



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

District Office
1055 Ventura Ave.
Oak View, CA 93022
www.casitaswater.org

Join Zoom Meeting
<https://us06web.zoom.us/j/98414854813?pwd=UXhtWS9zdm83ZU5CazNXenIEVEIRUT09>
Meeting ID: 984 1485 4813 Passcode: 757052

To join by phone, please call (888) 788-0099 or (877) 853-5247
Enter Meeting ID: 984 1485 4813# Passcode: 757052#

October 22, 2025 @ 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 October 8, 2025 Board Meeting.
[10 08 2025 Min.pdf](#)

7. ACTION ITEMS

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

7.b Declare the following items surplus and direct staff to dispose of the same:

- Vessel - 1988 Valco V2 boat and 1969 American boat trailer.
- Vessel - 1971 Appleby V1 boat and 1971 SMNLE boat trailer.
- Trailer - 2004 Skyline Aljo travel trailer.

[Board Memo - Declare Listed Items Surplus and Direct Staff to Dispose of the Same.pdf](#)

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

7.d Approve a Resolution regarding grant funding from the California Department of Fish and Wildlife Invasive Mussel Response Application and Funding Agreement Grant Agreement Number - Q2596900 at the Lake Casitas Recreation Area.
[Decon Unit Resolution 2025.pdf](#)

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

8. INFORMATION ITEMS

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

8.b Recreation Committee Minutes.
[Rec Minutes 101425.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 59456.9(d)(1). Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al, and City of San Buenaventura v. Duncan Abbott, et al, Cross Complaint Superior Court of the State of California, County of Los Angeles, Case No. 19ATCP01176.
13. ADJOURNMENT

CASITAS MUNICIPAL WATER DISTRICT
General Fund Check Authorization
Checks Dated 10/03/25 - 10/16/25
Presented to the Board of Directors For Approval October 22, 2025

Check	Payee	Description		Amount
001400	Payables Fund Account	# 9759651478	Accounts Payable Batch 092425	\$ 587,829.82
001401	Payables Fund Account	# 9759651478	Accounts Payable Batch 101525-101625	\$ 785,766.51
				<u>\$ 1,373,596.33</u>
001402	Payroll Fund Account	# 9469730919	Estimated Payroll 10/30/25	\$ 275,000.00
				<u>\$ 1,648,596.33</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,
001400-0014002
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.

001400	A/P Checks:	056836-056891
	A/P Draft	001299-001302
	Voids:	
		056837-Amazon Capital Service - Continuation of detail of check #056836
		056865 - Meiners Oaks Ace Hardware - Continuation of detail of check #056864
001401	A/P Checks:	056892-056951
	A/P Draft	001305-001307, 001309-001315
	Voids:	
		0056895-Amazon Capital Service - Continuation of detail of check #056894



Janyne Brown, Chief Financial Officer

CERTIFICATION

Payroll disbursements for the pay period ending 10/11/25

Pay Date 10/16/25

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	10/08/2025			056837		
C-CHECK	VOID CHECK	V	10/08/2025			056865		
C-CHECK	VOID CHECK	V	10/15/2025			056895		

* * 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:	3	TOTALS:	0.00	0.00	0.00
BANK:	TOTALS:	3		0.00	0.00	0.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06336	I-CMWD-3-Q	Brandt Information Services, L Reservation System - LCRA	D 10/08/2025	6,650.00		001299		6,650.00
01483	I-100725-CMWD	CORVEL CORPORATION Corvel Claims 09/30-10/06/25	D 10/08/2025	1,568.82		001300		1,568.82
05937	I-585916A-100325	Enterprise FM Trust Vehicle Maintenance	D 10/08/2025	21,583.70		001301		21,583.70
05973	I-092525a	Mechanics Bank Credit Card AWWA Job Posting	D 10/08/2025	549.00		001302		
	I-092525b	APWA Non Member Sep Meeting	D 10/08/2025	330.00		001302		
	I-092525c	Assorted Mood Round Pencils	D 10/08/2025	185.00		001302		
	I-092525d	BC Water Jobs Job Posting	D 10/08/2025	200.00		001302		
	I-092525e	AWWA Water Audits & Loss Contr	D 10/08/2025	215.28		001302		
	I-092525g	Microsoft Licences - ENG	D 10/08/2025	63.00		001302		
	I-092525h	Microsoft Licences - IT	D 10/08/2025	675.48		001302		2,217.76
01483	I-101425-CMWD	CORVEL CORPORATION Corvel Claims 10/07-10/13/25	D 10/15/2025	7.45		001305		7.45
03910	I-IN254017066	DoiT International USA, INC Google Apps 09/25	D 10/15/2025	3,332.00		001306		3,332.00
00131	I-980548	JCI JONES CHEMICALS, INC Chlorine - TP, CM980571	D 10/15/2025	5,477.94		001307		5,477.94
00124	I-101625	ICMA RETIREMENT TRUST - 457 Deferred Comp	D 10/16/2025	3,066.25		001309		3,066.25
00128	I-101625a	INTERNAL REVENUE SERVICE Federal Tax	D 10/16/2025	8.87		001310		
	I-FW101625	Federal Withholding	D 10/16/2025	47,636.83		001310		
	I-MW101625	Medicare Whitholding	D 10/16/2025	12,173.34		001310		
	I-SS101625	SS Withholding	D 10/16/2025	44,715.99		001310		104,535.03
00985	I-101625	NATIONWIDE RETIREMENT SOLUTION Deferred Comp	D 10/16/2025	12,171.78		001311		12,171.78
00187	I-C101625	CALPERS Classic	D 10/16/2025	24,425.77		001312		
	I-PEPRA101625	PEPRA	D 10/16/2025	27,997.24		001312		52,423.01

