



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.org

Join Zoom Meeting

<https://us06web.zoom.us/j/91094478837?pwd=VnNOQTZyQVk4K2pnaWpjYVI1TkpRdz09>
Meeting ID: 910 9447 8837 Passcode: 736519

To join by phone, please call (888) 788-0099 or (877) 853-5247
Enter Meeting ID: 910 9447 8837# Passcode: 736519#

February 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 January 28, 2026 Board Meeting.
[1 28 2026 Min.pdf](#)

7. ACTION ITEMS

7.a Approve an easement agreement and easement from Old Creek Winery (APNs 035-0-100-315 & 035-0-100-345) for the purposes of the installation of Casitas MWD metering and the service apparatus in the amount of \$7,000.
[Board Memo - OCRWC Expanded Easement 021126.pdf](#)
[Easement--Casitas Mutual Water District - OCRW 121025.pdf](#)

7.b Declare one 1983 Ingersoll Rand P-100 Air Compressor Surplus and Direct Staff to Dispose of Same.
[Board Memo - Surplus Air Compressor 021126.pdf](#)

8. INFORMATION ITEMS

8.a State Water Project Intertie Report.
[SWP Intertie Project Cost 1-31-26.pdf](#)

8.b Investment Report.
[Investment Report FY2026 January.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 01/22/26 - 02/04/26
Presented to the Board of Directors For Approval February 11, 2026

Check	Payee		Description	Amount
001425	Payables Fund Account	# 9759651478	Accounts Payable Batch 012826	\$ 207,575.45
001426	Payables Fund Account	# 9759651478	Accounts Payable Batch 020426	\$ 755,783.75
001427	Payables Fund Account	# 9759651478	Accounts Payable Batch Debt Service	\$ 1,108,593.75
				<u>\$ 2,071,952.95</u>
001428	Payroll Fund Account	# 9469730919	Estimated Payroll 02/19/26	\$ 275,000.00
				<u>\$ 2,346,952.95</u>

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,
001425-001428
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.

001425 A/P Checks: 057604-057644
 A/P Draft 001412
 Voids:

001426 A/P Checks: 057645-057711
 A/P Draft 001413-001415 & 001418-001424
 Voids:
 057646 - Amazon Capital Services - Continuation of detail of check #057646
 057677 - Meiners Oaks Ace Hardware - Continuation of detail of check #057676
 057678 - Meiners Oaks Ace Hardware - Continuation of detail of check #057676

001427 A/P Checks:
 A/P Draft 001416
 Voids:



Janyne Brown, Chief Financial Officer

CERTIFICATION

Payroll disbursements for the pay period ending 01/31/26

Pay Date 02/05/26

have been duly audited and are
hereby certified as correct.

Signed: Janyne Brown

Janyne Brown

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C-CHECK	VOID CHECK	V	2/04/2026			057647		
C-CHECK	VOID CHECK	V	2/04/2026			057677		
C-CHECK	VOID CHECK	V	2/04/2026			057678		

* * 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:	3 VOID DEBITS		0.00		
	VOID CREDITS		0.00	0.00	
TOTAL ERRORS: 0					

		NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK:	TOTALS:	3	0.00	0.00	0.00
BANK:	TOTALS:	3	0.00	0.00	0.00

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
006432	ADP Commercial Leasing,LLC							
I-3004495	Paycheck History Conversion	D	1/28/2026	205.56		001412		
I-707037686	ADP Impl & Monhly Charges	D	1/28/2026	5,795.00		001412		
I-709142501	ADP Time and Attendance	D	1/28/2026	833.32		001412		6,833.88
001483	CORVEL CORPORATION							
I-020326-CMWD	Corvel Claims 01/27-02/02/26	D	2/04/2026	4,032.64		001413		4,032.64
006360	DebtBook							
I-DB2007008	Lease & SBITA Management Compl	D	2/04/2026	5,000.00		001414		5,000.00
000131	JCI JONES CHEMICALS, INC							
I-988395	Chlorine - TP,CM988410	D	2/04/2026	5,469.38		001415		5,469.38
003206	U.S. Bank Global Corporate Tru							
I-3082737	Tax Bond, Series AB	D	2/04/2026	873,743.75		001416		
I-3105080	CFD 2019 Series C	D	2/04/2026	234,850.00		001416		1,108,593.75
000124	ICMA RETIREMENT TRUST - 457							
I-020426	Deferred Comp	D	2/04/2026	3,064.50		001418		3,064.50
000128	INTERNAL REVENUE SERVICE							
I-FW020426	Federal Withholding	D	2/04/2026	40,926.70		001419		
I-MM020426	Medicare Withholding	D	2/04/2026	11,506.18		001419		
I-SS020426	SS Withholding	D	2/04/2026	49,198.82		001419		101,631.70
000985	NATIONWIDE RETIREMENT SOLUTION							
I-020426	Defered Comp	D	2/04/2026	15,422.22		001420		15,422.22
000187	CALPERS							
I-C020426	Classic	D	2/04/2026	21,608.37		001421		
I-PEPRA020426	PEPRA	D	2/04/2026	36,037.85		001421		57,646.22
000180	S.E.I.U. - LOCAL 721							
I-020426a	SEIU 721 Cope	D	2/04/2026	12.50		001422		
I-020426b	Union Dues	D	2/04/2026	922.75		001422		935.25
000049	STATE OF CALIFORNIA							
I-CASDI020426	CASDI Withholding	D	2/04/2026	3,549.72		001423		
I-SW020426	State Withholidng	D	2/04/2026	16,974.28		001423		20,524.00
005790	STATE OF OREGON							
I-OR020426	State Withholding (OR)	D	2/04/2026	534.93		001424		
I-OR020426b	OR State Transit Tax	D	2/04/2026	7.77		001424		542.70

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03044	Amazon Capital Services							
I-13QC-WGTQ-3HQT	USB GPS Receier Antenna - UT	R	1/28/2026	40.76		057604		
I-1CQV-KTTG-R44V	Wall Mount Rack Kit - IT	R	1/28/2026	254.71		057604		
I-1KJ6-HRNN-JC1T	Boot & Gloves Warmer - UT	R	1/28/2026	332.40		057604		627.87
03011	Aquatics by Armando							
I-012126	AFO Course - WP	R	1/28/2026	405.00		057605		405.00
01703	ARNOLD LAROCHELLE MATTHEWS							
I-13555	Matter #5088-001	R	1/28/2026	3,040.00		057606		3,040.00
01666	AT & T							
I-000024714905	Acct#9391062398	R	1/28/2026	371.80		057607		371.80
01666	AT & T							
I-000024716854	Acct#9391064013	R	1/28/2026	31.97		057608		31.97
06450	ATI							
I-226189	Disposal of Sample Waste - LAB	R	1/28/2026	125.00		057609		125.00
00036	BC TREE SERVICE, INC							
I-4655-R	Remove Oak Tree & Permit - MAI	R	1/28/2026	5,548.31		057610		5,548.31
05025	Best Buy Business Advantage Ac							
I-10443788	Crucial X9 1TB Portal - EM	R	1/28/2026	111.42		057611		
I-10472139	Insignia 10 DisplayPort - ENG	R	1/28/2026	29.48		057611		
I-10498055	Mouse Pad - ENG	R	1/28/2026	10.91		057611		151.81
00038	BLACK GOLD INDUSTRIES							
I-5348RV	Waste Oil Service - EM	R	1/28/2026	1,378.00		057612		1,378.00
04111	Roadpost, Inc.							
I-BU01863978	Sat Phone Service - TP	R	1/28/2026	77.25		057613		77.25
01295	BSN CONSTRUCTION							
I-011626	Asphalt Patching - ENG	R	1/28/2026	44,057.20		057614		44,057.20
03702	Cannon Corporation							
I-94866	Ave 1 PP Pump 3 Design - ENG	R	1/28/2026	622.40		057615		622.40
05995	Canon Financial Services							
I-42469391	Copier Rental - ADM	R	1/28/2026	233.11		057616		233.11

