

Minutes if the Casitas Municipal Water District
February 26, 2025 Board Meeting

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, AGM Dyer, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

Director Cole led the Pledge.

4. AGENDA CONFIRMATION

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 February 12, 2025 Board Meeting.
2 12 2025 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. ACTION ITEMS

7.a Approve Purchase of a Prefabricated Camping Cabin for Campground Fox Pilot Project at the Lake Casitas Recreation Area and an Unbudgeted expense of \$40,000.
Board Memo - Camping Cabin Pre-Fab Cabin Pilot Project 022625.pdf

On the motion of Director Cole, 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 Recreation Committee Minutes.
Rec Minutes 021125.pdf

It was pointed out that the date of the Recreation Committee needed to be changed to February 18th. With that change, the information item was received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the State Water Project allocation increased to 35%. Staff are working on the budget, and we will bring it to the committee next month. Regarding water sales, we have sold more water already than we did all last fiscal year. One of our main efforts is to level off the pulling on reserves.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan reported on his attendance at the AWA Water Issues and Water Wise meetings and attendance at the Ventura Water Commission meeting where there was pushback as to why they are part of the State Water Project. At the Chamber legislative meeting, being fire ready was a popular subject. There is an event on March 13th regarding Fire Safe Preparedness, insurance, and requirements for water districts.

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

None

President Kaiser moved the meeting to closed session at 5:19 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. 19STCP01176.

President Kaiser reconvened the open session at 5:52 p.m. with Mr. McNulty stating the board met in closed session and there was nothing to report.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 5:52 p.m.

A handwritten signature in blue ink, appearing to read "Brian Brennan", written over a horizontal line.

Brian Brennan, Secretary