

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**

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| Directors Present at District Headquarters: | Raul Avila, President<br>Thibault Robert, Vice President<br>Reddy Pakala, Secretary<br>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<br>Ian Prichard, Deputy General Manager<br>Gabriela Araujo, Associate Project Manager<br>Omar Castro, Manager of Operations and Maintenance<br>Tricia Ferguson, Manager of Human Resources and Risk Management<br>Matt Gomez, Assistant Manager of Operations and Maintenance<br>Ernesto Gonzalez, Maintenance Worker 2<br>Henry Graumlich, Executive Strategist<br>Jennifer Lancaster, Manager of Water Resources<br>James Mojica, IT Specialist<br>Tim Powers, Senior Project Manager<br>Augustin Quintero, Jr., Maintenance Worker 1<br>Lukas Rea, Maintenance Worker 1<br>Wes Richardson, Manager of Information Technology<br>Cesar Romero, Senior Project Manager<br>Steve Sabbe, IT Specialist<br>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