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00117	CERTEX USA, INC							
I-10829407-00	15ft 4-leg Web Sling - PL	R	1/28/2026	1,107.05		057617		1,107.05
00740	DELL MARKETING L.P.							
I-10857556845	Soundbar - IT	R	1/28/2026	85.66		057618		85.66
03517	Department of Industrial Relat							
I-OSIP 73742	Workers Comp Assesments	R	1/28/2026	2,149.63		057619		2,149.63
02544	Department of Justice							
I-017659	Fingerprinting - LCRA	R	1/28/2026	196.00		057620		196.00
06127	Dion & Sons, Inc							
I-SP31461-1	Diesel - Fuel Cube	R	1/28/2026	1,824.09		057621		
I-SP31462	Dyed Diesel - Unit 250	R	1/28/2026	314.35		057621		2,138.44
06431	DJS General Contracting Inc							
I-012126	Villanova Main Vlave Replace	R	1/28/2026	26,205.00		057622		
I-1079	Increase Vault Size and Lift R	R	1/28/2026	3,500.00		057622		29,705.00
06076	Dodos Design							
I-12731	Print Logos - IT	R	1/28/2026	240.00		057623		240.00
00086	E.J. Harrison & Sons Inc							
I-011626a	Acct#1C00053370	R	1/28/2026	331.10		057624		331.10
00086	E.J. Harrison & Sons Inc							
I-011626b	Acct#102258843	R	1/28/2026	339.35		057625		339.35
00099	FGL ENVIRONMENTAL							
I-522298A	Surface Water Monitoring 12/26	R	1/28/2026	1,405.00		057626		
I-600110A	OWS-San Antonio TP Mn 01/05/26	R	1/28/2026	48.00		057626		
I-600112A	Nitrate Monitoring 01/05/26	R	1/28/2026	96.00		057626		1,549.00
04257	Geiger Enterprises, Inc.							
I-26-251	Generator Fuel Testing	R	1/28/2026	1,296.00		057627		1,296.00
02217	Greg Rents							
I-82576-1	Propane - Unit 242	R	1/28/2026	88.84		057628		88.84
04022	Hamner, Jewell & Associates							
I-205287	Ventura-SB Row Srvs - ENG	R	1/28/2026	13,158.32		057629		13,158.32

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00369	I-013D8160							
	HARRINGTON INDUSTRIAL PLASTICS							
	4131 Grundfos Pump - TP	R	1/28/2026	26,021.47		057630		26,021.47
00437	I-35619047-009							
	HERC RENTALS INC							
	Skiploader Rental 12/20-1/19	R	1/28/2026	2,491.40		057631		2,491.40
00596	I-3282200							
	HOME DEPOT							
	Shop Supplies - TP	R	1/28/2026	803.44		057632		803.44
00151	I-138445							
	MEINERS OAKS ACE HARDWARE							
	Adaptor, Extnsn Tlpc & Couplin	R	1/28/2026	20.60		057633		
	I-138512							
	Thermostat Heat Wht - MAINT	R	1/28/2026	21.44		057633		
	I-138929							
	Ratcher & Brush - UT	R	1/28/2026	87.71		057633		
	I-139124							
	36" Flate Steel Stakes - MAINT	R	1/28/2026	61.07		057633		
	I-139222							
	Bit Hammer - PL	R	1/28/2026	28.29		057633		219.11
03444	I-525372908							
	Mission Linen Supply							
	Missing/Damaged Pants - MAINT	R	1/28/2026	350.00		057634		
	I-525372910							
	Missing/Damaged Pants - TP	R	1/28/2026	275.00		057634		
	I-525372911							
	Missing/Damaged Pants - PL	R	1/28/2026	150.00		057634		775.00
05994	I-496265							
	NV5, Inc							
	Geo Tech Inspection Serv - ENG	R	1/28/2026	160.00		057635		160.00
02187	I-1028855158							
	Pitney Bowes Inc							
	Quarterly Postage Maint - ADM	R	1/28/2026	145.59		057636		145.59
06461	I-011626							
	Rincon Del Mar Ranch LLC.							
	Property Entry Agreement	R	1/28/2026	12,000.00		057637		12,000.00
06067	I-0101202501312025							
	Scceswest, Inc							
	Rent Hitachi ZX60 Jan 2025	R	1/28/2026	8,624.00		057638		
	I-0201202502282025							
	Rent Hitachi ZX60 Feb 2025	R	1/28/2026	7,448.00		057638		
	I-0301202503052025							
	Rent Hitachi ZX60 Mar 2025	R	1/28/2026	2,326.00		057638		
	I-1112202511302025							
	Hitachi 350 Rental Nov 2025	R	1/28/2026	15,496.00		057638		
	I-1201202512082025							
	Hitachi 350 Rental Dec 25	R	1/28/2026	9,678.68		057638		
	I-1231202412312024							
	Rent Hitachi 12/31/24	R	1/28/2026	392.00		057638		43,964.68
00215	C-102325							
	SOUTHERN CALIFORNIA EDISON							
	Account#700759897236	R	1/28/2026	42.43CR		057639		
	I-012226							
	Acct#700625798978	R	1/28/2026	1,220.36		057639		
	I-012226b							
	Acct#700533992421	R	1/28/2026	22,827.62		057639		
	I-012626a							
	Acct#700356078152	R	1/28/2026	180.23		057639		
	I-012626b							
	Acct#700759897236	R	1/28/2026	14.51		057639		
	I-012626c							
	Acct#700237081885	R	1/28/2026	1,144.50		057639		
	I-112425							
	Acct#700759897236	R	1/28/2026	14.04		057639		25,358.83

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00216	Southern California Gas Co.							
I-012726a	Acct#00801443003	R	1/28/2026	1,122.46		057640		
I-012726b	Acct#18231433006	R	1/28/2026	142.30		057640		1,264.76
06398	Standard Insurance Company							
I-010126	Policy #006492990096	R	1/28/2026	378.09		057641		
I-020126	Policy #006492990096	R	1/28/2026	378.09		057641		756.18
00825	USA BLUEBOOK							
I-INV00940123	SPCA, Chlorine Std. Soln - LAB	R	1/28/2026	637.66		057642		
I-INV00941825	Nitrate Chemkey - TP	R	1/28/2026	634.81		057642		
I-INV00943467	Hach DPD Total Chlorine PP	R	1/28/2026	540.07		057642		
I-INV00943987	Free Cl & Total Cl - 25ml Samp	R	1/28/2026	318.63		057642		2,131.17
09955	VENTURA WHOLESALE ELECTRIC							
I-341148	Clamp & Clampon Entr Cap - EM	R	1/28/2026	54.34		057643		54.34
00663	WAXIE SANITARY SUPPLY							
I-83741469	Janitorial Supplies - DO	R	1/28/2026	1,562.96		057644		1,562.96
00004	ACWA JOINT POWERS INSURANCE AU							
I-0708261	Health Insurance 03/26	R	2/04/2026	172,784.62		057645		172,784.62
03044	Amazon Capital Services							
I-119J-HLM1-J4TX	Master Lock 312D - LCRA	R	2/04/2026	200.55		057646		
I-11JL-4RWD-CY6V	Faucets - LCRA	R	2/04/2026	1,368.28		057646		
I-11NN-TLH9-4JDP	Water Pump Part - Unit 234	R	2/04/2026	178.30		057646		
I-11PK-VC1G-CH7L	Trimmer Head Replacement - LCR	R	2/04/2026	120.45		057646		
I-11TH-P9JD-G7YD	Road Reflectors - UT	R	2/04/2026	169.35		057646		
I-13XR-FWR-61F9	Ink Cartridge - ADM	R	2/04/2026	199.00		057646		
I-17Q7-VKM6-JH47	Outlets with USB - IT	R	2/04/2026	74.31		057646		
I-1CCP-HVC4-RLQT	Docking Station - FISH	R	2/04/2026	32.16		057646		
I-1DHC-HN9G-JNV6	Outlet with USB - IT	R	2/04/2026	40.74		057646		
I-1DP6-C39D-76FV	Kitchen Storage Cabinet & Tabl	R	2/04/2026	720.98		057646		
I-1G1Q-3W1W-CNFD	Heavy Duty Chain - LCRA	R	2/04/2026	1,057.79		057646		
I-1HV9-FP9M-F36G	Universal Mount for Electronic	R	2/04/2026	16.61		057646		
I-1JH6-PF7R-4W7H	Tonner - ADM	R	2/04/2026	75.06		057646		
I-1LC1-P1TK-1JY3	Golf Cart Cover - Unit 9393	R	2/04/2026	128.59		057646		
I-1M3M-4CDR-TKNM	Electric Air Duster - IT	R	2/04/2026	59.73		057646		
I-1MLP-X4J4-HV7P	Outlet with USB - IT	R	2/04/2026	38.58		057646		
I-1PLW-TGY3-FLVH	First AID CPR AED Manual - WP	R	2/04/2026	145.19		057646		
I-1QCW-RCCK-XX47	Plastic Blades - LCRA	R	2/04/2026	26.80		057646		
I-1RLR-HXLD-RW7J	Dishwashing Soap - MGMT	R	2/04/2026	16.10		057646		
I-1TCW-4PGR-JP7M	Ratchet Chain Binder - LCRA	R	2/04/2026	114.63		057646		
I-1XKC-Y3GG-YY3P	12" Chainsaw Chain & Round Saw	R	2/04/2026	48.03		057646		
I-1YLG-TVW3-4MP6	Electrical Solenoid - LCRA	R	2/04/2026	34.58		057646		
I-1YVQ-TKXT-QMKR	Toner - ADM	R	2/04/2026	181.25		057646		5,047.06

