

Minutes of the
Casitas Municipal Water District
Board Meeting of
October 22, 2025

1. CALL TO ORDER

President Kaiser called the meeting to order at 5:00 p.m.

2. ROLL CALL

Directors Hajas, Brennan, Bergen, and Kaiser are present. Director Cole is absent. Also present are GM Flood, AGM Dyer, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

President Kaiser led the pledge.

4. AGENDA CONFIRMATION

GM Flood informed the board that there was no need for the closed session.

5. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda - three-minute limit.

Eric Gillett with Casitas Rowing spoke to the board regarding their almost 18 years at the lake, offering thanks for the staff and the support of the board. He expressed a desire to hold some regattas at the lake as there are few 2,000-meter courses across the United States, but there are concerns about the quarantine process. There was discussion regarding the Olympics and Director Brennan suggested it be on the next Recreation Committee agenda for discussion.

6. CONSENT AGENDA

6.a Accounts Payable Report.
[Accounts Payable Report.pdf](#)

6.b Minutes of the October 8, 2025 Board Meeting.
[10 08 2025 Min.pdf](#)

The Consent Agenda was offered by Director Brennan, seconded by Director Hajas, and adopted by the following roll call vote:

AYES:	Directors:	Hajas, Brennan, Bergen, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	Cole

7. ACTION ITEMS

- 7.a Approve a Resolution adjourning the October 22, 2025 Casitas MWD Board Meeting in Memoriam of Casitas MWD Maintenance Supervisor, David Pope.
[Reso 2025-19 Memoriam of Dave Pope.pdf](#)

GM Flood praised Dave Pope and his contributions to the district and presented a plaque in memorial; the board offered their condolences.

The resolution was offered by Director Brennan, seconded by Director Hajas, and was approved by the following roll call vote:

AYES:	Directors:	Hajas, Brennan, Bergen, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	Cole

Resolution is numbered 2025-19.

- 7.b Declare the following items surplus and direct staff to dispose of the same:
- Vessel - 1988 Valco V2 boat and 1969 American boat trailer.
 - Vessel - 1971 Appleby V1 boat and 1971 SMNLE boat trailer.
 - Trailer - 2004 Skyline Aljo travel trailer.
- [Board Memo - Declare Listed Items Surplus and Direct Staff to Dispose of the Same.pdf](#)

On the motion of Director Brennan, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Hajas, Brennan, Bergen, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	Cole

- 7.c Approve a Resolution regarding grant funding from the California Department of Fish and Wildlife for the Santa Ana Launch Ramp Slurry/Crack Fill 2025/2026 Application and Grant Agreement Number - Q2596802 at the Lake Casitas Recreation Area.
[2025.Resolution.Santa Ana Slurry_Crack_Fill.pdf](#)

The resolution was offered by Director Brennan, seconded by Director Bergen, and adopted by the following roll call vote:

AYES:	Directors:	Hajas, Brennan, Bergen, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	Cole

Resolution is numbered 2025-20.

- 7.d Approve a Resolution regarding grant funding from the California Department of

Fish and Wildlife Invasive Mussel Response Application and Funding Agreement
Grant Agreement Number - Q2596900 at the Lake Casitas Recreation Area.
[Decon Unit Resolution 2025.pdf](#)

The resolution was offered by Director Brennan, seconded by Director Hajas, and adopted by the following roll call vote:

AYES:	Directors:	Hajas, Brennan, Bergen, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	Cole

Resolution is numbered 2025-21.

- 7.e Discussion and possible action on voluntary minimum take program related to water rates for Ag and Ag-Domestic customer classes.
[Board Memo Minimum Take Program for Ag Water Rates 2026-2030 102225 \(1\).pdf](#)

GM Flood introduced the item as he was approached by as ag customer reliant on Casitas who was interested in some sort of take or pay agreement.

The board discussed this potential program and discussed the possibility of holding a town hall meeting with the Ag customers. Mike Sullivan provided public comments and suggested communication with the Ag community. President Kaiser suggested forming an ad-hoc committee of Directors Bergen and Hajas to evaluate the methodology and possible town hall meeting.

On the motion of Director Brennan, seconded by Director Hajas, an ad-hoc committee comprising Directors Hajas and Bergen was created upon the following roll call vote:

AYES:	Directors:	Hajas, Brennan, Bergen, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	Cole

8. INFORMATION ITEMS

- 8.a Hydrology Report for September, 2025.
[Hydrology Report September 2025.pdf](#)
- 8.b Recreation Committee Minutes.
[Rec Minutes 101425.pdf](#)

The information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that Ojai Day was on Saturday and Casitas was providing information on water and the importance of fresh water supply.

The water security tour scheduled for the 25th was cancelled as there were only three people registered and we will be paving the parking lot. The three registrants were able to attend the November 1st water security tour which has a few seats still available.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

11. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION 54954.2(a).

None

12. CLOSED SESSION

12.a CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 59456.9(d)(1). Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al, and City of San Buenaventura v. Duncan Abbott, et al, Cross Complaint Superior Court of the State of California, County of Los Angeles, Case No. 19ATCP01176.

The Closed Session was not held.

13. ADJOURNMENT

President Kaiser asked for a moment of silence for the loss of Dave Pope and adjourned in Dave's memory at 5:47 pm.


Brian Brennan, Secretary