michael Vujovich
Thomas Michael Vujovich

Date: 7/16/26

By: Peter W. Hansen
Peter Woodford Hansen

Date: 7/16/26

MW Capital LLLP, a Nevada Limited Liability Limited Partnership:

By: John Woodford Hansen
John Woodford Hansen, General Partner

Date: 7-16-26

MAILING ADDRESS OF GRANTOR:

Vujovich/MW Capital LLC et al

Attn: Peter Hansen

3150 Halies Road

Oxnard, CA 93033

DISTRICT:

CALLEGUAS MUNICIPAL WATER DISTRICT

By: _____
Raul Avila, President, Board of Directors

Date: _____

By: _____
Kristine McCaffrey, General Manager

Date: _____

MAILING ADDRESS OF DISTRICT:

Calleguas Municipal Water District

2100 East Olsen Road

Thousand Oaks, CA 91360-6800



445 ROSEWOOD AVENUE, SUITE L, CAMARILLO, CA 93010 805-389-6626 • FAX 805-389-6625

SUPPLEMENTAL INSTRUCTIONS & GENERAL PROVISIONS

TO: Camarillo Escrow Company

Date: July 16, 2026

Escrow Officer: Debbie Hansen & Gina Larson

Escrow Number: 11787

CAMARILLO ESCROW COMPANY IS LICENSED AS AN ESCROW AGENT BY THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION, LICENSE #9631741

AGREEMENT FOR ACQUISITION OF EASEMENTS AND JOINT ESCROW INSTRUCTIONS.:

Escrow Holder has received and acknowledged an executed copy of RIGHT OF WAY AGREEMENT AND JOINT ESCROW INSTRUCTIONS). Only those paragraphs or applicable portions thereof in the Agreement dealing with financing, escrow, allocation of costs, title and vesting, prorations, property taxes and Seller's assignment of proceeds necessary to pay the broker commission, if any constitute the instructions which you are to use, along with any mutual instructions, to close the transaction described therein. We will execute additional instructions, documents and forms necessary to complete this transaction. Escrow Holder's general provisions are attached hereto and are incorporated into these instructions. To the extent provisions of the Agreement are inconsistent or contrary to the agreement, it is agreed that the escrow will control as to the duties of Escrow Holder.

DEPOSIT OF CLOSING FUNDS: Pursuant to Federal Regulations and the California Insurance Code, all funds deposited for close of escrow by parties hereto **MUST** be in one of the following forms: 1) Cashier's Check, Teller Check or Certified Check for amounts under \$100,000.00 (FUNDS MUST BE DEPOSITED TWO (2) BUSINESS DAYS PRIOR TO CLOSE OF ESCROW); **OR** 2) Direct electronic "wire" transfer into escrow trust account for amounts of \$100,000.00 or more (please contact Escrow Holder for wiring instructions). Bank charges for wire transfers shall be paid by the party for whose benefit the wire transfer is made.

ADDITIONAL TERMS, CONDITIONS AND INSTRUCTIONS:

- A) **CHANGES, SUPPLEMENTS AND/OR ADDITIONS:** FURTHER, NOTWITHSTANDING ANY PROVISIONS CONTAINED TO THE CONTRARY IN THE REAL ESTATE PURCHASE CONTRACT AND ANY COUNTER OFFERS, ADDENDUMS OR SUPPLEMENTS THERETO, the following provisions are changed, supplemented and/or added:
- B) **TAX WITHHOLDING:** 1) Under the Foreign Investment in Real Property Tax Act (FIRPTA), IRC Section 1445, every Buyer must, unless an exemption applies, deduct and withhold 10% of the gross sales price from Seller's proceeds and send it to the Internal Revenue Service, if the Seller is a "foreign person" under that statute. 2) In addition, under California Revenue and Taxation Code Section 18662, every Buyer must, unless an exemption applies, deduct and withhold 3 1/3% of the gross sales price from Seller's proceeds and send it to the Franchise Tax Board (FTB): If the subject property is not Seller's principal residence, or if the Seller is a corporation with no permanent place of business in California. 3) Penalties may be imposed on a responsible party for non-compliance with the requirements of these statutes and related regulations. Seller and Buyer agree to execute and deliver any instrument, affidavit, statement, or instruction reasonably necessary to carry out these requirements, and to withholding of tax under those statutes if required. (SELLER'S AFFIDAVIT OF NON-FOREIGN STATUS AND/OR CALIFORNIA RESIDENCY (C.A.R. Form AS-14), OR BUYER'S AFFIDAVIT (C.A.R. Form AB-11), IF APPLICABLE, SHALL SATISFY THESE REQUIREMENTS.) **FRANCHISE TAX BOARD – REAL ESTATE WITHHOLDING: SELLER WILL COMPLETE A CALIFORNIA 593 FORM PRIOR TO THE CLOSE OF ESCROW. IF SELLER IS SUBJECT TO REAL ESTATE WITHHOLDING REQUIREMENTS, ESCROW HOLDER WILL WITHHOLD FROM SELLER'S PROCEEDS 3 1/3% OF THE TOTAL SALES PRICE AND SEND IT TO THE FRANCHISE TAX BOARD ON SELLER'S BEHALF.**
- C) **FACSIMILE SIGNATURES/DOC U SIGN:** In the event any party utilizes "Facsimile" or "Doc U Sign" transmitted signed instructions to Escrow Holder, you are to rely on same for all escrow instruction purposes and the closing of escrow as if they bore original signatures. Parties herein are advised that documents with non-original signatures may not be accepted for recording by the County Recorder, thus making impossible the closing of this escrow without the submission of original documents.

* * * * *

BUYERS INITIALS _____

SELLERS INITIALS _____

SIGN AND RETURN

BY SETTING FORTH HIS/HER FULL AND COMPLETE SIGNATURE HEREINBELOW AND BY INITIALING ALL OTHER PAGES, INCLUDING THE "GENERAL PROVISIONS", AS INDICATED THEREON, ("EXECUTION") EACH PARTY TO THIS ESCROW ACKNOWLEDGES RECEIPT OF SAME AND AGREES THAT SUCH EXECUTION SHALL BE DEEMED HIS/HER FULL ACCEPTANCE AND APPROVAL OF, CONCURRENCE IN, AND AGREEMENT TO BE BOUND BY, ALL OF THE TERMS, PROVISIONS, CONDITIONS, CONTINGENCIES, INSTRUCTIONS AND AGREEMENTS CONTAINED HEREIN, IN THEIR ENTIRETY.

The Vujovich Family Trust Dated December 14,
2018

By: Thomas P. Vujovich, Jr., Trustee

By: June M. Vujovich, Trustee

By: Thonmas Michael Vujovich, Trustee

Thomas Michael Vujovich

Peter Woodford Hansen

MW Capital LLLP, a Nevada Limited Liability
Partnership

By: John Woodford Hansen, General Partner

Calleguas Municipal Water District

By: Raul Avila, President, Board of Directors

By: Kristine McCaffrey, General Manager

GENERAL PROVISIONS

YOU ARE FURTHER INSTRUCTED AND IT IS FURTHER AGREED OR ACKNOWLEDGED BY SELLER AND BUYER THAT:

1. Time is of the essence of these and all additional or amended instructions. If this escrow is not in condition to close on the last date specified herein for delivery of funds and documents, a party who then shall have fully complied with the instructions may, in writing, demand the return of his money and/or property. However, if none have complied, any party may demand the return of his money and/or property. IF NO SUCH DEMAND IS MADE, CLOSE THIS ESCROW AS SOON AS POSSIBLE. IF THIS ESCROW IS NOT TO BE CLOSED, YOU ARE TO RETURN TO EACH PARTY ONLY THE MONEY AND/OR PROPERTY WHICH HE DEPOSITED INTO ESCROW.
2. Seller represents and warrants, and you shall be fully protected in assuming that, as to any insurance policy handed you, such policy is in force, has not been hypothecated, and that all necessary premiums therefore have been paid. You will transmit the assignment of any insurance policy handed you for use in this escrow, but you shall not be responsible for verifying the receipt or acceptance of the assignment of the policy by the insurance company. ESCROW HOLDER SHALL MAKE NO ATTEMPT TO VERIFY THE RECEIPT OR ACCEPTANCE OF THE ASSIGNMENT BY THE INSURANCE COMPANY. Seller and Buyer acknowledge that if the insurance company should fail to receive or accept said assignment, the insurance company may deny coverage for any loss suffered by the Buyer. IT IS THE OBLIGATION OF THE BUYER OR HIS REPRESENTATIVE TO VERIFY THE RECEIPT AND ACCEPTANCE OF THE ASSIGNMENT OF THE POLICY BY THE INSURANCE COMPANY.
3. Order the title search immediately. Unless otherwise instructed, you are authorized to obtain a policy of title insurance through any title insurance company authorized to conduct business in the county in which the above described property is located.
4. The parties jointly instruct you that should the vesting and/or legal description established in the initial escrow instructions change during the course of the escrow, you are authorized to correct the grant deed to comply with such changes, provided that you are in receipt of an amended vesting instruction and/or a preliminary title report which shows the correct legal description. You shall make any such correction even though the grant deed has already been executed.
5. You shall not be liable for any error of judgment of for any act done or omitted by you in good faith, or for any mistake of fact or law, except for your own willful misconduct. You shall have no duties to anyone by reason of these instructions except the undersigned.
6. If any party to these instructions applies for a loan on the above described property, you are authorized to furnish the prospective lender any information it requests concerning this escrow.
7. All funds received in this escrow shall be deposited with other escrow funds in a trust escrow account for CAMARILLO ESCROW COMPANY, and may be transferred freely among such trust account or accounts.
8. Buyer and Seller are aware that the property will be reassessed upon change of ownership. A supplemental tax bill will be received by the Buyer, which may reflect an increase or decrease in taxes based on appraised property value. If there is an impound account for taxes with a Lender, the amount of the periodic impound payment may change.
9. All periods of time referred to in these instructions shall include all Saturdays, Sundays and State or National Holidays, unless the period of time specifies business days. If business days are specified, a business day is any day other than Sundays and State or National Holidays. However, if the date for the last date to perform any act or of giving any notice with respect to these instructions shall fall on a Saturday, Sunday, or State or National Holiday, such act or notice may be timely performed or given on the next succeeding day which is not a Saturday, Sunday or State or National Holiday.
10. In the event any Offer to Purchase, Deposit Receipt, or any other form of Purchase Agreement is deposited in this escrow, it is understood that such document shall be effective only as among the parties signing said document. You as Escrow Holder are not to be concerned with the terms of such document and are relieved of all responsibility in connection therewith. You are to be concerned only with the directives specifically set forth in these escrow instructions and amendments thereto. Further, you are not to be concerned or liable for items designated as "memoranda" in these escrow instructions nor with any other agreement or contract between the parties. You are authorized to furnish copies of escrow instructions, supplements, amendments, or notices of cancellation and closing statements in this escrow to real estate broker(s) and lender(s) referred to in this escrow. You are not required to submit any title report issued in connection with this escrow to any party or agent unless directed to do so by written mutual instructions. You may, however, do so without incurring liability to any party for such submission. You are hereby authorized to submit such report to any proposed lender.
11. If there is no compliance by any party to this escrow within any six-month period after any time limit date as set forth in these escrow instructions or written extension thereof, your agency obligation may be terminated at your sole option and all documents, monies or other items held by you should you elect to terminate your agency obligation shall be returned to the respective parties depositing thereto, less fees and charges herein provided.
12. Should this escrow cancel for any reason, you are entitled to a cancellation fee in accordance with you schedule in effect from time to time. Any such cancellation fee may be deducted from any funds on deposit with you. If this escrow has been inactive for a period of twelve (12) consecutive months you are authorized to deduct from any funds on deposit with you, a monthly service fee, in accordance with your schedule from time to time.
13. If any check submitted to escrow is dishonored upon presentation for payment, you are authorized to notify all principals and/or their respective agents of such nonpayment.
14. You are hereby authorized to deposit any funds or documents handed you under these escrow instructions, or cause the same to be deposited, with any duly authorized sub-escrow agent, subject to your order at or prior to close of escrow, in the event such deposit is necessary or convenient for the consummation of this escrow.
15. All parties hereto understand and agree that these instructions when executed by the parties hereto become effective only when they have been deposited with and accepted by you. You have the right to destroy these instructions and papers related to this escrow after five (5) years from date of close of escrow.
16. NO NOTICE, DEMAND, OR CHANGE OF INSTRUCTIONS SHALL BE OF ANY EFFECT IN THIS ESCROW UNLESS GIVEN IN WRITING BY ALL PARTIES AFFECTED THEREBY. In the event conflicting demands or notices are made or served upon you or any controversy arises between the parties hereto, or with third persons arising out of or relating to this escrow, you shall have the absolute right to withhold and stop all further proceedings in, and performances of, this escrow, until you receive written notification satisfactory to you of the settlement of the controversy by agreement of the parties thereto or by final judgment of a court of competent jurisdiction. You may at your option in case of any conflict or controversy interplead the property and monies you hold in this escrow by filing an interpleader action with the appropriate court. All of the parties in this escrow hereby jointly and severally promise and agree to pay promptly on demand, as well as to indemnify you and to hold you harmless from and against, all litigation and interpleader costs, damages, judgments, attorney fees, expenses, obligations, and liabilities of every kind which, in good faith, you may incur or suffer in connection with or arising out of this escrow, whether said litigation, interpleader, obligations, liabilities, or expenses arise during the performance of this escrow, or subsequent thereto, or directly or indirectly.
17. You are not to be concerned with the giving of any disclosures required by Federal or State law, specifically but not exclusively, RESPA (Real Estate Settlement Procedures Act), Regulation Z (Truth in Lending Disclosures), or any other warnings, or any warranties, express or implied. Nor are you to be concerned with the effect of zoning ordinances, land division regulations, or building restrictions, which may pertain to or affect the land or improvements that are the subject of this escrow. Nor are you to be concerned with the giving of any disclosures required by any local, state or federal taxing authorities, or other warnings, or any warranties, express or implied, including, but not limited to the Foreign Investment in Real Property Act.
18. You shall not be responsible or liable in any matter whatsoever for the sufficiency or correctness as to form, manner of execution or validity of any documents deposited in escrow, or as to the identity, authority or rights of any person executing the same, either as to documents of record of those handled in this escrow. Your duties hereunder shall be limited to the safekeeping of such money and documents received by you as Escrow Holder, and for the disposition of the same in accordance with the written instructions accepted by you for this escrow. You shall not be required to take any action in connection with the collection, maturity or apparent illegality of any obligations deposited in this escrow, unless otherwise instructed.
19. You shall have no responsibility for notifying any of the parties of this escrow of any sale, resale, loan, exchange, or other transaction involving any property herein described or of any profit realized by any person, firm or corporation (broker, agent, and parties to this, and/or escrow included) in connection therewith, regardless of the fact that such transaction(s) may be handled by you in this escrow or in any other escrow.
20. You shall make payment to or for, or delivery documents to or for any party only if in your exclusive judgment such payment or delivery may be made without your incurring any liability and you shall have no obligation to pay any costs or charges for the account of any party hereto except from funds deposited by the party to be charged. As a condition to close the escrow you may require that all interested parties approve in writing the final documents and instructions to be delivered hereunder. All disbursements are to be made by your check and you are to deliver all checks and documents to the parties entitled hereto. You may use regular mail to the parties' respective addresses shown herein. Recordation of any instruments delivered through this escrow, if necessary or proper and the issuance of the policy of title insurance called for, is authorized. You shall instruct the County Recorder to mail recorded instruments to the parties entitled thereto.
21. These instructions may be executed in counterparts, each of which so executed shall, irrespective of the date of its execution and delivery, be deemed an original, and said counterparts together shall constitute one and the same instrument.
22. The parties hereto jointly and severally agree to pay all costs, damages, judgments, and expenses, including reasonable attorneys' or any fees, suffered or incurred by you in connection with or arising out of this escrow. You shall have a first lien on the property, including monies and papers held under this escrow for such compensation and expenses.



445 ROSEWOOD AVE., SUITE L, CAMARILLO, CA 93010 (805) 389-6626 • FAX (805) 389-6625

BUYER/BORROWER STATEMENT
Estimated

File No.: 11787
Officer/Escrow Officer: Debbie Hansen & Gina Larson

Printed Date/Time: 07/29/2026 - 10:00:09AM
Page 1 of 1

Closing Date:
Disbursement Date:

Buyer/Borrower: Calleguas Municipal Water District

Seller: The Vujovich Family Trust Dated December 14, 2018, Thomas Michael Vujovich, Peter Woodford Hansen and MW Capital LLLP,
a Nevada Limited Liability Partnership

Property: APN #147-0-050-435, Oxnard, CA

DESCRIPTION	DEBITS	CREDITS
TOTAL CONSIDERATION	105,963.00	
TITLE CHARGES		
Owner's Premium for 105,963.00: First American Title Company	695.00	
Recording Service Fee: First American Title Company	23.00	
ESCROW CHARGES TO: Camarillo Escrow Company		
Escrow Fee	900.00	
ADDITIONAL DISBURSEMENTS:		
Miscellaneous Fee: Refundable Cushion	250.00	
SUBTOTALS	107,831.00	
DUE FROM BUYER/BORROWER		107,831.00
TOTALS	107,831.00	107,831.00

Calleguas Municipal Water District

Raul Avila, President

Kristine McCaffrey, General Manager

Debbie Hansen & Gina Larson, Escrow Officer

WIRE REQUEST

TO: ACCOUNTING DEPARTMENT

FROM/REQUESTER: Jay Lukiewski **DATE:** 07/22/2026

RECIPIENT/PAYEE NAME AND ADDRESS:

Camarillo Escrow Co. Trust Account

445 Rosewood Ave, Suite L

Camarillo, CA 93010

RECIPIENT'S ACCOUNT NUMBER: 9012711168

(Account where money should be deposited-Required)

RECIPIENT/PAYEE BANKS NAME AND ADDRESS:

First American Trust, FSB

5 First American Way

Santa Ana, CA 92707

BANK ID: 122241255

(9 digit routing number provided bank-Required)

AMOUNT: 107,831.00

PURPOSE AND ANY INFORMATION TO BE INCLUDED WITH WIRE:

Reference No. 11787. Vujovich-MW Capital LLC Easement acquisition for the
Calleguas-Ventura Interconnection - Parcel 6302

PROJECT NAME/NUMBER IF APPLICABLE: 562

GL CODING: 20-2-99-9500

DATE REQUIRED: 08/11/26

APPROVED BY MANAGER: _____

APPROVED BY GENERAL MANAGER: _____

APPROVED BY BOARD MEMBER: _____

*Required for all wire transfers over \$100,000. It may take extra time to process depending on availability of Board Members.

