Board of Directors

Brian Brennan, Director
Richard Hajas, Director
Neil Cole, Director
Mary Bergen, Director
Pete Kaiser, Director

CASITAS MUNICIPAL WATER DISTRICT
Meeting to be held at the
Casitas Board Room
1055 Ventura Ave.
Oak View, CA 93022
www.casitaswater.com

Join Zoom Meeting
https://us06web.zoom.us/j/86002262655?pwd=ANC6kpQVCkft53oSIbL2f4R80LhPsa.1
Meeting ID: 860 0226 2655 Passcode: 761936

To join by phone please call (888) 788-0099 or (877) 853-5247
Enter Meeting ID: 860 0226 2655# Passcode: 761936

March 11, 2026 @ 5:00 PM

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.
Special Accommodations: If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a)).

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AGENDA CONFIRMATION
5. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda -

three minute limit.

6. CONSENT AGENDA

6.a Accounts Payable Report.
Accounts Payable Report.pdf

6.b Minutes of the February 25, 2026 Board Meeting.
2 25 2026 Min.pdf

7. ACTION ITEMS

7.a Authorize the General Manager to execute Amendment No. 10 to the Agreement with Rincon Consultants, Inc., in an amount not to exceed $99,268.00 for Stormwater Pollution Prevention Plan (SWPPP) compliance services for the Ventura-Santa Barbara Counties Intertie, Specification No. 22-451.
Board Memo_20260311.pdf
Rincon_Amendment No. 10.pdf

7.b Approve an Easement Deed from Abbott Ranch, LLC, a California Limited Liability Company on Assessor's Parcel No. 008-0-160-460 for the purpose of installing and maintaining a pipeline for the Ventura-Santa Barbara Counties Intertie.
Board Memo Easement 20260311 Abbott Ranch.pdf
Deed Easement - owners signed - Abbott Ranch LLC.pdf

7.c Approval of the sale of a 1988 Winnebago Motorhome and a 2000 Tahoe Fury Trailer that were abandoned at the Lake Casitas storage area.
Board Memo - Sale of Abandoned Vehicles in the LCRA RV Storage Area 031126.pdf

8. INFORMATION ITEMS

8.a State Water Project Intertie Report.
SWP Intertie Project Cost 2-28-26.pdf

8.b Investment Report.
Investment Report FY2026 February.pdf

8.c Consumption Report.
Consumption 2025-2026.pdf

9. GENERAL MANAGER COMMENTS

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

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

12. CLOSED SESSION

12.a CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(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.

12.b CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Colin Tanner and Diana Impeartrice
Employee Organization: Supervisory and Professional, General Unit and Recreation Unit.

13. ADJOURNMENT

CASITAS MUNICIPAL WATER DISTRICT
General Fund Check Authorization
Checks Dated 02/19/26-03/04/26
Presented to the Board of Directors For Approval March 11, 2026

Check	Payee		Description		Amount
001432	Payables Fund Account	# 9759651478	Accounts Payable Batch 022526	$	107,429.98
001433	Payables Fund Account	# 9759651478	Accounts Payable Batch 030426	$	794,257.20
				$	901,687.18
001434	Payroll Fund Account	# 9469730919	Estimated Payroll 03/19/26	$	275,000.00
				$	1,176,687.18

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

The above numbered checks,
001432-001434
have been duly audited is hereby certified as correct.

Janyne Brown, Chief Financial Officer

A/P Fund

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

001432	A/P Checks:	057819-057857
	A/P Draft	001440-001444
	Voids:	
	057845 - Meiners Oaks ACE Hardware - Continuation of detail of check #057844	

001433	A/P Checks:	057858-057929
	A/P Draft	001445-001452
	Voids:	
	057863 - Amazon Capital Service - Continuation of detail of check #057862	
	057898 - Meiners Oaks ACE Hardware - Continuation of detail of check #057897	
	057899 - Meiners Oaks ACE Hardware - Continuation of detail of check #057897	

Janyne Brown, Chief Financial Officer

CERTIFICATION

Payroll disbursements for the pay period ending 02/28/26
Pay Date 03/05/26
have been duly audited and are
hereby certified as correct.

Signed: Janyne Brown

Janyne Brown

^

VENDOR SET: 01 Casitas Municipal Water D
BANK: * ALL BANKS
DATE RANGE: 2/19/2026 THRU 3/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C-CHECK	VOID CHECK	V	2/25/2026			057845		
C-CHECK	VOID CHECK	V	3/04/2026			057863		
C-CHECK	VOID CHECK	V	3/04/2026			057898		
C-CHECK	VOID CHECK	V	3/04/2026			057899		

* * T O T A L S * *	NO			INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0			0.00	0.00	0.00
HAND CHECKS:	0			0.00	0.00	0.00
DRAFTS:	0			0.00	0.00	0.00
EFT:	0			0.00	0.00	0.00
NON CHECKS:	0			0.00	0.00	0.00
VOID CHECKS:	4	VOID DEBITS	0.00			
		VOID CREDITS	0.00	0.00	0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: TOTALS:	4	0.00	0.00	0.00
BANK: TOTALS:	4	0.00	0.00	0.00

VENDOR SET: 01 Casitas Municipal Water D
BANK: AP ACCOUNTS PAYABLE
DATE RANGE: 2/19/2026 THRU 3/04/2026

VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06432		ADP Commercial Leasing,LLC							
	I-3004694	Paycheck History Conversion	D	2/25/2026	205.56		001440		205.56
01483		CORVEL CORPORATION							
	I-022426-CMWD	Corvel Claim 02/17-02/23/26	D	2/25/2026	17.06		001441		17.06
06170		Multi Service Technilogy Solut							
	I-34a89de3	Engine Pump EPA - WP	D	2/25/2026	312.46		001442		312.46
06446		L & J Holiding Company							
	I-576110	Delavan Filter Level Probe -TP	D	2/25/2026	2,435.86		001443		2,435.86
05709		State Water Resources Control							
	C-0220262a	Cancelled Application	D	2/25/2026	619.00CR		001444		
	C-0220262b	Cancelled Application	D	2/25/2026	673.00CR		001444		
	I-022026a	Application ID #593785	D	2/25/2026	619.00		001444		
	I-022026b	Application ID#593806	D	2/25/2026	673.00		001444		
00131		JCI JONES CHEMICALS, INC							
	I-990426	Chlorine - TP, CM990463	D	3/04/2026	5,476.76		001445		5,476.76
00124		ICMA RETIREMENT TRUST - 457							
	I-030426	Deferred Comp	D	3/04/2026	3,273.50		001446		3,273.50
00128		INTERNAL REVENUE SERVICE							
	I-FW030426	Federal Withholding	D	3/04/2026	44,016.89		001447		
	I-MW030426	Medicare Withholding	D	3/04/2026	12,092.19		001447		
	I-SS030426	SS Withholding	D	3/04/2026	51,704.41		001447		107,813.49
00985		NATIONWIDE RETIREMENT SOLUTION							
	I-030426	Deferred Comp	D	3/04/2026	15,872.22		001448		15,872.22
00187		CALPERS							
	I-C030426	Classic	D	3/04/2026	36,050.84		001449		
	I-PEPRA030426	PEPRA	D	3/04/2026	22,429.68		001449		58,480.52
00180		S.E.I.U. - LOCAL 721							
	I-030426a	SEIU 721 Cope	D	3/04/2026	12.50		001450		
	I-030426b	Union Dues	D	3/04/2026	922.75		001450		935.25
00049		STATE OF CALIFORNIA							
	I-CASDI030426	CASDI Withholding	D	3/04/2026	3,768.89		001451		
	I-SW030426	State Withholding	D	3/04/2026	18,501.48		001451		22,270.37

VENDOR SET: 01 Casitas Municipal Water D
BANK: AP ACCOUNTS PAYABLE
DATE RANGE: 2/19/2026 THRU 3/04/2026

VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05790		STATE OF OREGON							
	I-OR030426a	State Withholding (OR)	D	3/04/2026	534.92		001452		
	I-OR030426b	OR State Transit Tax	D	3/04/2026	7.77		001452		542.69
00012		ALL-PHASE ELECTRIC SUPPLY CO.							
	I-5665-1081330	High Bay Lights - TP	R	2/25/2026	4,011.15		057819		4,011.15
03044		Amazon Capital Services							
	C-16GF-Y69H-QLF9	Marking Paint Return	R	2/25/2026	68.52CR		057820		
	I-14GM-DPXC-G1LF	Flash Light, Kwiksafety & Wipe	R	2/25/2026	171.06		057820		
	I-16PX-LGQF-M97L	Integra Enclosure Lock - PL	R	2/25/2026	227.05		057820		
	I-17JT-MDYC-TX7L	Document File Tray - MAINT	R	2/25/2026	20.24		057820		
	I-1DNY-394M-HQX1	Druck Replacement Battery - TP	R	2/25/2026	201.07		057820		
	I-1K4C-KY1P-X43G	Outdoor Furniture - LCRA	R	2/25/2026	1,261.19		057820		
	I-1L7Q-CDL4-FVH4	Wall Mount Key Box - MAINT	R	2/25/2026	39.66		057820		
	I-1W44-D7TM-GGXX	Hard Hat & Case - MAINT	R	2/25/2026	104.16		057820		
	I-1W4N-XW1L-43DC	Smart Home Control - UT	R	2/25/2026	85.79		057820		
	I-1W7Y-GWRF-V3TY	Safety Triangle Sign - TP	R	2/25/2026	22.50		057820		
	I-1W7Y-GWRF-V94C	Phone Screen Protector - UT	R	2/25/2026	20.14		057820		
	I-1YJK-WKCJ-NN69	Headlamp - UT	R	2/25/2026	71.61		057820		2,155.95
00014		AQUA-FLO SUPPLY							
	I-SI2692486	Adapter, Coupling & CI Pump	R	2/25/2026	297.11		057821		
	I-SI2693834	Swing Check Valve - WP	R	2/25/2026	64.18		057821		361.29
03429		AT&T							
	I-6038952114	Acct#8310014476685	R	2/25/2026	2,665.78		057822		2,665.78
04254		Automation Services, LLC							
	I-26-008	Offsite Work 02/14/26 OWS/TP	R	2/25/2026	2,695.00		057823		2,695.00
00030		B&R TOOL AND SUPPLY CO							
	I-1901022424	Wheel Cutter - PL	R	2/25/2026	98.66		057824		
	I-1901022611	Hobert 610 Welding Rods - PL	R	2/25/2026	842.55		057824		941.21
04111		Roadpost, Inc.							
	I-BU01871527	Sat Phone Service - TP	R	2/25/2026	77.25		057825		77.25
06454		California Network Cabling LLC							
	I-1136	Fiber Service Call - WP	R	2/25/2026	255.75		057826		255.75
05995		Canon Financial Services							
	I-42644956	Copier Rental - ADM	R	2/25/2026	233.11		057827		233.11

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VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
09907		CARUS PHOSPHATES, INC.							
	I-SLS 10125986	Ortho Poly Phosphate	R	2/25/2026	38,236.58		057828		38,236.58
06468		Cintas Corporation No.3							
	I-4259817243	Uniform Pants - O&M	R	2/25/2026	130.19		057829		130.19
02722		D&H Water Systems							
	I-I2026-0116	Chlorine Parts - TP	R	2/25/2026	7,774.71		057830		7,774.71
02480		David Taussig & Associates, In							
	I-2601158	D25-00115CFD Tax Admin	R	2/25/2026	400.00		057831		400.00
00740		DELL MARKETING L.P.							
	I-10861949729	Precision 7875 Tower - EM	R	2/25/2026	3,747.08		057832		3,747.08
06127		Dion & Sons, Inc							
	I-SP31822	Diesel - LCRA	R	2/25/2026	1,011.74		057833		
	I-SP31823	Gas - LCRA	R	2/25/2026	2,264.97		057833		3,276.71
01994		Drapery Affair / The Floor Sto							
	I-51005	Replased Mechanism on Shade	R	2/25/2026	325.00		057834		325.00
00086		E.J. Harrison & Sons Inc							
	I-021726	Acct#1C00054240	R	2/25/2026	526.28		057835		526.28
00513		EBERHARD EQUIPMENT NO3, INC							
	I-10050E	Wire Accel - Unit 277	R	2/25/2026	92.96		057836		92.96
00095		FAMCON PIPE & SUPPLY							
	I-S100166684.002	Circle CLamp & Clamp Epoxy Lug	R	2/25/2026	1,368.51		057837		1,368.51
00099		FGL ENVIRONMENTAL							
	I-601516A	Lab Water Quality 02/10/26	R	2/25/2026	75.00		057838		
	I-601518A	Plant Efflent DBP 02/10/26	R	2/25/2026	378.00		057838		
	I-601519A	Nitrate Monitoring 01/27/26	R	2/25/2026	73.00		057838		
	I-601988A	THM/HAA Monitoring-Stage 2	R	2/25/2026	1,174.00		057838		1,700.00
00101		FISHER SCIENTIFIC							
	I-33712	EF Culture & Steam Chemical In	R	2/25/2026	242.56		057839		
	I-6823911	MacConkey Plate - LAB	R	2/25/2026	34.66		057839		
	I-6917556	MacConkey Plates - LAB	R	2/25/2026	34.66		057839		311.88
00115		GRAINGER, INC							
	I-9804725175	Rain Jacket - PL	R	2/25/2026	125.77		057840		125.77

