CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
August 5, 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 Jacquelyn McMillan, Treasurer Reddy Pakala, Secretary Scott Quady, Director
Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Fernando Baez, Manager of Engineering Daniel Cohen, Emergency Response Coordinator Matt Gomez, Assistant Manager of Operations and Maintenance 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 Kara Wade, Clerk of the Board Jenyffer Vasquez, Principal Water Resources Specialist
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. CLOSED SESION

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

At 4:02 p.m., Director Avila adjourned to Closed Session to discuss Item 5.A as stated on the agenda. Closed Session began at 4:04 p.m.

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CLOSED SESSION CONTINUING

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At 4:44 p.m., Closed Session ended. At 4:47 p.m., Director Avila reconvened to Open Session.

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

6. PRESENTATIONS

None

7. CONSENT CALENDAR

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

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

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

8. ACTION ITEMS

None

9. 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. 2026 Strategic Plan Update Workshop – Jennifer Lancaster, Manager of Water Resources Affairs, and Jenyffer Vasquez, Principal Water Resources Specialist

   The Deputy General Manager, Manager of Water Resources, and Principal Water Resources Specialist facilitated the second session discussion on change drivers for the 2026 Strategic Plan update.

President Avila requested a short break of the meeting.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

   No report.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

   No report.

2. Directors' List of Administrative Code Reimbursable Meetings

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

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

   The General Manager stated that the 2026 Board Retreat Special Board Meeting will be Monday, September 28 from 2 p.m. to 7 p.m. Location to be determined.

   The General Manager stated that a Colorado River/Hoover Dam Metropolitan Water District tour will be conducted Thursday, October 1 to Saturday, October 3. Director Avila said he is interested in attending the tour and Director Robert said he would like to be on the wait list.

10. REQUEST FOR FUTURE AGENDA ITEMS

None

11. BOARD COMMENTS

Director Pakala requested an update on the feasibility of a capital construction charge. The General Manager stated that the item will be placed on an upcoming agenda as soon as the schedule allows.

Director Pakala asked when there will be a Total Maximum Daily Load update by Larry Walker Associates. The General Manager stated that it will be on the August 19 Board meeting agenda.

The General Manager announced that the Manager of Information Technology had news to share. The Manager of Information Technology reported that, on August 4, Calleguas was notified by the California Office of Emergency Services that the District was selected for the federal fiscal year 2024 State and Local Cybersecurity Grant Program for local and tribal agencies. The grant award is for the maximum amount of $250,000 and will fund upgrades at remote locations.

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.

At 6:38 p.m., Director Avila adjourned to Closed Session to discuss Item 13.A as stated on the agenda. Closed Session began at 6:40 p.m.

CLOSED SESSION CONTINUING

At 7:20 p.m., Closed Session ended. At 7:21 p.m., Director Avila reconvened to Open Session.

Regarding Item 13.A, the Board received an update and no action was taken.

14. ADJOURNMENT

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

Hereby certified,

Reddy Pakala, Board Secretary