Recorded at request of and
When recorded return to:

Hamner, Jewell & Associates
Government Real Estate Services
3183 Duncan Road, Suite E
San Luis Obispo, CA 93401

Exempt from the \$75 Building and Jobs Act Fee per Gov't Code §27388.1(2)(D) Public Agency
No fee pursuant to Government Code § 6103
No Documentary Transfer Tax per R&T Code § 11922
No Recording Fee per Government Code § 27383

Calleguas Municipal Water District

EASEMENT DEED

Calleguas - Ventura Interconnection (Project No. 562)

APN: 147-0-050-435
CMWD Parcel No. 6302

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

THOMAS P. VUJOVICH, JR., JANE M. VUJOVICH AND THOMAS MICHAEL VUJOVICH, TRUSTEES OF THE VUJOVICH FAMILY TRUST OF DECEMBER 14, 2018 AS AN TO UNDIVIDED 35% INTEREST; THOMAS MICHAEL VUJOVICH, AS TO AN UNDIVIDED 7.5% INTEREST; PETER WOODFORD HANSEN, AS TO AN UNDIVIDED 7.5% INTEREST; MW CAPITAL LLLP, A NEVADA LIMITED LIABILITY LIMITED PARTNERSHIP, AS TO AN UNDIVIDED 35% INTEREST; THOMAS MICHAEL VUJOVICH, AS TO AN UNDIVIDED 7.5 % INTEREST; AND PETER WOODFORD HANSEN, AS TO AN UNDIVIDED 7.5 % INTEREST, ALL AS TENANTS IN COMMON ("GRANTOR")

do(es) hereby GRANT to the

CALLEGUAS MUNICIPAL WATER DISTRICT ("DISTRICT")

the following interests in real property:

A **Permanent Easement** in gross to survey, install, construct, reconstruct, enlarge, lay, alter, operate, patrol, remove, replace, and maintain a water or wastewater conduit, consisting of one or more underground water or wastewater pipelines and related facilities. These related facilities may include but are not limited to markers, air valves, manholes, valves, meters, surge control devices, test stations, buried communication devices, buried electrical conduits and devises, pull boxes, and all related incidents, fixtures, and appurtenances. The markers, test stations, pull boxes, blow off valves, air release valves, manholes, other related facilities, and turnouts may be located above ground or partially above ground. This easement shall be in, over, on, through, within, under, and across the Easement Area of the Real Property as defined in this paragraph. The "Real Property" is in the unincorporated County of Ventura, State of California, and is described in Exhibit "A," attached hereto and incorporated by reference herein. The "Easement Area" which comprises the Permanent Easement is described and depicted in Exhibit "B", attached hereto and incorporated by reference herein.

The Permanent Easement(s) described herein shall be SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

1. The facilities and improvements installed in the Easement Area collectively are referred to herein as "District Facilities." Plans for District Facilities as they exist from time to time shall be maintained at the District's principal offices.

2. District shall have the right of ingress and egress for personnel, vehicles, and construction equipment to, from, and along the Easement Area at any time, without prior notice, including the right to use lanes, drives, rights-of-way, and roadways within the Real Property which now exist or which hereinafter may be constructed, as shall be convenient and necessary for the purpose of exercising the rights herein set forth; provided, however, that nothing herein shall prevent or limit Grantor's rights to close such roadways, lanes, or rights-of-way, and to provide District with comparable alternative access to the Easement Area, as deemed reasonable by the District.

3. As the amount of earth or other fill over its facilities can affect the structural integrity of the District's underground facilities, District shall have the right to maintain the height of earth or other fill over District's underground facilities. Grantor(s) shall not temporarily or permanently modify, or allow others to in any way modify, the ground surface elevation in the Easement Area from the elevation established upon completion of construction of the District's facilities without the District's written consent, which consent shall not be withheld unreasonably. Grantor(s) shall not conduct, or permit others to conduct, grading operations, ripping, stockpiling, or use, or permit others to use, explosives within or proximate to the Easement Area to the extent that District facilities may be damaged.

4. This easement(s) is subject to all existing fencing, canals, irrigation ditches, laterals, pipelines, roads, electrical transmission facilities, and communication lines existing on the date this easement is granted, and all future uses which do not directly or indirectly interfere with or endanger District's exercise of the rights described herein, including the right to use the Easement Area for agricultural purposes excepting vegetation which endangers the integrity of District Facilities; provided, however, that District shall have the right to clear and keep clear from the Easement Area all explosives, buildings, structures, walls, and other facilities of a permanent nature, and any earth cover or stockpile of material placed without the District's written consent, which interfere with District's use of the Easement Area. Grantor shall not construct, nor permit others to construct, such permanent facilities which conflict with District's ability to use the Easement Area. District shall have the right of exclusive use and possession within the Easement Area for a distance of two (2) feet in every direction around the outside surface of the District Facilities. In addition to any other legal and equitable remedies for violations of this paragraph, District shall have the right to do all things necessary and proper to remove any such vegetation, explosives, improvements, and materials, at the Grantor's expense.

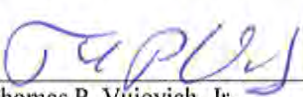
5. Subsequent to the grant of this Easement, Grantor shall not grant any easements of any kind whatsoever to others in, over, on, through, within, under and across the Easement Area without the prior written approval of the District, which approval shall not be withheld unreasonably; and

A Temporary Construction Easement for the purposes of facilitating construction of District Facilities, including the right to place equipment and vehicles, pile earth thereon, and utilize said Temporary Construction Easement for all other related activities and purposes in, on, over, under, through, and across that certain portion of the Real Property which is described and depicted in Exhibit "C", attached hereto and incorporated by reference herein ("Temporary Construction Easement"). Said Temporary Construction Easement shall commence ninety (90) days after issuance by District of a Notice of Commencement of Construction, which shall be issued to Grantor by U.S. Mail, and shall automatically terminate upon completion of construction of District Facilities and restoration of the

Temporary Construction Easement Area, or one (1) year after the effective date of the Notice of Commencement of Construction, whichever occurs first; however, District shall have the right to extend the Temporary Construction Easement term in three (3) month increments if District determines that additional time beyond the one year period is necessary for construction completion. In such case, District shall have the unilateral right to extend the Temporary Construction Easement period through construction completion and agrees to compensate Grantor **Four Thousand Forty-One Dollars (\$4,041)** for each three-month extension term exercised. Payment for any such extension(s) shall be paid by District to Grantor concurrent with District's written notice to Grantor of District's intent to exercise such extension provisions. In any event, this Temporary Construction Easement shall terminate on or before December 31, 2030.

This Deed may be executed in counterparts, each of which so executed shall irrespective of the date of its execution and delivery be deemed an original, and all such counterparts together shall constitute one and the same instrument.

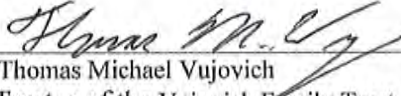
GRANTORS:

By: 
Thomas P. Vujovich, Jr.
Trustee of the Vujovich Family Trust of December 14, 2018

Date: 7/16/26

By: 
Jane M. Vujovich
Trustee of the Vujovich Family Trust of December 14, 2018

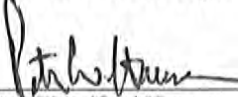
Date: 7-16-26

By: 
Thomas Michael Vujovich
Trustee of the Vujovich Family Trust of December 14, 2018

Date: 7/16/26

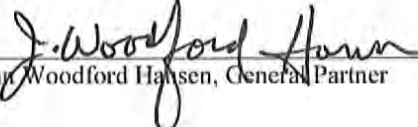
By: 
Thomas Michael Vujovich

Date: 7/16/26

By: 
Peter Woodford Hansen

Date: 7/16/26

MW Capital LLLP, a Nevada Limited Liability Limited Partnership:

By: 
John Woodford Hansen, General Partner

Date: 7/16/2026

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

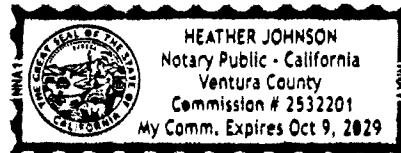
State of California
County of Ventura

On July 16, 2026 before me, Heather Johnson, Notary Public, personally appeared Thomas P. Vujovich, Jr., who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Heather Johnson (Seal)



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

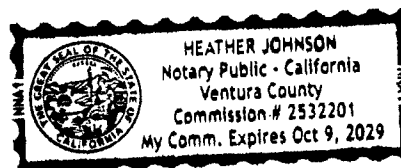
State of California
County of Ventura

On July 16, 2026 before me, Heather Johnson, Notary Public, personally appeared Jane M. Vujovich, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Heather Johnson (Seal)



ACKNOWLEDGMENT

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State of California

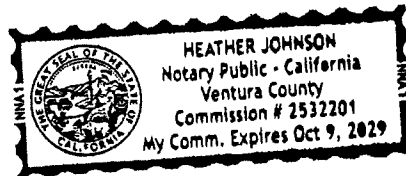
County of Ventura

On July 16, 2026 before me, Heather Johnson Notary Public, personally appeared Thomas Michael Vujovich, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Heather Johnson (Seal)



ACKNOWLEDGMENT

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State of California

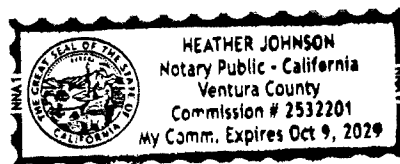
County of Ventura

On July 16, 2026 before me, Heather Johnson Notary Public, personally appeared Thomas Michael Vujovich, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Heather Johnson (Seal)



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

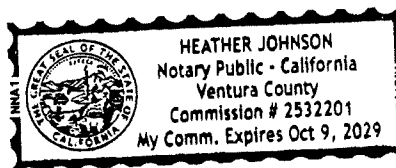
County of Ventura

On July 16, 2026 before me, Heather Johnson, Notary Public, personally appeared Peter Woodford Hansen, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Heather Johnson (Seal)



ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

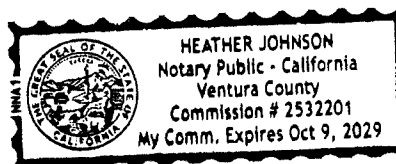
County of Ventura

On July 16, 2026 before me, Heather Johnson, Notary Public, personally appeared John Woodford Hansen, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Heather Johnson (Seal)



CERTIFICATE OF ACCEPTANCE
(Government Code §27281)

This is to certify that the interest in real property conveyed by the deed or grant dated July 16, 2026, from Thomas P. Vujovich, Jr., Jane M. Vujovich and Thomas Michael Vujovich, Trustees of the Vujovich Family Trust of December 14, 2018 as an to undivided 35% interest; Thomas Michael Vujovich, as to an undivided 7.5% interest; Peter Woodford Hansen, as to an undivided 7.5% interest; MW Capital LLLP, a Nevada Limited Liability Limited Partnership, as to an undivided 35% interest; Thomas Michael Vujovich, as to an undivided 7 ½ % interest; and Peter Woodford Hansen, as to an undivided 7 ½ % interest, All as Tenants in Common, is hereby accepted by order of the Board of Directors of Calleguas Municipal Water District on _____, pursuant to authority conferred by Ordinance No. 18, which the Calleguas Municipal Water District Board of Directors adopted on July 21, 2021, and the grantee consents to the recordation thereof by its duly authorized officers.

Dated: _____

CALLEGUAS MUNICIPAL WATER DISTRICT

By: _____
Raul Avila, President, Board of Directors

By: _____
Kristine McCaffrey, General Manager

STATE OF CALIFORNIA)

SS

COUNTY OF VENTURA)

I, _____, Clerk of the Board of Directors of Calleguas Municipal Water District, DO HEREBY CERTIFY that the attached and foregoing is a full, true and correct copy of Ordinance No. 18 of said Board, and the same has not been amended or repealed.

By: _____
Clerk of the Board

Dated: _____

ORDINANCE NO. 18

AN ORDINANCE OF CALLEGUAS MUNICIPAL WATER DISTRICT COVERING THE AUTHORITY OF OFFICERS TO EXECUTE CONTRACTS AND INSTRUMENTS

WHEREAS, Calleguas Municipal Water District (the "District") is a public agency and special district created in 1953 by a vote of the electorate and organized pursuant to the Municipal Water District Act of 1911, as amended; and

WHEREAS, the District is a member agency of the Metropolitan Water District of Southern California ("Metropolitan" or "Metropolitan Water District"). Metropolitan is a consortium of 26 cities and water districts which cooperatively plan and manage water supply resources for approximately 17 million people in parts of Los Angeles, Orange, San Diego, Riverside, San Bernardino and Ventura counties; and

WHEREAS, the District's mission is to provide the service area with a reliable supplemental supply of regional & locally developed water in an environmentally and economically responsible manner.; and

WHEREAS, it is necessary for the District to enter into contracts and instruments from time to time in order to carry out its mission; and

WHEREAS, the Board of Directors has determined that it is appropriate to adopt a policy governing the authority of certain officers of the District to bind the District by contract or instrument;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CALLEGUAS MUNICIPAL WATER DISTRICT AS FOLLOWS:

SECTION 1. AUTHORITY. That, subject to all applicable provisions of the Municipal Water District Act of 1911, as amended, the following policies for binding the District by contract or instrument are hereby adopted and shall become effective on the date adopted by the Board of Directors.

SECTION 2. DEFINITIONS.

(a) "Administrative Code" shall mean the Administrative Code adopted by the Board of Directors, as may be amended from time to time by the Board of Directors.

(b) "Board of Directors" shall refer to the Board of Directors of the Calleguas Municipal Water District.

(c) "Contract" means any oral or written agreement to do or not to do a certain thing, including, without limitation, a purchase or sale contract, lease, contract for services, purchase order, employment agreement, and any amendment, extension, modification or addendum to any contract. "Contract" and "agreement" are synonymous.

(d) "District" shall mean the Calleguas Municipal Water District, duly organized under and by virtue of the Municipal Water District Act of 1911, as amended.

(e) "General Manager" shall refer to the person then serving as General Manager, or Acting General Manager (as defined in the Administrative Code), of the District.

(f) "Instrument" shall mean any document that states some contractual relationship or grants some right, including without limitation deeds, promissory notes, powers of attorney, and negotiable instruments.

SECTION 3. CONTRACTING AUTHORITY. The authority to enter into and sign contracts and instruments for and on behalf of the District is hereby delegated as follows:

(a) President, Vice President, Secretary and Treasurer. The following contracts and instruments will require two signatures including the signature of either the President or Vice President of the District and the signature of either the Secretary or Treasurer of the District:

(i) All general construction contracts in the amount of Thirty-Five Thousand Dollars (\$35,000.00) or more;

(ii) All materials procurement contracts in the amount of One-Hundred Thousand Dollars (\$100,000.00) or more;

(iii) All contracts and instruments relating to the issuance or acquisition of bonds or other financing;

(iv) All settlement agreements, consent decrees and all other contracts and instruments relating to litigation;

(v) All contracts for the retention of accounting and legal services.

(b) General Manager and President or Vice President. The following contracts and instruments will require the signature of either the President or the Vice President of the District and the signature of the General Manager:

(i) All contracts and instruments providing for the purchase, sale, exchange and/or other conveyance of real estate, or any interest therein, including, without limitation, all purchase and sale agreements, deeds, leases, right-of-way agreements, licenses, and easements, *except for* temporary construction easements as described in Subsection (c)(v) of this Section 3.

(c) General Manager. The General Manager is authorized to enter into and sign for and on behalf of the District the following contracts and instruments, and may do so without the prior approval of the Board of Directors, or any other person, except as expressly required hereunder:

(i) Contracts for the retention of professional services as follows:

Fixed scope and fee	\$100,000
Paid for on a time and materials basis	\$100,000 in one fiscal year

(ii) Contracts relating to employment and termination of employment as follows:

(aa) The General Manager has the power and authority to hire and discharge employees and assistants of the District, other than those referred to in Section 71340 of the California Water Code. In accordance therewith, the General Manager is authorized to prescribe duties, fix compensation, and enter into and sign on behalf of the District all employment contracts, letters offering employment, and all termination or separation agreements, subject, however, to all of the following:

(1) The General Manager shall comply with all applicable requirements of the Administrative Code, including without limitation the duty to fix compensation within the applicable salary range authorized by the Board of Directors from time to time, and the duty to periodically report to the Board of Directors concerning certain employment related actions;

(2) All employment contracts and letters offering employment with respect to a newly created employment position, not previously authorized by the Board of Directors, shall require the advance approval of the Board of Directors;

(3) All contracts or agreements relating to the termination or separation of an employee from employment with the District that provide for payment or payments to the employee totaling more than two (2) months' salary and benefits shall require the advance approval of the Board of Directors.

(iii) All contracts with public agencies, utilities, railroads, and private property owners that relate to the construction, protection, or relocation of the District's facilities within rights-of-way owned or to be acquired by such entities, *except for* those construction contracts referenced in Subsection (a)(i) of this Section 3;

(iv) All performance bonds, payment bonds, and agreements for escrow deposits in lieu of retention withholdings associated with those construction contracts referenced in Subsection (a)(i) of this Section 3;

(v) All temporary construction easements or "right of entry" agreements with property owners, for durations of less than three (3) years, in connection with construction projects or operations and maintenance activities;

(vi) All contracts for construction services in amounts less than \$35,000, or the lease or purchase of materials, supplies and equipment in amounts less than \$100,000.

(vii) All contracts necessary to respond to an emergency in accordance with the requirements of Section 22050 of the California Public Contract Code;

(viii) Water sale contracts, including, without limitation, construction water contracts for the sale of construction water to contractors working on construction projects with the District and such other contractors as deemed necessary and appropriate by the General Manager, purchase orders for the sale of water to purveyors of the District, and contracts for construction of turnouts for purveyors of the District;

(ix) All contracts of insurance including, without limitation, insurance policies and endorsements for general liability, workers' compensation, automobile, and health benefits for employees of the District;

(x) All contracts for the purchase or sale of utility services, including without limitation electricity, gas, and water;

(xi) All construction change orders in which each individual change to the work is both less than \$100,000 and less than 25% of the original construction contract amount; The Manager of Engineering and Project Managers also have authority to sign Change Orders on terms as set forth in the District Administrative Code, as amended from time to time;

(xii) Any contract or instrument, not otherwise provided for in this Ordinance, that has been approved in advance by the Board of Directors.

(d) Designated Employees. Certain employees designated under the District Administrative Code have the authority to make purchases and sign purchase orders, contracts, and notice to proceed letters up to the limits set forth in the District Administrative Code, as amended from time to time.

SECTION 4. GENERAL TERMS AND CONDITIONS.

(a) Authority of the Board of Directors. The express authority delegated hereunder shall not restrict or otherwise limit the general authority of the Board of Directors to bind the District by contract or instrument as provided under applicable law, including, without limitation California Water Code Section 71300.

(b) Delegation to Positions. The delegation of authority hereunder is to positions, not to individuals. As of the effective date of this Ordinance, any outstanding delegation of signature authority to individuals which is inconsistent with this Ordinance is hereby void.

(c) Further Delegation. Except for the right of the General Manager to delegate his/her authority as provided in the Administrative Code, no officer or agent given authority to bind the District hereunder shall have the right or power to delegate that authority without the express written consent of the Board of Directors.

SECTION 5. LEGAL CHALLENGES. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance by section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more other sections, subsections, sentences, clauses, or phrases be declared invalid or unconstitutional.

SECTION 6. ADMINISTRATION. All contracts and instruments entered into by or on behalf of the District shall be in accordance with the authority delegated under this Ordinance, unless amended, modified, changed or repealed by the Board of Directors by resolution or ordinance.

SECTION 7. CONFLICTS. To the extent that this Ordinance conflicts with the terms of the Administrative Code or any resolution or ordinance previously adopted by the Board of Directors with respect to the delegation of authority to bind the District by contract or instrument, this Ordinance shall govern.

SECTION 8. EFFECTIVE DATE AND SUNSET. This Ordinance shall be given effect at 12:01 a.m. on August 20, 2021. This Ordinance shall not have a sunset date.

ADOPTED, SIGNED AND APPROVED this 21st day of July, 2021.

DocuSigned by:
Steve Blois
08C5B4FB956041C...

Steve Blois, President
Board of Directors

On a motion by Director Avila, and seconded by Director Santamaria, the foregoing ordinance is adopted upon this 21st day of July 2021, by the following vote:

AYES: Directors Avila, Quady, Santamaria, Blois

NOES: None

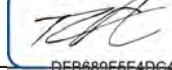
ABSTAINING: None

ABSENT: Director Waters

I HEREBY CERTIFY that the foregoing Ordinance was adopted at a regular meeting of the Board of Directors of Calleguas Municipal Water District held on July 21, 2021,.

ATTEST:

DocuSigned by:



DFB689F6F4DC4F5...