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00437		HERC RENTALS INC							
	I-35619047-010	Skiploader Rental Final Inv	R	2/25/2026	2,491.40		057841		2,491.40
01634		INTERSTATE BATTERIES							
	I-33411621	Battery - Unit 41	R	2/25/2026	510.32		057842		510.32
02658		Liebert Cassidy Whitmore							
	I-315079	Matter CA182-00017	R	2/25/2026	1,116.00		057843		1,116.00
00151		MEINERS OAKS ACE HARDWARE							
	I-139178	Silicone II & Work Gloves - UT	R	2/25/2026	46.22		057844		
	I-139778	Acetona & Alcohol - LCRA	R	2/25/2026	54.89		057844		
	I-139805	Paint & Acetona - LCRA	R	2/25/2026	50.38		057844		
	I-139860	Cement & Osc Bld Uf WD - LCRA	R	2/25/2026	160.35		057844		
	I-139889	Bolts & Screws - LCRA	R	2/25/2026	14.11		057844		
	I-139890	Bolts & Screws - LCRA	R	2/25/2026	5.53		057844		
	I-140234	Safety Glass Tint & Sealant	R	2/25/2026	18.14		057844		
	I-140405	Wood & Safety Goggles - LCRA	R	2/25/2026	166.73		057844		
	I-140535	Line Trimmer - LCRA	R	2/25/2026	75.51		057844		
	I-140725	Smooth HG 500Ct - LCRA	R	2/25/2026	24.39		057844		
	I-140829	Sand Bags - LCRA	R	2/25/2026	53.84		057844		
	I-141057	Gloves - PL	R	2/25/2026	28.27		057844		
	I-141088	Marking Paint & Notebook - O&M	R	2/25/2026	26.30		057844		
	I-141114	Hydraulic Cement - WP	R	2/25/2026	48.77		057844		
	I-141137	Measure Tape & Drill Bit - MAI	R	2/25/2026	49.01		057844		
	I-141176	AA Batteries - WP	R	2/25/2026	18.53		057844		
	I-141778	Cutting Pliers & Gloves - IT	R	2/25/2026	45.12		057844		886.09
01570		Ojai Auto Supply							
	I-635240	Antifreze & Rotella - LCRA	R	2/25/2026	137.12		057846		
	I-635559	Oil - Unit 234	R	2/25/2026	66.12		057846		
	I-636619	Wiper Blades - Unit 071	R	2/25/2026	31.11		057846		234.35
00165		OJAI LUMBER CO, INC							
	I-2602-879429	Air Nail & Hanger Ears - LCRA	R	2/25/2026	106.27		057847		
	I-2602-880520	Roll Roofing & Lap Adhesive	R	2/25/2026	269.79		057847		
	I-2602-880523	Gal Foof Edge - LCRA	R	2/25/2026	32.56		057847		408.62
00884		OJAI TERMITE & PEST CONTROL, I							
	I-282862	SA Plant Pest Control	R	2/25/2026	75.00		057848		75.00
00168		OJAI VALLEY NEWS							
	I-16033	Ojai Magazine Display Ad	R	2/25/2026	550.00		057849		550.00

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VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00790		PROFORMA							
	I-BI85016678A	Safety Vests - UT	R	2/25/2026	579.16		057850		579.16
01109		SALVADOR LOERA TRANSPORTATION							
	I-253195	Fill Sand Mutual 11/18	R	2/25/2026	820.74		057851		820.74
00211		SECORP INDUSTRIES							
	I-I0098357	Fit Tests for Dist Maint	R	2/25/2026	416.25		057852		
	I-I0098358	Fit Test Training - WP	R	2/25/2026	555.00		057852		971.25
00215		SOUTHERN CALIFORNIA EDISON							
	I-022326a	Acct#700625798978	R	2/25/2026	929.82		057853		
	I-022326b	Acct#700533992421	R	2/25/2026	21,119.78		057853		22,049.60
01959		The Wharf							
	I-45326	Rain Gear - PL	R	2/25/2026	414.08		057854		
	I-48902	Uniform Pants & Shirts - EM	R	2/25/2026	600.90		057854		1,014.98
00825		USA BLUEBOOK							
	I-INV00969993	Gloves, EC KwikStik & KV KwikS	R	2/25/2026	494.09		057855		494.09
00258		VENTURA STEEL, INC							
	I-331901	HST 20 & Round Tubing 20' - PL	R	2/25/2026	188.76		057856		188.76
01396		VULCAN CONSTRUCTION MATERIALS							
	I-5640672	Cold Mix - PL	R	2/25/2026	656.52		057857		656.52
00004		ACWA JOINT POWERS INSURANCE AU							
	I-0708528	Health Insurance 04/26	R	3/04/2026	187,305.62		057858		187,305.62
00012		ALL-PHASE ELECTRIC SUPPLY CO.							
	C-5665-1081872	S40 PVC Conduit Returned	R	3/04/2026	93.60CR		057859		
	I-5665-1081736	Wire 4/0 Thhn Blk - EM	R	3/04/2026	1,022.83		057859		
	I-5665-1081785	4/0 Thhn Str Blk - EM	R	3/04/2026	307.39		057859		
	I-5665-1081873	Electrical Stock - EM	R	3/04/2026	323.65		057859		1,560.27
09569		ALLCABLE							
	I-4052408	Sol Cat Cmp Blue & Long Racewa	R	3/04/2026	368.12		057860		368.12
1		ALVAREZ, MARCELA							
	I-000202601022488	US REFUND	R	3/04/2026	33.92		057861		33.92
03044		Amazon Capital Services							
	I-11V7-439T-JQ31	USB C Charger - TP	R	3/04/2026	51.39		057862		
	I-13MR-QXH7-DC4N	Master Locks - LCRA	R	3/04/2026	334.25		057862		
	I-16GF-Y69H-G4J6	Welding Glasses Welder - PL	R	3/04/2026	47.18		057862		
	I-1DNY-394M3RFX	Measuring Wheel - ENG	R	3/04/2026	100.82		057862		
	I-1F3L-J3WW-CTGG	Storage Shelves - LCRA	R	3/04/2026	327.10		057862		

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VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
	I-1FYT-HXVH-L4JX	Marking Paint - UT	R	3/04/2026	66.15		057862		
	I-1G67-7944-VRDG	Hard Hat, Rechargeable Lamp	R	3/04/2026	107.23		057862		
	I-1J4X-J311-CTQR	Rope - LCRA	R	3/04/2026	117.10		057862		
	I-1KH1-VNK7-R4TW	Power Injector for IP Camera	R	3/04/2026	44.84		057862		
	I-1QVD-RPQV-GVHG	Master Locks - LCRA	R	3/04/2026	213.92		057862		
	I-1V6X-C1V4-MF34	Letter Trays - MIANT	R	3/04/2026	20.24		057862		
	I-1VVK-7YKJ-NTX9	Coffee, Plastic Fork & Cups-LC	R	3/04/2026	186.27		057862		
	I-1WTV-JMTJ-3D7G	Headheld Flashlights - LCRA	R	3/04/2026	1,023.18		057862		
	I-1YVG-NPMX-1C6G	Master Lock - LCRA	R	3/04/2026	120.33		057862		2,760.00
00014		AQUA-FLO SUPPLY							
	I-SI2695006	PVC Male Adapter & Bushing -TP	R	3/04/2026	72.48		057864		
	I-SI2696468	Brass Nipple - UT	R	3/04/2026	142.08		057864		
	I-SI2697247	90 Ell & Sch 40 Steel Nipple -	R	3/04/2026	75.96		057864		
	I-SI2697249	Galvanized Steel Nipple - PL	R	3/04/2026	93.12		057864		
	I-SI2697253	2" Galvanized Union, Coupling	R	3/04/2026	165.96		057864		
	I-SI2697264	3" ABS Sanitary Tee - LCRA	R	3/04/2026	35.44		057864		585.04
01323		ARGO CHEMICAL INC							
	I-2602094	Ammonia Solution - TP	R	3/04/2026	5,486.46		057865		5,486.46
01543		ASTRA BACKFLOW INC							
	I-INV-019635	Backflow Test kit Recal & Cert	R	3/04/2026	181.12		057866		181.12
01666		AT & T							
	I-000024857399	Acct#9391062398	R	3/04/2026	370.71		057867		370.71
00030		B&R TOOL AND SUPPLY CO							
	I-1901022612	12" Bash Sledge Hammer & Malle	R	3/04/2026	210.54		057868		
	I-1901022791	Impact Universal Joint & Safet	R	3/04/2026	425.06		057868		
	I-1901022885	7/8 Ultimate Cut & Loose Penet	R	3/04/2026	175.35		057868		810.95
05025		Best Buy Business Advantage Ac							
	I-10558340	Wireless Darck Silve - LCRA	R	3/04/2026	58.96		057869		58.96
00463		Cal-Coast Machinery							
	I-1027713	1 Gal Hy-Gard Hyd /Trans	R	3/04/2026	62.13		057870		62.13
09182		CalPERS							
	I-100000018224496	Unfunded Accrue Liab 03/26	R	3/04/2026	93,794.00		057871		93,794.00
00055		CASITAS BOAT RENTALS							
	I-001686	Boat Rental - LAB	R	3/04/2026	275.00		057872		
	I-001687	Battery & Boat Repair - U 136	R	3/04/2026	504.99		057872		
	I-Jan 26	Gas for Boat - Unit 136	R	3/04/2026	197.74		057872		977.73

VENDOR SET: 01 Casitas Municipal Water D
BANK: AP ACCOUNTS PAYABLE
DATE RANGE: 2/19/2026 THRU 3/04/2026

VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06004		Catalina Paints							
	I-OJ041324	Spray Gun - LCRA	R	3/04/2026	231.19		057873		
	I-OJ041405	Paint - LCRA	R	3/04/2026	214.31		057873		
	I-OJ041446	Rust Knockout Gallon - PL	R	3/04/2026	403.41		057873		848.91
00117		CERTEX USA, INC							
	I-10830025-00	Hand Cleaner Towels - UT	R	3/04/2026	191.79		057874		191.79
05964		Charter Communications Holding							
	I-187944701022126	Acct#187944701	R	3/04/2026	685.00		057875		685.00
01843		COASTAL COPY							
	I-1182389	Copier Usage - LCRA	R	3/04/2026	276.89		057876		276.89
00076		DEKREEK TECHNICAL SERVICES							
	I-7602-2	Fat Pipe Work & Rincon Generat	R	3/04/2026	12,370.40		057877		12,370.40
06367		Dr.Pierre TBarnes,DC, CME Chir							
	I-022826	DOT Physical Exam - PL, MAINT,	R	3/04/2026	440.00		057878		440.00
00086		E.J. Harrison & Sons Inc							
	I-021726a	Acct#102258843	R	3/04/2026	339.35		057879		339.35
00086		E.J. Harrison & Sons Inc							
	I-021726b	Acct#1C00053370	R	3/04/2026	331.10		057880		331.10
00086		E.J. Harrison & Sons Inc							
	I-021726c	Acct#1C00054230	R	3/04/2026	2,719.28		057881		2,719.28
00095		FAMCON PIPE & SUPPLY							
	I-S100174138.001	12" MJ Valve & 12" Top Bolt Co	R	3/04/2026	5,208.06		057882		
	I-S100174865.001	2" ARI Air Vac - TP	R	3/04/2026	2,886.10		057882		8,094.16
00093		FEDERAL EXPRESS							
	I-9-186-28063	Shipping - EM	R	3/04/2026	106.84		057883		106.84
00013		FERGUSON ENTERPRISES INC							
	I-6095628	CCY 1.5 GPM Univ Trim - LCRA	R	3/04/2026	605.68		057884		
	I-6107200	P/BTN Kit - LCRA	R	3/04/2026	54.76		057884		
	I-6129564	1-1/2X15 VB CP - LCRA	R	3/04/2026	50.64		057884		
	I-6132429	VB Rep Kit F/V 500A - LCRA	R	3/04/2026	27.54		057884		738.62
00099		FGL ENVIRONMENTAL							
	I-601980A	OWS-San Antonio TP 02/03/26	R	3/04/2026	48.00		057885		
	I-602431A	OWS-Mutual Well 7 Water Qualit	R	3/04/2026	118.00		057885		
	I-602432A	OWS Well Fied - VOC	R	3/04/2026	974.00		057885		1,140.00

VENDOR SET: 01 Casitas Municipal Water D
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DATE RANGE: 2/19/2026 THRU 3/04/2026

VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02810		First American Title Company							
	I-022426a	Escrow #7370733	R	3/04/2026	33,346.00		057886		
	I-022426b	Escrow #6631272-EAS	R	3/04/2026	65,716.00		057886		99,062.00
00115		GRAINGER, INC							
	I-9812054832	Rubber Boots - PL	R	3/04/2026	415.58		057887		
	I-9812054840	Rubber Boots - PL	R	3/04/2026	198.71		057887		
	I-9812054857	Rubber Boots - PL	R	3/04/2026	216.87		057887		
	I-9814431681	Rubber Boots - PL	R	3/04/2026	198.71		057887		
	I-9818250319	Push Trolley Item 55MK02	R	3/04/2026	2,072.51		057887		
	I-9822794690	Gloves & Ear Plugs - TP	R	3/04/2026	446.27		057887		
	I-9823113346	Hip Wander & Rubber Boot	R	3/04/2026	534.17		057887		4,082.82
00369		HARRINGTON INDUSTRIAL PLASTICS							
	I-013E0606	4131 Grundfos Pump - TP	R	3/04/2026	12,892.37		057888		12,892.37
00437		HERC RENTALS INC							
	I-36300120-001	Backhoe Rental - LCRA	R	3/04/2026	1,516.52		057889		1,516.52
00596		HOME DEPOT							
	I-1198520	Screen Pro Cleaning Kit - EM	R	3/04/2026	29.72		057890		
	I-1317627	AG Adhesive Glue - EM	R	3/04/2026	36.48		057890		
	I-1602980	Bauch and Lomb 100CT Tissues	R	3/04/2026	12.18		057890		
	I-1897895	ATG Maxiglex Gloves - EM	R	3/04/2026	203.20		057890		
	I-2316257	Extended Ratchet & Battery Pac	R	3/04/2026	351.78		057890		
	I-2642009	Klein Screwdriver - EM	R	3/04/2026	23.56		057890		
	I-2916503	Saw Blade &Blow Dust Can - EM	R	3/04/2026	109.31		057890		766.23
01634		INTERSTATE BATTERIES							
	I-61001330	Battery - Unit E14	R	3/04/2026	263.78		057891		263.78
00493		J & H ENGINEERING GENERAL							
	I-4332	Santa Ana Parking lot Repair	R	3/04/2026	49,628.23		057892		
	I-4333	Parking Lot Repair - LCRA	R	3/04/2026	6,200.00		057892		55,828.23
09910		J.W. ENTERPRISES							
	I-403531	CT Pumping - 4M PP	R	3/04/2026	82.75		057893		
	I-403532	CT Pumping - GRAND AVE	R	3/04/2026	82.75		057893		
	I-403533	CT Pumping - SA PLANT	R	3/04/2026	165.50		057893		
	I-403534	CT Pumping - 3M PUMP	R	3/04/2026	82.75		057893		
	I-403535	CT Pumping - FAIRVIEW RES.	R	3/04/2026	82.75		057893		
	I-403536	CT Pumping - CASITAS DAM	R	3/04/2026	82.75		057893		
	I-403537	CT Pumping - BATES RES.	R	3/04/2026	82.75		057893		
	I-403538	CT Pumping - MUTUAL YARD	R	3/04/2026	82.75		057893		744.75