VENDOR SET: 01 Casitas Municipal Water D
 BANK: AP ACCOUNTS PAYABLE
 DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01602	ANGELUS BLOCK CO., INC.							
I-VT00373174	Block - WP	R	2/04/2026	795.91		057648		795.91
00014	AQUA-FLO SUPPLY							
I-SI2673244	Quantim Metal Bolted Coup - LC	R	2/04/2026	353.53		057649		
I-SI2679735	950 Repair Kit - WP	R	2/04/2026	75.65		057649		
I-SI2679742	Vinyl Tubing - TP	R	2/04/2026	13.90		057649		
I-SI2682172	Coplings & Adapters - WP	R	2/04/2026	194.73		057649		
I-SI2682831	40 Galvanized Steel Nipple -TP	R	2/04/2026	3.84		057649		
I-SI2683559	PVC Cement, Couplings & Nipple	R	2/04/2026	259.92		057649		901.57
01666	AT & T							
I-000024755595	Acct#9391080431	R	2/04/2026	932.80		057650		932.80
00030	B&R TOOL AND SUPPLY CO							
I-1901020826	Diamon Grit Holesaw - LCRA	R	2/04/2026	63.12		057651		
I-1901021709	12" Aircraft Extension Bit - L	R	2/04/2026	13.27		057651		
I-1901021738	Extension Bit - LCRA	R	2/04/2026	12.07		057651		
I-1901021802	Dimond Grit Holesaw - LCRA	R	2/04/2026	43.06		057651		131.52
00679	BAKERSFIELD PIPE & SUPPLY INC							
I-S3275535.001	1/16" 150lb Filter Gaskets -TP	R	2/04/2026	532.32		057652		532.32
06466	James Bell							
I-012926	Irrigation Controller Rabete	R	2/04/2026	229.98		057653		229.98
05025	Best Buy Business Advantage Ac							
I-10479046	Monitor - FISH	R	2/04/2026	125.33		057654		125.33
06449	Booth Medical Equipment							
I-48767	Autoclave Repair - LAB	R	2/04/2026	4,008.32		057655		4,008.32
09182	CalPERS							
I-100000018193780	Unfunded Accrue Liab 02/26	R	2/04/2026	93,794.00		057656		93,794.00
03702	Cannon Corporation							
I-94976	V-SB Intertie Design Service	R	2/04/2026	13,288.00		057657		13,288.00
06004	Catalina Paints							
C-OJ040257	Duct Tape Return - LCRA	R	2/04/2026	332.01CR		057658		
I-OJ039431	Painting Supplies - WP	R	2/04/2026	44.80		057658		
I-OJ039905	Paint - WP	R	2/04/2026	18.79		057658		
I-OJ039907	Painting Supplies - WP	R	2/04/2026	52.84		057658		
I-OJ040139	Paint - WP	R	2/04/2026	241.22		057658		
I-OJ040155	Duct Tape - LCRA	R	2/04/2026	351.54		057658		
I-OJ040307	Painting Supplies - LCRA	R	2/04/2026	45.74		057658		
I-OJ040488	Peaint & Stripe Roller - WP	R	2/04/2026	122.75		057658		
I-OJ040577	Paint - WP	R	2/04/2026	170.48		057658		716.15

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05964	I-187944701012126	Charter Communications Holding Acct#187944701	R 2/04/2026	685.00		057659		685.00
05774	I-L261039822	CliftonLarsonAllen LLP Audit Service FY 24-25	R 2/04/2026	3,900.75		057660		3,900.75
01843	I-1178892	COASTAL COPY Copier Usage - LCRA	R 2/04/2026	222.35		057661		222.35
00059	I-S2319727.001	COASTAL PIPCO Fittings for Eye-Wash Station	R 2/04/2026	494.02		057662		494.02
06127	I-SP31611	Dion & Sons, Inc Diesel - LCRA	R 2/04/2026	1,555.52		057663		
	I-SP31612	Gas - LCRA	R 2/04/2026	2,050.25		057663		3,605.77
06076	I-12735	Dodos Design Printing Logos - LCRA	R 2/04/2026	235.00		057664		
	I-12764	Hooded Sweatshirt Logos - LCRA	R 2/04/2026	568.10		057664		803.10
00086	I-010626c	E.J. Harrison & Sons Inc Acct#500546088	R 2/04/2026	701.54		057665		701.54
00086	I-011626c	E.J. Harrison & Sons Inc Acct#1C00054230	R 2/04/2026	2,919.28		057666		2,919.28
00086	I-011626d	E.J. Harrison & Sons Inc Acct#1C00054240	R 2/04/2026	526.28		057667		526.28
00095	I-S100172923.001	FAMCON PIPE & SUPPLY 3" Companion Flange & Washer	R 2/04/2026	209.57		057668		209.57
00013	I-6016811	FERGUSON ENTERPRISES INC 1.6 GPF Royal Hydra clst - LCR	R 2/04/2026	1,756.25		057669		1,756.25
00099	I-600671A	FGL ENVIRONMENTAL CMWD-HPC 01/13/26	R 2/04/2026	128.00		057670		
	I-600672A	OWS - HPC 01/13/26	R 2/04/2026	128.00		057670		
	I-600673A	Nitrate Monitoring 01/13/26	R 2/04/2026	73.00		057670		
	I-600674A	Casitas Reservoir Raw HPC	R 2/04/2026	48.00		057670		
	I-600679A	OWS-Wells Water Quality 01/13/	R 2/04/2026	146.00		057670		
	I-600680A	OWS-Stage 2 DBP Monitoring	R 2/04/2026	540.00		057670		
	I-601126A	Ojai Water System 01/20/26	R 2/04/2026	73.00		057670		1,136.00

VENDOR SET: 01 Casitas Municipal Water D
 BANK: AP ACCOUNTS PAYABLE
 DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00596	HOME DEPOT							
I-1904095	Framing Nailer - LCRA	R	2/04/2026	403.13		057671		
I-3282199	Fruit Trees - TP	R	2/04/2026	129.92		057671		
I-814688	Wide Cov Yel Lam Pdlck - LCRA	R	2/04/2026	77.84		057671		610.89
09910	J.W. ENTERPRISES							
I-402528	CT Pumping - 4M PP	R	2/04/2026	80.50		057672		
I-402529	CT Pumping - GRAND AVE	R	2/04/2026	80.50		057672		
I-402530	CT Pumping - SA PLANT	R	2/04/2026	161.00		057672		
I-402531	CT Pumping - 3M PUMP	R	2/04/2026	80.50		057672		
I-402532	CT Pumping - FAIRVIEW RES.	R	2/04/2026	80.50		057672		
I-402533	CT Pumping - CASITAS DAM	R	2/04/2026	80.50		057672		
I-402534	CT Pumping - BATES RES.	R	2/04/2026	80.50		057672		
I-402535	CT Pumping - MUTUAL YARD	R	2/04/2026	80.50		057672		724.50
02344	Janitek Cleaning Solutions							
I-58281A	Janitorial Service - DO	R	2/04/2026	1,443.97		057673		1,443.97
00145	MAGNUM FENCE & SECURITY, INC.							
I-15908	Magnum Fence Repair at Robles	R	2/04/2026	3,459.65		057674		3,459.65
05449	Matheson Tri-Gas, Inc.							
I-0032761037	Liquid Oxygen - TP	R	2/04/2026	3,194.80		057675		3,194.80
00151	MEINERS OAKS ACE HARDWARE							
I-132274	Tube Strap - LCRA	R	2/04/2026	1.93		057676		
I-136155	Fittings - WP	R	2/04/2026	232.27		057676		
I-137847	Drop Cloth & Duct Tape - WP	R	2/04/2026	45.99		057676		
I-137876	Brush Cleaner & Bit Coutersink	R	2/04/2026	72.99		057676		
I-138286	Shovel, Hammer & Wrench - LCRA	R	2/04/2026	306.68		057676		
I-138405	Saw Blade & Fittings - LCRA	R	2/04/2026	238.06		057676		
I-138456	Caulk - LCRA	R	2/04/2026	11.69		057676		
I-138954	Ring HG Handy PK & Saw Blade -	R	2/04/2026	87.75		057676		
I-139024	Lubricant, Bypass Lopper & Fla	R	2/04/2026	116.76		057676		
I-139193	Wood Filter Natural & Cutter	R	2/04/2026	30.02		057676		
I-139202	AA & AAA Batteries - TP	R	2/04/2026	36.01		057676		
I-139243	Bleach & Garden Sprayer - LCRA	R	2/04/2026	71.36		057676		
I-139256	Fitting & Painting SUPplies-TP	R	2/04/2026	153.56		057676		
I-139510	Dropcloth - WP	R	2/04/2026	87.60		057676		
I-139535	Hose Nozzle & Coupling - WP	R	2/04/2026	12.47		057676		
I-139536	Tree Pruner & Blade - LCRA	R	2/04/2026	160.03		057676		
I-139685	Asphalt Patch & Concrete Mix	R	2/04/2026	181.17		057676		
I-139686	Plastic Pole Sander & Pipe Per	R	2/04/2026	32.74		057676		
I-139698	Floor Spray Mop - UT	R	2/04/2026	53.66		057676		
I-139706	Pipe, PVC Cement, Bolts & Scre	R	2/04/2026	107.02		057676		
I-139736	Faucet & Soltns Woven Mini Rol	R	2/04/2026	46.31		057676		
I-139737	Door Hold Kick Swn - TP	R	2/04/2026	7.80		057676		
I-139748	Flange Backing - WP	R	2/04/2026	4.48		057676		