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00180	S.E.I.U. - LOCAL 721							
I-101625a	SEIU 721 Cope	D	10/16/2025	12.50		001313		
I-101625b	Union Dues	D	10/16/2025	939.50		001313		952.00
00049	STATE OF CALIFORNIA							
I-CASDI101625	CASDI Withholding	D	10/16/2025	3,266.29		001314		
I-SW101625	State Withholding	D	10/16/2025	19,259.53		001314		22,525.82
05790	STATE OF OREGON							
I-OR101625	OR State Transit Tax	D	10/16/2025	537.53		001315		
I-OR101625b	State Withholding (OR)	D	10/16/2025	7.72		001315		545.25
03044	Amazon Capital Services							
C-1V4M-XJX4-JWYG	Waterproof PVC Bootfoot Wander	R	10/08/2025	52.68CR		056836		
I-14FK-H7W1-DC33	Bed Frame & Mattress - LCRA	R	10/08/2025	406.41		056836		
I-16X6-X7TD-HC7K	Router Letter Tamplate Set - L	R	10/08/2025	171.57		056836		
I-17PC-FNGT-4YTN	Supplies - FISH	R	10/08/2025	336.42		056836		
I-1D3F-MDGF-DD7K	Hole Suction Strainers - UT	R	10/08/2025	59.40		056836		
I-1D7F-NMY3-CD9Y	Lawn Mower Blades - Unit M01	R	10/08/2025	105.16		056836		
I-1DKW-RCJX-RWV3	Honda Engine Empeller - WP	R	10/08/2025	26.45		056836		
I-1LQY-KY7W-GYVH	Legal Ruled Pads - LCRA	R	10/08/2025	8.18		056836		
I-1LRF-R3P7-4G7M	Cutter Replacement Blade - LCR	R	10/08/2025	67.74		056836		
I-1M13-CJGH-4F6K	Electric Solenoid Valve - LCRA	R	10/08/2025	35.38		056836		
I-1QCN-JKF6-4N6X	Electronit Rat Trap - LCRA	R	10/08/2025	102.66		056836		
I-1VJN-KJ3H-3MCJ	Battery & Charger Milwaukee	R	10/08/2025	138.59		056836		
I-1VT4-N9QM-MWJX	Cleaning Supplies - PL	R	10/08/2025	581.58		056836		
I-1WQQ-Y9YR-9MK3	15/16" Wrench - TP	R	10/08/2025	98.64		056836		
I-1XRN-YPNK-C7G4	Volumetric Flasks - FISH	R	10/08/2025	52.66		056836		
I-1Y3J-PMQ9-4MY7	Stud Finder - MAINT	R	10/08/2025	124.40		056836		
I-1YNT-V6QP-GYM4	Drill Bits & Chisel Set - TP	R	10/08/2025	72.69		056836		2,335.25
00014	AQUA-FLO SUPPLY							
C-Si2619054a	PVC Nipple & Addapter - Dup	R	10/08/2025	23.94CR		056838		
I-SI2614941	Butterfly Valve & PVC Cement	R	10/08/2025	924.96		056838		
I-SI2619054	90 Ell & Adapter - WP	R	10/08/2025	23.94		056838		
I-Si2619054	PVC Nipple & Adapter & 90Ell	R	10/08/2025	23.94		056838		948.90
01666	AT & T							
I-000024127432	Acct#9391064013	R	10/08/2025	31.41		056839		31.41
01666	AT & T							
I-000024155725	Acct#9391080431	R	10/08/2025	932.80		056840		932.80

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE:10/03/2025 THRU 10/16/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00679	BAKERSFIELD PIPE & SUPPLY INC							
I-S3251426.001	CR Gasket - EM	R	10/08/2025	6.44		056841		6.44
05025	Best Buy Business Advantage Ac							
C-9926049	BBE Small Full Motion - EM	R	10/08/2025	43.69CR		056842		
I-9921246	TCL Monitor - EM	R	10/08/2025	614.48		056842		570.79
05887	C.D. Lyon, Inc							
I-0030322-IN	Casitas Dam Lower Outlet Work	R	10/08/2025	14,310.22		056843		
I-0030380-IN	Casitas Dam Lower Outlet Works	R	10/08/2025	7,450.74		056843		21,760.96
09182	CalPERS							
I-100000018072956	Unfunded Accrue Liab 10/25	R	10/08/2025	93,794.00		056844		93,794.00
03702	Cannon Corporation							
I-93287	V-SB Intertie Design Service	R	10/08/2025	24,126.00		056845		24,126.00
06004	Catalina Paints							
I-OJ037271	Base - LCRA	R	10/08/2025	613.85		056846		
I-OJ037348	Paint Supplies - WP	R	10/08/2025	573.58		056846		1,187.43
03021	Central Communications							
I-000037-839-661	Call Center 09/25	R	10/08/2025	376.25		056847		376.25
01843	COASTAL COPY							
I-1165976	Copier Usage - LCRA	R	10/08/2025	237.84		056848		237.84
00060	COASTLINE EQUIPMENT							
I-1283359	Service Repair - Unit 116	R	10/08/2025	5,234.67		056849		5,234.67
01764	DataProse, LLC							
I-DP2505031	UB Mailing 09/25 & API Annual	R	10/08/2025	5,095.62		056850		5,095.62
02480	David Taussig & Associates, In							
I-2508218	D25-00115CFD Tax Admin	R	10/08/2025	150.00		056851		150.00
06076	Dodos Design							
I-12258	Truck Logos - LCRA	R	10/08/2025	561.00		056852		561.00
06367	Dr.Pierre TBarnes,DC, CME Chir							
I-100225	DOT Physical Exam - PL	R	10/08/2025	110.00		056853		110.00
06427	Kathleen Dube							
I-183095	Camping Cancellation - LCRA	R	10/08/2025	244.00		056854		244.00