Raul Avila, Secretary
Board of Directors

(SEAL)

Exhibit A

Real Property Legal Description

Real property in the unincorporated area of the County of Ventura, State of California, described as follows:

All that certain real property being that portion of Lots 51, 52, and 61 of the RANCHO SANTA CLARA DEL NORTE, in the County of Ventura, State of California, as per map recorded in Book 3, Page 26 of miscellaneous records (Maps), in the office of the County Recorder of said county described as follows:

Beginning at the most Westerly corner of said Lot 61; thence along the Northwesterly line of said Lot 61 North 39° 40' 00" East 60.00 feet to a line parallel with and 60.00 feet Northeasterly of the Southwesterly line of said Lot 61 and the true Point of Beginning of this description; thence, continuing along said Northwesterly line of said Lot 61 and the Northwesterly line of Lot 60 of said RANCHO SANTA CLARA DEL NORTE,

1st North 39° 40' 00" East 2389.37 feet; thence leaving said Northwesterly line,

2nd South 50° 20' 42" East 2640.69 feet to the Southeasterly line of said Lot 60; thence along said Southeasterly line of said Lot 60,

3rd North 39° 39' 29" East, 416.37 feet; thence Southwesterly along said Southwesterly line the following courses,

4th South 19° 23' 06" East 2826.70 feet; thence,

5th North 70° 36' 54" East 6.50 feet to the beginning of a non-tangent curve concave Westerly and having a radius of 130.69 feet, a radial of said curve to said point bears North 70° 36' 54" East,

6th Southerly 134.65 feet along said curve through a central angle of 59° 02' 04"; thence,

7th South 50° 21' 02" East 5.00 feet to a line parallel with and 145.00 feet Northwesterly of the Southeasterly line of said Lot 51; thence along last said parallel line,

8th South 39° 38' 58" West 1105.09 feet to the Northeasterly line of the land as described in the deed to the Ventura County flood control district recorded May 24, 1985 Instrument No. 85-054413, of official records in the office of said county Recorder, Thence, along said Northeasterly line and the Northwesterly line of last said deed,

9th North 50° 21' 02" West 5.00 feet; thence,

10th South: 39° 38' 58" West 140.00 feet to a line parallel with and 60.00 feet Northeasterly of the

Southwesterly line of said Lot 51; thence along last said parallel line and said line being parallel with and 60.00 feet Northeasterly of the Southwesterly line of said Lot 61,

11th North 50° 20' 42" West 5132.09 feet to the true Point of Beginning.

Excepting therefrom the following described property:

Beginning at the most Westerly corner of said Lot 61; thence along the Northwesternly line of said Lot 61 North 39° 40' 00" East 60.00 feet to a line parallel with and 60.00 feet Northeasterly of the Southwesterly line of said Lot 61; thence North 39° 49' 00" East 1294.05 feet to a point in a line parallel with and 198.00 feet (3 chains) Southwesterly of the Northeasterly line of said Lot 61 and the true Point of Beginning of this description; thence continuing along said Northwesternly line and the Northwesternly line of said Lot 60,

1st North 39° 40' 00" East 1095.32 feet; thence leaving said Northwesternly line,

2nd South 50° 20' 42" East 2640.69 feet to the Southeasterly line of said Lot 60; thence along said Southeasterly line and the Southeasterly line of said Lot 61,

3rd South 39° 39' 29" West 1095.32 feet to said parallel line; thence along said parallel line,

4th North 50° 20' 42" West 2640.85 feet to the true Point of Beginning.

Also except from a portion of said land one-half of all the oil, gas and other hydrocarbons below a depth of 500 feet from the surface, without right of entry from the surface or within 500 feet below the surface of the land conveyed as reserved by Florence K. Howard, a widow, in deed recorded August 24, 1970 in Book 3709, Page 403, of official records.

Also except from a portion of said land one-half of all oil, gas and other hydrocarbon substances, below a depth of 500 feet from the surface, without the right of entry from the surface or within 500 feet below the surface of said land conveyed as excepted in deed from Florence K. Howard, recorded August 26, 1969 in Book 3538, Page 464 of official records.

Also except from a portion of said land one-half of all oil, gas and other hydrocarbon substances below a depth of 500 feet from the surface, without right of entry from the surface, or within 500 feet below the surface of the land conveyed, as excepted in deed from Florence K. Howard, a widow, recorded August 28, 1968 in Book 3358, Page 340 of official records.

Also except from a portion of said land one-half of all oil, gas and other hydrocarbon substances below a depth of 500 feet below the surface of said land, but without right of entry from the surface or from within 500 feet below the surface of said land, as reserved by Raymond O. Demsey, et al., in the deed recorded July 15, 1964 as Document No. 48129 in Book 2582, Page 113 and December 29, 1978 in Book 5296, Page 190, of official records.

Also except from a portion of said land all minerals, oil, gas and other hydrocarbon substances but without right to enter upon the surface or five hundred (500) feet below the surface of the above described real property, as reserved in the deeds recorded December 12, 1978 in Book 5281, Page 544 and December 29, 1978 in Book 5296, Page 190 of official records.

Also except all mineral, oil, gas and other hydrocarbon substances, together with the right to directionally drill into and/or pass through any of said real property and/or to explore for and produce the same from said real property or other lands within the vicinity of said real property, without, however, the right to enter upon or drill through the surface of the upper 500 feet of any of the real property, as reserved by Pacific Farm Lands, a partnership and Howard P. Stassforth Jr. As trustee of the Kathleen Mcphall Duntley trust "B", in grant deed recorded May 2, 1988 as Document No. 88-059570, official records. (reference is made to said document for full particulars), without the rights of drill sites, surface entry and ingress and egress by quitclaim deed recorded November 8, 1994 as Document No. 94-181036 of official records.

Also except all remaining oil, gas and other hydrocarbon substances below a depth of 500 feet below the surface of said land, as reserved by Mohseni ranches, a California general partnership recorded March 30, 1995 as Document No. 95-037703, of official records. This legal is made pursuant to that certain certificate approving a Lot Line Adjustment, certificate no. 15- 08-1002, recorded November 25, 2015, as Instrument No. 20151125-00172746-0 of official records.

APN: 147-0-050-435

EXHIBIT "B"

**LEGAL DESCRIPTION FOR
PERMANENT EASEMENT LYING WITHIN DEED RECORDED March 30, 2021 AS
INSTRUMENT NO.20210330-00066108 O.R.
APN 147-0-050-435**

THAT PORTION OF LOTS 51 AND 52, RANCHO SANTA CLARA DEL NORTE, IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 3, PAGE 26 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE TRUE POINT OF BEGINNING PER INSTRUMENT NO. 94-076931 O.R. RECORDED MAY 4, 1994 IN THE OFFICE OF SAID COUNTY RECORDER AS SHOWN ON THE MAP FILED IN THE OFFICE OF THE SAID COUNTY RECORDER IN BOOK 53, PAGE 32 OF RECORDS OF SURVEYS AND SAID POINT IS ON THE SOUTHWEST LINE OF SAID LOT 52;

THENCE ALONG THE SOUTHWEST LINE OF SAID LOT 52 SOUTH 40°13'32" WEST 103.28 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE SOUTH 39°50'55" EAST 117.20 FEET TO A POINT WHICH IS 46.50 FEET SOUTHWESTERLY MEASURED AT RIGHT ANGLES FROM THE REFERENCED LINE AS STATED IN SAID INSTRUMENT NO. 94-076931 O.R. RECORDED MAY 4, 1994 IN THE OFFICE OF SAID COUNTY RECORDER AS SHOWN ON THE MAP FILED IN THE OFFICE OF THE SAID COUNTY RECORDER IN BOOK 53, PAGES 32 AND 33 OF RECORDS OF SURVEYS;

SOUTH 18°48'58" EAST 2692.28 FEET PARALLEL WITH SAID REFERNCED LINE AND ON A DIFFERENT BASIS OF BEARINGS;

THENCE NORTH 71°10'56" EAST 6.66 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHWESTERLY WITH A RADIUS OF 130.69 FEET AND A RADIAL BEARING OF SOUTH 71°11'02" WEST TO CENTER OF THE CIRCLE OF SAID CURVE;

THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE 59°02'11" AN ARC LENGTH OF 134.66 FEET;

THENCE SOUTH 49°46'53" EAST 4.99 FEET;
THENCE SOUTH 40°13'00" WEST 1.00 FEET;

THENCE SOUTH 49°46'53" EAST 95.00 FEET TO SOUTHWESTERLY LINE OF
BEARDSLEY ROAD 50.00 FEET WIDE AS SHOWN ON SAID MAP FILED IN THE OFFICE
OF THE SAID COUNTY RECORDER IN BOOK 53, PAGES 32 AND 33 OF RECORDS OF
SURVEYS;

THENCE SOUTH 40°13'00" WEST 30.00 FEET ALONG SAID BEARDSLEY ROAD;

THENCE LEAVING SAID BEARDSLEY ROAD NORTH 49°46'53" WEST 133.05 FEET;

THENCE NORTH 34°19'02" EAST 75.82 FEET;

THENCE NORTH 06°13'59" EAST 22.95 FEET TO A POINT WHICH IS 76.50 FEET
SOUTHWESTERLY MEASURED AT RIGHT ANGLES FROM THE REFERENCED LINE AS
STATED IN SAID INSTRUMENT NO. 94-076931 O.R. RECORDED MAY 4, 1994 IN THE
OFFICE OF SAID COUNTY RECORDER AS SHOWN ON THE MAP FILED IN THE OFFICE
OF THE SAID COUNTY RECORDER IN BOOK 53, PAGES 32 AND 33 OF RECORDS OF
SURVEYS;

THENCE NORTH 18°48'58" WEST 2720.09 FEET PARALLEL WITH SAID REFERNCED
LINE

THENCE NORTH 39°50'55" WEST 106.38 FEET TO THE SOUTHWEST LINE OF LOT 52;

THENCE NORTH 40°13'32" EAST 30.46 FEET ALONG THE SOUTHWEST LINE OF LOT 52
TO **THE TRUE POINT OF BEGINNING.**

PARCEL CONTAINS 2.114 ACRES, OR 92,111 SQUARE FEET, MORE OR LESS.

EXHIBIT B ON SHEETS 4 THROUGH 6 OF 6 IS INCLUDED HEREIN AND MADE A PART
HEREOF.

G D Hindson 5/5/25



GREGORY D. HINDSON
CALIFORNIA LICENSED PROFESSIONAL LAND SURVEYOR, PLS 5670
FOR AND ON BEHALF OF THE MOLLENHAUER GROUP

COUNTY OF VENTURA

LOT 52

RANCHO SANTA CLARA
DEL NORTE (3 MR 26)

REFERENCE LINE PER INST. #94-076931 O.R.
VENTURA COUNTY FLOOD CONTROL DISTRICT

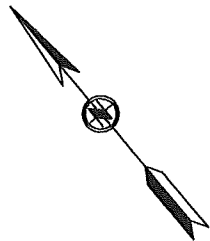
ESTATE 1 PER NOTICE OF LIS PENDENS
DOC NO. 93-132882 O.R.

LOT 52

LOT 51

50 RS 37

RANCHO SANTA CLARA
DEL NORTE (3 MR 26)



0' 200' 400'
SCALE: 1"=400'

LEGEND



INDICATES AREA OF LEGAL DESCRIPTION

PARCEL A DOC 92-169874 O.R.

PARCEL B DOC 97-164906 O.R.

PARCEL B
DOC 92-169870 O.R.

VENTURA COUNTY FLOOD CONTROL DISTRICT

CENTRAL AVENUE

60 FEET WIDE

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213 624 2661 TEL
818 937 8899 TEL
919 W. GLENOAKS BLVD 2ND FL
GLENDAL CALIFORNIA 91202
WWW.MOLLENHAUERGROUPO.COM

CIVIL ENGINEERING
SURVEYING+MAPPING
LAND DEVELOPMENT

EXHIBIT 'B'

PERMANENT EASEMENT

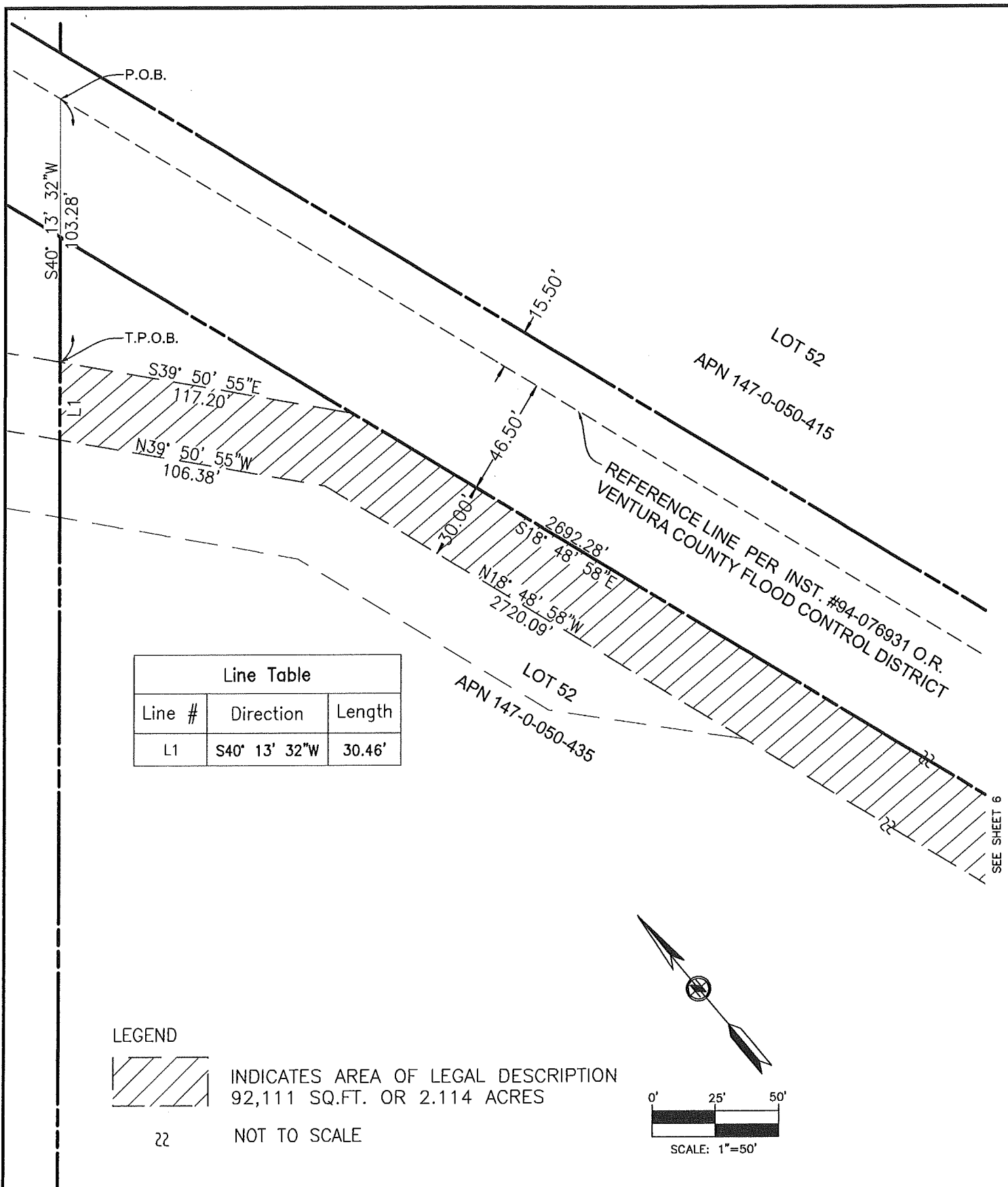
APN: 147-0-050-435

PREPARED FOR:

CALLEGUAS MUNICIPAL
WATER DISTRICT

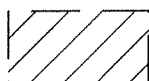
DATE:	DECEMBER, 2024
JOB #	LA21363
DRAWN	MK
SCALE	1"=400'

SHEET 4 OF 6



Line Table		
Line #	Direction	Length
L1	S40° 13' 32"W	30.46'

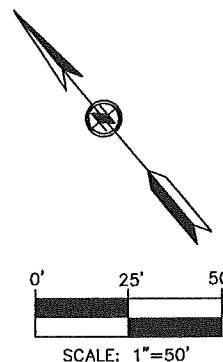
LEGEND



INDICATES AREA OF LEGAL DESCRIPTION
92,111 SQ.FT. OR 2.114 ACRES

22

NOT TO SCALE



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LAND DEVELOPMENT

EXHIBIT 'B'

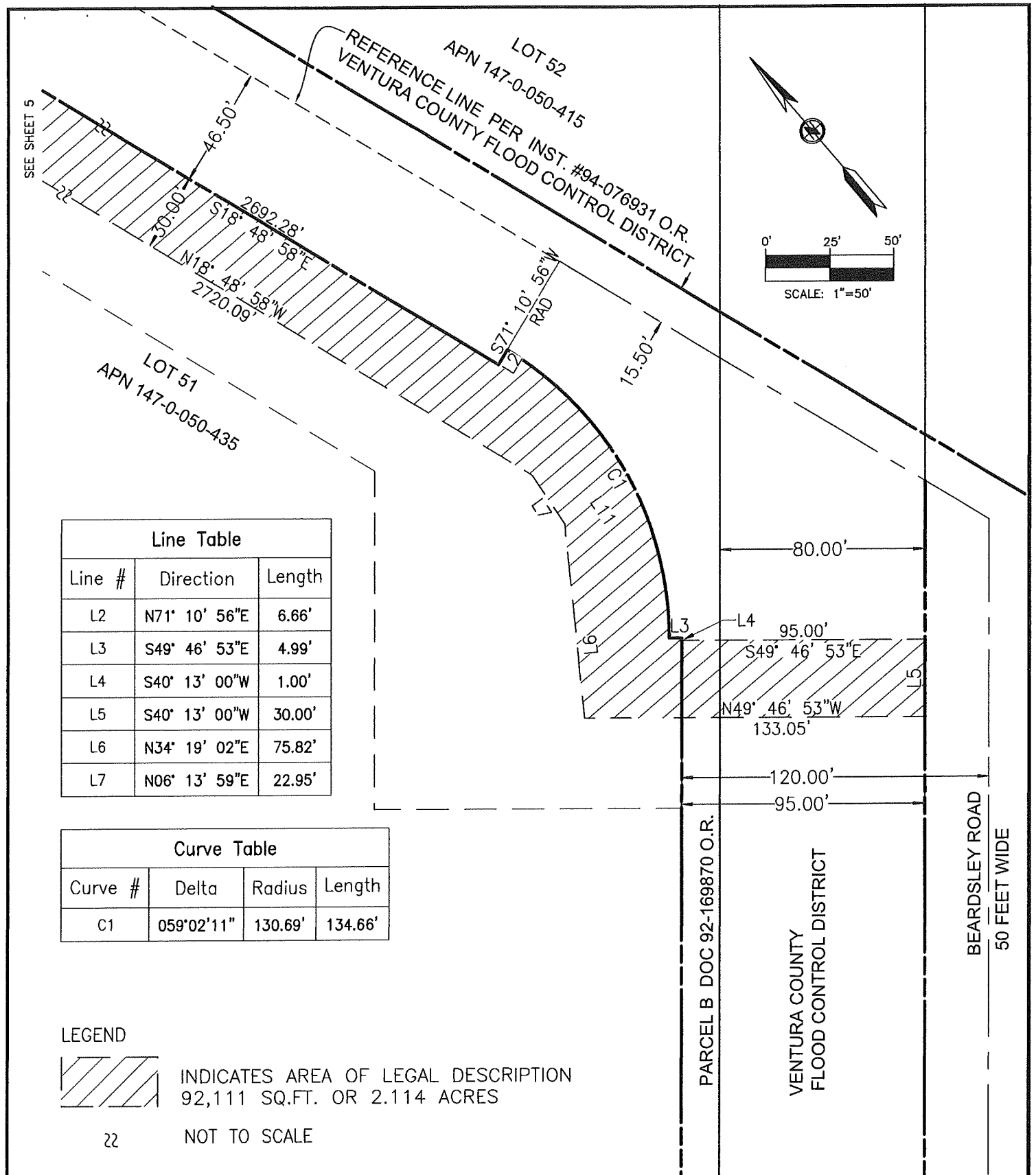
PERMANENT EASEMENT
APN: 147-0-050-435

PREPARED FOR:

