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CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
November 4, 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 (arrived 4:01 p.m.) Reddy Pakala, Secretary Scott Quady, Director
Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Jake Badilla, Senior Operator Fernando Baez, Manager of Engineering Omar Castro, Manager of Operations and Maintenance José “Pepe” Cervantes, Senior Maintenance Crew Leader Tricia Ferguson, Manager of Human Resources and Risk Management Sarah Fleury, Executive Strategist Matt Gomez, Assistant Manager of Operations and Maintenance David Hernandez, Operations Supervisor Charlotte Holifield, Manager of External Affairs James Mojica, IT Specialist Wes Richardson, Manager of Information Technology David Rosas, Electro-Mechanical Technician Julie Schade, Acting Clerk of the Board Megan Schneider, Senior Water Resources Specialist Dan Smith, Manager of Finance Jerrad Uribe, System Maintenance Supervisor Jenyffer Vasquez, Principal Water Resources Specialist

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Staff Participating via Videoconference:	Kat Ehret, Senior Communications Specialist Jennifer Lancaster, Manager of Water Resources
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. EMPLOYEE SPOTLIGHT

José "Pepe" Cervantes, Senior Maintenance Crew Leader, was featured as the November Employee Spotlight. Pepe has 38 years of service with Calleguas.

Pepe shared that one of his proudest moments at Calleguas involved speaking with a resident who had previously denied access to a manhole for annual maintenance. Pepe explained that allowing Calleguas to service and maintain the manhole in front of the resident's property was in the resident's best interest and would help protect public safety. Through this interaction and throughout his career, Pepe has demonstrated an exceptional work ethic, professionalism, reliability, and a strong commitment to supporting the organization.

Beyond his many contributions to the District, Pepe is deeply proud of his family and of having provided his children with the opportunity to pursue a college education.

6. PRESENTATIONS

A. Introduction of New Senior Operator Jake Badilla

The Operations Supervisor introduced the new Senior Operator. The Board welcomed him to the District.

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7. CONSENT CALENDAR

A. Approve the Minutes of the October 21, 2026 Board Meeting

On a motion by Director Pakala, seconded by Director Robert, the Board of Directors 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. October 15-17 Santa Ana Wind Event and Public Safety Power Shutoff Operational Response – Matt Gomez, Assistant Manager of Operations and Maintenance

The Assistant Manager of Operations and Maintenance, Deputy General Manager, and Manager of Information Technology presented the report.

President Avila requested a short break of the meeting.

3. June 2026 Financial Statements – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

4. September 2026 Financial Statements – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

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5. Simi Valley Recycled Water System – Kristine McCaffrey, General Manager and Dan Smith, Manager of Finance

   The General Manager and 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

   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

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

10. REQUEST FOR FUTURE AGENDA ITEMS

Director Pakala suggested scheduling one or two committee meetings on the calendar for planning purposes. Director Avila stated that he and the General Manager would discuss the proposal and bring it back for consideration at a future Board meeting.

11. BOARD COMMENTS

None

12. INFORMATION ITEMS

1. Summary Report for the October 13, 2026 Metropolitan Water District of Southern California Board Meeting

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13. 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 Avila adjourned to Closed Session to discuss Item 13.A as stated on the agenda. Closed Session began at 6:53 p.m.

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CLOSED SESSION CONTINUING

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At 7:31 p.m., Closed Session ended. At 7:32 p.m., Director Avila reconvened to Open Session.

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

14. ADJOURNMENT

Director Avila declared the meeting adjourned at 7:33 p.m.

Hereby certified,

DocuSigned by:
Jacquelyn McMillan
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Reddy Pakala, Board Secretary