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00086	E.J. Harrison & Sons Inc Acct#1C00054230	R	10/08/2025	5,773.58		056855		5,773.58
00115	GRAINGER, INC Abrasive Utility Roll - EM	R	10/08/2025	107.26		056856		107.26
06339	GRANT LIEN SALES Past Due Storage Managment	R	10/08/2025	410.00		056857		410.00
00121	HACH COMPANY Hach Free Cl17 Reagent Set	R	10/08/2025	1,030.67		056858		1,030.67
00596	HOME DEPOT Husky Shelving 90X90X24	R	10/08/2025	501.93		056859		501.93
02344	Janitek Cleaning Solutions Janitorial Service - DO	R	10/08/2025	1,401.91		056860		1,401.91
00667	Kennedy/Jenks Consultants, Inc V-SB Intertie Bid Support -ENG	R	10/08/2025	7,817.50		056861		7,817.50
06066	Loomis Armored Truck Service - LCRA	R	10/08/2025	383.32		056862		383.32
05449	Matheson Tri-Gas, Inc. Liquid Oxigen - TP	R	10/08/2025	17,031.32		056863		17,031.32
00151	MEINERS OAKS ACE HARDWARE							
I-125980	Batteries & Glue - PL	R	10/08/2025	57.78		056864		
I-126624	Oil Furniture Polish & Caulk -	R	10/08/2025	23.79		056864		
I-128245	Screwdriver, Elbow & Couple PV	R	10/08/2025	36.71		056864		
I-128255	Weed Killer & Hose Air - WP	R	10/08/2025	155.01		056864		
I-128259	Adapter & Bushing 40 PVC - LCR	R	10/08/2025	11.28		056864		
I-128404	Spray Paint, Bolts & Screws	R	10/08/2025	36.47		056864		
I-128470	Hitch Ball - LCRA	R	10/08/2025	16.08		056864		
I-128529	Conduit LQTMTL - LCRA	R	10/08/2025	52.55		056864		
I-128582	Desinfecting Wipes & Surface C	R	10/08/2025	12.67		056864		
I-128747	Bungee Cord & Outlet Adapter	R	10/08/2025	26.79		056864		
I-128777	Cable Tie - WP	R	10/08/2025	26.32		056864		
I-128817	Bar & Oil Chain - UT	R	10/08/2025	8.14		056864		
I-128905	JED Pool Tools Pro - WP	R	10/08/2025	35.38		056864		
I-129034	Screws & Spray Paint - PL	R	10/08/2025	137.62		056864		636.59

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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03444	Mission Linen Supply							
I-524680312	Uniform Pants - PL	R	10/08/2025	51.30		056866		
I-524680313	Uniform Pants - MAINT	R	10/08/2025	28.57		056866		
I-524680316	Uniform Pants - TP	R	10/08/2025	68.61		056866		148.48
00160	OILFIELD ELECTRIC CO, INC							
I-15138	Electrical Panel Cabin - LCRA	R	10/08/2025	12,073.00		056867		12,073.00
01570	Ojai Auto Supply							
I-626911	Antifreeze Reservoir Cap	R	10/08/2025	6.45		056868		6.45
01882	OJAI BASIN GROUNDWATER							
I-093025	Quarterly Pumping Fee	R	10/08/2025	66,310.00		056869		66,310.00
00168	OJAI VALLEY NEWS							
I-14664	Ad 10/03/25	R	10/08/2025	183.00		056870		183.00
00169	OJAI VALLEY SANITARY DISTRICT							
I-27483	Cust#20594	R	10/08/2025	352.78		056871		352.78
00169	OJAI VALLEY SANITARY DISTRICT							
I-27560	Cust#52921	R	10/08/2025	64.14		056872		64.14
00169	OJAI VALLEY SANITARY DISTRICT							
I-27564	Cust#99991 10/25	R	10/08/2025	4,502.86		056873		4,502.86
05713	Pops Auto Repair							
I-0761	DMV Registration Service - 76	R	10/08/2025	643.00		056874		643.00
03554	J. Harris Industrial Water Tre							
I-2346987	Water Softner Service - WP	R	10/08/2025	62.58		056875		62.58
06425	R A Batchelor Co							
I-12521	Annual Inspection Unit 87	R	10/08/2025	500.00		056876		500.00
06428	Forrest J Riepe							
I-01-00134019	Camping Cancellation - LCRA	R	10/08/2025	162.00		056877		162.00
01109	SALVADOR LOERA TRANSPORTATION							
I-001343	Rock for Canal - MAINT	R	10/08/2025	1,332.03		056878		
I-001344	Fill Sand Main Yard - PL	R	10/08/2025	750.84		056878		
I-001345	Rock for Casitas Dam - MAINT	R	10/08/2025	1,300.00		056878		
I-001347	Rock For Canal - MAINT	R	10/08/2025	1,332.03		056878		4,714.90

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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06429	Paloma Sanchez							
I-173452	Camping Cancellation - LCRA	R	10/08/2025	404.00		056879		404.00
02756	SC Fuels							
I-IN-0000215851	Gas - DO	R	10/08/2025	6,191.11		056880		6,191.11
00215	SOUTHERN CALIFORNIA EDISON							
I-100225	Acct#700029026585	R	10/08/2025	2,204.00		056881		
I-100325a	Acct#700028735181	R	10/08/2025	20,338.81		056881		
I-100325b	Acct#700009638309	R	10/08/2025	204.29		056881		
I-100325c	Acct#700030209177	R	10/08/2025	22,845.80		056881		
I-100325d	Acct#700598317666	R	10/08/2025	38.51		056881		
I-100625	Acct#700028645962	R	10/08/2025	166,168.32		056881		211,799.73
06255	Streamline Software, Inc							
I-E9CB7656-0004	Website Hosting - PR	R	10/08/2025	9,120.00		056882		9,120.00
01959	The Wharf							
I-439861	Jacket - MAINT	R	10/08/2025	96.93		056883		96.93
02527	Traffic Technologies LLC							
I-51936	Parking Signs & Barricade - LC	R	10/08/2025	1,088.13		056884		1,088.13
06430	Michael Ulawski							
I-32318-R	Trailer Storage Removed	R	10/08/2025	19.35		056885		19.35
00225	UNDERGROUND SERVICE ALERT							
I-25-260869	Regulatory Costs - ENG	R	10/08/2025	141.46		056886		
I-920250118	CAS01 New Ticket Charges	R	10/08/2025	280.00		056886		421.46
00247	County of Ventura							
I-401247	Encroachment Permit PE25-0248	R	10/08/2025	250.00		056887		250.00
03758	County of Ventura - Fleet Serv							
I-9117-2508	Fleet Service - Unit 87	R	10/08/2025	1,228.86		056888		1,228.86
01283	Verizon Wireless							
I-6125131099	Monthly Cell Charges - DO	R	10/08/2025	3,758.39		056889		
I-6125131400	Monthly Cell Charges - LCRA	R	10/08/2025	593.05		056889		4,351.44
02854	Water Works Engineers, LLC							
I-17006	VTA/CARP Intertie - ENG	R	10/08/2025	2,460.92		056890		
I-17007	ENG Support V-SB Intertie	R	10/08/2025	35,541.28		056890		38,002.20