CALLEGUAS MUNICIPAL
WATER DISTRICT

DATE:	DECEMBER, 2024
JOB #	LA21363
DRAWN	MK
SCALE	1"=50'

SHEET 5 OF 6



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213 624 2661 TEL
818 937 9898 TEL
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GLENDALE CALIFORNIA 91202
WWW.MOLLENHAUERGROUP.COM

CIVIL ENGINEERING
SURVEYING+MAPPING
LAND DEVELOPMENT

EXHIBIT 'B'

PERMANENT EASEMENT

APN: 147-0-050-435

PREPARED FOR:

CALLEGUAS MUNICIPAL
WATER DISTRICT

DATE: DECEMBER, 2024

JOB # LA21363

DRAWN MK

SCALE 1"=50'

SHEET 6 OF 6

EXHIBIT "C"

**LEGAL DESCRIPTION FOR
TEMPORARY EASEMENT LYING WITHIN DEED RECORDED MARCH 30, 2021 AS
INSTRUMENT NO. 20210330-00066108 O.R.
APN 147-0-050-435**

THAT PORTION OF LOTS 51 AND 52, RANCHO SANTA CLARA DEL NORTE, IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 3, PAGE 26 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

PARCEL 1

BEGINNING AT THE TRUE POINT OF BEGINNING PER INSTRUMENT NO. 94-076931 O.R. RECORDED MAY 4, 1994 IN THE OFFICE OF SAID COUNTY RECORDER AS SHOWN ON THE MAP FILED IN THE OFFICE OF THE SAID COUNTY RECORDER IN BOOK 53, PAGE 32 OF RECORDS OF SURVEYS AND SAID POINT IS ON THE SOUTHWEST LINE OF SAID LOT 52;

THENCE ALONG THE SOUTHWEST LINE OF SAID LOT 52 SOUTH 40°13'32" WEST 54.22 FEET TO A POINT WHICH IS 46.50 FEET SOUTHWESTERLY OF THE REFERENCED LINE MENTIONED PER SAID INSTRUMENT NO. 94-076931 O.R. AND THE **TRUE POINT OF BEGINNING**;

THENCE SOUTH 18°48'58" WEST 134.63 FEET PARALLEL WITH SAID REFERENCED LINE AND ON A DIFFERENT BASIS OF BEARINGS;

THENCE NORTH 39°50'55" WEST 117.20 FEET TO THE SOUTHWEST LINE OF SAID LOT 52;

THENCE NORTH 40°13'32" EAST 49.05 FEET ALONG SAID SOUTHWEST LINE TO THE **TRUE POINT OF BEGINNING**.

PARCEL 2

BEGINNING AT THE TRUE POINT OF BEGINNING PER INSTRUMENT NO. 94-076931 O.R. RECORDED MAY 4, 1994 IN THE OFFICE OF SAID COUNTY RECORDER AS SHOWN ON THE MAP FILED IN THE OFFICE OF THE SAID COUNTY RECORDER IN BOOK 53, PAGE 32 OF RECORDS OF SURVEYS AND SAID POINT IS ON THE SOUTHWEST LINE OF SAID LOT 52;

THENCE ALONG THE SOUTHWEST LINE OF SAID LOT 52 SOUTH 40°13'32" WEST 133.73 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE SOUTH 39°50'55" EAST 106.38 FEET TO A POINT WHICH IS 76.50 FEET SOUTHWESTERLY MEASURED AT RIGHT ANGLES FROM THE REFERENCED LINE MENTIONED PER SAID INSTRUMENT NO. 94-076931 O.R.;

THENCE SOUTH 18°48'58" EAST 193.96 FEET PARALLEL WITH SAID REFERENCED LINE AND ON A DIFFERENT BASIS OF BEARINGS TO A POINT HEREIN REFERRED TO AS POINT "A";

THENCE NORTH 41°18'58" WEST 78.39 FEET;

THENCE PARALLEL WITH SAID REFERENCED LINE, NORTH 18°48'58" WEST 115.97 FEET;

THENCE NORTH 39°50'55" WEST 95.57 FEET TO THE SOUTHWEST LINE OF SAID LOT 50.

THENCE NORTH 40°13'32" EAST 30.46 FEET ALONG SAID SOUTHWEST LINE TO THE **TRUE POINT OF BEGINNING**.

PARCEL 3

BEGINNING AT POINT "A";

THENCE PARALLEL WITH SAID REFERENCED LINE, SOUTH 18°48'58" EAST 439.73 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE CONTINUING ALONG SAID LINE SOUTH 18°48'58" EAST 2720.09 FEET

THENCE SOUTH 06°13'59" WEST 22.95 FEET;

THENCE SOUTH 34°19'02" WEST 75.82 FEET;

THENCE SOUTH 49°46'46" EAST 18.05 FEET;

THENCE SOUTH 40°13'00" WEST 35.00 FEET;

THENCE NORTH 49°46'53" WEST 100.00 FEET;

THENCE NORTH 40°13'00" EAST 131.26 FEET TO A POINT WHICH 106.5 FEET SOUTHWESTERLY OF SAID REFERENCED LINE ;

THENCE PARALLEL WITH SAID REFERENCED LINE, NORTH 18°48'58" WEST 2020.46 FEET;

THENCE NORTH 48°41'02" EAST 32.47 FEET TO THE **TRUE POINT OF BEGINNING**.

PARCEL 1 CONTAINS 0.065 ACRES, OR 2,831 SQUARE FEET, MORE OR LESS.

PARCEL 2 CONTAINS 0.176 ACRES, OR 7,678 SQUARE FEET, MORE OR LESS.

PARCEL 3 CONTAINS 1.660 ACRES, OR 72,334 SQUARE FEET, MORE OR LESS.

EXHIBIT C ON SHEETS 4 THROUGH 6 OF 6 IS INCLUDED HEREIN AND MADE A PART HEREOF.

Gregory D. Hindson 5/5/25



GREGORY D. HINDSON
CALIFORNIA LICENSED PROFESSIONAL LAND SURVEYOR, PLS 5670
FOR AND ON BEHALF OF THE MOLLENHAUER GROUP

COUNTY OF VENTURA

LOT 52

RANCHO SANTA CLARA
DEL NORTE (3 MR 26)

REFERENCE LINE PER INST. #94-076931 O.R.
VENTURA COUNTY FLOOD CONTROL DISTRICT

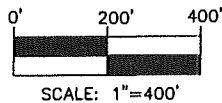
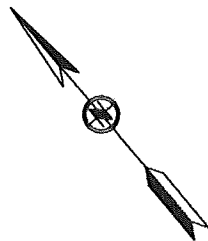
ESTATE 1 PER NOTICE OF LIS PENDENS
DOC NO. 93-132882 O.R.

LOT 52

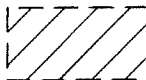
LOT 51

50 RS 37

RANCHO SANTA CLARA
DEL NORTE (3 MR 26)



LEGEND



INDICATES AREA OF LEGAL DESCRIPTION

PARCEL A DOC 92-169874 O.R.
PARCEL B DOC 97-154906 O.R.

PARCEL B
DOC 92-169870 O.R.

VENTURA COUNTY FLOOD CONTROL DISTRICT

CENTRAL AVENUE
60 FEET WIDE

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213 624 2661 TEL
818 937 9899 TEL
919 W. GLENDALE BLVD 2ND FL
GLENDALE CALIFORNIA 91202
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CIVIL ENGINEERING
SURVEYING+MAPPING
LAND DEVELOPMENT

EXHIBIT 'C'

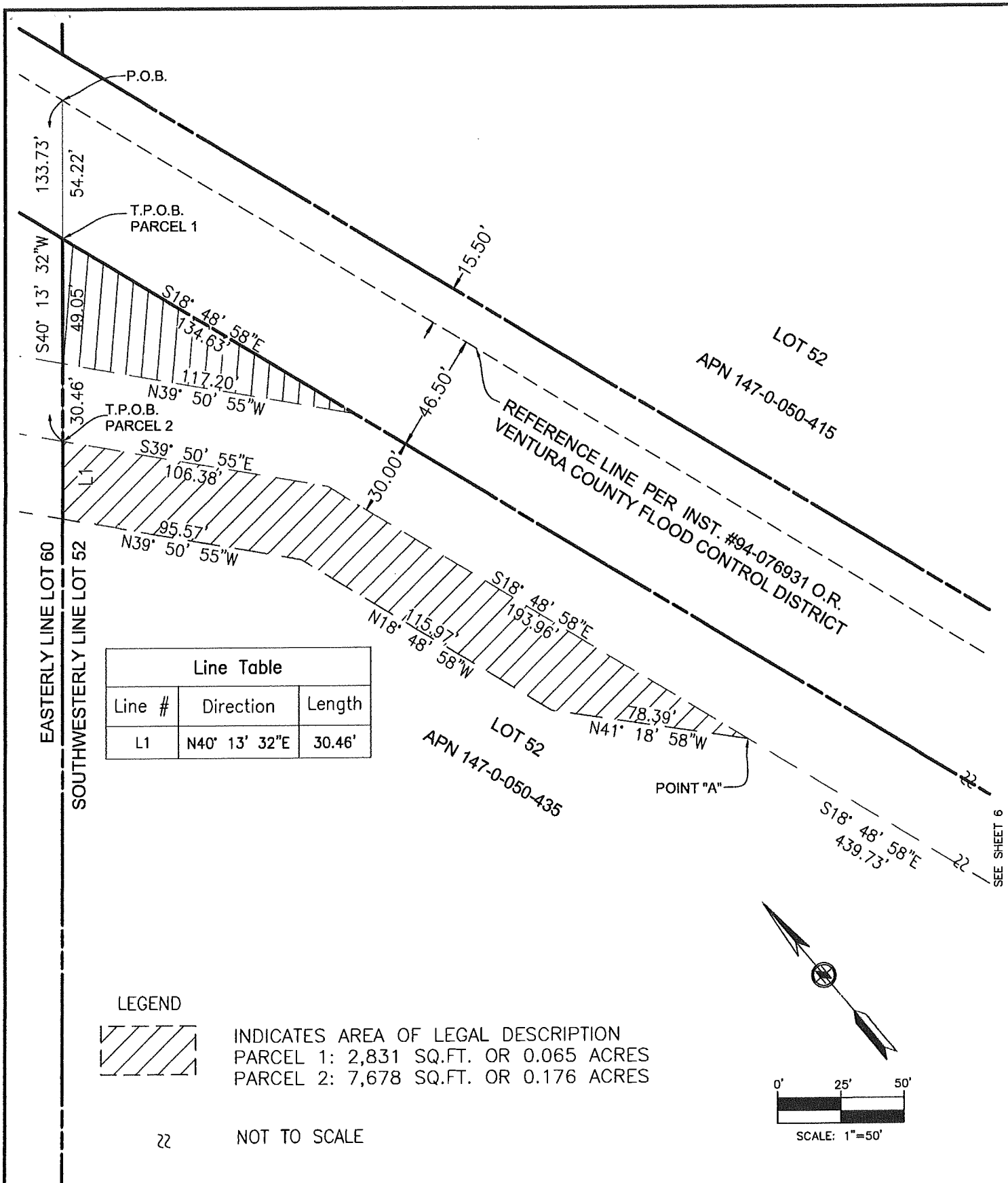
TEMPORARY EASEMENT
APN: 147-0-050-435

PREPARED FOR:

CALLEGUAS MUNICIPAL
WATER DISTRICT

DATE:	DECEMBER, 2024
JOB #	LA21363
DRAWN	MK
SCALE	1"=400'

SHEET 4 OF 6



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EXHIBIT "C"

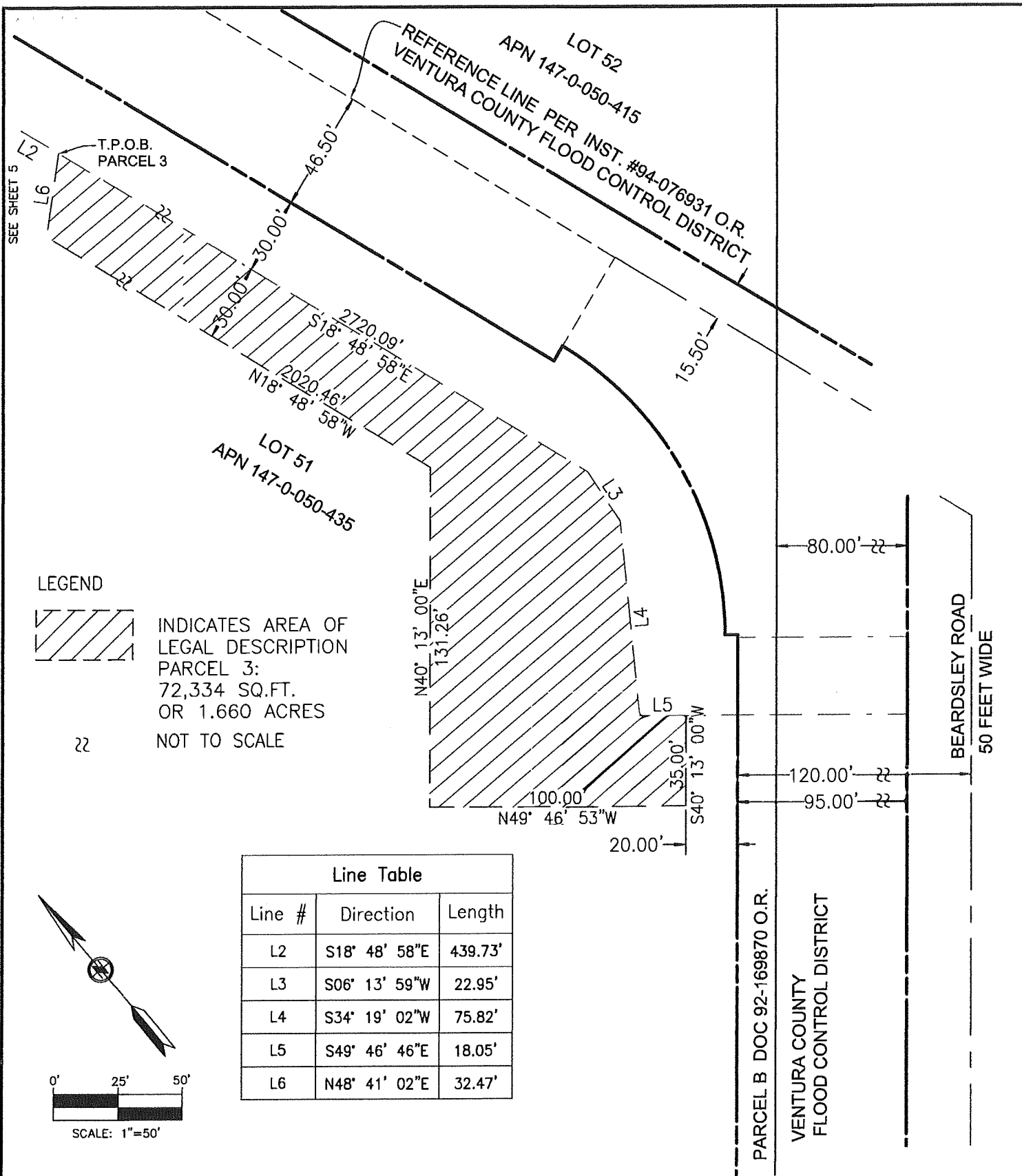
TEMPORARY EASEMENT
APN: 147-0-050-435

PREPARED FOR:

CALLEGUAS MUNICIPAL
WATER DISTRICT

DATE:	DECEMBER, 2024
JOB #	LA21363
DRAWN	MK
SCALE	1"=50'

SHEET 5 OF 6



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CIVIL ENGINEERING
SURVEYING+MAPPING
LAND DEVELOPMENT

EXHIBIT 'C'
TEMPORARY EASEMENT
APN: 147-0-050-435

PREPARED FOR:
COLLEGUAS MUNICIPAL
WATER DISTRICT

DATE: DECEMBER, 2024
JOB # LA21363
DRAWN MK
SCALE 1"=50'

SHEET 6 OF 6



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
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SCOTT H. QUADY, DIRECTOR
DIVISION 2

THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY
GENERAL MANAGER

2100 OLSEN ROAD, THOUSAND OAKS, CA 91360 • (805) 526-9323 • CALLEGUAS.COM

BOARD MEMORANDUM

Date: August 5, 2026

To: Board of Directors

From: Fernando Baez, P.E., Manager of Engineering

Subject: Item 7.C – Receive and Affirm the Second Quarter 2026 Change Order Summary Report

Objective: To provide information on change orders that have been executed through the second quarter of 2026.

Recommended Action: Receive and affirm the Second Quarter 2026 Change Order Summary Report.

Discussion: Change Order summaries are provided for the following projects:

- Lake Sherwood Pump Station Rehabilitation (Project No. 591) (Complete)
- CCSB Strengthening for Metrolink's SCORE Improvements (Project No. 614) (Complete)
- Networking Center Relocation and Administration Building Storage Room Addition (Project No. 620)

Lindero Pump Station Rehabilitation (Project No. 592), Lake Bard Water Filtration Plant Roof Replacements (Project No. 621), and Somis Farmworker Housing SMP Discharge Station (Project No. 607) did not have any change orders during the reporting period.