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-139792	Ring Wax, Bolts & Screws - LCR	R	2/04/2026	36.39		057676		
I-139825	Highline Parts - UT	R	2/04/2026	216.87		057676		
I-139828	Socket Set & Ext Hex - MAINT	R	2/04/2026	37.04		057676		
I-139849	Vegetation Killer - WP	R	2/04/2026	156.11		057676		2,544.76
03508	NTT Industrial Supply, Inc.							
I-28479	Flex Hose Pack & Hose Swivel	R	2/04/2026	496.73		057679		496.73
01570	Ojai Auto Supply							
I-635178	Battery - Unit 136	R	2/04/2026	131.81		057680		
I-635357	Brake Parts Cleaner - MAINT	R	2/04/2026	10.03		057680		141.84
00165	OJAI LUMBER CO, INC							
I-2601-877579	Flat steel Format Stake	R	2/04/2026	117.70		057681		117.70
00884	OJAI TERMITE & PEST CONTROL, I							
I-281609	Monthly Squirrel - LCRA	R	2/04/2026	305.00		057682		305.00
00169	OJAI VALLEY SANITARY DISTRICT							
I-27915	Cust#52921	R	2/04/2026	64.14		057683		64.14
01627	OSCAR'S TREE SERVICE							
I-64268	Tree Service Planting & Trimmi	R	2/04/2026	8,790.00		057684		8,790.00
00188	PETTY CASH							
C-1095	Reverse Invoice #1095	R	2/04/2026	200.00CR		057685		
I-012926	Replenish Petty Cash - DO	R	2/04/2026	456.52		057685		
I-1095	VC Career Fair Registration-W	R	2/04/2026	200.00		057685		456.52
10042	PSR ENVIRONMENTAL SERVICE, INC							
I-20397	UST Sensor Replacement - GARAG	R	2/04/2026	2,804.65		057686		2,804.65
00635	RAIN FOR RENT							
I-2234497	Discharge Piping-Villanova - E	R	2/04/2026	3,286.36		057687		3,286.36
03979	Edgar Ramos Jr.							
I-012926	Reimburse Expenses	R	2/04/2026	217.25		057688		217.25
00306	Rincon Consultants, Inc.							
I-71810	Env Supp Robles Emg Clean 2025	R	2/04/2026	3,790.00		057689		3,790.00
00313	ROCK LONG'S AUTOMOTIVE							
I-44844	Smog Inspection - Unit 47	R	2/04/2026	50.75		057690		50.75

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02756	SC Fuels							
I-IN-0000288516	Gas & Diesel - DO	R	2/04/2026	7,271.22		057691		7,271.22
06067	Scceswest, Inc							
I-0912202509302025	Equipmet Rental 09/12-09/30	R	2/04/2026	18,096.00		057692		
I-1001202510312025	Equipment Rental 10/25	R	2/04/2026	32,016.00		057692		
I-1101202511302025	Heavy Equipment Rental 11/25	R	2/04/2026	27,840.00		057692		77,952.00
00215	SOUTHERN CALIFORNIA EDISON							
I-012826	Acct#700387230310	R	2/04/2026	20.58		057693		
I-020226	Acct#700028645962	R	2/04/2026	84,653.54		057693		
I-020326	Acct#700029026585	R	2/04/2026	2,125.41		057693		86,799.53
04383	Ryan O'Dell							
I-770	Bee Removal Mutual Well 7	R	2/04/2026	850.00		057694		850.00
01147	SUPERIOR GATE SYSTEMS							
I-5481	Canal Gate 2 Repair - MINT	R	2/04/2026	325.00		057695		325.00
06064	T-Mobile							
I-012726	Acct#987771959	R	2/04/2026	31.35		057696		31.35
00225	UNDERGROUND SERVICE ALERT							
I-120260116	CAS01 New Ticket Charges	R	2/04/2026	315.30		057697		
I-25-262366	Regulatory Costs - ENG	R	2/04/2026	141.46		057697		456.76
05959	Union Materials Testing, Inc.							
I-1034	District Office Asphalt Paving	R	2/04/2026	1,750.00		057698		
I-1035	Work for Villanova-Concrete	R	2/04/2026	1,273.50		057698		3,023.50
00825	USA BLUEBOOK							
I-INV00944967	Typtic Soy Broth - LAB	R	2/04/2026	301.02		057699		301.02
00232	UTILITY SERVICES ASSOCIATES							
I-126805	Leak Detection Services 011226	R	2/04/2026	7,971.00		057700		7,971.00
04088	Ventura College							
I-1095	VC Career Fair Registration	R	2/04/2026	200.00		057701		200.00
03758	County of Ventura - Fleet Serv							
I-9117-2512	Fleet Service - Unit 282,285,6	R	2/04/2026	834.11		057702		834.11
00663	WAXIE SANITARY SUPPLY							
I-83754719	Janitorial Supplies - ADM	R	2/04/2026	810.30		057703		810.30

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00330	WHITE CAP CONSTRUCTION SUPPLY							
I-10023000808	Asbestos Filter - LCRA	R	2/04/2026	72.30		057704		72.30
1	GRANITE CONSTRUCTION							
I-000202602022495	US REFUND	R	2/04/2026	183.43		057705		183.43
1	GRANITE CONSTRUCTION							
I-000202602022497	US REFUND	R	2/04/2026	224.80		057706		224.80
1	RMR WATER TRUCKS							
I-000202602022494	US REFUND	R	2/04/2026	326.55		057707		326.55
1	TRAVIS AGRICULTURAL							
I-000202602022496	US REFUND	R	2/04/2026	298.43		057708		298.43
1	MOLA, TERRY E							
I-000202602022498	US REFUND	R	2/04/2026	54.92		057709		54.92
03758	County of Ventura - Fleet Serv							
C-9117-0126a	Accrue Use Tax	R	2/04/2026	565.50CR		057710		
D-9117-0126b	Accrue Use Tax	R	2/04/2026	565.50		057710		
I-9117-0126	Chevy Traverse - ENG	R	2/04/2026	7,800.00		057710		7,800.00
06056	Ameriflex							
I-DEP020526	Dependant Care	R	2/04/2026	865.38		057711		
I-FSA020426	FSA Deductions	R	2/04/2026	2,116.54		057711		2,981.92

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	105	768,278.18	0.00	768,278.18
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	12	1,329,696.24	0.00	1,329,696.24
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:	117	2,097,974.42	0.00	2,097,974.42
BANK: AP TOTALS:	117	2,097,974.42	0.00	2,097,974.42
REPORT TOTALS:	117	2,097,974.42	0.00	2,097,974.42

Void Check #56275 (\$26,021.47)

\$2,071,952.95

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: 000166-000167

Adj. Draft 001417

Voids:



Janyne Brown, Chief Financial Officer

VENDOR SET: 01 Casitas Municipal Water D
 BANK: ADJ ADJUDICATION ACCOUNT
 DATE RANGE: 1/22/2026 THRU 2/04/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01703	ARNOLD LAROCHELLE MATTHEWS							
I-13554	Matter #5088-016	R	1/28/2026	1,184.00		000166		1,184.00
05744	Kear Groundwater							
I-3718	Expenses Related to ADJ	R	1/28/2026	6,157.50		000167		6,157.50
06320	Marzulla Law,LLC							
I-10320	SB Channelkeeper Adjudication	D	2/04/2026	8,627.50		001417		8,627.50

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	2	7,341.50	0.00	7,341.50
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	1	8,627.50	0.00	8,627.50
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	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: ADJ TOTALS:	3	15,969.00	0.00	15,969.00
BANK: ADJ TOTALS:	3	15,969.00	0.00	15,969.00
REPORT TOTALS:	3	15,969.00	0.00	15,969.00

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

<u>Date paid</u>	<u>Board of Director/Employee</u>	<u>Description</u>	<u>Amount Paid</u>
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 Prevation 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

Minutes of the
Casitas Municipal Water District
Board Meeting of
January 28, 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 Cole led the pledge.