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00663	I-83537411	WAXIE SANITARY SUPPLY Janitorial Supplies - LCRA	R 10/08/2025	315.70		056891		315.70
00004	I-0707190	ACWA JOINT POWERS INSURANCE AU Health Insurance 11/25	R 10/15/2025	177,780.42		056892		177,780.42
01325	I-627912	Aflac Worldwide Headquarters Supplemental Insurance 10/25	R 10/15/2025	5,689.80		056893		5,689.80
03044	I-11V4-QWQN-JVNR	Amazon Capital Services Jacket & Shirts - IT	R 10/15/2025	225.58		056894		
	I-14QG-61LV-3W7M	Wireless Mouse - ENG	R 10/15/2025	64.34		056894		
	I-19V3-Y6R9-7DQ6	Monitor Wall Mount - IT	R 10/15/2025	20.37		056894		
	I-1CR1-H67H-FNJD	Plastic File Boxes - LCRA	R 10/15/2025	43.43		056894		
	I-1G14-X4LL-HYMX	Hammer Drill - LCRA	R 10/15/2025	246.66		056894		
	I-1HYN-KXV9-6QHF	Spark Plug & Motor Water Flush	R 10/15/2025	90.20		056894		
	I-1JFL-QQRL-GDRK	Vacuum - LCRA	R 10/15/2025	122.24		056894		
	I-1JFL-QQRL-NNGH	Metal Gas Can - MAINT	R 10/15/2025	69.68		056894		
	I-1KY9-NMLW-9G1P	Chainsaw Bar & Chain Combo - L	R 10/15/2025	81.65		056894		
	I-1MCW-344Y-HQQR	Oil Maintenance Absorbent	R 10/15/2025	255.02		056894		
	I-1MPN-VCW7-3K7M	Deck Guard Cover - LCRA	R 10/15/2025	13.66		056894		
	I-1Y49-GN7K-NV47	Chainsaw Chain & Chainsaw Bar	R 10/15/2025	133.44		056894		
	I-1Y9D-PC9C-VFQL	Plastic Filing Envelopes - LCR	R 10/15/2025	206.73		056894		1,573.00
06060	I-INV909075	Ameriflex FSA Admin Fee	R 10/15/2025	75.60		056896		75.60
00417	I-7033143510	APPLIED INDUSTRIAL TECHNOLOGY Lovejoy 8H Sleeve - TP	R 10/15/2025	223.02		056897		223.02
01323	I-2510010	ARGO CHEMICAL INC Ammonia Solution - TP	R 10/15/2025	5,490.22		056898		5,490.22
01703	I-13072	ARNOLD LAROCHELLE MATTHEWS Matter #5088-001	R 10/15/2025	2,336.00		056899		2,336.00
01666	I-000024214600	AT & T Local, Regional, Long Distance	R 10/15/2025	667.28		056900		667.28
00018	I-287294256431X1025	AT & T MOBILITY Acct#287294256431	R 10/15/2025	829.01		056901		829.01
00021	I-06-16628	AWA OF VENTURA COUNTY CCWUC Annual Outdoor Education	R 10/15/2025	350.00		056902		350.00

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE:10/03/2025 THRU 10/16/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05025 I-9952152	Best Buy Business Advantage Ac Prosafe 5 Port Gigabite - IT	R	10/15/2025	43.69		056903		43.69
00756 I-093025	BOARD OF EQUALIZATION Use Tax Return 15300115	R	10/15/2025	157.00		056904		157.00
05887 I-0030370-IN	C.D. Lyon, Inc Casitas Dam Lower Outlet Works	R	10/15/2025	1,559.79		056905		1,559.79
00055 I-Sep 25	CASITAS BOAT RENTALS Gas for Boat - Unit 139	R	10/15/2025	227.51		056906		227.51
06004 I-OJ037600 I-OJ037653	Catalina Paints Roller Cover & Hooded Coverall Card Board Shield - LCRA	R R	10/15/2025 10/15/2025	15.72 6.16		056907 056907		21.88
00117 I-10828349-00	CERTEX USA, INC Wire Rope Lubricant - PL	R	10/15/2025	104.13		056908		104.13
05774 I-L251626860	CliftonLarsonAllen LLP Audit Service FY 24-25 and Sin	R	10/15/2025	8,400.00		056909		8,400.00
00511 I-100225	Community Memorial Health Cent Drug Screening - LCRA	R	10/15/2025	200.00		056910		200.00
00062 I-9009-1062474	CONSOLIDATED ELECTRICAL Fairview PP Equipment - EM	R	10/15/2025	2,353.66		056911		2,353.66
00719 I-82269208	CORELOGIC INFORMATION SOLUTION Realquest Subscription	R	10/15/2025	137.50		056912		137.50
01647 I-100825	JOEL COX Reimburse Expenses 10/25	R	10/15/2025	105.00		056913		105.00
01001 I-174714	CUSTOM PRINTING PROP 2018 Water Rate Hearing N	R	10/15/2025	6,611.95		056914		6,611.95
00740 I-10839404870	DELL MARKETING L.P. Wireless Modem & Assy Bracket	R	10/15/2025	193.67		056915		193.67
02544 I-651653	Department of Justice Fingerprinting - LCRA	R	10/15/2025	98.00		056916		98.00