Attachments:

- Change Order Summary for Lake Sherwood Pump Station Rehabilitation (Project No. 591)
- Change Order Summary for CCSB Strengthening for Metrolink's SCORE Improvements (Project No. 614)
- Networking Center Relocation and Administration Building Storage Room Addition (Project No. 620)

LAKE SHERWOOD PUMP STATION REHABILITATION
(Project No. 591)
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
Change Order No. 1 <i>(approved by the Manager of Engineering December 15, 2021)</i>		
1-1 Delete requirements for flat/back facing and scribing the arrow on the shaft on all butterfly valves and delete the requirement for lifting lugs on buried butterfly valves only.	The contractor's valve supplier said that there would be an unacceptably long lead time to procure the butterfly valves required for the first shutdown. In order to allow the contractor to perform the work during the allowable shutdown season, staff waived some of the requirements for the valves in order to have them delivered in time. Staff felt that waiving these requirements would not significantly affect the operability and maintainability of the valves. <i>(could not reasonably have been anticipated during design)</i>	(\$1,725.00)
1-2 Install steel collar plates on corroded areas of the pipe in the Meter Vault and replace the existing outlets for air/vac valve and pressure gauge with new outlets.	After removing paint from the existing pipe in the Meter Vault, it was discovered that there was more pitting and corrosion on the pipe and outlets than anticipated. Collar plates were used to cover the pitted areas on the pipe and new outlets were installed to replace the corroded ones. <i>(could not reasonably have been anticipated during design)</i>	\$1,433.18
1-3 Delete the requirement for procuring an 8-inch butterfly valve for the new check valve bypass piping outside the pump station and install an Owner-furnished valve instead.	When the new 8-inch butterfly valve that the contractor procured was delivered to the site, staff found that the coating on the valve was unacceptable, with numerous chips and areas where the lining was either too thin or too thick to meet NSF-61 requirements (the requirements for linings in contact with potable water), so the valve was rejected. There was not enough time for the contractor to procure another valve to use during the shutdown, so to facilitate the project, Calleguas staff procured one from a local supplier and provided it to the contractor. <i>(could not reasonably have been anticipated during design)</i>	(\$1,356.33)
1-4 Repair an existing leak on the 16-inch suction pipeline outside the pump station structure.	When the contractor excavated outside the pump station to install a new connection on the existing suction pipe, a small leak in the pipe was discovered that needed to be repaired. <i>(could not reasonably have been anticipated during design)</i>	\$1,345.96

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
1-5 Pothole and survey the locations of the existing 5-inch Southern California Edison (SCE) and 2-inch communications conduits, which were in different locations than shown on the Contract Documents or marked in the field.	During potholing, the contractor attempted to locate existing 5-inch SCE and 2-inch communications conduits, but was unable to do so where they were shown on the plans or marked in the field by DigAlert. They later found the conduits in a different location while excavating for the new discharge surge tank vault. Staff directed the contractor to carefully locate the lengths of the conduits that might affect construction of the pump station facilities and provide survey data so that they could be properly plotted on the plans and any potential design modifications could be identified. The location of the surge tank vault had to be modified to accommodate the actual location of these utilities. Costs associated with modifying the location of the surge tank vault will handled under a separate change order. <i>(could not reasonably have been anticipated during design)</i>	\$9,127.62
Change Order No. 2 <i>(approved by the Manager of Engineering April 4, 2022)</i>		
2-1 Install a 2½" conduit with two cables (one for the antenna on the roof and one spare) instead of a 1½" conduit with one cable.	Calleguas' purveyor requested the ability to have an antenna on the top of the Lake Sherwood Reservoir with the same type of cable used for Calleguas' antenna. Due to the size of this additional cable, it was necessary to increase the conduit to 2½". <i>(Calleguas requested during construction)</i>	\$10,487.48
2-2 Remove the existing pump station footing projection where the new vault structure abuts the existing concrete shaft and apply a coat of epoxy on the exposed surfaces of any cut reinforcement.	After excavating for construction of the new discharge surge tank vault adjacent to the pump station structure, the contractor discovered that there was a concrete footing around the bottom of the structure, not indicated on the record drawings, that would interfere with the new vault, so it was necessary for the contractor to remove the interfering portion of the footing. <i>(could not reasonably have been anticipated during design)</i>	\$893.42
Change Order No. 3 <i>(approved by the Manager of Engineering August 9, 2022)</i>		
3-1 Install a new bypass switch and load center and associated components to properly distribute power from the Uninterruptible Power Supply (UPS) to critical control devices that would need it during a power outage.	The Contract Documents showed the UPS providing power to a limited amount of equipment. During construction, it became apparent that additional breakers downstream of the UPS are required in order to provide power to additional critical components that would need it during a power outage. A new bypass switch and power load center were installed to allow the UPS to properly distribute power to the additional critical devices. <i>(design omission)</i>	\$13,159.34

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
3-2 Install the equipment needed to enable High Temperature Shutdown for all four pumps .	The Contract Documents did not include provisions for High Temperature Shutdown for the pumps, but they are needed for safe operation of the pump station. This work included the installation of additional junction boxes, conduit, wiring, and associated fittings at the four pumps in order to provide the necessary signals from the pump station control panel to shut down the pumps in the event the motors get too hot. <i>(design omission)</i>	\$19,169.75
Change Order No. 4 <i>(approved by the General Manager August 29, 2022)</i>		
4-1 Construct the Discharge Surge Tank, and related vault, piping, and other associated facilities in a different location.	During potholing, the contractor discovered that the existing 5-inch SCE and 2-inch communications conduits conflicted with the designed location of the Discharge Surge Tank Vault. The location of the Discharge Surge Tank Vault was modified to avoid the conflict. The relocation resulted in the large concrete surge tank vault being placed further away from the main pump station in of the adjacent slope, which required additional piping to reach the surge tank, additional earthwork, additional concrete and rebar for a concrete pad and steps around the vault and aluminum railing that were not originally required. <i>(could not reasonably have been anticipated during design)</i>	\$99,129.44
4-2 Install a different power monitor.	The Contract Documents specified a power monitor, but Calleguas has recently begun standardizing on a different power monitor for all installations. <i>(Calleguas requested during construction)</i>	No cost
Change Order No. 5 <i>(approved by the Senior Project Manager April 6, 2023)</i>		
5-1 Assist the District with repairing a pipeline break.	On July 12, 2022, there was a leak on the Lake Sherwood Feeder on Moorpark Road between Rolling Oaks Drive and Los Padres Drive, south of the 101 Freeway, in Thousand Oaks. This pipeline delivers water to Ventura County Waterworks District No. 38, which serves the community of Lake Sherwood, and is the only source of potable water to this area. At the time of the break, the District's emergency contractor was not immediately available and MMC had equipment and staff nearby and available to assist with the initial response so the General Manager authorized MMC to do so, in accordance with the emergency provisions of the General Conditions. This covers the cost of all of the assistance MMC provided, although ultimately the majority of the repair was performed by another contractor under separate contractual authority. <i>(Calleguas requested during construction)</i>	\$1,900.33

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
5-2 Assist the District in backfilling ruts caused by erosion in the access road to Lake Sherwood Tank.	On January 12, 2023, staff noticed deep ruts in the access road leading from Lake Sherwood Pump Station to Lake Sherwood Tank. The ruts made it difficult for staff to access the tank, so they asked MMC, who had the needed equipment at the Lake Sherwood Pump Station Rehabilitation site, to backfill the ruts and make the road passable. <i>(Calleguas requested during construction)</i>	\$595.25
Change Order No. 6 <i>(approved by the Deputy General Manager July 5, 2023)</i>		
6-1 Assist the District with replacing a leaking 4-inch blow-off valve under the concrete floor slab and stairway in the pump station.	In May 2023, staff discovered that an existing 4-inch blow-off valve from the Lake Sherwood Pump Station suction pipeline was leaking, causing water to continually flow through the drain line to which it is connected. Staff directed MMC to remove the concrete floor and stairway above the valve, replace the valve with a new District-furnished one, and replace the concrete floor slab and stairway, in accordance with the emergency provisions of the General Conditions. <i>(Calleguas requested during construction)</i>	\$37,523.75
Change Order No. 7 <i>(approved by the Project Manager June 28, 2024)</i>		
7-1 Extend the Time for Completion due to Force Majeure.	Force Majeure events, including supply chain issues and difficulties receiving required materials due to the worldwide pandemic (including motor control center, generator, automatic transfer switch, switchgear, vertical turbine pump, and variable frequency drive) necessitated a time extension. <i>(could not reasonably have been anticipated during design)</i>	\$0
7-2 Install a bypass valve and bleed block on the bleed air system.	The existing suction surge tank bleed air piping did not have a bypass valve or bleed block, which are needed for testing and repair of the automated solenoid valve, so they were added. <i>(Calleguas requested during construction)</i>	\$1,676.77
Change Order No. 8 <i>(approved by the Project Manager March 9, 2026)</i>		
8-1 Relocate an existing conduit to provide space for installation of the new piping.	An existing underground conduit was found in a different location from where it was shown on the record drawings and design plans posing a conflict with the new piping. The work was valued at \$5,093.17, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
8-2 Modify the connection of the existing to new pump discharge header piping.	The existing-to-new pump discharge header piping connection was modified to accommodate an alignment issue that was not accurately reflected on the record drawings. The work was valued at \$2,776.14, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0
8-3 Add a generator connection to the temporary electrical system.	The temporary electrical system did not include a means to connect a generator to provide power to the pump station during a power outage. The work was valued at \$38,890.13, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0
8-4 Modify the suction surge tank probe manifold.	The suction surge tank probe manifold obstructed the installation of the new air compressor, so it was modified to provide the space required. The work was valued at \$506.47, but was completed at no cost in exchange for non-compensable time. <i>(design omission)</i>	\$0
8-5 Repair the broken gate at the SCE transformer room.	The existing gate at the SCE transformer room was rusted and the hinges broke off, so the Contractor was directed to repair it. The work was valued at \$3,034.94, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0
8-6 Install three new motor protective relays and relocate one motor protective relay.	During construction, the existing protective relays for three pump motors were determined to be non-functional, so they were replaced and relocated along with the relay for the new fourth pump motor. The work was valued at \$12,591.50, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0
8-7 Install an access hole for the SCE electrical meter antenna wire.	SCE required the new electrical meter antenna to be installed at a new aboveground location different from what the design plans showed. This new location required the installation of a new access path for the antenna wire. The work was valued at \$2,880.42, but was completed at no cost in exchange for non-compensable time. <i>(could not reasonably have been anticipated during design)</i>	\$0
8-8 Construct the access road to accommodate additional vehicles and equipment.	The existing access road was contractually-required to be replaced in kind, but at Calleguas's request was instead widened to accommodate additional vehicles and the generator. The work was valued at \$7,444.20, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
8-9 Add a lockable latch to the new discharge surge tank vault hatch.	The Contract Documents did not require a lockable latch for the new surge tank vault hatch, so one was added. The work was valued at \$1,967.07, but was completed at no cost in exchange for non-compensable time. <i>(design omission)</i>	\$0
8-10 Add an intrusion switch and light switch in the new surge tank vault.	The Contract Documents did not require an intrusion switch and light switch at the access hatch of the new surge tank vault hatch, so they were added. The work was valued at \$6,320.75, but was completed at no cost in exchange for non-compensable time. <i>(design omission)</i>	\$0
8-11 Add disconnects to the ventilation fans.	The new ventilation fans' switches did not include a signal wire to the motor control center, so new disconnect switches were installed to provide an additional layer of safety during service work on the fans. The work was valued at \$3,919.22, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0
8-12 Relocate the existing generator connection panel to the temporary electrical system.	The temporary generator connection panel that was added per the District's request was supplied with the wrong plug connectors, due to an inaccurate submittal prepared by the Contractor and failure to catch the issue during review of the submittal by the Engineer. The panel and connectors were swapped out with the existing ones. The work was valued at \$2,551.14, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0
8-13 Replace the pump station and meter vault flood switches.	The existing flood switches in the pump station and meter vault did not meet the current Calleguas requirements, so they were replaced. The work was valued at \$1,636.93, but was completed at no cost in exchange for non-compensable time. <i>(Calleguas requested during construction)</i>	\$0
8-14 Delete the requirement for a dashpot for the tilted disk check valve.	During startup of the new tilted disk check valve, it was discovered that the dashpot was not functional. The contractor ordered a replacement dashpot and, after waiting 20 weeks for the replacement and during the planned installation, it was revealed that the incorrect dashpot size was procured. To avoid additional project delays, Calleguas deleted the requirement for the dashpot. Calleguas will replace the dashpot on its own. <i>(Calleguas requested during construction)</i>	(\$10,807.50)
	Total	\$182,553.46

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Original contract amount: \$2,844,000.00
Change Orders: \$182,553.46 (6.42%)
New contract amount: \$3,026,553.46

BREAKDOWN OF CHANGE ORDERS BY CATEGORY	Amount	Percentage of Original Contract Amount
Design omissions	\$32,329.09	1.14%
Could not reasonably have been anticipated during design	\$108,848.29	3.83%
Calleguas requested during construction	\$41,376.08	1.45%

**CCSB Strengthening for Metrolink SCORE Improvements
(Project No. 614)**
Summary of Change Orders

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 1 <i>(approved by Project Manager March 12, 2026)</i>		
1-1 Compensate District for overtime inspection costs.	At the request of the Contractor, work hours were revised to include weekend work which resulted in 20 additional hours of District inspection at double-time rate. <i>(Requested during construction)</i>	(\$3,830.40)

Original contract amount:	\$	1,272,060.00
Change Orders:	\$	(3,830.40) (0.30%)
New contract amount:	\$	1,268,229.60

BREAKDOWN OF CHANGE ORDERS BY CATEGORY	Amount	Percentage of Original Contract Amount
Design omission	\$0.00	0.00%
Design error	\$0.00	0.00%
Could not have reasonably been anticipated	\$0.00	0.00%
Requested during construction	(\$3,830.40)	(0.30%)

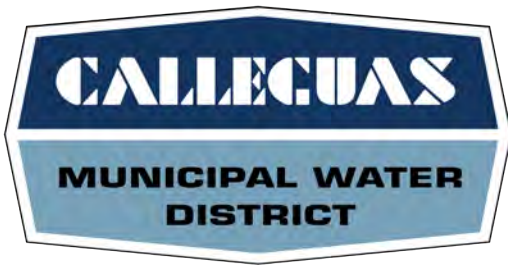
**Networking Center Relocation and Administration Building Storage Room Addition
(Project No. 620)**
Summary of Change Orders

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 1 (approved by Project Manager January 28, 2026)		
1-1 Delete relocation of existing office trailer to Administration Building	Staff determined it was more efficient to keep the Environmental Health and Safety Specialist's office trailer in its current location near the existing Crew Building until the start of construction for the Crew Building Expansion (Project No. 603). Staff will relocate the trailer prior to the start of construction on that project. <i>(Requested during construction)</i>	(\$7,000.00)
Change Order No. 2 (approved by Project Manager April 7, 2026)		
2-1 Use electrical metal tubing instead of galvanized rigid steel conduit for concealed indoor electrical raceways in the Administration Building	Staff determined that the Contractor-proposed substitution of electrical metal tubing instead of rigid metal conduit was acceptable for concealed indoor use at the Administration Building and would reduce both installation time and the impact of construction activities on staff. <i>(Requested during construction)</i>	Time only
2-2 Reroute existing fiber optic cable and underground conduit around new Networking Center	The potholing report identified an underground conflict between the over-excavation area of the new Networking Center's foundation and an existing fiber optic cable and conduit run to the Pre-ozone Contactors. Rerouting of the fiber optic cable and conduit were required to avoid the conflict. <i>(Could not reasonably have been anticipated in design)</i>	Time only
2-3 Add neutral conductors to panelboard feeders for electric vehicles and Networking Center transformers	During construction, it was discovered that the feeder circuits for the electric vehicle chargers and networking center transformers did not include neutral conductors. <i>(Design omission)</i>	Time only
2-4 Increase ampacity for 3-pole breaker feeding LP-2C panelboard	Incorrect breaker information for the LP-2C feeder was provided in the Contract Documents, so the breaker needed to be upsized. <i>(Design error)</i>	Time only
2-5 Install a shorter (48" tall) panelboard at the exterior of the Networking Center	The originally submitted 91" panelboard included multiple circuit breaker locations above the National Electrical Code's accessibility height limit of 79". Calleguas requested a shorter panelboard to improve serviceability. <i>(Requested during construction)</i>	Time only
2-6 Install Surge Protection Devices at all panelboards	Staff requested surge protection devices be installed at all new electrical panelboards to protect the connected circuits from damaging electrical power spikes due to lightning or utility switching. <i>(Requested during construction)</i>	Time only

Networking Center Relocation and Administration Building Storage Room Addition (Project No. 620)
Change Order Summary

Original contract amount:	\$	2,184,000.00
Change Orders:	\$	(7,000.00) (0.32%)
New contract amount:	\$	2,177,000.00

BREAKDOWN OF CHANGE ORDERS BY CATEGORY	Amount	Percentage of Original Contract Amount
Design omission	\$0.00	0.00%
Design error	\$0.00	0.00%
Could not have reasonably been anticipated	\$0.00	0.00%
Requested during construction	(\$7,000.00)	(0.32%)



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THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY
GENERAL MANAGER

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BOARD MEMORANDUM

Date: August 5, 2026

To: Board of Directors

From: Omar Castro, Manager of Operations and Maintenance

Subject: Item 7.D – Award the Contract to Provide District Security Services to Alltech Industries and Approve a Not-to-Exceed Contract Amount of \$395,000

Objective: Deliver reliable service and ensure infrastructure reliability by protecting the District's facilities through overnight security patrols.

Recommended Action: Award the Contract to provide District security services to Alltech Industries and approve a Not-to-Exceed Contract Amount of \$395,000.

Budget Impact: \$395,000 for the three-year contract period. \$120,000 has been included in the approved Fiscal Year (FY) 2026-27 budget. Appropriate funding would be included in future FY budgets.

Discussion: Calleguas uses security patrol services to provide unarmed patrol at twelve locations within the system between 9:00 p.m. and 5:00 a.m. nightly. At the bid opening, two bids were received with the lowest responsive bid being \$108,918.88 based on the estimated scope of work to be assigned during a one-year contract period. This is a one-year contract and Calleguas has the right to extend the contract on an annual basis for an additional two years. Staff is requesting approval for a contract amount of \$395,000 for the three-year period, which considers anticipated escalation of costs by the Consumer Price Index over the life of the contract.

The previous contract was held by Alltech Industries from 2024 to the present at an annual cost of approximately \$120,000.

General Manager's Monthly Status Report to the Board of Directors

CALLECUAS**MUNICIPAL WATER
DISTRICT**

To ensure the continued reliability of the District's critical infrastructure, staff recently completed annual maintenance on the two 24-inch pump control valves at the TOD Pump Station. Pictured above are two of the four staff members who completed the work, Electromechanical Technicians **Fernando Ferrer** and **Jovani Galindo**.

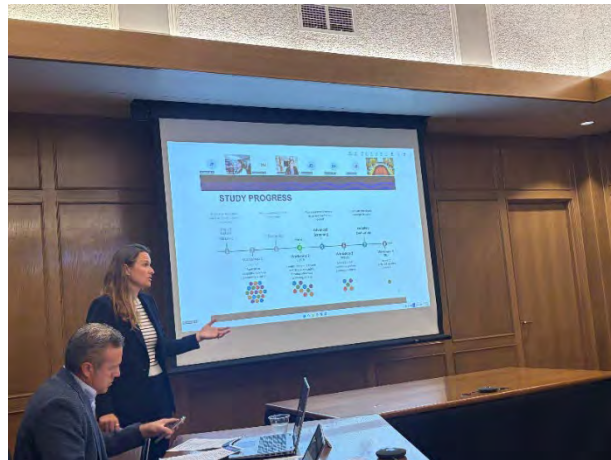
(Photo credit: Senior Electromechanical Technician, David Rosas)

Report for July 2026 Activities

Water Resources Implementation Strategy (WRIST)

1. **Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed** – Approximately 25 people from Calleguas, the consultant team, California Water Service Co., City of Camarillo, Camrosa Water District (Camrosa), Fox Canyon Groundwater Management Agency (FCGMA), City of Simi Valley, City of Thousand Oaks, and Ventura County Waterworks Districts attended Workshop #2, which was held in a hybrid format. The participants confirmed the preliminary screening results, which reduced the six initial desalter concepts to four (Moorpark, Simi Valley, Santa Rosa Valley/Conejo Phase 2, and North Pleasant Valley Phase 2) based on four qualitative preliminary screening criteria (source water availability/reliability,

regional impact/benefit, external stakeholder perception, and regulatory complexity). The Somis and Los Robles Desalter concepts will not be carried forward for further analysis. Based on the potential source waters and product water end use brainstorming exercise conducted at Workshop #1, over 170 potential subconcepts were identified. The consultant team performed a detailed



“screening and cleaning” that narrowed the options to 21, using the same four preliminary screening criteria. Attendees at Workshop #2 provided extensive input and, ultimately, the eleven most promising concepts were confirmed to move on to advanced screening. Finally, the attendees agreed on the following advanced screening criteria, which the consultant team will use to help winnow the eleven concepts down to three to five ahead of Workshop #3 in September:

- Estimated yield (AFY)
 - Unit cost (\$/AFY)
 - Source water availability/reliability (qualitative, higher level of granularity than preliminary screening analysis)
 - Regional benefit (qualitative, higher level of granularity than preliminary screening analysis)
 - Regulatory approvals (qualitative, higher level of granularity than preliminary screening analysis)
 - Water rights (qualitative)
2. **Regional Exchange Program Framework** – The Regulatory Compliance Supervisor continues to investigate the potential for the delivery of purveyor-produced sources of water into the Calleguas system, with a focus on Camrosa’s Santa Rosa Valley/Conejo Desalter. She continued to coordinate with the State Water Resources Control Board (SWRCB) Division of Drinking Water, Camrosa’s design engineer, and Camrosa water quality staff. The General

Manager and Deputy General Manager are developing a scope of work for the cost analysis with consulting firm OneWaterEcon.