4. AGENDA CONFIRMATION

The agenda was 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 January 14, 2026 Board Meeting.
[1 14 2026 Min.pdf](#)

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

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

7. ACTION ITEMS

7.a Award a contract to Travis Agricultural Construction, Inc. in the amount of \$142,331 for Avenue 1 Pump 3 Replacement, Specification No. 25-476.
[Spec 25-476_Ave No1 P3 Replacement Award_0128_2026.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

- 7.b Authorize an amendment to the engineering services agreement to Cannon in an amount not to exceed \$31,500 for engineering services during construction for Avenue 1 Pump 3 Replacement, Specification No. 25-476.

[Spec 25-476_Ave No1 P3 Replacement Award_0128_2026.pdf](#)

[Spec. 25-476_Amendment No. 1_Canon_Ave 1_P3_SDC.pdf](#)

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

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

- 7.c Award a contract to J&H Engineering in the amount of \$156,919.89 for the Santa Ana Boat Launch Facility Resurfacing Project, Specification No. 25-478, submitted through the Sourcwell eziQC process.

[Board Memo Award_25-478 Santa Ana BLF Resurfacing.pdf](#)

[Lake Casitas - Santa Ana Boat Ramp Type 2 Slurry & Striping WOP 1.15.26 \(1\).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

- 7.d 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 Parcel No. 008-0-160-415 for February 25, 2026.

[Board Memo Set Notice of Public Hearing_20260129.pdf](#)

[Notice of Hearing 20260129.pdf](#)

On the motion of Director Brennan, seconded by Director Hajas, 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. INFORMATION ITEMS

8.a Hydrology Report for December 2025.
[Hydrology December 2025.pdf](#)

8.b Recreation Committee Minutes.
[Rec Minutes 011326.pdf](#)

The Information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the lake is at 566.53 feet, within a half-foot of the crest of the spillway. It has 1,500 AF left of storage adding approximately 25 AF a day. The lake will not spill unless there is more rain.

The Intertie project has a lot of activity going on and the contractor will be mobilizing in the middle of February.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

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

Director Kaiser suggested that the board may be interested in attending some of the training that is offered by CSDA.

President Kaiser moved the meeting to closed session at 5:11 p.m.

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 LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (d)(3): (One potential case).

12.c 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 5:42 p.m. with Mr. McNulty stating the board met in closed session and there is nothing to report.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 5:42 p.m.

Brian Brennan, Secretary

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: APPROVE AN EASEMENT AGREEMENT AND EASEMENT FROM OLD CREEK WINERY (APNS: 035-0-100-315 & 035-0-100-345) FOR THE PURPOSE OF THE INSTALLATION OF CASITAS MWD METERING AND FIRE SERVICE APPARATUS IN THE AMOUNT OF \$7,000.
DATE: 02/06/2026

RECOMMENDATION:

Approve the easement agreement and direct staff to record the easement document once the funds are received.

BACKGROUND:

Casitas customer Old Creek Road Water Company (OCRWC) approached District staff regarding the downsizing their meter from a 4" to a 2".

Casitas staff indicated to OCRWC that the sizing could not be reduced without the installation of appropriate fire service equipment to maintain the current fire flow requirement.

OCRWC engaged a registered civil engineer to design the new fire service and metering equipment.

The new equipment will require an expanded easement from a nearby property owner in order to accommodate the new fire service/metering equipment.

DISCUSSION:

OCRWC made the request in 2024 and once their engineer provided the appropriate design, placed a deposit of funds with Casitas MWD for plan check services.

In the review of the plans, Casitas staff realized that the existing easement would need to be increased in order to accommodate the new equipment.

The owner of the property wherein the easement lies has asked for compensation in the amount of \$7,000 to cover the expanded easement as well as the cost for his attorney to review the easement/easement agreement.

Subsequent to Board approval, Casitas will execute and record the easement once the required funds have been received from OCRWC.

BUDGET IMPACT:

OCRWC will pay the costs of acquiring this easement thus there will be no impact to Casitas MWD's budget.

**RECORDING REQUESTED BY
AND WHEN RECORDED, RETURN TO:**

CASITAS MUNICIPAL WATER DISTRICT
1055 N. Ventura Ave.
Oak View, CA 93022

THIS SPACE RESERVED FOR RECORDER ONLY
(Gov. Code 27361.6)

AGREEMENT AND EASEMENT DEED

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

APNs: 035-0-100-315 & 035-0-100-345

THIS AGREEMENT AND EASEMENT DEED ("**Agreement**") is made and effective as of _____, 2025, by and between HOLGUIN FAMILY VENTURES, LLC, a California limited liability company ("**Grantor**"), and CASITAS MUNICIPAL WATER DISTRICT, a California special district formed and operating under the provisions of the California Municipal Water District Law of 1911 ("**Casitas**"), who, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, agree as follows:

RECITALS

A. Grantor is the owner of that certain real property located in the unincorporated Oak View area of the County of Ventura, State of California, located at 10024 Old Creek Road, Ventura, California, identified as Ventura County Assessor's Parcel Nos. 035-0-100-315 and 035-0-100-345, and more particularly described in Exhibit A attached hereto and incorporated herein by reference (hereinafter, "**Grantor's Property**").

B. Grantor desires to grant to Casitas an easement for the purposes set forth in this Agreement over and upon Grantor's Property on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Grant of Easement. Grantor hereby grants to Casitas a non-exclusive easement for the purposes and uses specified below in, over, under, through and across that portion of Grantor's Property particularly described in Exhibit B and depicted in Exhibit C attached hereto and incorporated herein by reference (the "**Easement**"). The Easement shall be for the use, operation, maintenance, repair and replacement of an existing subsurface water pipeline and related equipment and facilities (collectively, the "**Water Facilities**") to be used and operated in connection with Casitas' water delivery system ("**Water System**"). The Easement shall include the right to temporarily enter upon the Grantor's Property for purposes related to the operation and maintenance of the Water Facilities located within the Easement; provided that any such entry by Casitas will impose the minimal amount of disruption to the use and enjoyment of Grantor's Property and shall not impede access thereto.

2. Nature of Easement. The Easement granted herein shall be in gross for the benefit of Casitas. Casitas shall not have the right to assign, license, or otherwise transfer its rights under this Agreement or with respect to the Easement granted herein except to any successor agency that may hereafter be organized or established to assume the ownership and operation of the Water System. The Easement is subject to the following: (a) existing reservations and leases of record, if any, of oil, gas and minerals; and (b) existing easements, rights,

rights-of-way and restrictions of record.

3. Restrictions Regarding Easement.

3.1. All lines within the Easement shall be laid so that no less than two (2) feet of earth measured from the outside of the pipe collar to the ground surface shall cover the lines, except that fixtures and appurtenances used or useful in the operation of the lines may be at any distance either below or above ground surface.

3.2. All trenches, holes or other alterations to the surface of Grantor's Property made to inspect, maintain, service, repair, remove or replace any Water Facilities within the Easement shall be restored to the same or better condition as existed prior to the performance of such work, including the refilling and compaction of the affected area to at least the compaction of the surrounding earth to prevent erosion and subsidence. In addition, following the completion of any construction, maintenance, repairs, or other work by or on behalf of Casitas on Grantor's Property, Casitas shall be responsible for the repair and restoration of the existing landscaping, hardscape and pavement on the Grantor's Property to the same condition as existed prior to the performance of such work.

3.3. Casitas shall be responsible for, and shall pay to Grantor the amount of, any damage to Grantor's Property (including trees, landscaping, fencing, gates and other improvements located thereon) or Grantor's personal property which results from Casitas' use of Grantor's Property in exercising its rights hereunder.

3.4. Grantor shall have the right to erect, maintain and operate fences and gates and to install and maintain landscaping and other improvements within the Easement so long as such improvements do not unreasonably impair or interfere with Casitas' operation and maintenance of the Water Facilities located within the Easement.

3.5. Except in the case of an emergency, Casitas shall provide Grantor no less than twenty-four (24) hours advance notice before entering onto Grantor's Property to perform any monitoring or inspection of the Water Facilities and no less than five (5) business days advance notice before entering onto Grantor's Property to perform any maintenance, repairs, or other work within the Easement in accordance with this Agreement, and while performing any such activities, Casitas covenants and agrees to minimize any adverse impacts or harm to or interference with Grantor's Property and the businesses and/or other activities being conducted thereon.

4. Repair and Maintenance. Casitas shall be solely responsible for all costs or expenses associated with the operation, use, maintenance, repair and replacement of the Water Facilities within the Easement. Casitas shall protect Grantor's Property from mechanic's lien claims arising from any maintenance, repairs or other work performed by or on behalf of Casitas and shall promptly procure and record a statutory mechanic's lien release bond in the event that any such lien is recorded. Furthermore, Casitas shall indemnify and hold Grantor harmless from any loss or claim arising out of such work.