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE:10/03/2025 THRU 10/16/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06008	Docu Products							
I-316669	Copier Usage - DO	R	10/15/2025	224.87		056917		224.87
06076	Dodos Design							
I-12242	Print Logo - LCRA	R	10/15/2025	152.50		056918		
I-12244	Screen Printing - PL	R	10/15/2025	240.00		056918		
I-12326	Print Logo on Jackets - IT	R	10/15/2025	135.00		056918		527.50
00086	E.J. Harrison & Sons Inc							
I-100325	Acct#500766090	R	10/15/2025	476.63		056919		476.63
00086	E.J. Harrison & Sons Inc							
I-100325a	Acct#500546088	R	10/15/2025	1,416.42		056920		1,416.42
00091	ERNST & YOUNG LLP							
I-US01U001962144	Client#0012205436	R	10/15/2025	1,576.00		056921		1,576.00
00415	F.H. PUMPS INC.							
I-95290	Bearing - EM	R	10/15/2025	37.54		056922		37.54
00095	FAMCON PIPE & SUPPLY							
I-S100164940.001	Diameter Tape - PL	R	10/15/2025	64.35		056923		
I-S100164946.001	Large Diameter Tape - PL	R	10/15/2025	57.92		056923		
I-S100165245.001	M.J. X Flg Valve & Blind Flg	R	10/15/2025	1,318.37		056923		1,440.64
00575	FENCE FACTORY - SATICOY							
I-463378	Post Polecraft & Rail - MAINT	R	10/15/2025	344.80		056924		344.80
00099	FGL ENVIRONMENTAL							
I-516169A	Nitrate Monitoring 09/23/25	R	10/15/2025	67.00		056925		
I-516597A	Nitrate Monitoring 09/30/25	R	10/15/2025	67.00		056925		134.00
06141	Foster & Foster Consulting Act							
I-38201	2025 GASBS Report for CalPERS	R	10/15/2025	1,700.00		056926		1,700.00
00491	GIBBS INTERNATIONAL TRUCK CTR							
I-465776	Service Repair Unit 99	R	10/15/2025	1,035.06		056927		1,035.06
06424	GovSense,LLC							
I-IN-GS002675	Annual Subscription Services	R	10/15/2025	34,628.40		056928		
I-IN-GS002676	Financial Implementation - ADM	R	10/15/2025	23,000.00		056928		57,628.40
02217	Greg Rents							
I-79193-1	Mulch-409 W Matilija	R	10/15/2025	348.56		056929		
I-79204-1	Gravel-405 W Matilija	R	10/15/2025	193.05		056929		541.61

VENDOR SET: 01 Casitas Municipal Water D
BANK: AP ACCOUNTS PAYABLE
DATE RANGE:10/03/2025 THRU 10/16/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
04022	Hamner, Jewell & Associates							
I-205037	Ventura-SB Row Srvs - ENG	R	10/15/2025	24,397.84		056930		24,397.84
00369	HARRINGTON INDUSTRIAL PLASTICS							
I-013D9168	Tubing - TP	R	10/15/2025	689.09		056931		
I-013D9224	Tubing - TP	R	10/15/2025	216.61		056931		905.70
00437	HERC RENTALS INC							
I-35619047-005	Skiploader Rental 08/22-09/21	R	10/15/2025	2,491.40		056932		2,491.40
00596	HOME DEPOT							
I-7900083	Alum Undereave Louver - LCRA	R	10/15/2025	27.47		056933		
I-8505971	Portable Air Condition - LCRA	R	10/15/2025	691.27		056933		718.74
09910	J.W. ENTERPRISES							
I-398376	CT Pumping - 4M PP	R	10/15/2025	80.50		056934		
I-398377	CT Pumping - GRAND AVE	R	10/15/2025	80.50		056934		
I-398378	CT Pumping - SA PLANT	R	10/15/2025	161.00		056934		
I-398379	CT Pumping - 3M PUMP	R	10/15/2025	80.50		056934		
I-398380	CT Pumping - FAIRVIEW RES.	R	10/15/2025	80.50		056934		
I-398381	CT Pumping - CASITAS DAM	R	10/15/2025	80.50		056934		
I-398382	CT Pumping - BATES RES.	R	10/15/2025	80.50		056934		
I-398383	CT Pumping - MUTUAL YARD	R	10/15/2025	80.50		056934		724.50
05799	Jack Henry & Associates Inc.							
I-5081920	RemitPlus Express - ADM	R	10/15/2025	250.00		056935		250.00
00329	MCMaster-CARR SUPPLY CO.							
I-53029432	Aluminum Sheet - FISH	R	10/15/2025	361.89		056936		
I-53407169	Water Hose - MAINT	R	10/15/2025	601.97		056936		963.86
00151	MEINERS OAKS ACE HARDWARE							
I-128900	Carpenter Pencil & Door Hinges	R	10/15/2025	58.22		056937		
I-128940	CPVC Elbow & Pipe CPVC - LCRA	R	10/15/2025	8.17		056937		
I-128993	Bungees Cord & Auger Bit - LCR	R	10/15/2025	75.50		056937		
I-129097	Texture Spray - LCRA	R	10/15/2025	56.36		056937		
I-129249	Pressure Washer Hose & Spray N	R	10/15/2025	79.03		056937		
I-129279	Hose, Hose Nozzle & Screw - LCR	R	10/15/2025	55.39		056937		
I-129413	Trash Bags & Primer PVC Purple	R	10/15/2025	80.68		056937		
I-129414	Toilet Tank - TP	R	10/15/2025	16.58		056937		
I-129444	Ball Valve, Elbow & Nipple -TP	R	10/15/2025	53.60		056937		
I-129509	Fender Wash, Bolts & Screws	R	10/15/2025	107.08		056937		
I-129659	Utility Knife & Plumb Bob -O&M	R	10/15/2025	22.03		056937		
I-129814	Batteries & Mount Tape - LCRA	R	10/15/2025	24.39		056937		637.03