Water Policy and Strategy

3. The Metropolitan Water District of Southern California (Metropolitan) Board of Directors considered the following issues of particular relevance to the District. Agendas, background materials, live streaming meetings, and video archives for all of the Metropolitan Board and Committee meetings may be accessed through the Metropolitan website, <https://mwdh2o.legistar.com/Calendar.aspx>.

- *Metropolitan Director Transition Continued:*
This month marked Director Pakala's full participation as the District's new Metropolitan Board director. The Metropolitan Board Chair appointed Director Pakala to serve on the following committees: Engineering, Operations, and Technology; Ethics; and Audit. The Metropolitan Board approved a commendatory resolution honoring the service of Director McMillan as the District's previous Metropolitan director.



- *Delta Islands Issues:* After lengthy debate, the Metropolitan Board approved contracts and agreements to proceed with a wetland restoration project on the Webb Tract Delta island. The protracted debate occurred due to frustration on the part of the Board Chair and some directors over the lack of an overarching policy framework for disposition of Metropolitan's Delta islands. In 2016, Metropolitan purchased five Delta islands for \$175 million. At the time, the island purchase would have facilitated construction and mitigation impacts for the proposed twin-tunnel delta conveyance project. Since the purchase of the islands, subsequent design refinements changed the alignment of the current Delta conveyance project. The new alignment does not rely on the islands for construction staging and access. At the direction of the Board, Metropolitan staff have been investigating revenue generating options for the island, but the islands continue to present a negative cash flow to Metropolitan. The Board Chair has established an ad hoc committee to conduct a market study to better inform a long-term strategy for Metropolitan's management or divestment of the islands. The contract and agreement allowed Metropolitan to honor its previous grant commitment and will contribute to long-term understanding of how to manage Delta island subsidence as the long-term market study proceeds.
- *Project Delivery Approaches and Pure Water:* The Metropolitan directors heard a briefing on alternative approaches to capital project delivery. Design-bid-build is the

most common approach employed by public agencies. In this model, the owner develops the design and specifications and a construction contract is awarded to the lowest responsive and responsible bidder. Metropolitan has been exploring a progressive design-build approach which involves an initial phase of collaboration between the owner and the design-build consultant/contractor to develop 70% plans and specifications along with a guaranteed maximum price. Upon approval by the Board of Directors, the design-build consultant/contractor would proceed with construction simultaneously with design completion. Metropolitan staff is proposing this approach for the initial phase of Pure Water. This would entail the Metropolitan Board considering approval of Requests for Qualifications to advance a direct potable reuse test facility, the advanced water purification facility, and the initial two conveyance reaches. Metropolitan staff proposes that the Board action occur prior to the anticipated analysis of the role of Pure Water in the overall climate adaptation and water reliability approach.

- *Assessment of Implementation Strategies for Direct Potable Reuse:* Metropolitan's Engineering, Operations, and Technology Committee held a workshop to discuss how Metropolitan staff proposes to investigate raw water augmentation and treated water augmentation pathways as part of its regional Pure Water Project. The workshop is in response to Directors' questions on whether there might be potential cost savings for Pure Water by pursuing direct potable reuse options that would introduce treated water into Metropolitan's transmission system and reduce the cost for conveyance of the treated water for indirect potable reuse via groundwater replenishment. The workshop illustrated multiple paths with potential costs savings by implementing treated water augmentation in addition to augmenting raw water feeds at existing potable water treatment plants. In order to better investigate the treatment approaches associated with direct potable reuse, Metropolitan is proposing an additional demonstration facility be constructed adjacent to the current Pure Water demonstration facility. The initial analysis suggested there are opportunities for conveyance system cost savings with treated water augmentation. A combined delivery pipeline for both indirect and direct potable reuse appears to be the most economical approach. Additional studies will be necessary to better understand the relative costs for the treated water augmentation scenarios. The workshop also outlined a public information strategy to facilitate public acceptance of direct potable reuse options. Board discussion focused on how costs would be allocated and whether alternatives could be further developed to minimize conveyance trunkline costs. Staff deferred cost allocation to a future Board discussion. Staff estimates that an additional \$150 million will be spent prior to the final decision whether to construct the project in 2029. The Board clearly expressed its interest in cost effectiveness.

External Affairs

Partnerships

4. The Manager of External Affairs, with support from the Principal Water Resources Specialist, chaired the quarterly meeting of the District's Regional Legislative Group. Numerous purveyor representatives and regional partners attended, including the Cities of Camarillo, Moorpark, Simi Valley and Thousand Oaks; Las Virgenes Municipal Water District (LVMWD); Golden State Water Co.; California Water Service Co.; the County of Ventura; and Camrosa. Interns from the offices of Assemblymember Jacqui Irwin and Simi Valley's City Manager were also in attendance, as was Juan Zavalza, Calleguas Senior Electromechanical Technician, as a District cross-training opportunity. Staff members from Assemblymember Steve Bennett and Jacqui Irwin provided updates to the group. The featured speaker was Danielle Coats, Director of Government and Public Affairs at Rancho California Water District (RCWD), who highlighted two low-income water rate assistance bills proceeding through the State Legislature, one of which is sponsored by RCWD and the other by the Inland Empire Utilities Agency (IEUA). Assemblymember Bennett's Legislative Director Alex Soto also joined virtually to discuss legislation pertaining to water supplier wildfire preparedness and response.
5. The Association of Water Agencies of Ventura County held its monthly WaterWise breakfast at District headquarters. The program featured a discussion about the Delta Conveyance Project (DCP), led by the General Manager and Carrie Buckman, DCP Environmental Program Manager at the California Department of Water Resources (DWR). The conversation focused on the importance of the project to California's imported water supply, updates on environmental planning and permitting, and the project's progress and next steps.



6. The General Manager, Deputy General Manager, Executive Strategist, Manager of External Affairs, Manager of Water Resources, Senior Communications Specialist, and Principal Water Resources Specialist hosted representatives from Eastern Municipal Water District (EMWD), a fellow Metropolitan member agency serving one million customers in Riverside County, for a tour and briefing. The visit provided an opportunity to exchange ideas on regional water challenges, discuss governance and policy priorities, and explore opportunities for future collaboration.

7. The Senior Communications Specialist represented the District at the Good Morning Simi Valley Networking Breakfast, providing an update on District activities and connecting with numerous Simi Valley business professionals and elected officials.



8. The Senior Communications Specialist, Senior Water Resources Specialist, and Principal Water Resources Specialist worked with the City of Simi Valley's internship program to develop social media content highlighting the District and Lake Bard. The collaboration focused on creating clear, engaging, and educational content.

9. The Deputy General Manager, Manager of External Affairs, and Senior Communications Specialist met with Amanda Gordon, the new Executive Director of the Coalition of Labor, Agriculture, and Business (CoLAB). The meeting provided an opportunity to learn more about CoLAB priorities, discuss regional issues of mutual interest, and identify areas where CoLAB's objectives align with the District's priorities to support future collaboration.

10. Along with Directors Avila, Pakala, and Quady, the General Manager, the Manager of IT, and Principal Water Resources Specialist attended the Association of California Water Agencies (ACWA) Region 8 meeting, which focused on AI. The program included a panel on ACWA's Vision for Our Water Future and several speakers and panels of experts sharing important information regarding how policy and data structure are critical for effective implementation of AI projects.



State Advocacy

11. The Principal Water Resources Specialist joined the ACWA working group focused on a turf rebate income tax exclusion legislative proposal. Participants will provide feedback and recommendations as the state income tax exclusion for turf replacement rebates is set to end in 2027.
12. The Manager of Water Resources has been attending the regularly scheduled meetings of two ACWA Vision Working Groups: one on modernizing water management and a second focusing on delivering critical infrastructure. The working groups have developed a suite of recommendation concepts for each topic, and ACWA staff are compiling and refining those concepts to provide to the Advisory Groups in late August. The working groups' meetings

materials are posted on ACWA's website: <https://www.acwa.com/vision/vision-working-group-meeting-materials/>.

Water Resources

Public Outreach and Engagement

13. The monthly Purveyor Managers Meeting focused on workforce development and brought together speakers addressing how the water sector can recruit its next generation of talent. ACWA Foundation Executive Director Lisa Mealoy presented findings from a student focus group study conducted with Ventura College, sharing strategies for attracting student talent to the water sector. A panel of current interns and recently-hired staff offered first-hand perspectives on breaking into the field. Roxanne Rountree, Senior Advisor for Engagement and Workforce Development at EMWD, highlighted EMWD's Youth Ecology Corps program, which partners with local workforce and community organizations to place young adults in water sector jobs. Attendees also received an update on Ventura College's Water Science program and Calleguas staff outlined ongoing workforce development efforts and partnerships. Special thanks to Principal Water Resources Specialist Jen Vasquez for developing the meeting program.



14. Calleguas hosted nearly 40 students from Future Camp, an Oxnard High School summer program, for a briefing and tour of the District. The program introduces students to science, technology, and engineering-focused career paths. The Principal Water Resources Specialist provided an overview of the District, water supply sources, and water management issues, and the Assistant Operations Supervisor provided a tour of the Lake Bard Water Filtration Plant (LBWFP), including an explanation of the water treatment process. The students also toured the Control Room and learned about various technologies used in water treatment and distribution.
15. Staff continue to work with IEUA on the Turnkey Turf Transformation Project (TTTP) grant received through the DWR Urban Community Drought Relief Program. In the City of Port Hueneme, work is nearing completion at Moranda Park, the last transformation site before the TTTP is completed within the Calleguas service area.
16. The District sponsored *Firewise Living: From Structure to Landscape*, a class that covers fire-resistant landscaping principles, structural hardening methods, and emergency preparedness to protect homes in wildfire-prone regions. There were 25 attendees. This

virtual class is taught by the UC Master Gardners of Ventura County and will be offered monthly through October.

17. The UC Master Gardeners of Ventura County held their monthly Calleguas-sponsored drip irrigation workshop. This hands-on class teaches participants how to convert their existing sprinkler systems to drip irrigation. There were 34 attendees.

18. Staff submitted a Special Use Permit (SUP) Application to the City of Thousand Oaks to allow replacement of the existing monument sign at the corner of Olsen Road and Hardy Lane with a new illuminated, double-sided sign that will identify the District's address and display messaging. The sign will have panels that can be swapped out to change messaging as needed. The SUP will require approval from the City Planning Commission. The notice of application signage has been put up (two signs, one facing Hardy Lane and the other facing Olsen Road) as required by the City Planning Department. The City has not yet set the Planning Commission hearing date.



Water Use Efficiency and Conservation

19. In July, there were eight applications with approved reservations under the Turf Replacement Program (TRP) for a total reserved amount of \$293,629 in Metropolitan funding. Another twelve applications are in the pre-approval stage, awaiting a confirmed reservation. These applications total \$320,451 in requested Metropolitan funding, although funds are not committed until an application is approved. A small percentage of applications typically drop out at this stage. Since July 1, there has been one TRP rebate paid, totaling \$5,558 in Metropolitan funding. For Fiscal Year (FY) 2026-27, under the Device Rebate Program, there are currently 69 applications in good standing (i.e., rebate applications that have not been denied or expired due to inactivity) totaling \$6,537 in reserved Metropolitan funding and \$1,281 in Calleguas funding. An additional 161 rebates have been paid since July 1, 2026, totaling \$4,189 in Metropolitan funding and \$498 in Calleguas funding.

Upcoming Events

20. *Saturday, August 8, 9 a.m. - 11 a.m. – Hands-on Drip Irrigation Workshop*
The UC Master Gardeners of Ventura County are scheduled to conduct their monthly Calleguas-sponsored drip irrigation workshop at District headquarters. This hands-on class teaches participants how to convert their existing sprinkler systems to drip irrigation. Registration is required at: <https://surveys.ucanr.edu/survey.cfm?surveynumber=49290>
21. *Tuesday, August 11, 6 p.m. - 7 p.m. (Virtual) - Firewise Living: From Structure to Landscape*
Led by the UC Master Gardeners of Ventura County, this virtual class equips homeowners with

essential skills to reduce wildfire risks, covering fire-resistant landscaping principles, structural hardening methods, and emergency preparedness for wildfire-prone regions. Registration is required at: <https://ucanr.zoom.us/meeting/register/D0kk5ElQQuejMiRzqlMoWQ#/registration>

22. *Saturday, August 15, 10 a.m. - 11 a.m. - From Grass to Garden: Turf Removal Fundamentals*
Led by the UC Master Gardeners of Ventura County at District headquarters, this class is the second in Calleguas's summer landscaping series, *From Lawn to Landscape*. Attendees will learn turf removal techniques such as sheet mulching and solarization, how to understand soil health, and preparing for water-wise plantings. Registration is required at: <https://surveys.ucanr.edu/survey.cfm?surveynumber=47605>

Groundwater Resources

Fox Canyon Groundwater Management Agency (FCGMA)/Las Posas Valley Watermaster (Watermaster)

23. At the July Board meeting, the FCGMA/Watermaster approved a \$100,000 contribution to the Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed. The Watermaster is required by the Las Posas Judgment (Judgment) to evaluate so-called Basin Optimization Projects, including a "regional desalter feasibility study," to evaluate the feasibility of constructing and operating a regional groundwater desalter in the Eastern Las Posas Management Area (ELPMA). Because the ELPMA lies fully within the Calleguas service area and the study area of the Study to Optimize Brackish Groundwater Desalting, partnering on the plan is the most efficient, cost-effective, and strategic approach for Watermaster to fulfill their obligations to the Judgment to advance this study by avoiding duplication of technical work, reducing costs, ensuring consistent groundwater modeling, and strengthening regional coordination.

Las Posas Valley Groundwater Basin Watermaster Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC)

The Deputy General Manager continues in his role as Chair of the PAC. The PAC regularly meets the first and third Thursday of the month at 3:00 p.m. in the Calleguas Board room; a hybrid option is always available via Zoom.

24. The PAC and TAC did not meet in July.

Groundwater Storage

25. Groundwater storage totals through the end of June include 2.13 AF of well production and 24.10 AF of well injection.

Groundwater storage totals through May are as follows:

East Las Posas Wellfield Injection	24 AF
East Las Posas Wellfield Production	2 AF

Current ASR Wellfield Storage	23,829 AF
East Las Posas In Lieu	6,348 AF
West Las Posas In Lieu	25,192 AF
Conejo Creek Project	23,453 AF
UWCD Storage	10,482 AF
Oxnard and Pleasant Valley In Lieu	18,060 AF

Engineering

Construction

Projects in construction are summarized in a table at the end of this section.

26. *Calleguas-Ventura Interconnection (562)* –Staff secured an additional easement for the construction of the pipeline and the right-of-way consultant, Hamner Jewell & Associates (HJA), and staff continued working with other property owners to procure the remaining easements. *(CIP Priority: High)*

27. *Lindero Pump Station Rehabilitation (592)* – The contractor, Pacific Hydrotech Corporation (PHC), continued installation of the new Southern California Edison (SCE) underground conduits and vaults and is nearing completion. PHC also completed the access road repaving along the west side of the pump station and at the SCE conduit trenches. *(CIP Priority: High)*



28. *Somis Farmworker Housing SMP Discharge Station (607)* – The contractor, Cedro Construction, Inc., prepared and submitted material submittals. Cedro and the District's Project Manager attended a meeting on labor compliance requirements held by the District's consultant, CCMI. *(CIP Priority: Medium)*

29. *Networking Center Relocation and Administration Building Storage Room Addition (620)* – The contractor, Pre Con Industries, completed construction of the concrete walkway and expansion joints at the Administration Building Storage Room, poured the foundation for the antennae mast along Plant Road, and began the installation of the Networking Center's HVAC system.

Crown Castle, the telecommunications company providing services for the Networking Center's secondary/backup connection to operational and information networks, began potholing and horizontal directional drilling activities at the corner of Olsen Road and Hardy Lane to provide underground conduit paths for the fiber optic cables. *(CIP Priority: High)*

30. *Lake Bard Water Filtration Plant (LBWFP) Roof Replacements (621)* – Following Board approval, a change order to replace the roofs of the three LBWFP shade structures was executed. Kennedy Jenks (KJ) is reviewing the material submittals from the contractor, Rite-Way Roof Corp., related to the three LBWFP shade structures. *(CIP Priority: High)*

Design

31. *Conejo Pump Station Rehabilitation (480)* – KJ continues study of design impacts related to the implementation of value engineering design alternatives. *(No change.) (CIP Priority: High)*
32. *SMP Phase 3 and Las Virgenes MWD/Triunfo Water & Sanitation District Joint Powers Authority (JPA) Pure Water Project SMP Discharge Station (536)* – District staff continues review of the 50% plans and specifications and revised Technical Memorandum for Pipe Material Selection. The design engineer, Perliter & Ingalsbe (P&I), on behalf of the District, applied for a permit from Caltrans to start geotechnical investigations. The Project Manager and right-of-way consultant HJA continue coordination with underlying property owners where easements are required. *(CIP Priority: Low)*
33. *Smith Road Tank (569)* – The public review period for the Draft Environmental Impact Report continued and is scheduled to conclude on August 11. District staff were assisted by environmental consultant Aspen Environmental Group in holding two public outreach workshops, one virtual and one in-person at the Rancho Simi Activity Center. A total of three people attended the two sessions. The design engineer, P&I, continues to prepare the 90% plans and specifications. *(CIP Priority: High)*
34. *Santa Rosa Hydro Improvements (582)* – Staff continues review of the revised 90% instrumentation plans and specifications for the Hydro Station. *(No change.) (CIP Priority: Medium)*
35. *Crestview Well No. 8 (585)* – The District and Crestview continue to consider the next steps in the development of a potential modified agreement. *(No change.) (CIP Priority: Not Evaluated)*
36. *Lake Bard Pump Station, LBWFP Flowmeter and Lake Bard Outlet Tower Improvements (587)* – The design engineer, KJ, submitted draft final plans and specifications for review by staff. Staff continue reviewing the Community Grants Program Final Implementation Guidance from the U.S. Environmental Protection Agency (EPA) for the Congressional Project Funding award of \$1.092 million. Staff continued the environmental review and documentation process in accordance with the National Environmental Policy Act, which now applies due to the federal funding. *(CIP Priority: High)*

37. *Fairview Well Rehabilitation (589)* The consultant, Ardurra (previously MKN), is preparing the 90% plans and specifications. *(CIP Priority: High)*
38. *Calleguas Conduit North Branch (CCNB) Broken Back Rehabilitation, Phase 4 (598)* –Staff continues to work to identify the next pipeline sections to be rehabilitated through carbon fiber lining. (No change.) *(CIP Priority: High)*
39. *Existing Crew Building Improvements and Crew Building Expansion (603R)* – Staff continue to review the 100% plans and specifications. (No change.) *(CIP Priority: High)*
40. *Wellfield No. 2 Solar System (613)* – O&M staff supported a temporary shutdown of all power to the wellfield at the Steve Blois Emergency Generator Building to facilitate investigation of the medium-voltage motor control center. Staff are working with the District’s preferred respondent to the Request for Proposals, Holt Renewables, to finalize the contract terms and price. *(CIP Priority: Low)*
41. *LBWFP Site Civil and Electrical Improvements (622)* – Staff continue to review 100% plans and specifications. (No change.) *(CIP Priority: High)*
42. *Marz Farms SMP Discharge Station (625)* – The design consultant, Ardurra, is preparing the 90% plans and specifications. *(CIP Priority: High)*
43. *LBWFP Emergency/Secondary Access (631)* – District staff returned comments on the draft Preliminary Design Report prepared by the design engineer, BKF (formerly MNS). *(CIP Priority: High)*
44. *OSR2 Improvements (632)* – Staff continue to review the 100% plans and specifications. *(CIP Priority: Medium)*
45. *LBWFP Staff Housing Replacement (633)* –The project is currently being advertised for bidding. *(CIP Priority: High)*
46. *TOD Pump Station Surge Relief Vault Isolation Valve Replacement (638)* – Phoenix Civil Engineering, Inc., submitted 50% design plans and specifications and staff returned comments. *(CIP Priority: High)*

Studies and Planning

47. *Pipeline Condition Assessment Program* – V&A Consulting Engineers completed the second of three mobilizations related to the condition assessment of Lindero Feeder No. 2. Soil resistivity and pipe-to-soil potentials were measured along the three-mile alignment. Staff returned comments to Phoenix Engineering on the pipe modifications required to support the final mobilization for SmartBall Leak Detection.
48. *Tank Condition Assessment of Newbury Park and Lake Sherwood Storage Tanks (New Project)* – The Newbury Park and Lake Sherwood Tanks are aboveground welded steel tanks that were last coated in 2013. Both tanks exhibit areas of significant coating peeling and deterioration on their exteriors. The condition of the interior surfaces is currently unknown. A condition assessment of each tank’s exterior and interior is necessary to determine the need and scope for future tank repairs, including coating rehabilitation. Staff participated in a kick-off meeting with Provost & Pritchard Consulting Group (P&P) and subconsultant V&A Consulting Engineers. P&P performed a drone video survey of the exterior roof and walls of both tanks. P&P began preparing safety and disinfection plans submittals in anticipation of the upcoming interior inspection of both tanks.