5. Indemnification. Casitas shall be solely responsible for and shall, to the fullest extent permitted under applicable laws, indemnify, defend and hold harmless Grantor, its members, managers, agents, employees, representatives, successors and assigns from and against any and all claims, damages, liens, losses, liabilities, obligations, actions, causes of action, demands, suits, judgments, injuries, costs and expenses of any nature whatsoever, including, but not limited to, reasonable attorneys' fees, arising from, caused by or incident to (i) any installation, operation, use, maintenance, inspection, repair, alteration, replacement, and/or removal of the Water Facilities within the Easement pursuant to this Agreement, (ii) any act or omission of Casitas or any of its agents, employees, contractors, or representatives in connection with any entry on Grantor's Property for the purposes described herein, or (iii) any breakage or other failure of the pipeline and/or other Water Facilities within the Easement. Except for any costs, expenses, damages, claims, causes of action, losses, liabilities or injuries resulting

from, caused by or arising from any negligent act or willful misconduct by Grantor or Grantor's agents, employees, or contractors, Grantor assumes no risk and shall have no liability whatsoever with respect to the operation, use, maintenance, repair, or replacement of the Water Facilities within the Easement. The provisions of this Section 5 shall survive the termination of this Agreement.

6. Insurance. Casitas shall keep in force a policy of general liability insurance protecting against claims for bodily injury, personal injury and property damage arising out of or incident to the Water Facilities located on Grantor's Property as described herein. Such insurance shall be on an occurrence basis, providing single limit coverage in an amount no less than \$2,000,000.00 per occurrence. Such insurance shall include coverage for liability assumed under this Agreement as an "insured contract" for the performance of Casitas' indemnity obligations hereunder. The limits of said insurance shall not, however, limit the liability of Casitas herein nor relieve Casitas of any obligation hereunder. Casitas shall list Grantor as an additional insured on such insurance policy. Casitas shall provide Grantor with evidence of such insurance upon request.

7. Grantor's Rights of Use and Improvement. Grantor hereby expressly reserves the right to use, occupy, improve, develop, construct on, build on, and maintain Grantor's Property for Grantor's own purposes, subject to the rights of Casitas hereunder; provided that Grantor shall not construct or install improvements of a permanent nature or otherwise use any portion of the Easement in any manner that may unreasonably impair, affect, restrict, prevent, or hinder the use of the Easement by Casitas for the purposes described herein.

8. Term. Unless earlier terminated by mutual written agreement of the parties or their respective successors in a subsequent written instrument, the Easement granted in this Agreement shall continue until such time when the Water Facilities are no longer used by Casitas or any successor of Casitas for the delivery of water as part of the Water System, with an intent to abandon the use thereof for such purpose; excluding, however, any temporary cessation of use for any period of time for the purpose of performing maintenance or repairs or for any other reason within the customary operation of the Water System. For purposes hereof, the Water Facilities shall conclusively be deemed to have been abandoned by Casitas in the event that the pipeline is disconnected from Casitas' Water System and/or no water is transmitted through the pipeline for a period in excess of eighteen (18) months. Upon Casitas' abandonment (or deemed abandonment) of the Water Facilities, Casitas agrees to cause the removal thereof from Grantor's Property to Grantor's reasonable satisfaction and to restore Grantor's Property to its prior condition, reasonable wear and tear excepted. In such event, Casitas further agrees to execute and record a quitclaim deed or such other instrument as may be required to eliminate the Easement and this Agreement as an encumbrance against Grantor's Property.

9. Attorneys' Fees. If any legal action or proceeding arising out of or relating to this Agreement is brought by either party to this Agreement, the prevailing party shall be entitled to recover from the non-prevailing party, in addition to any other relief that may be granted, its reasonable attorneys' fees, costs and expenses incurred in the action or proceeding by the prevailing party.

10. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument.

11. Entire Agreement and Amendment. This Agreement contains the entire agreement between the parties with respect to the matters contained herein, and no other prior agreement or understanding pertaining to any such matter shall be effective for any purpose. No provision of this Agreement may be amended except by an agreement in writing signed by the parties hereto, or their respective successors-in-interest, and by no other means. Each party waives their right to claim, contest or assert that this Agreement was modified, cancelled, superseded, or changed by oral agreement, course of conduct, waiver or estoppel.

12. Applicable Law; Venue. The provisions of this instrument shall be governed and construed in accordance with the laws of the State of California. The venue for any action or proceeding arising out of or relating to this Agreement shall be the County of Ventura, State of California.

IN WITNESS WHEREOF, Grantor and Casitas have executed this Agreement as of the date first hereinabove written.

GRANTOR:

HOLGUIN FAMILY VENTURES, LLC, a California
limited liability company

By: _____
Andrew R. Holguin, Manager

CASITAS:

CASITAS MUNICIPAL WATER DISTRICT, a
California special district

By: _____
Michael Flood, General 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 _____)

On _____ before me, _____,
(insert name and title of the officer)

personally appeared _____, 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 signature(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 OF NOTARY)

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, _____,
(insert name and title of the officer)

personally appeared _____, 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 signature(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 OF NOTARY)

CERTIFICATE OF ACCEPTANCE
(California Government Code Section 27281)

This is to certify that the interest in real property conveyed by that certain Agreement and Easement Deed dated _____, 2025, from HOLGUIN FAMILY VENTURES, LLC, a California limited liability company, to CASITAS MUNICIPAL WATER DISTRICT, a governmental agency (hereinafter, the "District"), is hereby accepted by the undersigned officer on behalf of the Board of Directors of the District, pursuant to authority conferred by resolution of the Board of Directors adopted on _____, 2025, and the District consents to the recordation thereof by its duly authorized officer.

Dated: _____

CASITAS MUNICIPAL WATER DISTRICT,
a California special district

By: _____
Michael Flood, General Manager

EXHIBIT A
[Legal Description of Grantor's Property]

PARCEL 1: (APN: A PORTION OF 035-0-100-315 AND ALL OF 035-0-100-345)

A PORTION OF LOTS 1 AND 2 OF THE BARD SUBDIVISION OF THE RANCHO OJAI, IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 5, PAGE 25 ½ OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE ALONG THE SOUTHERLY LINE THEREOF NORTH 76° 23' EAST 1128.51 FEET TO THE TRUE POINT OF BEGINNING AND CONTINUING ALONG SAID SOUTHERLY LINE,

1ST: NORTH 76° 23' EAST 5377.45 FEET TO THE SOUTHWESTERLY CORNER OF THE LAND AS DESCRIBED IN A DEED RECORDED IN BOOK 1231, PAGE 520 OF OFFICIAL RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID LAND BY THE FOLLOWING COURSES AND DISTANCES,

2ND: NORTH 66° 41' 40" WEST 725.22 FEET TO A POINT; THENCE,

3RD: NORTH 6° 40' 55" EAST 308.70 FEET TO A POINT; THENCE,

4TH: NORTH 30° 20' 05" WEST 1749.34 FEET TO A POINT; THENCE,

5TH: NORTH 49° 31' 35" WEST 187.22 FEET TO A POINT; THENCE,

6TH: NORTH 05° 59' 50" WEST 136.33 FEET TO A POINT; THENCE,

7TH: NORTH-185° 21' 30" WEST 195.77 FEET TO A POINT; THENCE,

8TH: NORTH 26° 07' 05" WEST 451.72 FEET TO A POINT; THENCE,

9TH: NORTH 43° 08' 25" EAST 245.47 FEET TO A POINT; THENCE,

10TH: NORTH 45° 49' 55" EAST 389.03 FEET TO A POINT; THENCE,

11TH: NORTH 44° 08' 45" EAST 621.05 FEET TO A POINT; THENCE,

12TH: NORTH 46° 57' 40" EAST 234.26 FEET TO THE MOST SOUTHERLY CORNER OF THE LAND CONVEYED TO W. L. PIERCE, IN DEED RECORDED IN BOOK 170, PAGE 494 OF DEEDS; THENCE ALONG THE SOUTHWESTERLY LINE OF SAID LAND BY THE FOLLOWING TWO COURSES,

13TH: NORTH 42° 44' WEST 130.40 FEET TO A POINT; THENCE,

14TH: NORTH 32° 20' WEST 396.30 FEET TO A ROCK MOUND, A SYCAMORE TREE 30 INCHES IN DIAMETER IN WIRE FENCED MARKED "+" BEARS NORTH 36° WEST 2.26 CHAINS DISTANT; THENCE,

15TH: SOUTH 36° 45' WEST 1077.41 FEET TO THE SOUTHWESTERLY TERMINUS OF THE 3RD COURSE OF THE LAND DESCRIBED IN EXHIBIT "A" IN DEED RECORDED IN BOOK 4064, PAGE 403 OF OFFICIAL RECORDS; THENCE ALONG THE 11TH COURSE OF SAID DEED,