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE:10/03/2025 THRU 10/16/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03444	Mission Linen Supply							
I-524728870	Uniform Pants - PL	R	10/15/2025	51.30		056938		
I-524728871	Uniform Pants - MAINT	R	10/15/2025	28.57		056938		
I-524728874	Uniform Pants - TP	R	10/15/2025	68.61		056938		148.48
06140	Norfield Development Partners, Locotor LOGIX - ENG	R	10/15/2025	1,588.00		056939		1,588.00
05977	ODP Business Solutions, LLC							
C-431331151001	Chair Return - UT	R	10/15/2025	387.81CR		056940		
I-416509937001	Chair - UT	R	10/15/2025	382.00		056940		
I-440535740001	Office Supplies - DO	R	10/15/2025	992.67		056940		
I-440547251001	Clip Binders - DO	R	10/15/2025	5.23		056940		
I-440547251002	Clip Binder - DO	R	10/15/2025	2.57		056940		994.66
01570	Ojai Auto Supply							
I-627541	Brake Parts Cleaner - PL	R	10/15/2025	45.95		056941		45.95
00165	OJAI LUMBER CO, INC							
I-2510-862587	Lumber & Dewal Impact - WP	R	10/15/2025	430.01		056942		
I-2510-862673	Treated Fence Post & Post Base	R	10/15/2025	64.65		056942		
I-2510-862676	Screws - WP	R	10/15/2025	54.43		056942		
I-2510-863146	Treated Douglas For - LCRA	R	10/15/2025	164.00		056942		
I-2510-863155	Cabinet Screws - WP	R	10/15/2025	8.77		056942		721.86
00884	OJAI TERMITE & PEST CONTROL, I							
I-276514	Monthly Squirrel - 11311 Santa	R	10/15/2025	185.00		056943		
I-277417	SA Plant Pest Control	R	10/15/2025	75.00		056943		260.00
10042	PSR ENVIRONMENTAL SERVICE, INC							
I-20286	Gas Tank Inspection - DO	R	10/15/2025	275.00		056944		
I-20287	Gas Tank Inspection - LCRA	R	10/15/2025	275.00		056944		550.00
00788	QUINN COMPANY							
I-WO110115113	Service Lift Truck - Unit 242	R	10/15/2025	272.99		056945		272.99
00306	Rincon Consultants, Inc.							
I-69260	Casitas-OWS Consolidation CEQA	R	10/15/2025	1,639.50		056946		1,639.50
04304	Signa Mechanical							
I-251261	Coyote Septic Pumps - LCRA	R	10/15/2025	7,287.64		056947		7,287.64
00048	STATE OF CALIFORNIA							
I-100525a	State Water Plan Payment CV-CM	R	10/15/2025	186,323.25		056948		186,323.25

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE:10/03/2025 THRU 10/16/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00048	STATE OF CALIFORNIA							
I-100825b	State Water Plan Payment UWCD	R	10/15/2025	65,254.75		056949		65,254.75
01959	The Wharf							
I-467895	Carhart T-Shirts - PL	R	10/15/2025	232.61		056950		
I-474035	Carhartt Swaetshirt - MAINT	R	10/15/2025	290.71		056950		523.32
06056	Ameriflex							
I-DEP101625	Dependant Care	R	10/16/2025	576.93		056951		
I-FSA101625	FSA Deductions	R	10/16/2025	1,141.98		056951		1,718.91

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	113	1,136,539.52	0.00	1,136,539.52
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	14	237,056.81	0.00	237,056.81
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

VENDOR SET: 01	BANK: AP	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			127	1,373,596.33	0.00	1,373,596.33
BANK: AP		TOTALS:	127	1,373,596.33	0.00	1,373,596.33
REPORT TOTALS:			127	1,373,596.33	0.00	1,373,596.33

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: 000154-000155
Adj. Draft 001303-001304, 001308
Voids:



Janyne Brown, Chief Financial Officer

VENDOR SET: 01 Casitas Municipal Water D

BANK: ADJ ADJUDICATION ACCOUNT

DATE RANGE:10/03/2025 THRU 10/16/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06426	LaBeau Thelen,LLP							
I-093025	SB Channelkeeper Adj	R	10/08/2025	26,990.00		000154		26,990.00
01703	ARNOLD LAROCHELLE MATTHEWS							
I-13071	Matter #5088-016	R	10/15/2025	2,208.00		000155		2,208.00
06320	Marzulla Law,LLC							
I-10276	SB Channelkeeper Adjudication	D	10/08/2025	7,845.25		001303		7,845.25
05973	Mechanics Bank Credit Card							
I-092525f	Lunch - ADJ Meeting	D	10/08/2025	37.70		001304		37.70
02475	Rutan & Tucker, LLP							
I-1041089	Adjudication Litigation 06-08	D	10/15/2025	16,421.64		001308		16,421.64

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	2	29,198.00	0.00	29,198.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	3	24,304.59	0.00	24,304.59
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			

VENDOR SET: 01	BANK: ADJ	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			5	53,502.59	0.00	53,502.59
BANK: ADJ		TOTALS:	5	53,502.59	0.00	53,502.59
REPORT TOTALS:			5	53,502.59	0.00	53,502.59

Minutes of the
Casitas Municipal Water District
Board Meeting of
October 8, 2025

1. CALL TO ORDER

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

2. ROLL CALL

Directors Hajas, Cole, Bergen, and Kaiser are present. Director Brennan is attending via Zoom for just cause as he is attending a conference for a JPA. Also present are GM Flood, AGM Dyer, EA Vieira, and counsel McNulty.

3. PLEDGE OF ALLEGIANCE

Director Cole led the pledge.

4. AGENDA CONFIRMATION

GM Flood stated there is no need to have the closed session.

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 September 24, 2025 Board Meeting.
[9 24 2025 Min.pdf](#)

The Consent Agenda was offered by Director Hajas, 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

7. ACTION ITEMS

7.a Declare Casitas MWD Unit #83 (2016 Freightliner Utility) surplus and direct staff to dispose of same.

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

7.b Discussion and possible action on an update on a Casitas MWD - City of Ventura Water Service Memorandum of Understanding on Calendar Year 2026 - 2030 Water Rates.

[Board Memo Discussion of City of Ventura MOU for Water Rates 2026-2030 100825.pdf](#)

The board discussed the options presented. Public comments were made by Burt Handy and Gina Dorrington, General Manager of Ventura Water.

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

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

8. INFORMATION ITEMS

8.a State Water Project Intertie Report.
[SWP Intertie Project Cost 9-30-25.pdf](#)

8.b Investment Report.
[Investment Report FY2026 September.pdf](#)

8.c Consumption Report.
[Consumption 2025-2026.pdf](#)

The Information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported on a break in the Ojai Water System consisting of PVC installed in the 90's by Golden State. There was a five-foot crack and as there was limited loss of pressure there is no need for a boil water order.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Directors Bergen and Brennan attended the Ventura River Watershed Council meeting remotely.