Grants and Funding Opportunities

49. *Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant Funding and Urban Community Drought Relief Grant* – DWR continues to review the progress reports and invoices for the first and second quarters of 2026.

Miscellaneous Engineering Activities

50. *Training* – The tenth cross-training session on construction inspection featured a presentation about steel reinforcement “rebar” from a Construction Inspector.
51. The Senior Project Manager and the Associate Project Manager presented to the American Council of Engineering Companies Channel Coast Chapter. The presentation highlighted the District’s five-year capital improvement program, recently completed and upcoming projects, and how the District works with and selects consultants.
52. The Senior Project Manager met with a Moorpark College engineering student interested in pursuing a career in water resources and project management at a public water agency. Individual meetings such as this are an opportunity for staff to share first-hand experiences and provide insight on careers in water, furthering the District’s goals in workforce development.

Table 1
Capital Projects Currently in Construction

Project No.	Project Name	Location	Board Division	Award Date	Contract Completion Date	Contractor	Consultant	Construction Amount	Construction % Complete
562	Calleguas-Ventura Interconnection	Camarillo	5	7/15/2026	TBD Awaiting Contract & Insurance	Blois Construction Oxnard CA	Perlitter & Ingalsbe	\$29,988,450	0
592	Lindero Pump Station Rehabilitation	Thousand Oaks	2	6/18/2025	12/17/2028	Pacific Hydrotech Corp. Perris CA	KJ	\$16,353,644	9
607	Somis Farmworker Housing SMP Discharge Station	Camarillo	3	3/18/2026	10/20/2026	Cedro Construction, Inc. Santa Paula CA	Ardurra	\$462,798	0
620	NWC Relocation and Administration Building Storage Room Addition	Thousand Oaks	2	3/5/2025	7/15/2026	PreCon Industries, Inc. Santa Maria CA	KJ	\$2,177,000	62
621	LBWFP Roof Replacements	Thousand Oaks	2	9/17/2025	10/15/2026	Rite-Way Roof Corporation Fontana CA	KJ	\$519,537	67
							Total	\$49,501,429	

Operations and Maintenance

Salinity Management Pipeline

53. Port Hueneme Water Agency's water treatment plant remains offline due to an ongoing tank rehabilitation project. Camrosa's Round Mountain Water Treatment Plant and Camarillo's North Pleasant Valley Desalter are currently operating and discharging into the SMP.

LBWFP

54. Staff conducted routine monitoring and inspections for invasive mussels as part of the District's ongoing surveillance program. Once again, no golden or quagga mussel veligers or adult mussels were detected during the reporting quarter. In addition, staff toured United Water Conservation District's (United) quagga mussel laboratory, learning about United's invasive species monitoring practices. Both agencies shared resources, experiences, and best practices, strengthening collaboration and enhancing connections between the water quality teams.

55. Staff collaborated with the District's lake management consultant, Lake Tech, to complete a bathymetric survey of Lake Bard, which is an underwater topographic survey that measures the depth and shape of the bottom of the lake. The resulting data will be used to calculate lake volume and support engineering and structural planning efforts, including the design of a new dock. In addition, sediment and water samples were collected to assess current lake conditions and inform water quality and sediment analyses. All collected data will contribute to the development of a comprehensive Lake Management Plan.



56. Staff repainted the Calleguas entrance sign at the Administration Building to restore the appearance and align with the modernized color scheme for the District logo.

Las Posas Aquifer Storage and Recovery Project

57. Staff performed routine maintenance on Wells Nos. 1-18. Tasks included:
- Inspection of analyzers and safety sensors for proper function
 - Rodent control and vegetation management
 - Monthly rectifier inspection

Water Distribution System

58. Maintenance, repairs, and inspection were performed at:

- *Hydroelectric Generators:* Conejo, Santa Rosa, East Portal, Grandsen
- *Reservoirs:* Westlake, Thousand Oaks, Newbury Park, Lindero Canyon
- *Turnouts:* Camrosa Nos. 4, 6, 9, 11, 12, and 13; City of Thousand Oaks Lone Oak; City of Simi Valley Easy Street and Wood Ranch; and California-American Water Hillcrest
- *Pump Stations:* Fairview, TOD, Sherwood
- *Pressure Regulating Stations:* Nos. 3, 4, 6, and 7

59. Staff completed a redesign of the District's Annual Water Quality Report, which presents water quality data collected during 2025. The report has been distributed to the District's purveyors and posted on Calleguas's website. It confirms the District's continued compliance with all drinking water standards, with no water quality violations reported during the year.

60. O&M staff supported the contractor for the Pipeline Condition Assessment Program, V&A Engineering, during the condition assessment of the Lindero Feeder. Activities included performing weed abatement, marking the pipeline alignment, and providing access to remote locations as well as areas within the North Ranch Golf Course. This work facilitated both the impressed current cathodic protection polarization survey and the close-interval survey.

Human Resources and Risk Management (HRRM)

Human Resources

61. Recruitment is underway for four positions: Executive Strategist, Operations Supervisor, Construction Inspector, and Safety Specialist. The first three recruitments are due to retirements and the fourth due to a new position created by reclassification.

62. Staff attended the Metropolitan Veterans Subcommittee meeting, which featured a presentation by a representative from the California Department of Veterans Affairs on veterans services, benefits, and employment assistance.

Risk Management

63. The Emergency Response Coordinator attended the Ventura County Operational Area Emergency Coordinators meeting at the City of Simi Valley's Emergency Operations Center. The meeting included presentations on volunteer coordination and drone utilization during special events, city and county responses to the Sandy Fire, and updates from participating agencies.

64. The Manager of Human Resources and Risk Management, Assistant Manager of Operations and Maintenance, and Emergency Response Coordinator observed a tabletop exercise hosted by the Water Operations Department at the City of Thousand Oaks. The exercise focused on updates to the City's Emergency Response Plan and response procedures during a major seismic event impacting the region.
65. The District's Trespasser Response Procedure and Aircraft Incident Response Plan were finalized and the Emergency Response Coordinator provided initial training to all staff. Both plans were developed to establish standardized and consistent procedures for responding to a trespassing or aircraft incident, focusing on employee safety, public health, interagency coordination, and facility security and protection.
66. Bureau Veritas, the consultant performing the Wildfire Facility Hardening Assessment, is reviewing Calleguas's comments on the initial draft report evaluating wildland fire risk to Calleguas's critical infrastructure. Staff comments are primarily related to specific details regarding assessed facilities and further clarification of language used in the report.
67. The Emergency Response Coordinator is working with the Ventura County Fire Department (VCFD) to establish agreements for emergency helicopter operations and the relocation of VCFD's dip tank at the District's wellfield facilities to augment aerial firefighting resources. The draft agreements remain under review by VCFD's legal counsel.
68. The Environmental Health and Compliance Specialist chaired the quarterly Risk Management Committee meeting. The Committee supports the District's efforts to reduce workplace injuries and illnesses, address safety and health concerns across the organization, and establish meaningful and achievable safety goals. Staff presented field hazards and safety concerns for review. The Environmental Health and Compliance Specialist evaluated the identified hazards through the Job Hazard Analysis process and provided corrective recommendations to the appropriate O&M supervisors for follow-up.
69. The Environmental Health and Compliance Specialist completed required administrative updates to the Grimes Canyon Disinfection Facility (GCDF) and LBWFP Risk Management Plans. These plans must be amended within 30 days of any staffing or position-title changes. The Environmental Health and Compliance Specialist also completed the required three-year internal audit of the LBWFP Risk Management Plan.
70. The Environmental Health and Compliance Specialist is working with O&M on two projects related to the District's Risk Management Programs. The first project is the replacement of the aqua ammonia tank. During the last inspection of the tank, hairline cracks and bulging were observed. The second project is the replacement of the smoke detectors at the GCDF. Both of these projects are regulated under the California Accidental Release Program and require adherence to a strict protocol for managing and documenting changes within the District's Risk Management Plans.

Training

71. The District continued its leadership and team-building series with the third of five all-employee workshops scheduled throughout 2026. The workshop focused on productive conflict and included a personalized assessment to help employees better understand their individual approaches to conflict, along with practical tools for navigating difficult conversations.



72. The Environmental Health and Compliance Specialist was accepted into Ventura County's two-day Environmental Health Training in Emergency Response course. The course is designed for environmental health, public health, hazardous materials, and other allied professionals assigned to disaster response and community recovery operations. The training provides 16 hours of continuing education for California Registered Environmental Health Specialists (REHS). Because the U.S. EPA requires many disaster cleanup assignments to be performed by someone certified as an REHS, this training will further strengthen the District's emergency response capabilities. The Environmental Health and Compliance Specialist holds an active REHS credential.
73. The Environmental Health and Compliance Specialist provided three new System Maintenance employees with new employee safety training.

Finance

74. Staff processed and paid 319 invoices, totaling approximately \$12.9 million, between June 18 and July 20.
75. Staff prepared purveyor invoices for water sales in June totaling \$16,788,056.54. Metropolitan invoiced the District for the same period a total of \$12,436,934.71.
76. The Metropolitan invoice for water purchased in May and paid in July is \$12,058,127.50.
77. The balance in the LAIF account as of June 30 was \$11,706,369.57. The monthly effective yield is 3.816% for June.
78. The Los Angeles-Long Beach-Anaheim Consumer Price Index for June was down 0.3% over the past month and up 3.3% from a year ago.
79. U.S. Bank made bond payments to bondholders as required by the District's bond covenants.

80. Raftelis continues to progress on the Rate Study.

81. Staff have provided the District's auditors, Nigro & Nigro, with preliminary audit documents. The final phase will involve testing year-end account balances and collecting substantive documentation.

Information Technology

Cybersecurity

82. Staff continue to monitor and respond to cybersecurity threats by acting on several critical vulnerability alerts and attending security operations center calls with the Cybersecurity and Infrastructure Security Agency.

83. During June, the District's phishing campaign resulted in no users clicking on the link. The security awareness training resulted in a 94% completion rate.

84. During June, the District's spam filter sorted 62,617 e-mails, allowing only 36% through as clean, reporting 20% as spam, and rejecting 44% due to rules or viruses.

Capital Project Support

85. Staff provided design review and other support to the Engineering Department on various projects, including:

- Networking Center Relocation and Administration Building Storage Room Addition (Project No. 620)
- Lindero Pump Station Rehabilitation (Project No. 592)
- Calleguas-Las Virgenes Interconnection (Project No. 450)

GIS Activities

86. Staff began making additions to the geodatabase to support location listings for field staff when creating new work orders in the new Trimble asset management system.

87. The Manager of IT and GIS Analyst attended the ESRI User Conference in San Diego. This event drew over 16,000 attendees from 16 countries and provided excellent resource and training opportunities over five days with a theme of "What would we do in a smarter world?" The conference



kicked off with a daylong management-focused meeting covering strategic planning, data governance, and AI innovation efforts.

Hardware and Software

88. Staff supported onboarding efforts for three new employees, including developing new procedures to ensure phone deployments are repeatable and streamlined.
89. Staff worked with the District's networking consultant and several vendors to update security certificates for various websites that staff use for day-to-day tasks.
90. Staff completed Starlink and Spectrum internet installations at five locations to provide redundant internet connections for SCADA communications.
91. Staff continued to support the upgrade and testing process of financial software (New World) set for deployment prior to the end of the month.
92. The Manager of IT and the District's networking consultant, AllConnected, hosted a strategic AI innovation roundtable. IT managers and Chief Information Officers from five purveyors and three additional local agencies attended the event. Discussion focused on AI initiatives, progress, obstacles, and data ownership and use considerations.
93. Staff continued to provide Helpdesk functions. There were 52 tickets closed that included the following requests:
 - Setup and support audiovisual needs in Board and conference rooms for various meetings
 - Workstation software updates and troubleshooting
 - Reviewing Board agenda packets and recordings before posting to the District's website and YouTube
 - Offboarding support
 - Updates to the internal SharePoint page
 - E-mail support and updates
 - Printing issues
 - Staff position title changes
 - Staff access updates



RAUL AVILA, PRESIDENT
DIVISION 1

REDDY PAKALA, SECRETARY
DIVISION 3

SCOTT H. QUADY, DIRECTOR
DIVISION 2

THIBAUT ROBERT, VICE PRESIDENT
DIVISION 4

JACQUELYN McMILLAN, TREASURER
DIVISION 5

KRISTINE McCAFFREY
GENERAL MANAGER

2100 OLSEN ROAD, THOUSAND OAKS, CA 91360 • (805) 526-9323 • CALLEGUAS.COM

Date: August 5, 2026
To: Board of Directors
From: Ian Prichard, Deputy General Manager
Subject: Item 9.A.2 – 2026 Strategic Plan Update: Session

1

Objective: Obtain Board input on historical drivers of change both at Calleguas and across California water.

Discussion: At the July 15 Board meeting, staff introduced the concept of “drivers of change” and their impact on a given issue. These were broken into four categories: advancements in science or technology; conflict or competition; new ideas and values; and chance. Staff led the Board through a set of examples on the world stage over the last 75 years and asked the Board to come to the August 5 meeting prepared to discuss what each of them consider the most impactful drivers of change that shaped Calleguas into the organization it is today. The attached handout was presented to the Board to aid their deliberation.

Charlotte Holifield, Manager of External Affairs, and Jen Vasquez, Principal Water Resources Specialist, will facilitate a discussion amongst the Board regarding historical and future drivers of change.

Attachment: Drivers of Change Handout

CALLEGUAS 2026 STRATEGIC PLAN UPDATE

DRIVERS OF CHANGE WORKSHEET

For the August 5 Strategic Planning workshop, we will be discussing the forces that have shaped Calleguas into its current form.

Over your tenure on the Board, what specific forces, developments, or events within each of the following categories have influenced the policy, practices, possibilities, and constraints of Calleguas?

These can operate at any level: local, regional, state, federal, or global. Bring your ideas to the discussion on August 5.

- 1. Advancements in Science or Technology:** Changes in our understanding of the physical world and the tools we create. Electricity, the internet, and cell phones are examples of advances in science and technology that helped to drive significant change.

2. **Conflict or Competition:** Changes driven by disagreement or tension between people or groups over ideas, goals, power, or resources. Examples include differing opinions on any governing body from City Council to Congress and competition between companies over customers and markets.



3. **New Ideas and Values:** Rights-based movements (including gender equality, disability rights, and racial justice), the rise of globalization in the 1990s, and the right to free and open information which drove the development of the internet are examples of new ideas and concepts instigating and influencing change. These can both shape and stem from new technology and conflict, and often, over time, counter-movements can arise and drive change in other directions.



4. **Chance:** Wild cards or emergent patterns of behavior we can't predict but that prompt dramatic shifts in values and attitudes, in the structure of industries and communities, and in policy. Examples include catastrophic natural disasters, assassinations, and stock market crashes.



This table includes meetings that can be attended by all Board members. In order to ensure Brown Act compliance, a majority of members should not discuss Calleguas specific issues at meetings other than designated Calleguas Board Meetings.

AWA DARK FOR AUGUST		
Calleguas Board Meeting	Wed. 08/05, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
Calleguas Board Meeting	Wed. 08/19, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
Calleguas Purveyor Meeting	Thu. 08/27, 9:30 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Ventura County Special Districts Association*	Tue. 09/01, 5:30 p.m.	TBD
Calleguas Board Meeting	Wed. 09/02, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA Water Issues	Tue. 09/15, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
CoLAB Wheel Meeting*	Wed. 09/16, 12:00 p.m.	1672 Donlon Street, Ventura Hybrid Event
Calleguas Board Meeting	Wed. 09/16, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA Reception for Members and Elected Officials*	Thu. 09/17, 5:00 p.m.	Reagan Library Presidential Library IN PERSON ONLY
AWA CCWUC*	Wed. 09/23, 11:30 a.m.	Orchid Professional Building, 816 Camarillo Springs Rd., Camarillo IN PERSON ONLY
Calleguas Purveyor Meeting	Thu. 09/24, 9:30 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Metropolitan Colorado River Aqueduct Tour	Thu. 10/01 to Sat. 10/03	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Calleguas Board Meeting	Wed. 10/07, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA WaterWise*	Thu. 10/15, 7:30 a.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA Water Issues	Tue. 10/20, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
CoLAB Wheel Meeting*	Wed. 10/21, 12:00 p.m.	1672 Donlon Street, Ventura Hybrid Event
Calleguas Board Meeting	Wed. 10/21, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
Calleguas Purveyor Meeting	Thu. 10/22, 9:30 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY

*Reservations required. Contact Kara if you would like to attend.

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
July 14, 2026**

CONSENT CALENDAR OTHER ITEMS - ACTION

Approved Commendatory Resolution for Director Jacquelyn McMillan representing Calleguas Municipal Water District. **(Agenda Item 6B)**

Approved Committee Assignments and appointed:

Director Pakala to the Engineering, Operations, and Technology Committee, Ethics Committee, and Audit Committee.