16TH: NORTH 11° 54' 50" WEST 473.16 FEET TO A ROCK MOUND; THENCE,

17TH: SOUTH 28° 00' WEST 277.20 FEET TO A THREE PRONGED SYCAMORE TREE; THENCE,

18TH: SOUTH 56° 15' WEST 602.58 FEET TO A POINT ON THE CENTER LINE OF THE ARROYO SAN ANTONIO; THENCE ALONG SAID CENTER LINE,

19TH: SOUTH 61 ° 00' WEST 293.70 FEET TO A POINT; THENCE,

20TH: SOUTH 64° 45' WEST 547.8 FEET TO A POINT; THENCE,

21ST: SOUTH 23° WEST 1021.68 FEET TO A POINT FROM WHICH A WILLOW TREE MARKED "E" STANDS ON LEFT BANK OF ARROYO SAN ANTONIO; THENCE,

22ND: SOUTH 15° 30' WEST 5.28 CHAINS TO A POINT; THENCE,

23RD: SOUTH 27° WEST 3.57 CHAINS TO A POINT; AN ELDER TREE 3 INCHES IN DIAMETER MARKED "B.T.V.", STANDING ON RIGHT BANK OF SAID ARROYO SAN ANTONIO, BEARS NORTH 29° WEST 0.94 OF A CHAIN DISTANT; THENCE,

24TH: SOUTH 85° 15' WEST 13.68 CHAINS TO A POINT AT THE SOUTHWEST CORNER OF THE LANDS OF CHARLES B. HORRELL AND FROM WHICH A LARGE SYCAMORE TREE ON RIGHT BANK OF ARROYO SAN ANTONIO BEARS NORTH 1 ° WEST 66 FEET DISTANT; THENCE,

25TH: SOUTH 84° WEST 64.02 FEET TO A POINT; THE.NCE,

26TH: SOUTH 55° 45' WEST 437.58 FEET TO A POINT; THENCE,

27TH: SOUTH 17° 45' WEST 311.52 FEET TO A POINT; THENCE,

28TH" SOUTH 36° 45' WEST 290.40 FEET TO A POINT; THENCE,

29TH: SOUTH 33° 15' WEST 429.00 FEET TO A POINT; THENCE,

30TH: SOUTH 55° 45' WEST 267.96 FEET TO A POINT IN THE EAST LINE OF SAID RANCHO SANTA ANA; THENCE ALONG SAME,

31ST: SOUTH 06° 00' WEST 194.70 FEET TO A ¾ INCH IRON PIPE SET 12 INCHES BELOW THE SURFACE AT A POINT IN THE BOUNDARY LINE OF SAID RANCHO OJAI; THENCE LEAVING SAID BOUNDARY LINE,

32ND: NORTH 66° 15' EAST 193.64 FEET TO A PINE STAKE; THENCE,

33RD: SOUTH 40° 48' EAST 234.47 FEET TO A POINT IN A BARRANCA; THENCE UP SAME FOLLOWING ITS GENERAL MEANDERS BY THE FOLLOWING FIVE COURSES,

34TH: SOUTH 2° 55' 30" WEST 80.84 FEET TO A PINE STAKE; THENCE,

35TH: SOUTH 35° 03' EAST 178.79 FEET TO A PINE STAKE; THENCE,

36TH: SOUTH 54° 13' EAST 90.47 FEET TO A PINE STAKE; THENCE,

37TH: SOUTH 44° 57' EAST 429.71 FEET TO A PINE STAKE; THENCE,

38TH: NORTH 85° 05' 30" EAST 102.68 FEET TO A PINE STAKE; THENCE LEAVING SAID

BARRANCA,

39TH: SOUTH 15° 13' 30" EAST 381.56 FEET TO THE TRUE POINT OF BEGINNING, A POINT IN THE BOUNDARY LINE BETWEEN SAID RANCHO OJAI AND RANCHO EX-MISSION OF SAN BUENAVENTURA.

EXCEPT THAT PORTION OF SAID LAND DESCRIBED IN THE DEED TO BARBARA WINIFRED KAYE, ET AL., RECORDED IN BOOK 2400, PAGE 549 OF OFFICIAL RECORDS.

ALSO EXCEPT THAT PORTION DESCRIBED IN THE DEED TO VENTURA COUNTY IN DEED RECORDED IN BOOK 4354, PAGE 607 OF OFFICIAL RECORDS.

PARCEL 2: (APN: A PORTION OF 035-0-100-315)

THAT PORTION OF THE RANCHO OJAI, IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK "A", PAGE 323 OF PATENTS (TRANSCRIBED RECORDS FROM SANTA BARBARA COUNTY), IN THE OFFICE OF THE COUNTY RECORDER OF SAID VENTURA COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE CENTER LINE OF A 60 FOOT ROAD CONVEYED TO THE COUNTY OF VENTURA, BY DEED RECORDED IN BOOK 466, PAGE 455 OF OFFICIAL RECORDS, SAID POINT BEING IN THE EASTERLY LINE OF THAT CERTAIN PARCEL OF LAND AS CONVEYED TO CLIFFORD P. COLEMANIN, IN BOOK 630, PAGE 219 OF OFFICIAL RECORDS, AND AT THE NORTHERLY TERMINUS OF THE 22ND COURSE AS DESCRIBED IN SAID DEED; THENCE EAST 35.50 FEET TO THE EASTERLY LINE OF SAID 60 FOOT ROAD TO THE TRUE POINT OF BEGINNING; THENCE,

1ST: EAST 180.71 FEET TO A POINT IN THE WESTERLY LINE OF PARCEL "D" AS DESCRIBED IN THE DEED TO MUKTAR WILLETT AND WIFE, RECORDED IN BOOK 677, PAGE 368 OF OFFICIAL RECORDS; THENCE ALONG SAID WESTERLY LINE BY THE FOLLOWING TWO COURSES,

2ND: SOUTH 23° 12' 46" WEST 43.92 FEET TO AN ANGLE POINT IN SAID LINE; THENCE,

3RD: SOUTH 15° 27' 00" WEST 103.37 FEET; THENCE IN A DIRECT LINE,

4TH: SOUTHWESTERLY 214 FEET, MORE OR LESS TO A POINT ON THE EASTERLY LINE OF THE ABOVE MENTIONED ROAD, 60 FEET WIDE, BEING A CURVE CONCAVE WESTERLY HAVING A RADIUS OF 280 FEET, A CENTRAL ANGLE OF 65° 17' 20" A RADIAL TO SAID CURVE BEARS SOUTH 48° 53' 00" EAST; THENCE ALONG SAID CURVE,

5TH: NORTHERLY AND NORTHWESTERLY AN ARC DISTANCE OF 319.06 FEET TO THE POINT OF BEGINNING.

EXHIBIT B
[Legal Description of Easement]

In the Unincorporated Territory of the County of Ventura, State of California, that portion of Lot 1 of the Bard Subdivision of the RANCHO OJAI, said Lot 1 being shown on the map recorded in Book 25, Page 25 1/2 of Miscellaneous Records (Maps) in the Office of the County Recorder of said County, described as follows:

A strip of land, 20.00 feet wide, lying 5.00 feet northerly and 15.00 feet southerly of the following described line:

Beginning at the Southerly terminus of the 12th course in Parcel D of the Decree of Distribution to Edith Scott Willett recorded in Book 1045, Page 399 of Official Records in said Office of the County Recorder; thence,

North 36°45'00" East 20.51 feet along said 12th course to the westerly terminus of the centerline of PARCEL 1 described in the AGREEMENT AND EASEMENT DEED recorded August 25, 1965 as Document No. 62120 in Book 2850, Page 556 of said Official Records; thence, along said centerline and the easterly prolongation thereof,

1st: South 77°35'51" East 231.84 feet.

Said strip to contain the 2 existing backflow prevention devices shown on EXHIBIT B.