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VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02658		Liebert Cassidy Whitmore							
	I-310656	Matter CA182-00016	R	3/04/2026	10,569.00		057894		
	I-310657	Matter CA182-00001	R	3/04/2026	95.00		057894		
	I-310658	Matter CA182-00017	R	3/04/2026	4,818.05		057894		15,482.05
05449		Matheson Tri-Gas, Inc.							
	I-0032917454	Liquid Oxygen - TP	R	3/04/2026	3,420.28		057895		3,420.28
01106		McCROMETER, INC.							
	I-627882	12" Ultra Mag Flow Meter	R	3/04/2026	8,925.94		057896		8,925.94
00151		MEINERS OAKS ACE HARDWARE							
	C-141082	Sinck Supply Lines Return - LC	R	3/04/2026	2.93CR		057897		
	I-139418	Toilet Seat & Tie Down Ratch	R	3/04/2026	67.67		057897		
	I-141075	Sand Disc & Paint Remover - LC	R	3/04/2026	24.37		057897		
	I-141096	Filler Wood & Grind Stone - LC	R	3/04/2026	32.36		057897		
	I-141097	Pipe Insulation & Cableties -	R	3/04/2026	36.25		057897		
	I-141205	Air Plug & Coveralls Poly - LC	R	3/04/2026	16.56		057897		
	I-141250	Air Hose & Air Coupler - LCRA	R	3/04/2026	44.47		057897		
	I-141516	Adapter ABS & Steel Rods - LCR	R	3/04/2026	48.27		057897		
	I-141596	Drywall & Insulating Foam - LC	R	3/04/2026	108.38		057897		
	I-141626	Bicycle Floor Pump - TP	R	3/04/2026	23.58		057897		
	I-141674	Batteries & Wipe Lyson - UT	R	3/04/2026	39.08		057897		
	I-141789	Paint Supplies - UT	R	3/04/2026	43.66		057897		
	I-141802	Flexogen Hose - UT	R	3/04/2026	89.77		057897		
	I-141925	Filter Red Push & Scissor - LC	R	3/04/2026	67.85		057897		
	I-141954	Flex Tape & Silicone - MAINT	R	3/04/2026	25.44		057897		
	I-141956	Conduit PVC & Conrete Mix - LC	R	3/04/2026	142.57		057897		
	I-141957	1/2" #4 Rebar - WP	R	3/04/2026	126.88		057897		
	I-142000	Paint Supplies - UT	R	3/04/2026	60.94		057897		
	I-142053	Potting Soil - TP	R	3/04/2026	26.79		057897		
	I-142160	Sigle Cut Key - MAINT	R	3/04/2026	9.71		057897		
	I-142178	Irrigation Parts - TP	R	3/04/2026	76.47		057897		
	I-142179	Water Cooler - TP	R	3/04/2026	19.47		057897		
	I-142182	Drywall - TP	R	3/04/2026	5.35		057897		
	I-142241	Bar & Chin Oil & Batteries - L	R	3/04/2026	57.42		057897		
	I-142254	Highline Parts - UT	R	3/04/2026	126.56		057897		
	I-142259	Sand Disc & Clorox - WP	R	3/04/2026	27.48		057897		
	I-142263	Cement PVC & Fittings - LCRA	R	3/04/2026	87.30		057897		
	I-142290	Line Trimer - LCRA	R	3/04/2026	23.58		057897		
	I-142317	Mip Plug & Tire Cleaner - UT	R	3/04/2026	38.47		057897		
	I-142321	Brass Hex Plug & Mip Ell - UT	R	3/04/2026	22.97		057897		1,516.74

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DATE RANGE: 2/19/2026 THRU 3/04/2026

VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01570		Ojai Auto Supply							
	I-635716	Battery Terminal & Wire Brush	R	3/04/2026	79.12		057900		79.12
00165		OJAI LUMBER CO, INC							
	I-2602-881768	Flat Steel Form Stake & Doug F	R	3/04/2026	371.78		057901		371.78
00884		OJAI TERMITE & PEST CONTROL, I							
	I-283042	Monthly Squirrel - LCRA	R	3/04/2026	305.00		057902		305.00
00383		ON DUTY UNIFORMS INC.							
	I-4502	Uniform Pants - LCRA	R	3/04/2026	228.41		057903		228.41
01439		PRECISION POWER EQUIPMENT							
	I-17482	Oil 2CY Pk - TP	R	3/04/2026	24.98		057904		24.98
06425		R A Batchelor Co							
	I-12995	Crane Maint Inspaction Trainin	R	3/04/2026	1,000.00		057905		1,000.00
00306		Rincon Consultants, Inc.							
	I-70332	Tree Survey for Mira Monte Loo	R	3/04/2026	5,477.40		057906		
	I-70920	Tree Survey for Mira Monte Loo	R	3/04/2026	117.00		057906		5,594.40
06461		Rincon Del Mar Ranch LLC.							
	I-022726a	Property and Use Agreement	R	3/04/2026	10,000.00		057907		
	I-022726b	Righr of Way Agreement	R	3/04/2026	20,000.00		057907		30,000.00
01109		SALVADOR LOERA TRANSPORTATION							
	I-255265	Fill Sand - LCRA	R	3/04/2026	1,986.72		057908		
	I-255266	Fill Sand - LCRA	R	3/04/2026	1,033.88		057908		3,020.60
05807		Sealevel Systems, Inc.							
	I-INV216690	Sealevel Remote Monitoring-ENG	R	3/04/2026	300.00		057909		300.00
00215		SOUTHERN CALIFORNIA EDISON							
	I-022526a	Acct#700237081885	R	3/04/2026	1,169.41		057910		
	I-022526b	Acct#700356078152	R	3/04/2026	166.63		057910		
	I-022526c	Acct#700387230310	R	3/04/2026	18.81		057910		
	I-022526d	Acct#700759897236	R	3/04/2026	14.98		057910		1,369.83
00216		Southern California Gas Co.							
	I-022626a	Acct#00801443003	R	3/04/2026	1,119.68		057911		
	I-022626b	Acct#18231433006	R	3/04/2026	141.99		057911		1,261.67

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DATE RANGE: 2/19/2026 THRU 3/04/2026

VENDOR	I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06398		Standard Insurance Company							
	I-030426	Policy #006492990096	R	3/04/2026	378.09		057912		378.09
06064		T-Mobile							
	I-022726	Acct#987771959	R	3/04/2026	31.35		057913		31.35
02527		Traffic Technologies LLC							
	I-53071	MDO Plywood - ENG	R	3/04/2026	655.50		057914		655.50
00225		UNDERGROUND SERVICE ALERT							
	I-220260118	CAS01 New Ticket Charges	R	3/04/2026	302.40		057915		
	I-25-262740	Regulatory Costs - ENG	R	3/04/2026	141.46		057915		443.86
05959		Union Materials Testing, Inc.							
	I-1059	Material Testing - ENG	R	3/04/2026	3,503.00		057916		3,503.00
00257		VENTURA RIVER WATER DISTRICT							
	I-022726	Acct#5-37500A	R	3/04/2026	100.53		057917		100.53
06354		Vista Paint Corporation							
	I-2026-256426-00	Coating - LCRA	R	3/04/2026	147.52		057918		147.52
1		BASKIN, ROBERT							
	I-000202603022499	US REFUND	R	3/04/2026	150.00		057919		150.00
1		B TEAM LLC							
	I-000202603022501	US REFUND	R	3/04/2026	55.97		057920		55.97
1		FAMILIA NOVO							
	I-000202603022502	US REFUND	R	3/04/2026	71.84		057921		71.84
1		SHIFFLETTE, WILLIAM							
	I-000202603022500	US REFUND	R	3/04/2026	76.79		057922		76.79
1		CA REGIONAL INVESTME							
	I-000202603022504	US REFUND	R	3/04/2026	17.13		057923		17.13
1		CA REGIONAL INVESTME							
	I-000202603022505	US REFUND	R	3/04/2026	77.73		057924		77.73
1		HERNANDEZ, DIEGO							
	I-000202603022503	US REFUND	R	3/04/2026	136.19		057925		136.19

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1		KOZ, CAROL ANN							
	I-000202603022506	US REFUND	R	3/04/2026	8.65		057926		8.65
1		SUMMER CONSTRUCTION,							
	I-000202603022507	US REFUND	R	3/04/2026	352.71		057927		352.71
1		GEORGE, ELIZABETH							
	I-000202603022508	US REFUND	R	3/04/2026	4.21		057928		4.21
06056		Ameriflex							
	I-DEP030426	Dependant Care	R	3/04/2026	865.38		057929		
	I-FSA030426	FSA Deductions	R	3/04/2026	1,855.00		057929		2,720.38

* * T O T A L S * *	NO			INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	107			684,085.36	0.00	684,085.36
HAND CHECKS:	0			0.00	0.00	0.00
DRAFTS:	13			217,635.74	0.00	217,635.74
EFT:	0			0.00	0.00	0.00
NON CHECKS:	0			0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS	0.00			
		VOID CREDITS	0.00	0.00	0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: AP TOTALS:	120	901,721.10	0.00	901,721.10
BANK: AP TOTALS:	120	901,721.10	0.00	901,721.10
REPORT TOTALS:	120	901,721.10	0.00	901,721.10

Void Check #57473 (33.92)

901,687.18

Adjudication Charge Fund Account

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

Adj. Checks: No checks were cut for this period.
Adj. Draft
Voids:

Janyne Brown, Chief Financial Officer

Casitas Municipal Water District
Reimbursement Disclosure Report (1)
Fiscal Year 2025/26
July 1, 2025-June 30, 2026

Date paid	Board of Director/Employee	Description	Amount Paid
07/09/25	Eric Lara	Water Treatment Review Course	$ 157.45
07/16/25	Cody Pletcher	Lodging American Red Cross LGIT Training	$ 461.15
07/24/25	Cory Johnson	AWWA Exam for Backflow Prevetion Adembly Tester	$ 360.00
08/06/25	Scott MacDonald	T4 Certificate Renewal	$ 105.00
08/07/25	Corban Suggs	College Class	$ 219.00
08/13/25	Jesus Garcia	College Class	$ 219.00
08/13/25	Scott MacDonald	D4 Certificate Renewal	$ 105.00
09/04/25	Gustavo Muro	ESRI Conference Travel Expenses	$ 268.10
09/04/25	Donnell Evans	E&I-2 Certificate Renewal	$ 119.00
09/04/25	Joe Martinez	Cabin Signs	$ 91.78
09/04/25	Alvin Domingo	Microbiology Lab Training Webinar	$ 125.00
09/18/25	Cody Pletcher	Reimbursment Mileage	$ 170.73
10/02/25	Cody Pletcher	Lifeguard end season party	$ 351.79
10/15/25	Joel Cox	T4 Certificate Renewal	$ 105.00
10/16/25	David Rodela	DOT Physical	$ 140.00
10/16/25	Alex Kelso	Class Reimbursement	$ 232.25
10/30/25	Justin Burgess	EMT Certification	$ 133.35
10/30/25	Justin Burgess	EMT Skill Testing	$ 125.00
11/19/25	Cory Johnson	Cross-Connection Control Specialist Exam	$ 270.00
12/10/25	Edgar Ramos	Utility Management Ed 3 Class	$ 184.80
12/30/25	Diana Ipeartrice	LCW Annual Conference Hotel	$ 1,100.29
01/14/26	Luke Soholt	Tretment 5 Certification Renewal	$ 105.00
01/14/26	Luke Soholt	Damtender Property Tax Bill	$ 241.63
01/21/26	Brian Taylor	Rain Gear	$ 358.85
1/22/2026	John Brockus	Pepper Spray	$ 101.94
1/22/2026	Ivan Lopez	DMV Medical	$ 120.00
2/4/2026	Edgar Ramos	Class Reimbursement	$ 217.25
2/5/2026	Mike Kenney	CWEA Membership	$ 251.00
2/5/2026	Diana Ipeartrice	LCW Annual Conference Mileage	$ 520.98
2/19/2026	Michael Gibson	AFS Membership	$ 125.00
2/19/2026	Michael Gibson	Fisheries Book	$ 76.00
3/5/2026	Greg Romey	DMV Registration	$ 566.00
3/5/2026	Joe Martinez	LCRA Banner at Nordhoff Baseball Field	$ 200.00
3/5/2026	Eymar Banos	Epoxy Paint Sprayer	$ 185.28

Minutes of the
Casitas Municipal Water District
Board Meeting of
February 25, 2026

1. CALL TO ORDER

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

2. ROLL CALL

Directors Hajas, Cole, Brennan, Bergen, and Kaiser are present. Also present are GM Flood, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

Director Brennan led the pledge.

4. AGENDA CONFIRMATION

Confirmed as submitted.

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

None

6. CONSENT AGENDA

6.a Accounts Payable Report.
Accounts Payable Report.pdf

6.b Minutes of the February 11, 2026 Board Meeting.
2 11 2026 Min.pdf

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

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

7. HEARING TO CONSIDER ADOPTION OF RESOLUTION OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN FOR A PORTION OF PARCEL NO. 008-0-160-415.

7.a Open Hearing.
Board Memo Resolution of Necessity Barnard 20260225.pdf

CMWD - Resolution of Necessity (Barnard).pdf
RON - Exhibit A.pdf
RON - Exhibit B.pdf
RON - Exhibit C.pdf
Barnard Response letter to Public Hearing Notice.pdf

President Kaiser opened the hearing at 5:02 pm

7.b Receive Staff Report and Recommendations.

AGM Aranda provided a presentation on the intertie project which the purpose of which is to protect long term Lake Casitas water supply, mitigate drought risk, diversify water supply sources, and increase regional emergency preparedness. She then discussed the need for the proposed acquisition for the Del Mar Pump Plant. Staff recommend adopting the resolution.

7.c Report of Written Communications.

EA Vieira reported that the district received the Response to the Public Hearing Notice that is in the agenda packet and received a letter this morning from Price, Postel and Parma that is on the board table and available for the public next to the agendas.

7.d Public Comment.

Tyler Whitney who lives on the property, expressed concern with losing valuable trees and livelihood, and added that his attorney would be going over other issues that have not been resolved and added that they are still waiting for their independent appraisal to be completed to get a fair evaluation of things.

Todd Amzpoker, attorney with Price, Postel & Parma expressed concerns that were included in the letter that was submitted this morning. Some of those concerns included access to the plant, access via the Brown property roadway, fencing and lighting, use of chemicals, sound from the plant, removal of trees, relocation of an existing fertilizer station and irrigation system, protection of the current crop, and belief that the district's appraisal is deficient.

