CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
September 23, 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 Thibault Robert, Vice-President of the Board, at 5:00 p.m.

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

Directors Present at District Headquarters:	Thibault Robert, Vice President Reddy Pakala, Secretary Jacquelyn McMillan, Treasurer
Directors Absent:	Raul Avila, President Scott Quady, Director
Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Patrick Augusta, Distribution Crew Leader Fernando Baez, Manager of Engineering Omar Castro, Manager of Operations and Maintenance Tricia Ferguson, Manager of Human Resources and Risk Management Sarah Fleury, Executive Strategist Matt Gomez, Assistant Manager of Operations and Maintenance Henry Graumlich, Executive Strategist Charlotte Holifield, Manager of External Affairs Jennifer Lancaster, Manager of Water Resources Eric Meza, Maintenance Worker James Mojica, IT Specialist Tim Powers, Senior Project Manager Wes Richardson, Manager of Information Technology Dan Smith, Manager of Finance 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

A. Presentation of the California Special Districts Association Ralph Heim Exceptional Outreach & Advocacy Award to Charlotte Holifield

Elaine Magner, Vice-Chair of the Pleasant Valley Recreation and Park District Board and Past President of the California Special Districts Association, and Nellie Cusworth, Chair of the Conejo Valley Recreation and Park District Board and President of the Ventura County Special Districts Association, presented the California Special Districts Association Ralph Heim Exceptional Outreach & Advocacy Award to Manager of External Affairs Charlotte Holifield. Elaine said that Charlotte demonstrated exceptional engagement with the public, legislature, and key stakeholders to promote, not only her District, but the entire special district community.

B. Recognition of Maintenance Worker Eric Meza for Achieving T2 Treatment Operator Certification

The Assistant Manager of Operations and Maintenance recognized Eric Meza for achieving his T2 Treatment Operator Certification. The T2 Certification represents a key professional milestone, demonstrating essential technical knowledge and

operational competence critical to supporting the District's treatment processes. Eric is currently pursuing a T3 certification. The Board commended Eric for his continued commitment to advancing the District's operational excellence.

C. Recognition of Distribution Crew Leader Patrick Augusta for Achieving D4 Distribution Operator Certification

The Assistant Manager of Operations and Maintenance recognized Patrick Augusta for achieving his D4 Distribution Operator Certification. The D4 Certification represents an advanced level of technical expertise and operational competence, reflecting a significant commitment to ensuring the reliability and safety of the District's water distribution system. Patrick is currently pursuing a D5 certification. The Board commended Patrick for his continued commitment to supporting the District's operational excellence.

D. Introduction of New Executive Strategist Sarah Fleury

The General Manager introduced Sarah Fleury as Calleguas's new Executive Strategist. After an extensive recruitment process involving a highly-qualified pool of candidates, Sarah was selected for her strong understanding of water resources and policy, including the State Water Project, and her expertise in groundwater banking.

Sarah said she is excited about the opportunity to take her career to the next level. She explained that she has 25 years of water industry experience in various roles. In Colorado, she worked as a Water Treatment Operator before transitioning into conservation planning. After moving back to California, she served as a Water Resource Planner. She added that she is looking forward to learning more about the Metropolitan Water District of Southern California.

6. CONSENT CALENDAR

A. Authorize the President or Vice President and the Secretary or Treasurer of the Board of Directors to Execute Gordian Work Order Package in the Amount of $296,575.71 to Replace Deteriorating Electrical Infrastructure at the Lake Bard Water Filtration Plant as Part of the Networking Center Relocation and Administration Building Storage Room Addition (Project No. 620)

On a motion by Director McMillan, seconded by Director Pakala, the Board of Directors voted 3-0 to approve the Consent Calendar.

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

7. ACTION ITEMS

None

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. 2026 Strategic Plan Update: Presentation of Calleguas Management Team's Focal Issues – Ian Prichard, Deputy General Manager

   The Deputy General Manager presented the report.

2. Potential Evaluation of New Capital Construction Charge – Dan Smith, Manager of Finance

   The Manager of Finance presented the report. The Board requested that a subsequent discussion be agendized with more specifics about the cost and timing of the study necessary to consider a potential new Capital Construction Charge.

3. SmartBall Inspection of Lindero Feeder – Matt Gomez, Assistant Manager of Operations & Maintenance, and Tim Powers, Senior Project Manager

   The Senior Project Manager and Assistant Manager of Operations & Maintenance presented the report.

4. Metropolitan Water District of Southern California 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 that the September 28 Special Board Meeting–Board Retreat has been canceled and will be rescheduled at a future date to be determined.

9. REQUEST FOR FUTURE AGENDA ITEMS

The Manager of Finance will provide more information regarding the cost and timing of a study for potential implementation of a Capital Construction Charge at a future Board meeting.

10. BOARD COMMENTS

None

11. INFORMATION ITEMS

A. Summary Report for the Metropolitan Water District of Southern California Board Meeting – September 15, 2026

12. CLOSED SESSION

A. Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel

- Existing Litigation, Las Posas Valley Water Rights Coalition, et.al., v. Fox Canyon Groundwater Management Agency, et.al., Santa Barbara Superior Court Case No. VENCI00509700
- Existing Litigation, OPV Coalition et. al. vs Fox Canyon Groundwater Management Agency, et. al., Santa Barbara Superior Court Case No. VENCI00555357

At 6:51 p.m., Director Robert adjourned to Closed Session to discuss Item 12.A as stated on the agenda. Closed Session began at 6:56 p.m.

CLOSED SESSION CONTINUING

At 7:50 p.m., Closed Session ended. At 7:53 p.m., Director Robert reconvened to Open Session.

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

13. ADJOURNMENT

Director Robert declared the meeting adjourned at 7:53 p.m.

Hereby certified,

Reddy Pakala, Board Secretary