

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 1, 2026

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held in-person at 2100 E. Olsen Road, Thousand Oaks CA 91360. The District also provided telephonic and electronic methods of participation for the public as noted on the meeting agenda.

The meeting was called to order by Raul Avila, President of the Board, at 4:01 p.m.

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

Directors Present at District Headquarters:	Raul Avila, President Thibault Robert, Vice President Jacquelyn McMillan, Treasurer Reddy Pakala, Secretary Scott Quady, Director
Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Fernando Baez, Manager of Engineering Omar Castro, Manager of Operations and Maintenance Daniel Cohen, Emergency Response Coordinator Tricia Ferguson, Manager of Human Resources and Risk Management Matt Gomez, Assistant Manager of Operations and Maintenance Henry Graumlich, Executive Strategist Charlotte Holifield, Manager of External Affairs Jennifer Lancaster, Manager of Water Resources Wes Richardson, Manager of Information Technology Steve Sabbe, IT Specialist Dan Smith, Manager of Finance José Tamayo, Distribution System Supervisor Kara Wade, Clerk of the Board
Staff Participating via Videoconference:	Kat Ehret, Senior Communications Specialist Jenyffer Vasquez, Principal Water Resources Specialist
Legal Counsel Present at District Headquarters:	Walter Wendelstein, Wendelstein Law Group, PC, District Counsel

2. PUBLIC COMMENTS

None

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

None

4. REVIEW OF THE AGENDA

None

5. PRESENTATIONS

None

6. CONSENT CALENDAR

- A. Approve the Minutes of the June 17, 2026 Board Meeting
- B. Authorize the President of the Board and the General Manager to Sign the Right-of-Way Agreements, Escrow Documents, Wire Transfer Request, and Certificates of Acceptance for the Easement Deeds for CMWD Parcels No. 6301, 6303, and 6308 for the Calleguas-Ventura Interconnection (Project No. 562)
- C. Award a Contract to Falcon Fuels for an Amount Not to Exceed \$220,000 for the Period of July 1, 2026 Through June 30, 2027 for Provision of Gasoline and Diesel Fuel Pursuant to a California Department of General Services Fuel Contract

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

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

NOES: None

7. ACTION ITEMS

- A. Public Hearing and Discussion Regarding Adoption of Proposed Resolution No. 2131, Establishing Rates, Rules, and Regulations for Water Service; Resolution No. 2132, Establishing Rates for Discharge to the Salinity Management Pipeline; and Resolution No. 2133, Adjusting Fees for Annexation to the District

At 4:10 p.m., President Avila opened the Public Hearing. There was no public comment. At 4:11 p.m., President Avila closed the Public Hearing.

RESOLUTION NO. 2131

A RESOLUTION PURSUANT TO ORDINANCE NO. 12
ESTABLISHING RATES, RULES, AND REGULATIONS
FOR WATER SERVICE TO AGENCIES WITHIN THE
CALLEGUAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 2132

A RESOLUTION PURSUANT TO ORDINANCE NO. 19
ESTABLISHING RATES FOR DISCHARGE TO THE
SALINITY MANAGEMENT PIPELINE

RESOLUTION NO. 2133

A RESOLUTION ADJUSTING
THE FEE FOR ANNEXATION TO THE DISTRICT

On a motion by Director Quady, seconded by Director Robert, the Board of Directors voted 5-0 to adopt Resolution No. 2131, Establishing Rates, Rules, and Regulations for Water Service; Resolution No. 2132, Establishing Rates for Discharge to the Salinity Management Pipeline; and Resolution No. 2133, Adjusting Fees for Annexation to the District. Resolution Nos. 2131, 2132, and 2133 are attached and made part of these minutes.

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

NOES: None

B. Discussion Regarding Southern California Regional Water Authority Joint Powers Authority

On a motion by Director Quady, seconded by Director Robert, the Board of Directors voted 5–0 to authorize the General Manager to execute the joint powers agreement to form and join the Southern California Regional Water Authority.

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

NOES: None

C. Discussion Regarding Board Committees and Collateral Assignments (Including Potentially Designating a Representative to the Governing Board for the Southern California Regional Water Authority Joint Powers Authority)

On a motion by Director Quady, seconded by Director McMillan, the Board of Directors voted 5–0 to:

- Approve modifications to the committee structure.
- Approve the slate of Board members to serve on Board committees, as listed below.
- Appoint Southern California Regional Water Authority Joint Powers Representative Thibault Robert and Alternate Representative Raul Avila.

Board Committee Assignments:

Engineering, Operations, and Technology Committee

Chair: Thibault Robert Member: Reddy Pakala Alternate: Scott Quady

Finance Committee

Chair: Jacquelyn McMillan Member: Reddy Pakala Alternate: Scott Quady

Public Engagement, Communication, and Legislative Affairs Committee

Chair: Raul Avila Member: Jacquelyn McMillan Alternate: Thibault Robert

Development of Water Supply, Storage, and Partnerships Committee

Chair: Scott Quady Member: Reddy Pakala Alternate: Raul Avila

Employee Housing Ad Hoc Committee

Chair: Thibault Robert Member: Raul Avila Alternate: Reddy Pakala

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

NOES: None

President Avila requested a short break of the meeting.

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report

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

2. May 2026 Financial Statements – 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 Robert reported that he attended the Ad Hoc Committee on Employee Housing meeting held on June 29. The Manager of Engineering stated that the committee reviewed improvement options, cost saving measures, and the proposed completion timeline. The Manager of Engineering further reported that the next step will be to agendize a call for bids for all three homes at an upcoming Board meeting.

2. Directors' List of Administrative Code Reimbursable Meetings

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

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

The General Manager stated that Carrie Buckman, Environmental Program Manager for the California Department of Water Resources, will provide an update on the Delta Conveyance Project at the July 15 Board meeting.

The General Manager stated that a Finance Committee meeting needs to be scheduled to discuss the allocation of sponsorship budget for Fiscal Year 2026-27.

9. REQUEST FOR FUTURE AGENDA ITEMS

None

10. BOARD COMMENTS

On June 25, Director Quady attended the Association of California Water Agency-Joint Powers Insurance Authority Workers Compensation meeting where the Executive Committee approved the Memorandum of Coverage.

11. INFORMATION ITEMS

- A. Coalition Support Letter to Chair Catherine Blakespear RE: AB 2739 (Soria) – June 22, 2026

12. CLOSED SESSION

- A. Pursuant to Government Code 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation, Kiewit Infrastructure West Co. v. Calleguas Municipal Water District, Case No. 2026CUBC066545

At 5:27 p.m., Director Avila adjourned to Closed Session to discuss Item 12.A as stated on the agenda. Closed Session began at 5:34 p.m.

CLOSED SESSION CONTINUING

At 6:02 p.m., Closed Session ended. At 6:03 p.m., Director Avila reconvened to Open Session.

Regarding Item 12.A, the Board received an update and no action was taken.

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 6:04 p.m.

Hereby certified,



Reddy Pakala, Board Secretary

**CMWD Board of Director Activity Report
for Director Jacquelyn McMillan from June 18, 2026 to July 1, 2026**

Calleguas MWD (CMWD) Related Activities

June 18 – CSDA Trademarks and Trends Webinar

June 19 – Blois Dedication in Moorpark

June 23 – MWD Executive Committee via Zoom

June 24 – Camarillo City Council via Zoom

June 25 – Purveyor Meeting at CMWD

June 29 – MWD LRP Briefing via Zoom

June 30 – WVCBA Ribbon Cutting in Camarillo

July 1 – CMWD Board Meeting in Thousand Oaks