During Mr. Amzpoker's comments the Zoom feed was attacked and there is a brief segment of the recording that was silent until the situation was resolved.

7.e Close Hearing.

President Kaiser closed the hearing at 5:41

7.f Discussion by Board of Directors.

AGM Aranda provided a response to the concerns that were raised and the board discussed the concerns that were presented and the need for the acquisition, including the tight deadlines to receive funding for the project. The board expressed desire for further negotiations with the understanding from counsel that we can do so and try to resolve by

stipulation but also understanding the need to continue to this process to acquire the property through eminent domain.

7.g Possible board action to Adopt the Resolution of Necessity to Acquire Property by Eminent Domain for a Portion of Parcel No. 008-0-160-415.

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

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

Resolution is numbered 2026-02.

8. ACTION ITEMS

8.a Set a Hearing Regarding Intent of the Board of Directors of Casitas Municipal Water District to Consider Adoption of Necessity to Acquire Property by Eminent Domain for a Portion of APN 008-0-190-105 for March 25, 2025.
Board Memo Set Notice of Public Hearing_Morgan 20260225.pdf
Notice of Hearing 20260225.pdf
Exihibit A Notice of Public Hearing.pdf

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

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

8.b Approve Easement Deed from Rincon Del Mar Ranch, LLC.
Board Memo Easement 20260225 RinconDelMar.pdf
Easement Deed_RinconDelMarRanch.pdf

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

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

8.c Approve Easement Deed from Belmonte West, LLC.
Board Memo Easement 20260225 BelmonteWest.pdf
Deed easement - owner signed - Belmonte West LLC.pdf

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

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

9. INFORMATION ITEMS

9.a Hydrology Report for January, 2026.
Hydrology January 2026.pdf

The Information Items were received.

10. GENERAL MANAGER COMMENTS

GM Flood reported that the dam spilled last Monday. We are working on the budget and will provide that to the Finance committee in April. Low water sales are a concern, and we are trimming other projects in anticipation of those low water sales.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan attended AWA Water Issues, AWA Waterwise, and the Ventura Water Commission.

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

President Kaiser mentioned that VCSDA is a good organization and he is glad to see involvement with them.

President Kaiser moved the meeting to closed session at 6:19 p.m.

13. CLOSED SESSION

13.a CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(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.

13.b CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Colin Tanner and Diana Impeartrice
Employee Organization: Supervisory and Professional, General Unit and Recreation Unit.

President Kaiser moved the meeting back into open session at 7:06 p.m. with Mr. McNulty reporting that the board met in closed session and there was no action taken.

14. ADJOURNMENT

President Kaiser adjourned the meeting at 7:07 p.m.

_____
Brian Brennan, Secretary

CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM

TO:	BOARD OF DIRECTORS
FROM:	MICHAEL FLOOD, GENERAL MANAGER
SUBJECT:	VENTURA-SANTA BARBARA COUNTIES INTERTIE, SPECIFICATION NO. 22-451
DATE:	12/10/2025

RECOMMENDATION

- Authorize the General Manager to execute Amendment No. 10 to the Agreement with Rincon Consultants, Inc., in an amount not to exceed $99,268.00 for stormwater permit monitoring and compliance support during construction for the Ventura-Santa Barbara Counties Intertie, Specification No. 22-451;

BACKGROUND:

The Ventura–Santa Barbara Counties Intertie project connects Casitas' transmission system on the west side of Ventura County to Carpinteria Valley Water District's (CVWD) system on the southeastern end of Santa Barbara County. The project includes construction of approximately 7,100 feet of 16-inch pipeline, two booster pump stations (Del Mar and Red Mountain), bypass piping, and piping modifications.

To support construction and comply with the requirements of the State Water Resources Control Board General Permit for Stormwater Discharges Associated with Construction and Land Disturbance, a Stormwater Pollution Prevention Plan (SWPPP) was prepared by Rincon Consultants for the project. The project spans jurisdictional areas of the Central Coast Regional Water Quality Control Board (RQWQCB) and the Los Angeles RWQCB. The SWPPP requires specific personnel to complete monitoring and reporting tasks. Casitas' Engineering Manager is the designated Legally Responsible Person and the Senior Project Manager has received certification as a Qualified SWPPP Developer. That being said, additional resources are needed to provide support throughout the project, specifically a Qualified SWPPP Practitioner (QSP) and QSP Delegate.

Rincon Consultants (Rincon) Amendment No. 10 is attached, which includes their proposal for stormwater compliance services. Rincon paid the permit fees on behalf of Casitas to expedite permit processing from the SWRCB.

FINANCIAL IMPACT:

Contingency was provided in the project construction budget to cover this expense.

Attachments:

- Amendment No. 10 for Rincon Consultants

AMENDMENT NO. 10

ENVIRONMENTAL CONSULTING SERVICES WITH

RINCON CONSULTANTS, INC.

FOR VENTURA-SANTA BARBARA COUNTIES INTERTIE

This Amendment No. 10 to Agreement for Environmental Consulting Services is made and entered into as of this 11th day of March, 2026 ("Effective Date") by and between Casitas Municipal Water District (Casitas or District) and Rincon Consultants, Inc. (Consultant) whose address is 180 N Ashwood Avenue, Ventura CA 93003, and is made with reference to the following:

RECITALS

A. On March 27, 2019, District and Consultant entered into a Professional Services Agreement (Agreement) for environmental consulting services for the Ventura-Santa Barbara Counties Intertie project (Project).

B. On July 10, 2019, District and Consultant executed Amendment No. 1 to the Agreement.

C. On November 12, 2020, District and Consultant executed Amendment No. 2 to the Agreement.

D. On May 18, 2021, District and Consultant executed Amendment No. 3 to the Agreement.

E. On October 13, 2021 District and Consultant executed Amendment No. 4 to the Agreement.

F. On July 13, 2022, District and Consultant executed Amendment No. 5 to the Agreement.

G. On February 27, 2023, District and Consultant executed Amendment No. 6 to the Agreement.

H. On April 12, 2023, District and Consultant executed Amendment No. 7 to the Agreement.

I. On August 27, 2025, District and Consultant executed Amendment No. 8 to the Agreement.

J. On December 10, 2025, District and Consultant executed Amendment No. 9 to the Agreement.

K. District desires to enter this Amendment No. 10 to reflect additional services not included in the Agreement and to increase the total compensation.

L. District and Consultant mutually desire to amend the Agreement as provided below.

NOW, THEREFORE, it is mutually agreed by and between the undersigned parties as follows:

1. **TERM OF AGREEMENT**

Section 1 of the Agreement shall remain December 31, 2026.

2. **SCOPE OF SERVICES**

Section 3 of the Agreement shall be supplemented to include Amendment Request No. 10 to Provide Stormwater Compliance Consulting Services for the Ventura – Santa Barbara Counties Intertie Project dated March 4, 2026, which is attached hereto as Exhibit A and incorporated herein by reference.

3. **FEE FOR SERVICES**

The second paragraph of Section 4 shall be replaced in its entirety with the following: The total fee for services shall not exceed $533,903.00 without prior written consent of the District.

4. **INTEGRATED CONTRACT**

Except as expressly modified herein, all other provisions, terms, and covenants set forth in the Agreement shall remain unchanged and shall be in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day and year first above written.

CASITAS MUNICIPAL WATER DISTRICT

By: _____

RINCON CONSULTANTS, INC.

By: _____

Title: _____

Printed Name: _____

Rincon Consultants, Inc.
2060 Knoll Drive
Ventura, California 93003
805-644-4455

March 4, 2026
Project No: 25-18458

Julia Aranda, PE, Engineering Manager
Casitas Municipal Water District
1055 Ventura Avenue
Oak View, California 93022
Via email: jaranda@casitaswater.com

Subject: Amendment to Provide Stormwater Compliance Consulting Services for the Ventura – Santa Barbara Counties Intertie Project, Ventura and Santa Barbara Counties
Period of Performance: March 1, 2026, through December 31, 2026

Dear Ms. Aranda:

Rincon Consultants, Inc. (Rincon) appreciates the opportunity to submit this amendment to the currently approved contract dated December 10, 2025, for stormwater compliance consulting services for the Casitas Municipal Water District (Casitas) Ventura–Santa Barbara Counties Intertie Project, located in unincorporated portions of Ventura and Santa Barbara counties. The project spans jurisdictional areas of two Regional Water Quality Control Boards (RWQCB): Los Angeles (Region 4) and Central Coast (Region 3).

Consulting services will include support compliance with the National Pollutant Discharge Elimination System (NPDES) General Permit for Stormwater Discharges Associated with Construction and Land Disturbance Activities, Order WQ 2022-0057-DWQ, NPDES No. CAS000002, also referred to as the Construction General Permit (CGP).

Scope of Work

Task 10.1 Pre-field Activities

The original contract includes Tasks 1 through 9, and this amendment introduces the new Task 10, which is focused on SWPPP compliance requirements; the scope of work for this task is described below.

Task 10.1.1 NPDES CGP Fee Payment

Rincon processed the payment of the NPDES CGP enrollment fee associated with Notice of Intent and for the project with an anticipated start date of March 1, 2026.

Assumptions

- Casitas' Legally Responsible Person will complete all required SMARTS certifications associated with permit enrollment.
- Rincon does not serve as the Legally Responsible Person for this Project.

Task 10.1.2 Project Set Up

Coordination between all CGP compliance activities prior to construction initiation with Casitas' Qualified Stormwater Pollution Prevention Plan (SWPPP) Developer (QSD), contractors, and project team. Rincon will customize inspection forms, set up a weather tracking system, and coordinate project-related permitting and field work issues. Rincon assigned staff will attend overall project kick-off and progress meetings and coordinate planning activities.

Deliverable

- Two site-specific inspection forms (one for each RWQCB).

Assumptions

- Project set up includes one initial kick-off meeting, up to 1 hour, with Casitas' QSD to discuss stormwater compliance approach.

Task 10.1.3 Construction Contractor Training

Rincon will develop a Microsoft PowerPoint presentation for required training and provide in-person training to the construction contractor personnel to inform them of the requirements of the CGP and site-specific SWPPP. The training will focus on the site-specific SWPPP, Best Management Practices (BMPs) listed in the SWPPP and their purpose, inspection schedules, discharge locations, and contacts for all parties.

Deliverable

- Training presentation slides in PowerPoint and PDF format.

Assumptions

- Revisions and response to one round of comments requested by the Casitas.
- Up to two in-person training sessions will be provided by Rincon staff during the project duration.
- Training material and site-specific SWPPP will be available in Procore for the contractor.

Task 10.1.4 Health and Safety Plan Amendment

Rincon will amend the required internal, site-specific Health and Safety Plan by developing stormwater inspection and stormwater sampling sections. The Health and Safety Plan is an internal compliance document (i.e., not a project deliverable). The amended sections will outline the procedures Rincon personnel will follow to minimize potential health and safety hazards while conducting work at the site during wet weather.

Deliverable

- Project Health and Safety Plan Amendment.

Task 10.2 Compliance Inspections, Sampling, and Reporting

Rincon will assign a Qualified SWPPP Practitioner (QSP), and staff trained by a QSP (QSP Delegate), to perform weekly inspections, as well as inspections before, during, and after Qualifying Precipitation Events (QPE) for the project. These inspections will include evaluations of both active and inactive construction areas, as well as onsite vehicle and equipment maintenance and staging areas.

Inspections include observations for non-stormwater discharges, and activities with the potential to cause discharges will be monitored and addressed as needed. If non-visible pollutant sampling and analysis are required, Rincon will collect and analyze samples on a time-and-materials basis for an additional fee. Constituents analyzed will depend on the pollutant suspected to have been released.

Stormwater sampling and field analysis during QPEs are included in this task on an as-needed, time and materials (T and M) basis. The inspector will complete the appropriate inspection forms and document deficiencies in BMPs as prescribed by the SWPPP. Rincon will provide recommendations to the Casitas

Project Manager and/or Superintendent if BMPs require repair or modification. Casitas will be responsible for implementing all BMP repairs or modifications to maintain compliance with the SWPPP.

Task 10.2.1 Weekly QSP Delegate Inspections and Reporting

A QSP Delegate will perform on-site visual inspections and prepare corresponding weekly reports when a QSP inspection has not occurred, ensuring BMPs are properly installed and maintained. The QSP Delegate will receive foundational training on stormwater compliance roles and responsibilities, weather forecasting and QPE awareness, and documentation and reporting procedures. Inspection documentation will be stored and accessed through Rincon's SharePoint system.

Assumptions

- Up to 34 routine weekly inspections by QSP Delegate are anticipated during the project duration.
- Any additional weekly inspections will be completed as required for an additional fee.

Task 10.2.2 Monthly QSP Inspections and Reporting

As required by the CGP, a Rincon QSP will perform on-site visual inspections and complete corresponding reports monthly to ensure BMPs are installed and maintained. Rincon's SharePoint will be used to store and access inspection documentation.

Assumptions

- Up to 10 routine monthly inspections by QSP are anticipated during the project duration.
- Additional inspections to be completed as required for an additional fee.

Task 10.2.3 Pre-Qualifying Precipitation Event Inspections and Reporting

Pre-QPE inspections will be completed by a QSP within 72 hours prior to any weather pattern that is forecasted to have a 50 percent or greater chance of 0.5 inches or more in a 24-hour period. If extended forecast precipitation data (greater than three days) is available from the National Weather Service, the pre-QPE inspection may be done up to 120 hours in advance. Rincon will monitor and track National Ocean and Atmospheric Administration seven-day forecast using the QPE Assistant application by Digamesystems, Inc. for weather tracking and determination of QPE.

Assumptions

- One pre-QPE inspection has been budgeted for the project duration. Additional pre-QPE inspections can be completed for an additional fee as required.
- A QSP is required to perform all pre-QPE inspections.
- Pre-QPE inspections also satisfy the weekly visual inspection requirement.
- Pre-QPE inspections will be completed during scheduled site operating hours.

Task 10.2.4 During-Qualifying Precipitation Event Inspections, Sampling, and Reporting

During-QPE inspections will be completed once every 24-hour period. QPEs are extended for each subsequent 24-hour period forecasted to have at least 0.25 inches of precipitation.