Director Erdman to the Audit Committee. **(Agenda Item 6C)**

CONSENT CALENDAR ITEMS – ACTION

Awarded a \$7,159,500 contract to Shimmick Construction Company Inc. to replace the two radial gates along the San Diego Canal; and authorized an increase of \$515,000 to an agreement with Lee & Ro Inc. for a new not-to-exceed total of \$1,419,000 for technical support during construction. **(Agenda Item 7-1)**

Authorized an increase of \$2,750,000 to an existing agreement with Pure Technologies U.S. Inc. for a new not-to-exceed total amount of \$9,750,000 for inspections and analysis of Prestressed Concrete Cylinder Pipe. **(Agenda Item 7-2)**

Authorized the General Manager to execute a new license agreement with the California Department of Fish and Wildlife for up to twenty-five years to allow for the storage of boats, law enforcement vehicles, and related equipment for the continuation of enforcement of state conservation and environmental laws and fishery protection at Diamond Valley Lake, Lake Skinner, and surrounding lakes; the subject property is located in the County of Riverside, in the Winchester area, and is identified as the County of Riverside Assessor Parcel Number 465-190-078. **(Agenda Item 7-3)**

Authorized the General Manager to execute a one-year amendment to a funding agreement for support of the CRB, SAC, and Authority, and by a two-thirds vote, authorized payment of Metropolitan's share up to \$1,022,720.00 for FY 2026/27. **(Agenda Item 7-4)**

OTHER BOARD ITEMS - ACTION

Awarded a \$16,525,536 contract to Wood Bros Inc. to construct a wetland on Webb Tract; awarded a \$1,988,400 agreement with MBK Engineers to provide construction management services; authorized an increase of \$864,000 to an existing agreement with Environmental Science Associates for a new not-to-exceed amount of \$1,844,000 for environmental monitoring; authorized an increase of \$260,000 to an existing agreement with GEI Consultants Inc. for a new not-to-exceed total of \$1,760,000 for technical support; authorized an increase of \$145,000 to an existing agreement with HydroFocus Inc. for a new not-to-exceed total of \$600,000 for scientific

monitoring; and authorized an increase of \$100,000 to an existing agreement with J.A. Spezia Consulting for a new not-to-exceed total of \$300,000 for public outreach and tribal coordination. **(Agenda Item 8-1)**

Adopted a resolution supporting the framework for the Association of California Water Agencies Vision for our Water Future and requested staff to bring back the ACWA Vision recommendations to review for consistency with Metropolitan's 2027 legislative priorities and principles. **(Agenda Item 8-2)**

Expressed support for AB 1894 (Rubio) Fish and Wildlife: invasive mussels: imported water. **(Agenda Item 8-3)**

Delay the item for 60 days pending public comment. **(Agenda Item 8-4)**

By a two-thirds vote, authorized payments of up to \$4.16 million for participation in the State Water Contractors for FY 2026/27 and up to \$4.25 million for FY 2027/28. **(Agenda Item 8-5)**

Authorized the General Manager to enter into (1) an agreement with the U.S. Bureau of Reclamation to add water to Lake Mead conserved under Metropolitan's existing Intentionally Created Surplus (ICS) Exhibits pursuant to Reclamation's Lower Colorado River Basin System Conservation and Efficiency Program (LC Conservation Program), (2) agreements with Reclamation, the Quechan Tribe of the Fort Yuma Indian Reservation (Quechan Tribe), and Bard Water District (BWD) for system conservation projects under Reclamation's LC Conservation Program, and (3) related forbearance and implementing agreements. **(Agenda Item 8-6)**

Approved the Metropolitan Water District of Southern California's salary schedules pursuant to CalPERS regulations. **(Agenda Item 8-7)**

Reviewed and approved the Department Head Operations Plan. **(Agenda Item 8-8)**

OTHER MATTERS – ACTION

Approved an increase for the Ethics Officer of 1.5% with an effective date of June 21, 2026, resulting in an updated annual base pay of \$352,601.60;

Approved an increase for the General Auditor of 3.6% with an effective date of June 21, 2026, resulting in an updated annual base pay of \$371,259.20;

Approved an increase for the General Counsel of 3% with an effective date of June 21, 2026, resulting in an updated annual base pay of \$455,436.80; and

Approved an increase for the General Manager of 2% with an effective date of June 21, 2026, resulting in an updated annual base pay of \$522,100.80. **(Agenda Item 10-3)**

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

All current month materials, and materials after July 1, 2021 are available on the public website here: <https://mwdh2o.legistar.com/Calendar.aspx>

This database contains archives from the year 1928 to June 30, 2021:
<https://bda.mwdh2o.com/Pages/Default.aspx>



July 14, 2026

The Honorable Buffy Wicks
 Chair, Assembly Committee on Appropriations
 1020 O Street, Suite 8220
 Sacramento, CA 95814

RE: SB 1153 (Caballero) – Support

Dear Chair Wicks:

On behalf of the Association of California Water Agencies (ACWA) and the undersigned organizations, we are writing to express our support for SB 1153, which would require urban retail water suppliers serving high-risk areas to include wildfire response procedures within their existing emergency response plans to bolster wildfire planning efforts. The bill would also clarify the role of public water systems in wildfire response, including the limitations of water systems. This bill would have no fiscal impact on the state and by utilizing existing disaster and emergency planning frameworks, implementation costs to local agencies would be minimal and absorbable.

Over the last decade, California has faced some of the largest and most destructive wildfires in history, placing extraordinary demands on public water systems and customers. Despite these demands, public water systems are investing and taking actions to prepare for future wildfire events through emergency preparedness and planning actions, which vary based on the needs of the system and area of the state. Emergency preparedness and planning actions include infrastructure investments; drills and tabletop exercises with local government, fire departments, and other stakeholders to test communications and response systems ahead of wildfires; and emergency communication plans to notify customers about service impacts, water quality, advisories, and safety guidance during wildfire emergencies.

SB 1153 would build upon existing emergency planning requirements and strengthen wildfire preparedness by requiring all urban retail water suppliers serving a high or very high fire hazard severity zone to incorporate a specific planning element regarding wildfire preparedness and response into their disaster preparedness and emergency response plans. The bill would require these plans to include, but not be limited to, (1) mitigation actions, procedures, and equipment that can obviate or significantly lessen the impacts of a wildfire on the water system and the supply of drinking water, (2) actions to prepare for a wildfire, including an assessment of the resilience of critical infrastructure located in a high or very high fire hazard severity zone and an evaluation of hardening measures and backup power, (3) actions to respond to a wildfire, and (4) actions to recover from a wildfire. The bill would require the plans to be reviewed at least once every five years and updated as necessary.

This bill would allow water suppliers, the experts on their systems, to develop preparedness strategies that reflect local conditions and operational needs. Water suppliers would have until January 1, 2028, to develop and incorporate wildfire response procedures within their plans, which would result in water agencies in high-risk areas developing their plans at the same time, therefore creating more opportunities for coordination and collaboration. Further, water suppliers would be required to provide their emergency response procedures for wildfire, subject to confidentiality provisions, to their county Office of Emergency Services.

In January of this year, the University of California, Los Angeles (UCLA) Luskin Center for Innovation published a report which synthesizes insights from a workshop of 42 experts representing water agencies, fire services, regulators, researchers, and technical assistance providers. The report stated that, "Participants reached a strong consensus that water systems have a limited and inherently constrained role in wildfire suppression. Hydrants, storage, and pipe networks are neither required nor engineered to deliver the sustained flows and pressures required to stop fastmoving, multi-block fires. Yet public perception, misinformation, and fragmented communication have created unrealistic expectations and, at times, misplaced blame. Workshop discussions emphasized the need for clearer communication with policymakers and the public; improved coordination among water systems, fire agencies, and emergency response entities; and careful evaluation of trade-offs in proposed infrastructure or operational interventions."

As wildfires become more frequent and destructive across California, misunderstandings of public water systems have led to unrealistic public expectations and have resulted in the public perception that water systems may have underperformed during a wildfire event. Following major wildfire events, public water systems have increasingly faced claims and lawsuits for wildfire damages. The financial burden of litigation is ultimately borne by customers, impacting water rates and affordability.

In alignment with UCLA's findings, SB 1153 would include legislative findings and declarations which illustrate that while public water systems are designed to aid in firefighting, they are not intentionally designed or constructed for wildfire defense or suppression and that doing so would be physically impracticable, financially infeasible, and may compromise the quality and affordability of water. The bill would also establish that the inability of a public water system to maintain water supply or water pressure during a wildfire shall not be considered a substantial cause of the damages resulting from a wildfire and that the spread of wildfire is not an inherent risk presented by the deliberate design, construction, or maintenance of a public water system. The bill would further clarify that the bill's provisions shall not be construed to limit or affect liability regarding acts of negligence.

This bill would correct misconceptions about the capabilities of water systems during wildfire events, reducing exposure to costly litigation and providing greater financial certainty so public water systems can continue investing in water reliability and resilience projects.

SB 1153 improves wildfire preparedness while recognizing operational realities. California must acknowledge the limited role of our public water systems, support their efforts to adapt to climate change, and prepare for future long-term investments in disaster response. For these reasons, ACWA and the undersigned organizations support SB 1153 and respectfully request your "AYE" vote when the bill is heard in the Assembly Committee on Appropriations. If you have any questions about our position, please contact Kylie Wright at KylieW@acwa.com.

Sincerely,

Kylie Wright
Policy Advocate
Association of California Water Agencies

Aaron Avery
Director of State Legislative Affairs
California Special Districts Association

Jennifer Capitolo
Executive Director
California Water Association

Paul DiMaggio
President, Board of Directors
Central Basin Water Association

Andrea Abergel
Director of Water
California Municipal Utilities Association

Justin Caporusso
Executive Director
Mountain Counties Water Resources Association

Kristopher Anderson
Policy Advocate
California Chamber of Commerce

Jessica Self
General Manager
Union Public Utility District

Lisa Yamashita-Lopez
President, Board of Directors
California Association of Mutual Water Companies

Albert C. Lau, P.E.
General Manager
Santa Fe Irrigation District

Charles Wilson
CEO/Executive Director
Southern California Water Coalition

Dennis P. Cafferty
General Manager
El Toro Water District

Paul Kelley
General Manager
Hidden Valley Lake Community Services District

Justin Skarb
Vice President, Government & Community Affairs
California Water Service

Pat Kaspari
General Manager
McKinleyville Community Services District

Kristine McCaffrey, P.E.
General Manager
Calleguas Municipal Water District

Ernesto A. Avila
President
Contra Costa Water District

Norman Huff
General Manager
Camrosa Water District

Kyle Swanson
CEO/General Manager
Padre Dam Municipal Water District

Paul E. Shoenberger, P.E.
General Manager
Mesa Water District

Jeremy Wolf
Legislative Program Manager
Las Virgenes Municipal Water District

Tony Williams, P.E.
General Manager
North Marin Water District

Craig Gott
President
Suburban Water Systems

Lindsay Leahy
General Manager
Valley Center Municipal Water District

Paul Cook
General Manager
Irvine Ranch Water District

James Lee
General Manager
Crescenta Valley Water District

David J. Coxey
General Manager
Bella Vista Water District

Jennifer A. Spindler
General Manager
Crestline-Lake Arrowhead Water Agency

Adam Larsen
General Manager
San Juan Water District

Brett Hodgkiss
General Manager
Vista Irrigation District

Sherry Shaw
General Manager
Walnut Valley Water District

Jose Martinez
General Manager
Otay Water District

Tom Coleman
General Manager
Rowland Water District

John Thiel
General Manager
West Valley Water District

Tanya Moniz-Witten
President
San Jose Water Company

Keith Van Der Maaten
General Manager
Laguna Beach County Water District

Justin Hopkins
General Manager
Stockton East Water District

Matthew Litchfield
General Manager, P.E.
Three Valleys Municipal Water District

Dianna Mann
General Manager
Clearlake Oaks County Water District

Craig D. Miller, P.E.
General Manager
Western Municipal Water District

John Freeman
Director, District Two
San Benito County Water District

Joe Matthews
General Manager
La Habra Heights County Water District

Deanna Jackson
Executive Director
Tri-County Water Authority

John Bosler
General Manager/CEO
Cucamonga Valley Water District

Dennis D. LaMoreaux
General Manager
Palmdale Water District

Michael Minkler
General Manager
Calaveras County Water District

James Peifer
Executive Director
Regional Water Authority

Jed Smith
President, Board of Directors
Marin Water

Nicholas Schneider
General Manager
Georgetown Divide Public Utility District

Jose Martinez
President, Board of Directors
San Gabriel Valley Water Association

Joshua Golka
Head of State Government Relations
Valley Water

Tom Majich
General Manager
Kinneloa Irrigation District

Dan Denham
General Manager
San Diego County Water Authority

Kat Wuelfing
General Manager
Mid-Peninsula Water District

Jason Martin
General Manager
Rancho California Water District

Anthony L. Firenze, PE
Director of Strategic Affairs
Placer County Water Agency

Kevin Phillips
District Manager
Paradise Irrigation District

Mary Rogren
General Manager
Coastside County Water District

James Derbin
General Manager
Castroville Community Services District

Dan York
General Manager
Sacramento Suburban Water District

Rebecca Guo
General Manager
El Dorado Water Agency

Clay Murray
General Manager
Mammoth Community Water District

Kimberly A. Thorner
General Manager
Olivenhain Municipal Water District

Thomas Huss
General Manager
Pinyon Pines County Water District

Nina Jazmadarian
General Manager
Foothill Municipal Water District

Michael Flood
General Manager
Casitas Municipal Water District

Pravani Vandeyar
General Manager
El Dorado Irrigation District

Robert Grantham
General Manager
Santa Margarita Water District

Greg Thomas
General Manager
Elsinore Valley Municipal Water District

Chris Berch
General Manager
Jurupa Community Services District

John Kennedy
General Manager
Orange County Water District

Michiko Mares
General Manager
Humboldt Bay Municipal Water District

Midori Lichtwardt
City Manager
City of Tracy

Larry B McKenney
General Manager
Trabuco Canyon Water District

Grant Davis
General Manager
Sonoma Water

Andrew Powers
City Manager
City of Thousand Oaks

Mark Stapp
Mayor
City of Santa Rosa

Gene Hernandez
Board President
Yorba Linda Water District



July 21, 2026

The Honorable Gavin Newsom
Governor, State of California
1021 O Street, Suite 9000
Sacramento, CA 95814

The Honorable Monique Limon
Senate President Pro Tem
1021 O Street, Suite 8518
Sacramento, CA 95814

The Honorable John Laird
Chair, Senate Budget Committee
1021 O Street, Suite 8720
Sacramento, CA 95814

The Honorable Robert Rivas
Assembly Speaker
1021 O Street, Suite 8330
Sacramento, CA 95814

The Honorable Jesse Gabriel
Chair, Assembly Budget Committee
1021 O Street, Suite 8230
Sacramento, CA 95814

Re: Climate Bond Funding for Drought Mitigation

Dear Governor Newsom, Pro Tem Limon, Speaker Rivas and Budget Chairs Laird and Gabriel:

We respectfully request consideration of \$25 million in Proposition 4 climate bond funding to support the Sepulveda Feeder Pump Stations Project, a key investment that will improve the reliability and resilience of Southern California's regional water system.

Recent drought conditions underscore the urgency of modernizing California's water infrastructure. During the 2020–2023 drought, communities that rely heavily on the State Water Project (SWP) experienced some of the most significant water supply challenges as deliveries were reduced to extremely low levels. These conditions highlighted the vulnerability of regions that depend on a single imported water source and reinforced the importance of improving system flexibility and access to alternative supplies.

The Sepulveda Feeder Pump Stations Project addresses this vulnerability by enabling the delivery of Diamond Valley Lake and Colorado River supplies to areas that currently rely primarily on SWP deliveries. This project will also help facilitate water transfers between member agencies, following a historic agreement between Metropolitan and San Diego County Water Authority. By strengthening connections within Southern California's water system, the project will improve operational flexibility and provide greater reliability during future drought cycles.

This investment will help:

- Diversify available water supplies and reduce dependence on a single source
- Improve redundancy and operational flexibility within the regional conveyance system
- Maximize the value of existing investments in storage and infrastructure
- Protect public health, economic activity, and environmental resources during water shortage

This project will enhance water reliability for municipal and agricultural users throughout Los Angeles and Ventura counties. By directly benefiting 25% of our 19 million resident service area, the project will serve a population large enough to be the second largest water agency in the state after Metropolitan. Notably, these communities were among the hardest hit by recent droughts and will gain critical access to alternative supplies during future dry periods.

Chapter 2 of the bond dedicates funding to enhance water system resilience through regional conveyance improvements that help communities adapt to changing climate conditions. The Sepulveda Feeder Pump Stations Project is directly aligned with those objectives by improving the ability of Southern California's water system to withstand prolonged drought and increasing climate volatility. Metropolitan operates the largest drinking water system in California. An investment in regional water supply resilience is an investment that will pay dividends for generations to come. As the Legislature considers the next round of Proposition 4 appropriations, we respectfully request \$25 million from Chapter 2: Regional Conveyance Projects, of the Climate Bond.

Thank you for your leadership and commitment to strengthening California's water reliability. We appreciate your consideration of this request and would welcome the opportunity to provide any additional information. If you have any questions, please contact Metropolitan Executive Legislative Representative, Jay Jefferson, at (916) 538-4663 or via email at jjeffersonii@mwdh2o.com.

Sincerely,

Shivaji Deshmukh
General Manager
Metropolitan Water District of Southern
California

David W. Pedersen, P.E.
General Manager
Las Virgenes Municipal Water District

Edward J. Caldwell
General Manager
West Basin Municipal Water District

Kristine McCaffrey, P.E.
General Manager
Calleguas Municipal Water District

Harvey De La Torre
General Manager
Municipal Water District of Southern
California

Chisom Obegolu
Assistant General Manager, Water Services
City of Glendale Water & Power

B. Anatole Falagan
General Manager
Long Beach Utilities

Charles Nobles
Executive Director
Southern California Contractors Association

Tom Love
General Manager
Upper San Gabriel Valley Municipal
Water District

Mara Santos
President & CEO
Redondo Beach Chamber of Commerce

Stuart Waldman
President
Valley Industry & Commerce Association

Donna Duperron
President & CEO
Torrance Area Chamber of Commerce

Henry Roger
Executive Director
Harbor Association of Industry &
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Garden Grove Chamber of Commerce

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Jeremy Harris
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Mike Lewis
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Construction Industry Coalition on Water
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July 21, 2026

The Honorable Sabrina Cervantes
 Chair, Senate Appropriations Committee
 State Capitol, 412
 Sacramento, CA 95814

RE: AB 2739: The California Water Affordability and Stabilization Act of 2026 - SUPPORT

Dear Chair Cervantes:

We, the undersigned coalition of statewide associations, cities, water suppliers, business organizations, regional stakeholders, and individuals are writing to express our support for AB 2739 (Soria), which would establish the California Water Affordability and System Stabilization Act of 2026.

Water affordability and system stability are increasingly interconnected challenges across California. Rising costs associated with infrastructure modernization, climate resilience, regulatory compliance, and energy continue to place pressure on water systems and the communities they serve, particularly for households living at or near poverty.

The California Water Affordability and System Stabilization Act proposes a lasting solution by addressing affordability at the household, system, and community levels. The Act advances a sustainable funding solution to support a statewide Low-Income Rate Assistance (LIRA) program for water while also supporting strategic investments that stabilize water systems and help reduce cost pressures before they are passed on to ratepayers.

The Act's proposed funding structure provides predictable, long-term resources without placing new burdens on local governments or water ratepayers. This approach strengthens water planning and enhances statewide resilience while preserving local decision-making. Further, we support the commitment of the sponsors of the Act to create a viable, sustainable funding source that **does not include any new taxes or fees**.

The California Water Affordability and System Stabilization Act represents an important step forward in advancing the Human Right to Water by supporting vulnerable households and strengthening the public water systems that serve communities across the state.

For the reasons stated above, we strongly support AB 2739 and urge you and your colleagues to vote "Aye" on this important measure. Please feel free to contact Danielle Coats with Rancho Water at (951) 526-6961 or Christine Compton with the Irvine Ranch Water District (IRWD) at (949) 453-5338 if you have any questions.

Sincerely,

Kris Murray
Executive Director
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City of Delano

Honorable Gregorio Gomez
(as an individual)
Farmersville City Council
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City of Lindsay

Honorable Krista Bernasconi
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City of Roseville

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South Orange County Economic Coalition

Chair Cervantes, Senate Appropriations Committee
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Edward Caldwell
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West Basin Municipal Water District

Craig D. Miller, P.E.
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Western Municipal Water District

cc: The Honorable Members, Senate Appropriations Committee
The Honorable Esmeralda Soria, California Assembly, 27th District
Ashley Ames, Consultant, Senate Appropriations Committee
Kirk Freely, Fiscal Director, Republican Caucus