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

Director Hajas mentioned there is a 60% chance of rain on Tuesday.

12. CLOSED SESSION

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

The Closed Session was cancelled.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 5:39 p.m.

Brian Brennan, Secretary

CASITAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 2025-19

RESOLUTION HONORING THE MEMORY OF DAVID POPE

WHEREAS, David Pope was hired by Casitas on August 2, 2010 in the capacity of part-time Maintenance Worker; and

WHEREAS, David Pope began full time employment in 2014 and later promoted to the position of Maintenance Supervisor where he diligently led his team in maintaining district facilities.

WHEREAS, the District wishes to honor the memory of our dear colleague and friend.

NOW THEREFORE BE IT RESOLVED, that in recognition of David Pope's devoted service as Maintenance Supervisor to the District and in whose memory all District Members adjourn in tribute and reverence at the Board of Directors meeting of October 22, 2025.

ADOPTED this 22nd day of October, 2025.

Pete Kaiser, President

Attest:

Brian Brennan, Secretary

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS

FROM: MICHAEL FLOOD, GENERAL MANAGER

**SUBJECT: DECLARE THE LISTED ITEMS SURPLUS AND DIRECT STAFF TO
DISPOSE OF THE SAME**

DATE: October 17, 2025

RECOMMENDATION:

Declare the following items surplus and direct staff to dispose of the same:

- a. Vessel – 1988 Valco V2 boat and 1969 American boat trailer
- b. Vessel – 1971 Appleby V1 boat and 1971 SMNLE boat trailer
- c. Trailer – 2004 Skyline Aljo travel trailer

BACKGROUND:

The above listed items have been abandoned in the storage area at the Lake Casitas Recreation Area.

Staff enlisted the services of Grant Lien Sales of Artesia, Ca in order to obtain legal title of the items listed at a cost of \$125.00 per item (\$375.00 total).

Attempts to contact the owners were either unsuccessful or the owner has indicated that they will not be claiming the units.

The items have gone through the necessary State of California DMV Certification of Lien Sale process which allows Casitas MWD to obtain legal title to them.

The units now need to be disposed of and will be posted on a GovDeals auction with the proceeds going to offset unpaid storage balances as well as staff/consultant costs.

The following are storage fee amounts owed to the District on each item:

- a. 1988 Valco V2 boat and 1969 American boat trailer: **Storage Fee Balance- \$8,080**
- b. 1971 Appleby V1 boat and 1971 SMNLE boat trailer: **Storage Fee Balance - \$8,080**
- c. 2004 Skyline Aljo Travel Trailer: **Storage Fee Balance - \$9,780**

CASITAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 2025-20

**Sport Fish Restoration Act – Boating Access
Santa Ana Launch Ramp Slurry/Crack Fill 25/26
Grant Agreement Number – Q2596802
Application and Funding Agreement Resolution**

WHEREAS, prior to the State of California, Department of Fish and Wildlife (CDFW), approval of an executed Grant Agreement, said Casitas Municipal Water District's Board of Directors is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification; and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, the Casitas Municipal Water District has the legal authority to manage the water, construct, operate, maintain infrastructure, and post signage, for Lake Casitas; and to apply to CDFW for a grant up to the amount of \$223,293 for the Sport Fish Restoration Act – Boating Access Santa Ana Launch Ramp Slurry/Crack Fill Grant Program; and

WHEREAS, Casitas Municipal Water District desires to develop and implement a plan for the Restoration of the Santa Ana Launch Ramp for Lake Casitas; and

WHEREAS, the Casitas Municipal Water District pursuant and subject to all the terms and provisions of the Sport Fish Restoration Act – Boating Access Grant Agreement, application is hereby made to CDFW for funding.

NOW THEREFORE BE IT RESOLVED that the General Manager of said Casitas Municipal Water District is hereby authorized and directed to do the following acts by delegating the following acts to the Park Services Manager, including but not limited to:

1. Cause the necessary data to be prepared and application to be signed and filed with CDFW; and
2. Sign the CDFW Sport Fish Restoration Act – Boat Access Santa Ana Launch Ramp Slurry/Crack Fill Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement, and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release form as applicable; and
6. Certify that the project is complete and ready for final inspection, as applicable

Passed and adopted at a regular meeting of the Casitas Municipal Water District Board of Directors on the 22nd day of October 2025.

Pete Kaiser, President
Casitas Municipal Water District

ATTEST:

Brian Brennan, Secretary
Casitas Municipal Water District

CASITAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 2025-21

**Boating Access Grant Program – Invasive Mussel Response
Application and Funding Agreement Resolution
Grant Agreement Number – Q2596900
Lake Casitas Recreation Area Decontamination Unit**

WHEREAS, prior to the State of California, Department of Fish and Wildlife(CDFW), approval of an executed Grant Agreement, Casitas Municipal Water District's Board of Directors is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification; and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, the Casitas Municipal Water District has the legal authority to manage the water, construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Lake Casitas; and to apply to CDFW for a grant up to the amount of \$12,000 for the Boating Access Grant Program – Invasive Mussel Response; and

WHEREAS, Casitas Municipal Water District desires to purchase a decontamination unit for the prevention of an infestation of the quagga and zebra mussel for Lake Casitas; and

WHEREAS, the Casitas Municipal Water District pursuant and subject to all the terms and provisions of the Boating Access Grant Program, application is hereby made to CDFW for funding.

NOW THEREFORE BE IT RESOLVED that the General Manager of Casitas Municipal Water District is hereby authorized and directed to do the following acts by delegating the following acts to the Park Services Manager, including but not limited to:

1. Cause the necessary data to be prepared and application to be signed and filed with CDFW; and
2. Sign and accept the CDFW Boating Access Grant Program Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement, and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release form as applicable; and
6. Certify that the project is complete and ready for final inspection, as applicable

Passed and adopted at a regular meeting of the Casitas Municipal Water District Board of Directors on the 22nd day of October 2025.