In addition, the project's Risk Level 3 segments[1] require QPE sampling. Risk Level 3 dischargers shall collect stormwater grab samples, from all discharge locations incorporating runoff from project

[1] Intertie Pipeline, Del Mar Pump Plant, Rincon Main Relocation West; and Red Mountain Pump Plant, Rincon Main Relocation East.

construction site, during discharge and within site operating hours. Risk Level 3 dischargers shall obtain one sample from each discharge location per 24-hour period of each QPE, and analyze for the following minimum Risk Type 3 constituents:

- pH, and
- turbidity.

Rincon will provide the calibrated pH and turbidity meters. Rincon's QSP or QSP Delegate will complete required calibration prior to each QPE and ensure proper documentation of calibration procedures. Rincon will install a temporary gauge during each wet weather season to monitor precipitation as required by the CGP.

Assumptions

- The proposal budgets one during-QPE inspection and sampling event for the project, and additional events cost extra as needed.
- Up to seven discharge locations are assumed to require sampling for the project.
- A QSP or QSP Delegate will perform during-QPE inspections.
- During-QPE inspections also satisfy the weekly visual inspection requirement.
- During-QPE inspections occur during scheduled site operating hours.
- Additional during-QPE inspections, sampling, and reporting are available for an additional fee.
- QPE Sampling, consisting of pH and turbidity, is required for this Risk Level 3 project.
- Receiving water monitoring for Risk Type 3 required in response to pH and/or turbidity exceedances is not included in the scope of work. If required, receiving water monitoring can be performed on a time and materials (T and M) basis for an additional cost.
- Non-visible Pollutant and Total Maximum Daily Load (TMDL) testing is not included. If a spill occurs and non-visible pollutant and TMDL testing observations indicate these constituents may be present in stormwater. Sample collection, analysis, and reporting for the non-visible pollutants and TMDL can be performed on a T and M basis for an additional cost.

Task 10.2.5 Post- Qualifying Precipitation Event Inspections and Reporting

Post-QPE visual inspections occur within 96 hours after each QPE when the onsite rain gauge measures 0.5 inch or more of precipitation.

Assumptions

- One post-QPE inspection has been budgeted for the project duration. Additional post-QPE inspections and reporting can be completed for an additional fee as required.
- A QSP or QSP Delegate can perform post-QPE inspections.
- Post-QPE inspections also satisfy the weekly visual inspection requirement.
- Post-QPE inspections will be completed during scheduled site operating hours.

Pre-QPE, during-QPE, and post-QPE inspections are performed in accordance with forecasted and measured precipitation thresholds and must be completed by a QSP (or qualified delegate). These inspections may also require stormwater sampling at all discharge points for pH and turbidity because the project includes Risk Level 3 segments. Our proposal includes budget for one full QPE inspection (pre-, during-, and post-QPE), and additional QPEs can be completed for a budget $5,500 per event.

Task 10.2.6 SWPPP Amendment

If required, Rincon will prepare SWPPP Amendment for review, approval, and signature by the Casitas' QSD. Rincon will upload SWPPP Amendment to SMARTS.

Assumptions

- One SWPPP Amendment will be developed by Rincon.
- Additional SWPPP amendment(s) can be prepared by Rincon, as needed, for an additional fee.

Task 10.3 Annual Reports and Notices of Termination

Task 10.3.1 2026 and 2027 Annual Reports

Rincon will prepare two stormwater annual reports no later than September 1, 2026, and September 1, 2027, for each RWQCB, total of four reports. Annual Reports will include SWPPP certifications, and inspection results for both regions of this project performed by Rincon between March 1, 2026, and December 31, 2026, expanding over two reporting years (i.e., 2025-2026 and 2026-2027).

Deliverable

- Annual Reports

Assumptions

- Four (4) Annual Reports are anticipated during the project duration (i.e., one Annual Report for the Los Angeles RWQCB and one Annual Report for the Central Coast RWQCB to be submitted by September 1, 2026; and one Annual Report for the Los Angeles RWQCB and one Annual Report for the Central Coast RWQCB to be submitted by September 1, 2027).
- Casitas' QSD will provide inspection records to incorporate into each Annual Report.
- Rincon will provide revisions and responses to one round of comments from the Casitas.

Task 10.3.2 Notices of Termination (NOTs)

Upon the completion of construction activities, site stabilization, and as directed by the Casitas' QSD, Rincon's QSP will complete additional inspection to confirm eligibility for the NOTs. Rincon will prepare and submit two Notices of Termination (NOTs) to SMARTS for each RWQCB overseeing this project.

Deliverable

- NOTs

Assumptions

- Determination of compliant site stabilization will be made by Casitas' QSD.
- Rincon's QSP will conduct required site inspection to confirm and collect photo documentation of site compliance.
- The project requires two NOTs.
- The project requires two QSP inspections to confirm eligibility for the NOTs.
- Additional inspections and site-completion recommendations are available for an additional fee.

Task 10.4 Project Coordination and Oversight

Meetings and discussions to review project needs and CGP compliance will fall under this Task. General administration activities will also fall under this Task.

Assumptions

- Determination of compliant site stabilization will be made by Casitas' QSD.

Project Assumptions

We have made following assumptions regarding the proposed work program:

- Period of Performance: March 1, 2026, through December 31, 2026.
- The project qualifies as Risk Level 1 and 3, as specified in the SWPPP.
- The project does not involve Caltrans requirements.
- Rincon will not provide QSD services.
- Casitas' QSD will complete all QSD's requirements and provide Rincon with QSD's inspection reports, data, and information for preparation of SWPPP Amendments and Annual Reports.
- The project work week will be Monday through Friday, minus Federal holidays, during site operational hours.
- Costs incurred due to a change in scope will be discussed with Casitas prior to implementation and subject to written authorization by the Casitas.
- Casitas will coordinate site access for inspections.
- The SWPPP and inspection reports will be submitted electronically.
- In case of monitoring results exceeding CGP limits or BMP deficiencies causing pollutant discharge from the construction site, additional monitoring may be required. If required, additional monitoring can be performed on a T and M basis for an additional cost.

Cost Estimate

We propose completing the amended scope of work on a time and materials basis, for an estimated budget of **$99,268**. Labor costs will be based on our 2024 rates, which are discounted approximately 7 percent from our 2026 fee schedule, consistent with the original contract for overall compliance monitoring. This estimate is based on anticipated effort; actual costs will reflect the hours worked and expenses incurred. Hours not used will not be billed, and we will remain flexible to adjust as needed to keep the project moving smoothly. Services required beyond this scope of work would be provided on a T and M basis, upon written request and authorization. Rincon recommends establishing the estimated budget described below.

Cost Estimate

	Rate	Hours	Labor Budget	Direct Expenses	Total Budget
Task 10: SWPPP Coordination		497.50	$93,358	$5,910	$99,268
Task 10.1 Pre-Field Activities		**61.50**	**$13,564**	**$1,566**	**$15,130**
Task 10.1.1: SWRCB Fee Payment		**2**	**$399**	**$1,566**	**$1,965**
Sr Supervising Environmental Scientist II	$292	1	$292		

	Rate	Hours	Labor Budget	Direct Expenses	Total Budget
Admin Assistant/Billing Specialist	$107	1	$107		
Licenses and Permits				$1,566	
Subtask 10.1.2: Project Set-Up and Client Kick-Off Call		**24**	**$4,703**	**$0**	**$4,703**
Sr Supervising Environmental Scientist II	$292	3	$876		
Environmental Scientist III	$196	1	$196		
Senior GIS Specialist	$187	16	$2,992		
Environmental Scientist II	$174	1	$174		
Environmental Scientist I	$155	3	$465		
Subtask 10.1.3: Construction Contractor Training		**34**	**$8,152**	**$0**	**$8,152**
Sr Supervising Environmental Scientist II	$292	6	$1,752		
Supervisor Environmental Scientist I	$272	12	$3,264		
Environmental Scientist III	$196	16	$3,136		
Subtask 10.1.4: HASP Amendment		**1.50**	**$310**	**$0**	**$310**
Supervisor Environmental Scientist I	$272	0.50	$136		
Environmental Scientist II	$174	1	$174		
Task 10.2: Compliance Inspections, Sampling and Reporting		**325**	**$55,368**	**$4,344**	**$59,712**
Subtask 10.2.1: Weekly QSP Delegate Inspections and Reporting		**219**	**$36,034**	**$3,060**	**$39,094**
Supervisor Environmental Scientist I	$272	8	$2,176		
Environmental Scientist III	$196	17	$3,332		
Environmental Scientist II	$174	24	$4,176		
Environmental Scientist I	$155	170	$26,350		
Vehicle Day Rate				$3,060	
Subtask 10.2.2: Monthly QSP Inspections and Reporting		**69**	**$12,090**	**$900**	**$12,990**
Director	$307	4	$1,228		
Supervisor Environmental Scientist I	$272	4	$1,088		
Environmental Scientist III	$196	5	$980		
Environmental Scientist II	$174	6	$1,044		
Environmental Scientist I	$155	50	$7,750		
Vehicle Day Rate				$900	
Subtask 10.2.3: Pre-QPE Inspections and Reporting		**9**	**$1,705**	**$90**	**$1,795**
Director	$307	1	$307		
Supervisor Environmental Scientist I	$272	1	$272		
Environmental Scientist III	$196	1	$196		

	Rate	Hours	Labor Budget	Direct Expenses	Total Budget
Environmental Scientist I	$155	6	$930		
Vehicle Day Rate				$90	
Subtask 10.2.4: During-QPE Inspections, Sampling, and Reporting		**9**	**$1,705**	**$204**	**$1,909**
Director	$307	1	$307		
Supervisor Environmental Scientist I	$272	1	$272		
Environmental Scientist III	$196	1	$196		
Environmental Scientist I	$155	6	$930		
Standard Field Package				$114	
Vehicle Day Rate				$90	
Subtask 10.2.5: Post-QPE Inspections and Reporting		**9**	**$1,705**	**$90**	**$1,795**
Director	$307	1	$307		
Supervisor Environmental Scientist I	$272	1	$272		
Environmental Scientist III	$196	1	$196		
Environmental Scientist I	$155	6	$930		
Vehicle Day Rate				$90	
Subtask 10.2.6: SWPPP Amendments (1)		**10**	**$2,129**	**$0**	**$2,129**
Director	$307	1	$307		
Supervisor Environmental Scientist I	$272	1	$272		
Environmental Scientist III	$196	6	$1,176		
Senior GIS Specialist	$187	2	$374		
Task 10.3: Annual Reports and Notice of Termination		**56**	**$11,584**	**$0**	**$11,584**
Subtask 10.3.1: Annual Reports (2026 and 2027)		**30**	**$6,430**	**$0**	**$6,430**
Senior Principal	$319	2	$638		
Supervisor Environmental Scientist I	$272	4	$1,088		
Environmental Scientist III	$196	24	$4,704		
Subtask 10.3.2: Notice of Termination (2)		**26**	**$5,154**	**$0**	**$5,154**
Senior Principal	$319	2	$638		
Supervisor Environmental Scientist I	$27	4	$1,088		
Environmental Scientist III	$196	8	$1,568		
Environmental Scientist I	$155	12	$1,860		
Task 10.4: Project Coordination and Oversight		**55**	**$12,842**	**$0**	**$12,842**
Senior Principal	$319	6	$1,914		

	Rate	Hours	Labor Budget	Direct Expenses	Total Budget
Sr Supervising Environmental Scientist II	$292	17	$4,964		
Supervisor Environmental Scientist I	$272	10	$2,720		
Environmental Scientist III	$196	10	$1,960		
Admin Assistant/Billing Specialist	$107	12	$1,284		
Project Total		**497.50**	**$93,358**	**$5,910**	**$99,268**

Direct Expenses Summary	Amount
Licenses and Permits	$1,566
Standard Field Package	$114
Vehicle Day Rate	$4,230
Direct Expenses Subtotal	**$5,910**

If you have any questions or require any additional information, please do not hesitate to contact us.

Sincerely,
Rincon Consultants, Inc.

Tyler Barns
Supervising Biologist/Project Manager

Steven Hongola
Vice President, Natural Resources

CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM

TO:	BOARD OF DIRECTORS
FROM:	MICHAEL FLOOD, GENERAL MANAGER
SUBJECT:	APPROVE AN EASEMENT DEED FROM ABBOTT RANCH, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY FOR THE PURPOSE OF INSTALLING AND MAINTAINING A PIPELINE FOR THE VENTURA-SANTA BARBARA COUNTIES INTERTIE
DATE:	MARCH 11, 2026

RECOMMENDATION:

- Approve the Easement Deed from Abbott Ranch, LLC, a California limited liability company on Assessor's Parcel No. 008-0-160-460

BACKGROUND:

A portion of the pipeline for the Ventura-Santa Barbara Counties Intertie will traverse through APN 008-0-160-460. The attached easement deed is a permanent easement granted to Casitas for the pipeline.

Attachment: Easement Deed for APN 008-0-160-460

Recording requested by:
Hamner, Jewell & Associates
Government Real Estate Services

When recorded, mail to:
Casitas Municipal Water District Attn:
Michael Flood, General Manager
1055 N Ventura Ave
Oak View, CA 93022

Exempt from the $75 Building and Jobs Act Fee per Gov't Code § 27388.1(2)(D) Public Agency
No fee pursuant to Government Code § 6103
No Documentary Transfer Tax per R&T Code § 11922
No Recording Fee per Government Code § 27383

APN: 008-0-160-460

EASEMENT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Abbott Ranch LLC, a California limited liability company
("Grantor")

does hereby GRANT to the

Casitas Municipal Water District ("District"),

the following interests in real property:

A **Permanent Easement** in gross to survey, install, construct, reconstruct, enlarge, lay, alter, operate, patrol, remove, replace, and maintain a subterranean water conduit, consisting of one water pipeline. This easement shall be under and across the Easement Area of the Real Property as defined in this paragraph. The "Real Property" is in the County of Ventura, State of California, and is described in Exhibit "E", attached hereto and incorporated by reference herein. The "Easement Area" which comprises the Permanent Easement is described and depicted in Exhibits "A" and "B" attached hereto and incorporated by reference herein.

The Permanent Easement(s) described herein shall be SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

1. The water pipeline (and any future modifications and/or replacements) installed in the Easement Area collectively are referred to herein as "District Facilities." Plans for District Facilities as they exist from time to time shall be maintained at the District's principal offices.