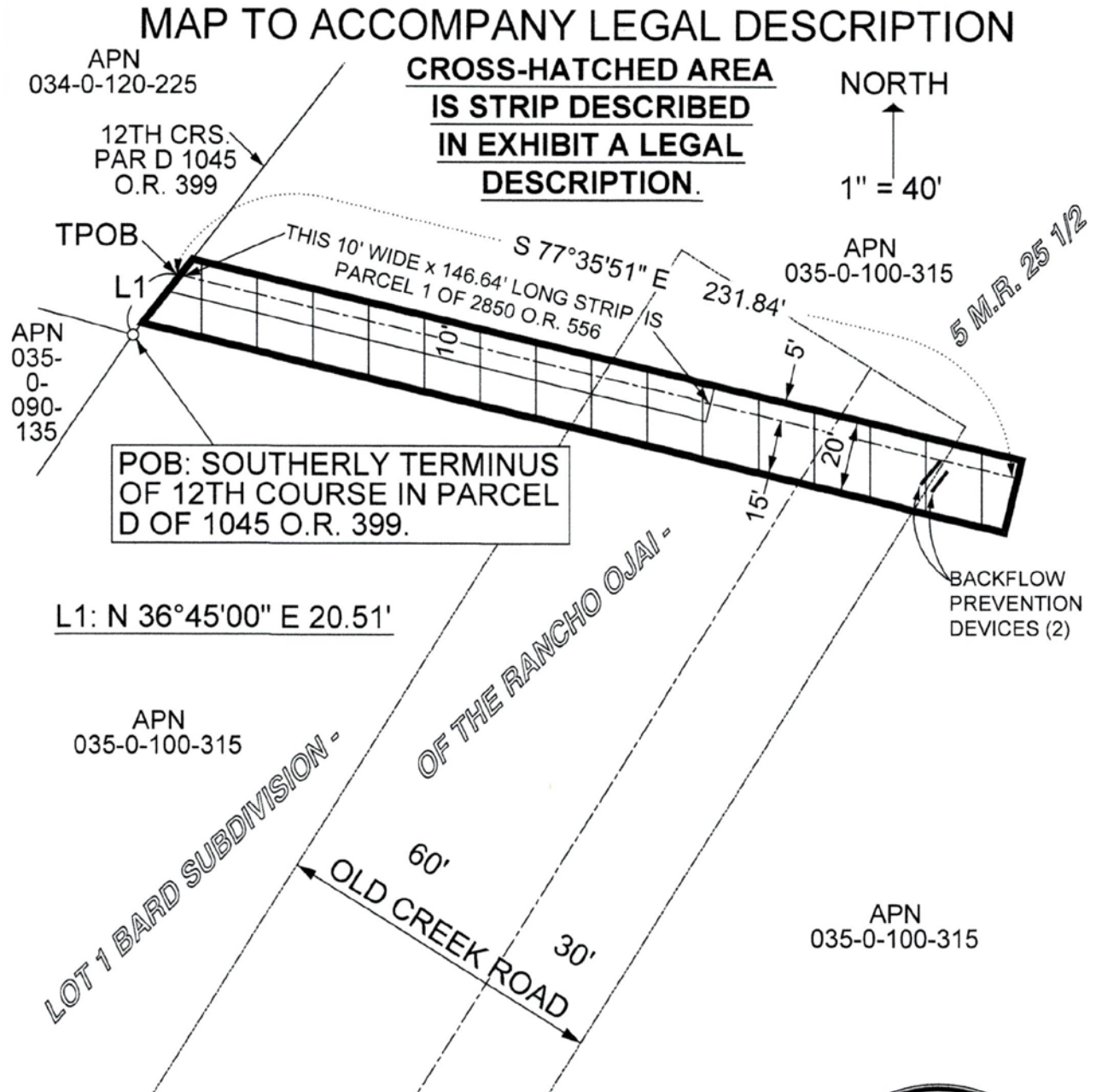
The sidelines of said strip to be lengthened or shortened to terminate in said 12th course in Parcel D.

End of Description



June 3, 2025

EXHIBIT C
[Depiction of Easement]



POB = POINT OF BEGINNING
TPOB = TRUE POINT OF BEGINNING

JUNE 3, 2025
PAGE 1 OF 1 PAGES

GP Salmen & Associates
Ventura, CA



**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS

FROM: MICHAEL FLOOD, GENERAL MANAGER

**SUBJECT: DECLARE ONE 1983 INGERSOLL RAND P-100 PORTABLE AIR
COMPRESSOR SURPLUS AND DIRECT STAFF TO DISPOSE OF
SAME**

DATE: FEBRUARY 6, 2026

RECOMMENDATION:

Declare one 1983 Ingersoll Rand P-100 portable air compressor surplus and direct staff to dispose of same.

BACKGROUND:

A portable air compressor that has been used at the Marion Walker Water Treatment Plant has been replaced with stationary compressor.

Subsequently, this unit has had mechanical issues and can no longer be used by staff.

Rather than pay for disposal of the unit, staff suggests that it be placed on GovDeals where someone may find it useful for parts.



BUDGETARY IMPACT:

Staff estimate the disposal cost would range from \$500 -\$1,000 which would be saved by an auction of the item.



Casitas Municipal Water District
State Water Project - Interconnect Project Costs
As of 1/31/26

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	5,171,671	5,756,019	10,927,689	520,850
606	State Water Interconnect - Ventura to Casitas	249,242	-	249,242	-
Project(s) Cost To Date:		5,544,581	5,756,019	11,300,599	520,850

**CASITAS MUNICIPAL WATER DISTRICT
TREASURER'S MONTHLY REPORT OF INVESTMENTS
01/31/26**

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	\$859,962	4.500%	6/18/2024	7.80%	470
*TB	Federal Home Loan Bank	912797RF6	7/9/2026	\$962,133	\$984,610	4.080%	5/10/2017	8.93%	159
*TB	US Treasury Note	91282CMH1	1/31/2027	\$723,188	\$728,980	4.125%	2/21/2025	6.61%	360
*TB	Farmer MAC	31315PYF0	5/2/2028	\$512,355	\$492,205	2.925%	11/20/2017	4.46%	812
*TB	Federal Farm CR Bank	31331VWN2	4/13/2026	\$940,311	\$717,267	5.400%	5/9/2016	6.50%	73
*TB	Farmer MAC	3133EEPH7	2/12/2029	\$480,251	\$464,296	2.710%	11/20/2017	4.21%	1092
*TB	Federal National Assn	3135G0K36	4/24/2026	\$2,532,940	\$2,490,725	2.125%	7/6/2010	22.58%	84
*TB	US Treasury Note	912797RG4	8/6/2026	\$2,020,753	\$2,062,053	3.780%	9/4/2024	18.69%	186
*TB	US Treasury Note	91282CLS8	10/31/2026	\$728,888	\$732,519	4.125%	11/1/2024	6.64%	270
*TB	US Treasury Note	9128286F2	2/28/2026	\$1,471,347	\$1,498,635	2.540%	9/9/2024	13.59%	28
Total in Gov't Sec. (11-00-1055-00&1065)				\$11,220,695	\$11,031,251			99.96%	
Total Certificates of Deposit:				\$0	\$0			0.00%	
**	LAIF as of 1/31/2026: (11-00-1050-00)		N/A	\$534	\$534	4.40%	Estimated	0.00%	
***	COVI as of 1/31/2026: (11-00-1060-00)		N/A	\$3,350	\$3,350	3.59%	Estimated	0.03%	
TOTAL FUNDS INVESTED				\$11,224,579	\$11,035,135			100.00%	
Total Funds Invested last report				\$11,224,579	\$11,035,135				
Total Funds Invested 1 Yr. Ago				\$10,308,708	\$9,942,857				
****	CASH IN BANK (11-00-1000-00) EST.			\$10,007,017	\$10,007,017				
CASH IN Custody Money Market				\$124,366	\$124,366				
TOTAL CASH & INVESTMENTS				\$21,355,962	\$21,166,517				
TOTAL CASH & INVESTMENTS 1 YR AGO				\$16,984,388	\$16,618,537				
*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)

Water Sales FY 2025-2026 (Acre-Feet)														Month to Date	
														2025/ 2026	2024/ 2025
Classification		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total	Total
AD	Ag-Domestic	311	355	265	194	68	60	-	-	-	-	-	-	1,253	1,614
MAD	Ag-Domestic Multi	11	13	11	8	2	2	-	-	-	-	-	-	45	66
AG	Ag	223	251	197	128	45	52	-	-	-	-	-	-	896	944
C	Commercial	108	126	81	74	37	38	-	-	-	-	-	-	463	456
DI	Interdepartmental	21	22	16	10	3	3	-	-	-	-	-	-	74	86
F	Fire	0	0	0	0	-	0	-	-	-	-	-	-	0	0
I	Industrial	2	2	2	2	1	2	-	-	-	-	-	-	12	11
OT	Other	31	33	24	21	11	7	-	-	-	-	-	-	126	148
R	Residential	245	272	221	204	120	122	-	-	-	-	-	-	1,183	1,275
RM	Residential Multi	31	36	29	29	21	20	-	-	-	-	-	-	166	173
RS - P	Resale Pumped	118	130	101	29	16	16	-	-	-	-	-	-	409	82
RS - G	Resale Gravity	177	272	343	360	443	344	-	-	-	-	-	-	1,938	2,030
TE	Temporary	1	1	0	0	0	0	-	-	-	-	-	-	3	8
Total		1,278	1,511	1,290	1,059	767	665	-	-	-	-	-	-	6,569	6,893
CMWD		1,070	1,279	1,101	877	655	553	-	-	-	-	-	-	5,537	5,777
OJAI		208	232	189	182	112	112	-	-	-	-	-	-	1,033	1,117
Total 2024 / 2025		1,416	1,580	1,383	1,124	710	680	718	269	265	650	961	1,078	N/A	10,835