CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
August 19, 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 Scott Quady, Director
Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Fernando Baez, Manager of Engineering Omar Castro, Manager of Operations and Maintenance Tricia Ferguson, Manager of Human Resources and Risk Management Matt Gomez, Assistant Manager of Operations and Maintenance Henry Graumlich, Executive Strategist Charlotte Holifield, Manager of External Affairs Jennifer Lancaster, Manager of Water Resources James Mojica, IT Specialist Amy Mueller, Regulatory Compliance Supervisor Wes Richardson, Manager of Information Technology Dan Smith, Manager of Finance Jenyffer Vasquez, Principal Water Resources Specialist Kara Wade, Clerk of the Board
Staff Participating via Videoconference:	Sue Taylor, Accounting Supervisor

Legal Counsel Present at District Headquarters:	Walter Wendelstein, Wendelstein Law Group, PC, District Counsel

2. PUBLIC COMMENTS

None

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

None

4. REVIEW OF THE AGENDA

None

5. PRESENTATIONS

None

6. CONSENT CALENDAR

A. Approve the Minutes of the August 5, 2026 Board Meeting

B. Receive and Affirm the Payment Register for the District's Activities from July 4, 2026 to August 8, 2026

C. Approve Capital Project Budget Increase in the Amount of $347,000 and Increase the Contract Amount for Professional Services by Kennedy Jenks to Perform Additional Design for Lake Bard Pump Station, LBWFP Flowmeter, and Lake Bard Outlet Tower Improvements (Project No. 587) by $264,150 from $994,100 to $1,258,250

D. Authorize the President of the Board and the General Manager to Sign the Permanent Easement Deed Granting a Permanent Non-Exclusive Easement to Fiber AssetCo LLC at 2100 E. Olsen Rd. for Telecommunications Facilities

E. Receive and Affirm the Quarterly Investment Report for the District through June 30, 2026

On a motion by Director McMillan, 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

7. ACTION ITEMS

A. Discussion Regarding Nominations for Ventura Local Agency Formation Commission Special District Regular Member and Special District Alternate Member

RESOLUTION NO. 2136

RESOLUTION OF THE BOARD OF DIRECTORS OF
CALLEGUAS MUNICIPAL WATER DISTRICT
NOMINATING RAUL AVILA TO FILL THE TERM OF 1/1/2027 –
12/31/2030 FOR THE REGULAR
SPECIAL DISTRICT MEMBER OF THE VENTURA LOCAL AGENCY
FORMATION COMMISSION

RESOLUTION NO. 2137

RESOLUTION OF THE BOARD OF DIRECTORS OF
CALLEGUAS MUNICIPAL WATER DISTRICT
NOMINATING MOHAMMED HASAN TO FILL THE TERM OF
1/1/2027 – 12/31/2030 FOR THE ALTERNATE
SPECIAL DISTRICT MEMBER OF THE VENTURA LOCAL AGENCY
FORMATION COMMISSION

On a motion by Director Pakala, seconded by Director McMillan, the Board of Directors voted 5-0 to nominate Raul Avila as regular special district member and Mohammed Hasan as alternate special district member for the Ventura Local Agency Formation Commission with Resolution Nos. 2136 and 2137 to effectuate those nominations. Resolution Nos. 2136 and 2137 are attached and made part of these minutes.

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

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Calleguas Creek Watershed Total Maximum Daily Load Update – Ashli Desai, President, Larry Walker Associates

   Ashli Desai, President, Larry Walker Associates, provided an update on the Calleguas Creek Watershed Total Maximum Daily Loads.

2. 2026 Strategic Plan Update: Workshop Session 2 – Ian Prichard, Deputy General Manager; Charlotte Holifield, Manager of External Affairs; and Tricia Ferguson, Manager of Human Resources and Risk Management

   The Deputy General Manager, Manager of External Affairs, and Manager of Human Resources and Risk Management facilitated the workshop.

President Avila requested a short break of the meeting.

3. Study to Optimize Brackish Groundwater Desalting in the Upper Calleguas Creek Watershed Ambassadors Council – Kristine McCaffrey, General Manager, and Ian Prichard, Deputy General Manager

   The Deputy General Manager presented the report. The Board unanimously agreed that Directors Avila and Pakala would serve on the Upper Calleguas Creek Watershed Ambassadors Council.

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

   The Manager of Finance presented the report.

5. Water Quality and Consumer Confidence Report Highlights – Amy Mueller, Regulatory Compliance Supervisor

   The Regulatory Compliance Supervisor presented the report.

6. Metropolitan Update – Henry Graumlich, Executive Strategist

   The Executive Strategist presented the report.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

   No report.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

   No report.

2. Directors' List of Administrative Code Reimbursable Meetings

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

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

   Board members reported their plans to attend various meetings not already on the list of Upcoming Meetings in the agenda packet.

   The General Manager noted the following upcoming regular and special Board meetings:

   - September 16: Regular Board meeting
   - September 23: Special Board meeting
   - September 28: Special Board retreat

9. REQUEST FOR FUTURE AGENDA ITEMS

None

10. BOARD COMMENTS

The General Manager noted that the managers' offices will be re-carpeted and that staff will be working remotely September 4-15.

11. INFORMATION ITEMS

A. Floor Alert RE: Support for AB 1894 (Rubio) — August 3, 2026

12. CLOSED SESSION

None

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 7:00 p.m.

Hereby certified,

for JMcMillan

Reddy Pakala, Board Secretary