2. District shall have the right of ingress and egress for personnel, vehicles, and construction equipment to, from, and along the Easement Area only with prior notice to and approval by Grantor, which approval may not be unreasonably withheld. Notice for such right of ingress and egress may include periods of time when access to the Easement Area is desired and/or as necessary for construction work (e.g., for waterline repair). Such right of access includes the right to use lanes, drives, rights-of-way, and roadways within the Real Property which now exist or which hereinafter may be constructed, as shall be convenient and necessary for the purpose of exercising the rights herein set forth; provided, however, that nothing herein shall prevent or limit Grantor's rights to close such roadways, lanes, or rights-of-way, and to provide District with comparable alternative access to the Easement Area, as deemed reasonable by the District.

3. As the amount of earth or other fill over its facilities can affect the structural integrity of the District's underground facilities, Grantor(s) shall not substantially modify, or allow others to in any way to substantially modify, the ground surface elevation in the Easement without the District's written consent, which consent shall not be withheld unreasonably.

4. This easement(s) is subject to all existing fencing, canals, irrigation ditches, laterals, pipelines, roads, electrical transmission facilities, and communication lines existing on the date this easement is granted, and all future uses which do not directly or indirectly interfere with or endanger District's exercise of the rights described herein, including the Grantor's right of private enjoyment of the Easement Area and to be able to use the Easement Area for Grantor's ongoing agricultural purposes, including, but not limited to, planting and annual care of perennial crops and orchard trees; tilling and cultivating the surface of the Easement Area for annual crops, covercropping, or weed suppression; application and addition of fertilizers, mulching, and green compost; and installation and use of irrigation equipment for any of the above-referenced agricultural activities.

5. District will indemnify, defend and hold harmless Grantor, its members, partners, shareholders, agents, representatives, employees, officers, directors, property managers and their respective successors and assigns from any and all claims, damages, costs, judgments, actions, causes of action, demands, obligations, expenses and fees, including without limitation, attorneys fees and consultant's fees, or liability (collectively "Claims") caused by District or its officers, employees, representatives, consultants or agents specifically arising from District construction and restoration work on Grantor's property or specifically resulting from District's operation of District facilities on Grantor's property. District's obligations hereunder shall not extend to that portion of any Claims that are caused by the negligence or intentional misconduct of Grantor, its representatives or agents.

6. The Grantor is entitled to a full restoration of the Grantor's Real Property, both within and outside of the Permanent Easement area, should the District Facilities cause unforeseen damage to Grantor's Real Property. Such accidental damage could be caused by actions including, but not limited to, surface or underground rupture of the water pipeline, causing both surface or subsurface erosion. In such cases, the District shall restore the Real Property to its original condition, and/or, if such restoration action is undertaken by Grantor, then District shall fully reimburse Grantor for such work. In addition, District shall compensate Grantor for any

loss in agricultural production or asset value during the time period of accidental damage and restoration of such.

7. In the event District needs access to Grantor's Real Property outside of the Permanent Easement or Temporary Construction Easement area for additional construction activity and/or installation of additional or unforeseen District Facilities, a new easement shall be negotiated in full at that time.

A **Temporary Construction Easement** for the purposes of facilitating construction of District Facilities, including the right to place equipment and vehicles, pile earth thereon, and utilize said Temporary Construction Easement for all other related activities and purposes in, on, over, under, through, and across that certain portion of the Real Property which is described and depicted in Exhibits "C" and "D" attached hereto and incorporated by reference herein ("Temporary Construction Easement"). Said Temporary Construction shall commence fifteen (15) days after issuance by District of a Notice of Commencement of Construction, which shall be issued to Grantor and shall automatically terminate upon completion of construction of District Facilities and restoration of the Temporary Construction Easement area, or one (1) year after the effective date of the Notice of Commencement of Construction, whichever occurs first; however, District shall have the right to extend the Temporary Construction Easement term in additional three (3) month increments if District determines that additional time beyond the one year period is necessary for construction completion. In such case, District shall have the unilateral right to extend the Temporary Construction Easement period through construction completion and agrees to compensate Grantor **$500** for each three-month extension term exercised, prorated per square feet of construction impact. Payment for any such extension(s) shall be paid by District to Grantor concurrent with District's written notice to Grantor of District's intent to exercise such extension provisions. In any event, this Temporary Construction Easement shall terminate on or before December 31, 2027.

The easement rights conveyed herein to District are transferable, in whole or in part, by District to other water purveyors, subject to all terms and conditions contained herein.

GRANTOR:
Abbott Ranch LLC, a California limited liability company

By: _____
Whitney B. Abbott, Manager

By: _____
William B. Abbott, Manager

Signatures continue on next page:

loss in agricultural production or asset value during the time period of accidental damage and restoration of such.

7. In the event District needs access to Grantor's Real Property outside of the Permanent Easement or Temporary Construction Easement area for additional construction activity and/or installation of additional or unforeseen District Facilities, a new easement shall be negotiated in full at that time.

A **Temporary Construction Easement** for the purposes of facilitating construction of District Facilities, including the right to place equipment and vehicles, pile earth thereon, and utilize said Temporary Construction Easement for all other related activities and purposes in, on, over, under, through, and across that certain portion of the Real Property which is described and depicted in Exhibits "C" and "D" attached hereto and incorporated by reference herein ("Temporary Construction Easement"). Said Temporary Construction shall commence fifteen (15) days after issuance by District of a Notice of Commencement of Construction, which shall be issued to Grantor and shall automatically terminate upon completion of construction of District Facilities and restoration of the Temporary Construction Easement area, or one (1) year after the effective date of the Notice of Commencement of Construction, whichever occurs first; however, District shall have the right to extend the Temporary Construction Easement term in additional three (3) month increments if District determines that additional time beyond the one year period is necessary for construction completion. In such case, District shall have the unilateral right to extend the Temporary Construction Easement period through construction completion and agrees to compensate Grantor **$500** for each three-month extension term exercised, prorated per square feet of construction impact. Payment for any such extension(s) shall be paid by District to Grantor concurrent with District's written notice to Grantor of District's intent to exercise such extension provisions. In any event, this Temporary Construction Easement shall terminate on or before December 31, 2027.

The easement rights conveyed herein to District are transferable, in whole or in part, by District to other water purveyors, subject to all terms and conditions contained herein.

GRANTOR:
Abbott Ranch LLC, a California limited liability company

By: _____
Whitney B. Abbott, Manager

By: _____
William B. Abbott, Manager

Signatures continue on next page:

By: _____
Robert H. Abbott, Manager

By: _____
Duncan H. Abbott, Manager

By: _____
Meredith B. Abbott, Manager

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of VENTURA

On FEBRUARY 25, 2026 before me, ALEXANDRA T. WILLIAMS, Notary Public, personally appeared Whitney B. Abbott, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

ALEXANDRA T. WILLIAMS
Notary Public - California
Santa Barbara County
Commission # 2441487
My Comm. Expires Apr 13, 2027

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____

On _____ before me, _____, Notary Public, personally appeared William B. Abbott, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of VENTURA

On FEBRUARY 25, 2026 before me, ALEXANDRA T. WILLIAMS, Notary Public, personally appeared Robert H. Abbott, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

ALEXANDRA T. WILLIAMS
Notary Public - California
Santa Barbara County
Commission # 2441487
My Comm. Expires Apr 13, 2027

Signature _____ (Seal)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of VENTURA

On FEBRUARY 25, 2026 before me, ALEXANDRA T. WILLIAMS, Notary Public, personally appeared Duncan H. Abbott, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

ALEXANDRA T. WILLIAMS
Notary Public - California
Santa Barbara County
Commission # 2441487
My Comm. Expires Apr 13, 2027

Signature _____ (Seal)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of VENTURA

On FEBRUARY 25, 2026 before me, ALEXANDRA T. WILLIAMS, Notary Public, personally appeared Meredith B. Abbott, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

ALEXANDRA T. WILLIAMS
Notary Public - California
Santa Barbara County
Commission # 2441487
My Comm. Expires Apr 13, 2027

Signature _____ (Seal)

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of ~~California~~ NEW HAMPSHIRE
County of CARROLL

On 2/25/26 before me, DANIEL P EVANS, Notary Public, personally appeared William B. Abbott, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Daniel P Evans (Seal)

DANIEL P EVANS COM. EXP. NOTARY PUBLIC 11-08-28 NEW HAMPSHIRE

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of _____

On _____ before me, _____, Notary Public, personally appeared Robert H. Abbott, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

CERTIFICATE OF ACCEPTANCE
(Government Code §27281)

This is to certify that the interest in real property conveyed by the deed dated _____, from Abbott Ranch LLC, a California limited liability company, Grantor, to Casitas Municipal Water District, a California Municipal Water District, is hereby accepted by order of the Board of Directors of Casitas Municipal Water District on _____ and consents to the recordation thereof by its duly authorized officer.

CASITAS MUNICIPAL WATER DISTRICT

By: _____
Michael Flood
General Manager

Date: _____

EXHIBIT "A"

LEGAL DESCRIPTION

PERMANENT EASEMENT

A strip of land 15 feet wide over those portions of Parcels 2 and 3 as described in Document #20121228-00233976, in the Office of the County Recorder, County of Ventura, State of California, lying equally 7.50 feet on either side of the following described centerline described as follows;

Beginning at a point on the southeasterly line of said Parcel 2, distant South 48°53'34" West 575.72 feet, from the northeasterly terminus of that course (cited as North 48°02'20" East, 2486.80 feet in said Document), thence North 74°35'06" West 30.72 feet to the Point of Beginning; thence,

1) North 74°35'06" West, 281.72 feet to a curve concave northerly having a radius of 10,000 feet; thence,

2) Westerly along said curve through a central angle of 8°13'13" an arc distance of 1434.72 feet to a point on the Ventura-Santa Barbara County line shown as South 09°33'30" East, 87.85 feet on the map in Book 40, Page 54 of Record of Surveys in said Office of the Recorder. Said line also shown as North 08°55'09" West, 87.76 feet in Book 172, Page 074 in the Office of the County Recorder, Santa Barbara County, State of California.

Together with a strip of land 20 foot wide over said Parcels 2 and 3, lying equally 10.00 feet on either side of the following described centerline,

Beginning at a point on the southeasterly line of said Parcel 2, distant South 48°53'34" West 575.72 feet, from the northeasterly terminus of that course (cited as North 48°02'20" East, 2486.80 feet in said Document); thence,

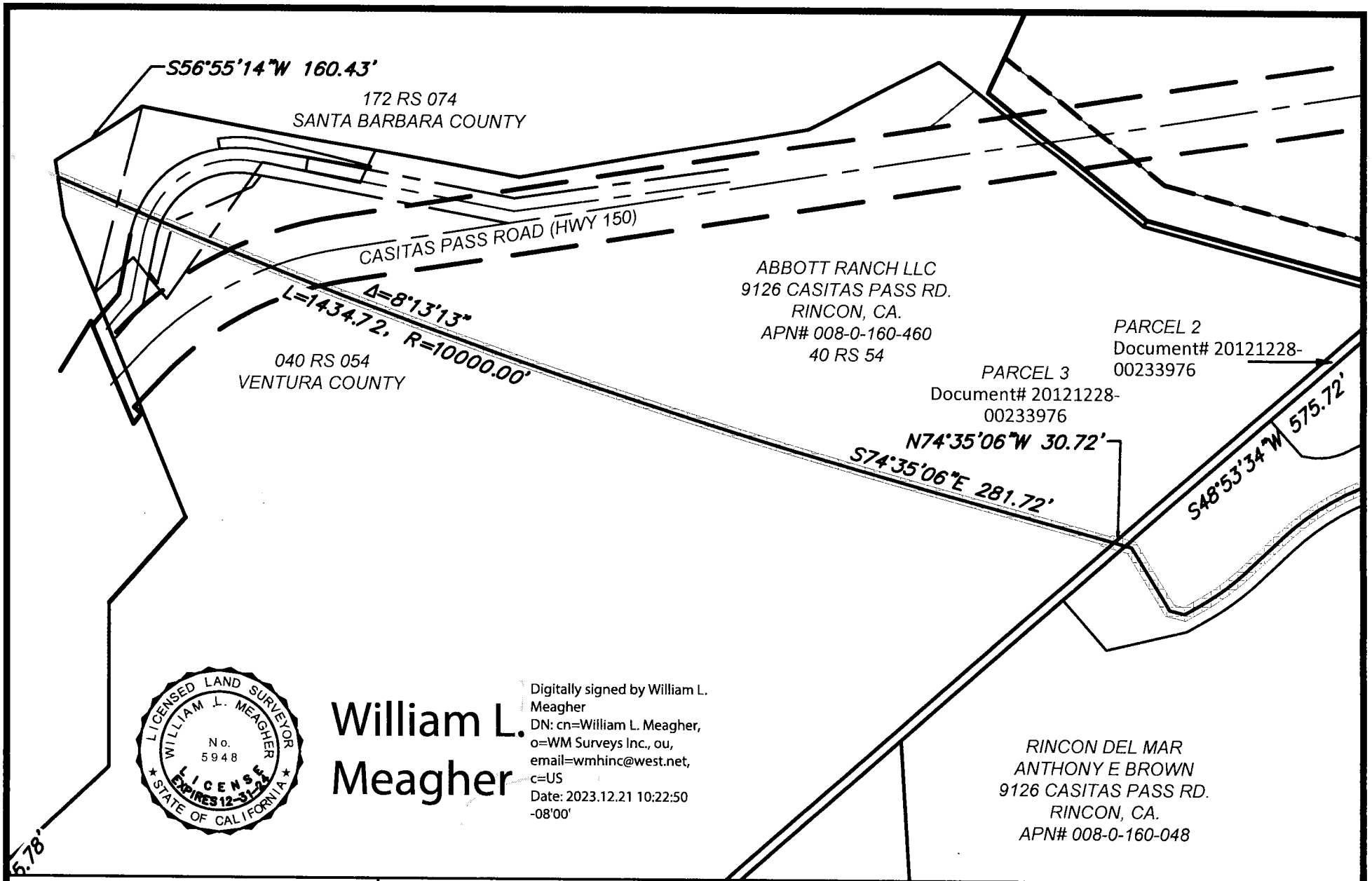
1) North 74°35'06" West 30.72 feet.

