CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
October 21, 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 (arrived at 4:01 p.m.) Reddy Pakala, Secretary Jacquelyn McMillan, Treasurer Scott Quady, Director
Staff Present at District Headquarters:	Ian Prichard, Deputy General Manager Fernando Baez, Manager of Engineering Omar Castro, Manager of Operations and Maintenance Daniel Cohen, Emergency Response Coordinator Tricia Ferguson, Manager of Human Resources and Risk Management Matt Gomez, Assistant Manager of Operations and Maintenance Ebe Gurrero, General Services Supervisor David Hernandez, Operations Supervisor Michael Kidd, Control Systems Supervisor Jennifer Lancaster, Manager of Water Resources James Mojica, IT Specialist Amy Mueller, Regulatory Compliance Supervisor Steve Sabbe, IT Specialist Julie Schade, Accounting Technician Dan Smith, Manager of Finance Jose Tomayo, Distribution System Supervisor Jarrad Uribe, System Maintenance Supervisor Kara Wade, Clerk of the Board

Staff Participating via Videoconference:	Patrick Augusta, Distribution Crew Leader Kat Ehret, Senior Communications Specialist Kayde Maddox, Senior Administrative Assistant Anders Selim, Control & Instrumentation Technician 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. Recognition of Kara Wade, Clerk of the Board, for Completion of the Association of California Water Agencies Joint Powers Insurance Authority Leadership Essentials for the Water Industry Program

The Manager of Human Resources and Risk Management recognized Kara Wade on her completion of the Association of California Water Agencies / Joint Powers Insurance Authority Leadership Essentials for the Water Industry Program.

B. Presentation of American Society of Civil Engineers Los Angeles Section Project of the Year Award to the Calleguas-Las Virgenes Interconnection

The Manager of Engineering presented the American Society of Civil Engineers Los Angeles Section Project of the Year Award to the Calleguas-Las Virgenes Interconnection.

6. CONSENT CALENDAR

A. Approve the Minutes of the October 07, 2026 Board Meeting

B. Receive and Affirm the Payment Register for the District's Activities from September 9, 2026 to October 7, 2026

C. Receive and Affirm the Quarterly Investment Report for the District through September 30, 2026

On a motion by Director Robert, seconded by Director Pakala, 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 Elections for Local Agency Formation Commission (LAFCo) Special District Regular and Alternate Members

On a motion by Director Quady, seconded by Director Robert, the Board of Directors voted 5-0 per the consensus discussion to cast a vote for Raul Avila as Special District Regular Member and Mohammad Hasan as Special District Alternate Member.

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

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

President Avila requested that item 8A1 be moved to after 8A2

2. El Niño Projections and Preparation – Jennifer Lancaster, Manager of Water Resources, and Omar Castro, Manager of Operations and Maintenance

The Manager of Water Resources and the Manager of Operations and Maintenance presented the report. The following staff members gave a brief update on their department's preparations for the predicted El Nino.

- Jarrad Uribe, System Maintenance
- Jose Tomayo, Distribution System
- David Hernandez, Operations
- Amy Mueller, Regulatory Compliance
- Michael Kidd, Control System
- Ebe Gurrero, General Services
- Daniel Cohen, Emergency Response
- Fernando Baez, Engineering

1. September 2026 Water Use and Sales, August 2026 Hydro Power Generation, and September 2026 Investment Summary Reports – Dan Smith, Manager of Finance

   The Manager of Finance presented the report. Alaynè Sampson from Chandler Asset Management gave an overview of the 2026 Quarterly Investment Report.

President Avila requested a short break of the meeting.

3. State Legislative Update – Charlotte Holifield, Manager of External Affairs

   The Manager of External Affairs presented the report.

4. Metropolitan Water District of Southern California Update – Sarah Fleury, 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 Deputy General Manager mentioned that staff would like to schedule the Strategic Plan Board Retreat in January. He also said that the Desalter Study Ambassador Council will be meeting November 18 with the next meeting to follow in early December.

9. REQUEST FOR FUTURE AGENDA ITEMS

Director Avila requested a presentation on the Lake Management Plan once it is completed.

10. BOARD COMMENTS

None

11. INFORMATION ITEMS

A. Water Supply Conditions Report – Water Year 2026 Wrap-Up

B. Calleguas Comment Letter RE: Delta Stewardship Council Hearing for the Delta Conveyance Project – October 14, 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 6:34 p.m., Director Avila adjourned to Closed Session to discuss Item 12.A as stated on the agenda. Closed Session began at 6:39 p.m.

CLOSED SESSION CONTINUING

At 7:35 p.m., Closed Session ended. At 7:36 p.m., Director Avila reconvened to Open Session.

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

13. ADJOURNMENT

Director Avila declared the meeting adjourned at 7:36 p.m.

Hereby certified,

Reddy Pakala, Board Secretary