CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
September 16, 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
Director Absent:	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 David Hernandez, Operations Supervisor Jennifer Lancaster, Manager of Water Resources James Mojica, IT Specialist José (Tito) Ramos, Construction Inspector Wes Richardson, Manager of Information Technology Megan Schnieder, Senior Water Resources Specialist Dan Smith, Manager of Finance Jenyffer Vasquez, Principal Water Resources Specialist Casey Versteeg, Assistant Operations Supervisor Kara Wade, Clerk of the Board

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 Operations Supervisor, David Hernandez

The Assistant Manager of Operations and Maintenance recognized David Hernandez's promotion to Operations Supervisor. The Board congratulated him on his accomplishment and advancing his career.

B. Introduction of New Assistant Operations Supervisor, Casey Versteeg

The Assistant Manager of Operations and Maintenance recognized Casey Versteeg's promotion to Assistant Operations Supervisor. The Board congratulated him on his accomplishment and advancing his career.

C. Introduction of New Construction Inspector, José (Tito) Ramos

The Manager of Engineering recognized José (Tito) Ramos' promotion to Construction Inspector. Tito participated in a yearlong inspection cross-training program led by the Engineering Department that helped prepare him for this position. The Board congratulated him on his accomplishment and advancing his career.

Director Avila requested that Item 12.A be moved after Presentations.

12. CLOSED SESSION

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

At 4:08 p.m., Director Avila adjourned to Closed Session to discuss Item 12.A as stated on the agenda. Closed Session began at 4:09 p.m.

CLOSED SESSION CONTINUING

At 4:17 p.m., Closed Session ended. At 4:22 p.m., Director Avila reconvened to Open Session.

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

6. CONSENT CALENDAR

A. Approve the Minutes of the August 19, 2026 Board Meeting

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

C. Approve New Capital Project and Approve Capital Project Budget Allocation in the Amount of $147,000 for the Lake Bard Floating Maintenance Dock Replacement (Project No. 627)

D. Authorize the President of the Board and the General Manager to sign the Right-of-Way Agreements, Escrow Documents, and Certificates of Acceptance for the Easement Deeds for CMWD Parcel Nos. 6305 and 6309 for the Calleguas-Ventura Interconnection (Project No. 562)

E. Increase the Contract Amount for Professional Services by Aspen Environmental Group to Perform Additional Environmental Services for Smith Road Tank (Project No. 569) by $20,067 from $235,940 to $256,007

On a motion by Director McMillan, seconded by Director Robert, the Board of Directors voted 4-0 to approve the Consent Calendar.

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

7. ACTION ITEMS

None

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. FY2025-26 Conservation Programs Summary – Megan Schneider, Senior Water Resources Specialist

   The Senior Water Resources Specialist presented the report.

3. August 2026 Water Use and Sales, July 2026 Hydro Power Generation, and August 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. Counsel mentioned that he is working on agreements for the use of Wellfield Nos. 1 and 2 for helicopter and emergency operations by the Ventura County Fire Department.

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 said that the September 23 Special Board Meeting has not yet been confirmed. Directors Robert, McMillan and Pakala confirmed that they will attend in person, which will provide a quorum.

   Director McMillan commented that California Special Districts Association (CSDA) sent an email regarding Board President approval for Directors to participate in CSDA committees. Approval is needed by October 2.

9. REQUEST FOR FUTURE AGENDA ITEMS

None

10. BOARD COMMENTS

Director Avila requested an addition to the Calleguas agendas called "Employee Spotlight."

The General Manager noted that the Employee BBQ will be held at the District on Friday, October 16 at 4:30 p.m. She stated that a survey was distributed to all employees and, based on the feedback received, employees preferred holding the event at Calleguas on a Friday after work hours.

11. INFORMATION ITEMS

A. President Avila Letter to Assemblymember Jacqui Irwin RE: Asm. Irwin's Support Letter for District's CalOES State and Local Cybersecurity grant program application – August 13, 2026

B. Congresswoman Julia Brownley Support Letter to U.S. Bureau of Reclamation Principal Deputy Commissioner Aubrey Bettencourt RE: Application to the WaterSMART Desalination Construction grant program for Camrosa Water District's Conejo Water Treatment Plant Reverse Osmosis Facility – August 28, 2026

C. Ventura County Board of Supervisors Chair Jeff Gorell Support Letter to U.S. Bureau of Reclamation Principal Deputy Commissioner Aubrey Bettencourt RE: Application to the WaterSMART Desalination Construction grant program for Camrosa Water District's Conejo Water Treatment Plant Reverse Osmosis Facility – August 17, 2026

D. Mayor of Camarillo David Tennessen Support Letter to U.S. Bureau of Reclamation Principal Deputy Commissioner Aubrey Bettencourt RE: Application to the WaterSMART Desalination Construction grant program for Camrosa Water District's Conejo Water Treatment Plant Reverse Osmosis Facility – August 20, 2026

E. Coalition Support Letter to Governor Gavin Newsom, Senate President Pro Tem Monique Limón, Speaker Robert Rivas, Budget Chairs John Laird and Jesse Gabriel RE: Funding for Repairs to State Water Project Aqueduct and Delta Levees – August 10, 2026

F. Coalition Floor Alert RE: Support for AB 2739 (Soria) – August 21, 2026

G. Coalition Floor Alert RE: Support for AB 2032 (Ransom) – August 26, 2026

H. Coalition Support Letter to Governor Gavin Newsom RE: SB 1153 (Caballero) – August 31, 2026

I. Coalition Support Letter to Governor Gavin Newsom RE: AB 2739 (Soria) – August 31, 2026

J. Letter from Kristine McCaffrey, General Manager, Calleguas Municipal Water District, and David Pedersen, General Manager/Administering Agent, Las Virgenes-Triunfo Joint Powers Authority, to Kai Luoma, Executive Director, Ventura County Local Agency Formation Commission, RE: Use of Calleguas Municipal Water District's (Calleguas's) Salinity Management Pipeline (SMP) to accept concentrate from the Las Virgenes-Triunfo Joint Powers Authority's (LVT JPA's) Pure Water Project (PWP) – September 3, 2026

K. Summary Report for the Metropolitan Water District of Southern California Board Meeting – August 18, 2026

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 5:31 p.m. in memory of Lynn Maulhardt, Board President of United Water Conservation District, who passed away last week.

Hereby certified,

Reddy Pakala, Board Secretary