APN# 008-0-160-460

Prepared by;
William L. Meagher
LS 5948

William L. Meagher

Digitally signed by William L. Meagher
DN: cn=William L. Meagher, o=WM Surveys Inc., ou, email=wmhinc@west.net, c=US
Date: 2023.12.21 10:22:19 -08'00'



LICENSED LAND SURVEYOR
WILLIAM L. MEAGHER
No. 5948
LICENSE EXPIRES 12-31-24
STATE OF CALIFORNIA

William L. Meagher

Digitally signed by William L. Meagher
DN: cn=William L. Meagher, o=WM Surveys Inc., ou, email=wmhinc@west.net, c=US
Date: 2023.12.21 10:22:50 -08'00'

WM SURVEYS INC.
W.L. Meagher
2747 Sherwin Ave. #12
Ventura, Ca. 93003
(805) 677-4850

ABBOTT RANCH LLC
9126 CASITAS PASS RD.
VENTURA COUNTY, CA.
APN# 008-0-160-460

NORTH
SCALE 1"=200'

EXHIBIT "B"
PERMANENT EASEMENT

DATE: 12/20/2023	JOB No.: B21052	DRAWN BY: WM	SHEET: 1 OF 1

Exhibit "C"

LEGAL DESCRIPTION

TEMPORARY CONSTRUCTION EASEMENT

Those portions of Parcels 2 and 3 as described in Document #20121228-00233976, in the Office of the County Recorder, County of Ventura, State of California, described as follows;

Beginning at a point on the southeasterly line of said Parcel 2, distant South 48°53'34" West 575.72 feet, from the northeasterly terminus of that course (cited as North 48°02'20" East, 2486.80 feet, in said Document); thence along said course,

1) South 48°53'34" West, 106.30 feet ; thence,

2) North 41°07'59" West, 30.24 feet; thence,

3) North 48°53'34"" East, 179.03 feet; thence,

4) South 41°07'59" East, 30.24 feet to said southeasterly course; thence along said course,

5) South 48°53'34" West, 72.74 feet to the point of beginning.

APN# 008-0-160-460

Prepared by;
William L. Meagher
LS 5948

William L. Meagher

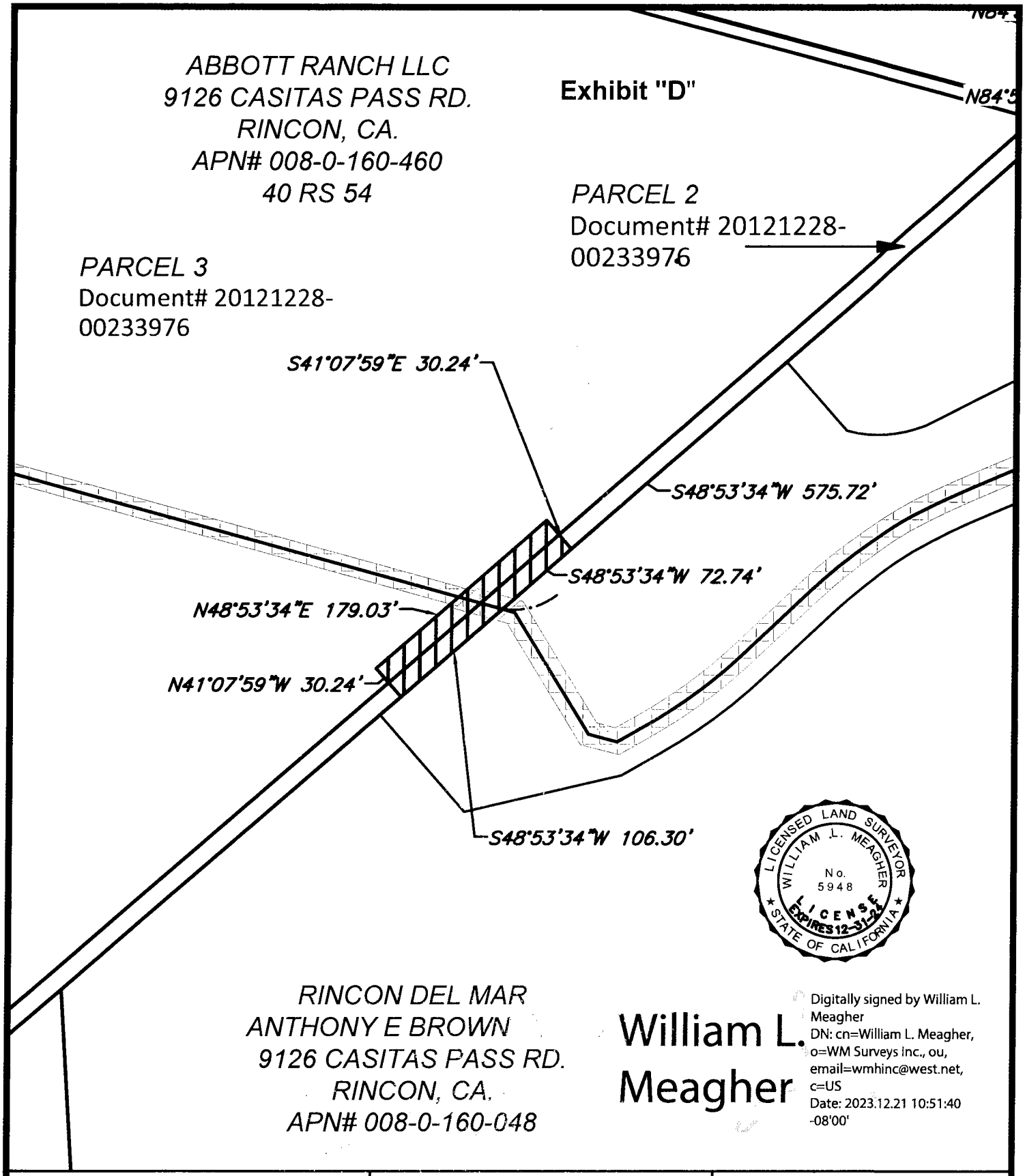
Digitally signed by William L. Meagher
DN: cn=William L. Meagher, o=WM Surveys Inc., ou, email=wmhinc@west.net, c=US
Date: 2023.12.21 10:51:24 -08'00'

ABBOTT RANCH LLC
9126 CASITAS PASS RD.
RINCON, CA.
APN# 008-0-160-460
40 RS 54

Exhibit "D"

PARCEL 2
Document# 20121228-00233976

PARCEL 3
Document# 20121228-00233976



LICENSED LAND SURVEYOR
WILLIAM L. MEAGHER
No. 5948
LICENSE EXPIRES 12-31-24
STATE OF CALIFORNIA

RINCON DEL MAR
ANTHONY E BROWN
9126 CASITAS PASS RD.
RINCON, CA.
APN# 008-0-160-048

William L. Meagher

Digitally signed by William L. Meagher
DN: cn=William L. Meagher, o=WM Surveys Inc., ou, email=wmhinc@west.net, c=US
Date: 2023.12.21 10:51:40 -08'00'

WM SURVEYS INC. W.L. Meagher 2747 Sherwin Ave. #12 Ventura, Ca. 93003 (805) 677-4850	**ABBOTT RANCH LLC** **9126 CASITAS PASS RD.** **VENTURA COUNTY, CA.** **APN# 008-0-160-460**		NORTH SCALE 1"=100' **TEMPORARY CONSTRUCTION EASEMENT**
DATE: 12/20/2023	JOB No.: B21052	DRAWN BY: WM	SHEET: 1 OF 1

Exhibit "E"

LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Ventura, State of California, described as follows:

PARCEL 1:

PART OF THE RANCHO EL RINCON, IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS FINALLY GRANTED BY THE UNITED STATES OF AMERICA TO TEODORE ARRELLANES, BY LETTERS PATENT DATED NOVEMBER 22, 1872, AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY IN BOOK "A", PAGE 349 OF PATENTS (TRANSCRIBED RECORDS FROM SANTA BARBARA COUNTY), AND BEING A PART OF THAT CERTAIN REAL PROPERTY DESIGNATED AS THE "C.B. BATES TRACT 2," UPON THAT CERTAIN MAP ENTITLED, "MAP OF A PORTION OF THE RANCHO EL RINCON, SHOWING DIVISION LINE BETWEEN LANDS OF L. J. GUTIERREZ, ET AL., AND C. B. BATES, ET AL., AS PARTITIONED BY THE REFERENCES BY ORDER OF THE COURT", AND FILED IN THE OFFICE OF THE COUNTY CLERK OF VENTURA COUNTY IN THAT CERTAIN ACTION ENTITLED, "L.J. GUTIERREZ, ET AL., VS. C. B. BATES, ET AL.," IT BEING UNDERSTOOD THAT THE 2 INCH IRON PIPE SET IN THE GROUND AT THE PLACES DESCRIBED, AND THE TOP OF THE END OF THE PIPE IS PROVIDED WITH A BRASS CAP WHICH IS MARKED "SURVEY MONUMENT OF THE C.B. BATES TRACT, SURVEY MADE BY F. F. FLOURNOY, JUNE 1914" AND PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIPE SET IN THE RINCON CREEK AT THE SOUTHWEST CORNER OF THE "DIMMICK WALNUT ORCHARD" FROM WHICH A SPIKE IN AN OLD BLAZE ON THE WESTERLY SIDE OF A SYCAMORE TREE BEARS SOUTH 86 DEGREES EAST 0.41 OF A CHAIN DISTANT, FROM SAID IRON PIPE AN IRON PIPE SET AT CORNER NO. 5 OF THE FINAL SURVEY OF SAID RANCHO EL RINCON (AS DETERMINED BY CALCULATION FROM DATA SHOWN UPON THE PARTITION MAP OF SAID RANCHO EL RINCON) BEARS NORTH 68 DEGREES 17' EAST 153.08 CHAINS DISTANT; THENCE LEAVING SAID RINCON CREEK,

1ST: SOUTH 70 DEGREES 38' 40" EAST 866.58 FEET, AS 50 FEET A 2 INCH IRON PIPE WITH BRASS CAP; AT 866.58 FEET A 2 INCH IRON PIPE WITH BRASS CAP SET AT THE SOUTHEAST CORNER OF SAID "DIMMICK WALNUT ORCHARD" FROM WHICH THE BEARING ON SAID DISTANCE TO THREE WALNUT TREES ARE NORTH 53 DEGREES WEST 50 FEET, NORTH 80 DEGREES 15' WEST 18.50 FEET, NORTH 30 DEGREES EAST 51 FEET, RESPECTIVELY; THENCE

2ND: NORTH 48 DEGREES 02' 20" EAST 604.56 FEET TO A POINT; THENCE,

3RD: NORTH 70 DEGREES 38' 40" WEST 839.70 FEET TO A POINT IN THE SAID RINCON CREEK, FROM WHICH CORNER NO. 5 OF THE FINAL SURVEY OF SAID RANCHO EL RINCON (AS DETERMINED BY CALCULATION FROM DATA SHOWN UPON THE ABOVE DESCRIBED PARTITION MAP OF SAID RANCHO EL RINCON) BEARS NORTH 69 DEGREES 26' EAST 144.21 CHAINS DISTANT; THENCE DOWN SAID RINCON CREEK FOLLOWING ITS MEANDERS BY THE FOLLOWING COURSES AND DISTANCES,

4TH: SOUTH 35 DEGREES 08' WEST 112.33 FEET TO A POINT; THENCE,

5TH: SOUTH 41 DEGREES 38' WEST 165.60 FEET TO A POINT; THENCE,

6TH: SOUTH 59 DEGREES 06' WEST 349.88 FEET TO THE POINT OF BEGINNING.

PARCEL 2:

PART OF THE RANCHO EL RINCON, IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS FINALLY GRANTED BY THE UNITED STATES OF AMERICA TO TEODORE ARRELLANES, BY LETTERS PATENT,

DATED NOVEMBER 22, 1872, RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY IN BOOK "A", PAGE 349 OF PATENTS (TRANSCRIBED RECORDS FROM SANTA BARBARA COUNTY), AND BEING A PART OF THAT CERTAIN REAL PROPERTY DESIGNATED AS THE "C. B. BATES TRACT 2", UPON THAT CERTAIN MAP ENTITLED, "MAP OF A PORTION OF THE RANCHO EL RINCON, SHOWING DIVISION LINE BETWEEN LANDS OF L. J. GUTIERREZ, ET AL., AND C. B. BATES, ET AL., AS PARTITIONED BY THE REFEREES BY ORDER OF THE COURT", AND FILED IN THE OFFICE OF THE COUNTY CLERK OF VENTURA COUNTY IN THAT CERTAIN ACTION ENTITLED, "L.J. GUTIERREZ, ET AL., VS. C. B. BATES, ET AL.," IT BEING UNDERSTOOD THAT THE 2 INCH PIPE SET IN THE GROUND AT THE PLACES DESCRIBED, AND THE TOP OF THE END OF THE PIPE IS PROVIDED WITH A BRASS CAP WHICH IS MARKED "SURVEY MONUMENT OF THE C. B. BATES TRACT, SURVEY MADE BY F. F. FLOURNOY, JUNE, 1914" AND PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIPE SET IN THE RINCON CREEK, AT THE SOUTHWEST CORNER OF "DIMMICK WALNUT ORCHARD", AS SHOWN ON SAID MAP, FROM WHICH A SPIKE IN AN OLD BLAZE ON THE WESTERLY SIDE OF A SYCAMORE TREE BEARS SOUTH 86 DEGREES EAST 0.41 OF A CHAIN DISTANT; FROM SAID IRON PIPE AN IRON PIPE SET AT CORNER NO. 5 OF THE FINAL SURVEY OF SAID RANCHO EL RINCON (AS DETERMINED BY CALCULATION FROM DATA SHOWN UPON THE ABOVE DESCRIBED PARTITION MAP OF SAID RANCHO EL RINCON) BEARS NORTH 68 DEGREES 17' EAST 153.18 CHAINS DISTANT; THENCE DOWN SAID RINCON CREEK,

1ST: SOUTH 48 DEGREES 02' WEST 17.1 FEET TO A POINT; THENCE LEAVING SAID CREEK,

2ND: SOUTH 70 DEGREES 38' 40" EAST AND RUNNING PARALLEL WITH THE SOUTH BOUNDARY OF SAID "DIMMICK WALNUT ORCHARD" AND 15 FEET THEREFROM 883.68 FEET TO A POINT; THENCE,

3RD: NORTH 48 DEGREES 02' 20" EAST AND RUNNING PARALLEL WITH THE EAST BOUNDARY OF SAID "DIMMICK WALNUT ORCHARD" AND 15 FEET THEREFROM 2486.80 FEET TO A POINT; THENCE,

4TH: NORTH 41 DEGREES 57' 40" WEST 15 FEET TO AN IRON PIPE SET AT THE NORTHEAST CORNER OF SAID "DIMMICK WALNUT ORCHARD" FROM WHICH A SPIKE IS AN OLD BLAZE ON A LIVE OAK TREE BEARS SOUTH 74 DEGREES 45' EAST 0.89 FEET OF A CHAIN DISTANT, AND A SPIKE IN A LIVE OAK TREE MARKED "B.T.F." BEARS SOUTH 11 DEGREES 30' EAST 24.55 FEET DISTANT; THENCE,

5TH: SOUTH 48 DEGREES 02' 20" WEST, ALONG THE EAST BOUNDARY OF SAID "DIMMICK WALNUT ORCHARD", 2477.9 FEET TO A 2 INCH IRON PIPE WITH BRASS CAP SET AT THE SOUTHEAST CORNER OF SAID "DIMMICK WALNUT ORCHARD", FROM WHICH THE BEARING ON AND DISTANCE TO THREE WALNUT TREES ARE NORTH 53 DEGREES WEST 50 FEET, NORTH 80 DEGREES 15' WEST 18.50 FEET NORTH 30 DEGREES EAST 51 FEET, RESPECTIVELY; THENCE,

6TH: NORTH 70 DEGREES 38' 40" WEST 866.58 FEET ALONG THE SOUTH BOUNDARY OF SAID "DIMMICK WALNUT ORCHARD" TO THE PLACE OF BEGINNING.

PARCEL 3:

PART OF THE RANCHO EL RINCON, IN THE COUNTY OF VENTURA STATE OF CALIFORNIA, AS FINALLY GRANTED BY THE UNITED STATE OF AMERICA TO TEODORE ARRELLANES, BY LETTERS PATENT DATED NOVEMBER 22, 1872 AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY IN BOOK "A", PAGE 349 OF PATENTS (TRANSCRIBED RECORDS FROM SANTA BARBARA COUNTY), AND BEING A PART OF THAT CERTAIN REAL PROPERTY DESIGNATED AS "THE DIMMICK WALNUT ORCHARD" UPON THAT CERTAIN MAP ENTITLED, "MAP OF A PORTION OF THE RANCHO EL RINCON, SHOWING DIVISION LINE BETWEEN LANDS OF L. J. GUTIERREZ, ET AL., AND C. B. BATES, ET AL., AS PARTITIONED BY THE REFEREES BY ORDER OF THE COURT", AND FILED IN THE OFFICE OF THE COUNTY CLERK OF VENTURA COUNTY IN THAT CERTAIN ACTION ENTITLED, "L.J. GUTIERREZ, ET AL., VS. C. B. BATES, ET AL., " IT BEING UNDERSTOOD THAT THE 2 INCH IRON PIPE WITH A BRASS CAP AS HEREINAFTER DESCRIBED CONSISTS OF A 2 INCH IRON PIPE SET IN THE GROUND AT THE PLACES

DESCRIBED AND THE TOP OF THE END OF THE PIPE IS PROVIDED WITH A BRASS CAP WHICH IS PARKED "SURVEY MONUMENT OF THE C. B. BATES TRACT, SURVEY MADE BY F. F. FLOURNOY, JUNE, 1914"; SAID REAL PROPERTY PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE RINCON CREEK FORM WHICH A SPIKE DRIVEN INTO AN OLD BLAZE ON A LIVE OAK TREE BEARS NORTH 85 DEGREES EAST 1.00 CHAIN DISTANT AND A BURNT STUMP OF AN OLD SYCAMORE TREE IN A HOLE BEARS NORTH 6 DEGREES 30' WEST 0.50 OF A CHAIN DISTANT, AND A SPIKE DRIVEN INTO A SMALL SYCAMORE TREE BEARS SOUTH 26 DEGREES WEST 28.70 FEET DISTANT; FROM SAID POINT IN THE SAID RINCON CREEK AN IRON PIPE SET AT CORNER NO. 5 OF THE FINAL SURVEY OF SAID RANCHO EL RINCON (AS DETERMINED FROM DATA SHOWN UPON THE ABOVE DESCRIBED PARTITION MAP OF SAID RANCHO EL RINCON) BEARS NORTH 74 DEGREES 49' 50" EAST 116.86 CHAINS DISTANT; THENCE DOWN SAID RINCON CREEK, FOLLOWING ITS MEANDERS BY THE FOLLOWING COURSES AND DISTANCES,

1ST: SOUTH 61 DEGREES 19' WEST 228.76 FEET TO A POINT; THENCE,

2ND: SOUTH 79 DEGREES 06' 30" WEST 454.80 FEET TO A POINT; THENCE,

3RD: NORTH 80 DEGREES 16' WEST 593.75 FEET TO A POINT; THENCE,

4TH: SOUTH 56 DEGREES 04' WEST 160.43 FEET TO A POINT; THENCE,

5TH: SOUTH 9 DEGREES 33' 30" EAST 87.85 FEET TO A POINT; THENCE,

6TH: SOUTH 22 DEGREES 54' EAST 502.50 FEET TO A POINT; THENCE,

7TH: SOUTH 41 DEGREES WEST 177.90 FEET TO A POINT; THENCE,

8TH: SOUTH 0 DEGREES 46' EAST 252.50 FEET TO A POINT; THENCE,

9TH: SOUTH 45 DEGREES 55' WEST 241.84 FEET TO A POINT; THENCE,

10TH: SOUTH 35' 08" WEST 48.14 FEET TO A POINT, FROM WHICH AN IRON PIPE SET AT CORNER NO. 5 OF THE FINAL SURVEY OF SAID RANCHO EL RINCON (AS DETERMINED BY CALCULATION FROM DATA SHOWN UPON THE ABOVE DESCRIBED PARTITION MAP OF SAID RANCHO EL RINCON) BEARS NORTH 69 DEGREES 26' EAST 144.21 CHAINS DISTANT; THENCE LEAVING SAID RINCON CREEK,

11TH: SOUTH 70 DEGREES 38' 40" EAST 839.70 FEET TO A POINT IN THE EAST LINE OF SAID "DIMMICK WALNUT ORCHARD", FROM WHICH A 2 INCH IRON PIPE WITH BRASS CAP SET AT THE SOUTHEAST CORNER OF SAID ORCHARD BEARS SOUTH 48 DEGREES 02' 20" WEST 604.56 FEET DISTANT; THENCE,

12TH: NORTH 48 DEGREES 02' 20" EAST 1873.34 FEET; AT 1843.34 FEET A 2 INCH IRON PIPE WITH BRASS CAP; AT 1873 FEET AN IRON PIPE SET AT THE NORTHEAST CORNER OF SAID "DIMMICK WALNUT ORCHARD" FROM WHICH A SPIKE IN AN OLD BLAZE ON A LIVE OAK TREE BEARS SOUTH 74 DEGREES 45' EAST 0.89 OF A CHAIN DISTANT, AND A SPIKE IN A LIVE OAK TREE MARKED "B.T.F." BEARS SOUTH 11 DEGREES 30' EAST 24.55 FEET DISTANT; THENCE DOWN GULCH,

13TH: NORTH 75 DEGREES 52' 20" WEST 408.95 FEET TO A POINT; THENCE

14TH: NORTH 51 DEGREES 20' 20" WEST 407.79 FEET, AT 364.79 FEET A 2 INCH IRON PIPE WITH BRASS CAP FROM WHICH A SPIKE IN A LIVE OAK TREE MARKED "B.T.F." BEARS NORTH 45.09 FEET DISTANT; AND A SPIKE IN A LIVE OAK TREE ON NORTH SIDE OF GULCH BEARS SOUTH 72 DEGREES 48' EAST 53.50 FEET DISTANT; AT 407.79 FEET THE POINT OF BEGINNING.

APN: 008-0-160-460

CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM

TO: **BOARD OF DIRECTORS**

FROM: **MICHAEL FLOOD, GENERAL MANAGER**

SUBJECT: **APPROVAL OF THE SALE OF A 1988 WINNEBAGO MOTORHOME AND A 2000 TAHOE FURY TRAILER ABANDONDED AT THE LAKE CASITAS STORAGE AREA**

DATE: **MARCH 6, 2026**

RECOMMENDATION:

Approve the sale of the following items that were abandoned at the Lake Casitas RV Storage Area

- Motorhome - Winnebago, Trailer – 1988 – Outstanding Balance: $15,050
- Trailer - Tahoe Fury – Outstanding Balance: $10,317.21

BACKGROUND:

Both of these units have gone through the CA DMV Certification of Lien Sale process which was managed by Grant Lien Sales in Artesia, CA.

The owners have been contacted multiple times and either never responded or communicated that they would not be claiming the units.

The units will be posted on GovDeals with no minimum bid requirements.

BUDGETARY IMPACT:

It is not known how much each item will bring to the District but it is expected that the costs of the lien process of $125/each ($250 total) as well as provide future income to the District with the removal of non-paying customer vehicles.

Casitas Municipal Water District
State Water Project - Interconnect Project Costs
As of 2/28/26

Project No:	Project Name:	Costs paid to date	Encumbered	Total Encumbered & Cost To Date	Grant Revenue Received To Date
378	State Water Interconnect - Calleguas to Casitas	123,668	-	123,668	-
527	State Water Interconnect - Carpinteria to Casitas	5,261,984	39,653,852	44,915,836	520,850
606	State Water Interconnect - Ventura to Casitas	249,242	-	249,242	-
	Project(s) Cost To Date:	5,634,894	39,653,852	45,288,746	520,850

CASITAS MUNICIPAL WATER DISTRICT
TREASURER'S MONTHLY REPORT OF INVESTMENTS
02/28/26

Type of Invest	Institution	CUSIP	Date of Maturity	Original Cost	Current Mkt Value	Rate of Interest	Date of Deposit	% of Portfolio	Days to Maturity
*TB	Federal Home Loan Bank	3133ERFJ5	5/20/2027	$848,530	$859,520	4.500%	6/18/2024	7.78%	440
*TB	Federal Home Loan Bank	912797RF6	7/9/2026	$962,133	$987,230	4.080%	5/10/2017	8.94%	129
*TB	US Treasury Note	91282CMH1	1/31/2027	$723,188	$728,741	4.125%	2/21/2025	6.60%	330
*TB	Farmer MAC	31315PYF0	5/2/2028	$512,355	$494,120	2.925%	11/20/2017	4.47%	782
*TB	Federal Farm CR Bank	31331VWN2	4/13/2026	$940,311	$716,180	5.400%	5/9/2016	6.48%	43
*TB	Farmer MAC	3133EEPH7	2/12/2029	$480,251	$467,455	2.710%	11/20/2017	4.23%	1062
*TB	Federal National Assn	3135G0K36	4/24/2026	$2,532,940	$2,494,000	2.125%	7/6/2010	22.58%	54
*TB	US Treasury Note	912797RG4	8/6/2026	$2,020,753	$2,067,765	3.780%	9/4/2024	18.72%	156
*TB	US Treasury Note	91282CLS8	10/31/2026	$728,888	$732,278	4.125%	11/1/2024	6.63%	240
*TB	US Treasury Note	9128286F2	2/28/2026	$1,471,347	$1,500,000	2.540%	9/9/2024	13.58%	0
	Total in Gov't Sec. (11-00-1055-00&1065)			**$11,220,695**	**$11,047,289**			**99.96%**	
	Total Certificates of Deposit:			**$0**	**$0**			**0.00%**	
**	**LAIF as of 2/28/2026: (11-00-1050-00)**		N/A	**$534**	**$534**	4.40%	Estimated	**0.00%**	
***	**COVI as of 2/28/2026: (11-00-1060-00)**		N/A	**$3,350**	**$3,350**	3.59%	Estimated	**0.03%**	
	TOTAL FUNDS INVESTED			**$11,224,579**	**$11,051,172**			**100.00%**	
	Total Funds Invested last report			$11,224,579	$11,035,135				
	Total Funds Invested 1 Yr. Ago			$10,323,510	$9,975,630				
****	**CASH IN BANK (11-00-1000-00) EST.**			**$8,384,666**	**8,384,666.24**				
	CASH IN Custody Money Market			**$145,875**	**$145,875**				
	TOTAL CASH & INVESTMENTS			**$19,755,120**	**$19,581,713**				
	TOTAL CASH & INVESTMENTS 1 YR AGO			$14,774,696	$14,426,816				

*CD CD - Certificate of Deposit
*TB TB - Federal Treasury Bonds or Bills
** Local Agency Investment Fund
*** County of Ventura Investment Fund
Estimated interest rate, actual not due at present time.
**** Cash in bank

No investments were made pursuant to subdivision (i) of Section 53601, Section 53601.1 and subdivision (i) Section 53635 of the Government Code.
All investments were made in accordance with the Treasurer's annual statement of investment policy.

Consumption Report

Water Sales FY 2025-2026 (Acre-Feet)

Classification		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	***Month to Date*** 2025/ 2026 Total	2024/ 2025 Total
AD	Ag-Domestic	311	355	265	194	68	60	51	-	-	-	-	-	1,304	1,798
MAD	Ag-Domestic Multi	11	13	11	8	2	2	2	-	-	-	-	-	47	75
AG	Ag	223	251	197	128	45	52	42	-	-	-	-	-	938	1,054
C	Commercial	108	126	81	74	37	38	35	-	-	-	-	-	498	504
DI	Interdepartmental	21	22	16	10	3	3	2	-	-	-	-	-	76	98
F	Fire	0	0	0	0	-	0	0	-	-	-	-	-	0	0
I	Industrial	2	2	2	2	1	2	1	-	-	-	-	-	14	12
OT	Other	31	33	24	21	11	7	6	-	-	-	-	-	133	161
R	Residential	245	272	221	204	120	122	107	-	-	-	-	-	1,290	1,443
RM	Residential Multi	31	36	29	29	21	20	19	-	-	-	-	-	185	200
RS - P	Resale Pumped	118	130	101	29	16	16	16	-	-	-	-	-	424	90
RS - G	Resale Gravity	177	272	343	360	443	344	75	-	-	-	-	-	2,013	2,166
TE	Temporary	1	1	0	0	0	0	0	-	-	-	-	-	3	10
Total		1,278	1,511	1,290	1,059	767	665	356	-	-	-	-	-	**6,926**	**7,611**
CMWD		1,070	1,279	1,101	877	655	553	257	-	-	-	-	-	5,794	6,344
OJAI		208	232	189	182	112	112	99	-	-	-	-	-	1,132	1,267
Total 2024 / 2025		1,416	1,580	1,383	1,124	710	680	718	269	265	650	961	1,078	**N/A**	**10,835**