Pete Kaiser, President
Casitas Municipal Water District

ATTEST:

Brian Brennan, Secretary
Casitas Municipal Water District

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: DISCUSSION AND POSSIBLE ACTION ON VOLUNTARY MINIMUM TAKE PROGRAM RELATED TO WATER RATES FOR AGRICULTURAL AND AGRICULTURAL-DOMESTIC CUSTOMER CLASSES
DATE: 10/22/2025

RECOMMENDATION:

That the Board discuss a possible voluntary minimum take program related to water rates for the Agricultural and Agricultural-Domestic customer classes, and direct staff to return with materials to initiate implementation of such program.

BACKGROUND:

In November 2024, the Board authorized a contract with Bartle Wells Associates to conduct a Cost of Service and Rate Design Study (Rate Study) to inform water rates for the next five years. The scope of the Rate Study included updating the 10-year financial plan and developing a rate structure sufficient to generate revenues needed to cover the cost of service and maintain the District's financial reserves to policy levels.

The Casitas MWD Finance Committee reviewed the Rate Study results in April, May, and June of 2025. A presentation regarding proposed water rates was provided to the Board in June and July 2025. Subsequently on August 13, 2025, a formal public hearing was scheduled for November 12, 2025 to consider adoption of the proposed water rates.

DISCUSSION:

Casitas' proposed water rates are structured to collect 50 percent of rate revenue from volumetric charges based on the amount of water used, although more than 80 percent of costs to operate and maintain the water system are fixed. This type of rate structure incentivizes conservation but can have a significant impact on District finances if actual water usage is less than planned.

The water rate study assumed a total water use of 9,800 AFY, which is approximately 31% higher than actual water usage in Fiscal Year 2023-2024 (FY 2024). Casitas staff have been approached by an agricultural customer who has indicated they intend to use more water than assumed in the water rate study and requested a reduced water rate.

An adjustment to the rate study assumptions is not recommended, since it is unknown if the entire Agricultural and Agricultural-Domestic customer classes would collectively use more water, and District finances could be at risk if actual water use is lower than planned. However, staff is considering a voluntary program in which participating customers would commit to a fixed payment based on a "minimum take" usage.

Preliminary terms of the proposed minimum take program include:

1. Minimum take based on a 33 percent increase in usage over the Rate Study assumptions (which results in a minimum usage approximately 75% higher than FY 2024 actual use).
2. Adjusted water rates with 25 percent reduction in volumetric rate applicable to the minimum take usage. For the Agricultural-Domestic class, the adjustment would only apply to the Tier 3 water rate associated with agricultural water usage. The proposed adjusted rates are shown below.

**Adjusted Volumetric Water Rates for Proposed Minimum Take Program
for Agricultural and Agricultural-Domestic Customers**

	Current	1/1/2026	1/1/2027	1/1/2028	1/1/2029	1/1/2030
Rate Study Pumped Ag Rate - (\$/HCF)	\$2.23	\$2.40	\$2.56	\$2.72	\$2.88	\$3.04
Adjusted Pumped Ag Rate - (\$/HCF)	\$2.23	\$1.80	\$1.92	\$2.04	\$2.16	\$2.28
Rate Study Gravity Ag Rate - (\$/HCF)	\$1.40	\$1.49	\$1.57	\$1.65	\$1.73	\$1.80
Adjusted Gravity Ag Rate - (\$/HCF)	\$1.40	\$1.12	\$1.18	\$1.24	\$1.30	\$1.35

Staff recommends this program only be implemented during a declared Stage 1 water condition, and the program would cease upon declaration of a Stage 2 condition, at which point the adopted water rates for the entire customer class would apply and there would be no minimum take commitment for any customers that participated in the program.

In order to implement the voluntary minimum take program with adjusted volumetric water rates, the District would need to send Proposition 218 notices to all affected parcels within the Agricultural and Agricultural-Domestic customer classes. Proposition 218 notices are required to be mailed at least 45 days in advance of a public hearing. If notices are mailed by the end of November 2025, the voluntary Minimum Take Program could be adopted and available to Agricultural and Agricultural-Domestic customers, at the earliest, by the end of January 2026.

Participating customers would have a special billing arrangement in which a fixed payment would be billed each month based on adopted fixed charges and the minimum take agreement. For participating customers, actual usage would be compared with the minimum take amount on an annual basis, and any usage above the annual minimum take amount would be billed for the volumetric charges at the end of the year.

Staff is requesting direction on whether to continue developing Proposition 218 notices and a draft Minimum Take Agreement for further review by the Board.

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: HYDROLOGIC STATUS REPORT FOR SEPTEMBER 2025
DATE: OCTOBER 22, 2025

RECOMMENDATION:

This item is presented for information only and no action is required. Data are provisional and subject to revision.

DISCUSSION:

Rainfall Data

	Casitas Dam	Matilija Dam	Thacher School
This Month	0.41"	0.47"	0.22"
Water Year (WY: Oct 01 – Sep 30)	9.86"	13.86"	10.16"
Average station rainfall to date	23.31"	28.23"	21.53"

Ojai Water System Data

Wellfield production	167.78 AF
Surface water supplement	1.07 AF
Static depth to water surface – Mutual #6	134.25 feet
Change in static level from previous month	- 16.12 feet

Robles Fish Passage and Diversion Facility Diversion Data

Diversions this month	0 AF
Diversion days this month	0
Total Diversions WY to date	559.30 AF
Diversion days this WY	11

Casitas Reservoir Data

Water surface elevation as of end of month	558.45 feet AMSL
Water storage last month	217,766 AF
Water storage as of end of month	215,700 AF
Net change in storage	- 2,066 AF
Change in storage from same month last year	- 14,621 AF

AF = Acre-feet

AMSL = Above mean sea level

WY = Water year

CASITAS MUNICIPAL WATER DISTRICT
MINUTES
Recreation Committee
(this meeting was held virtually and in-person)

DATE: October 17, 2025
TO: Board of Directors
FROM: General Manager, Michael Flood
Re: Recreation Committee Meeting of October 14, 2025 at 1000 hours.

RECOMMENDATION:

It is recommended that the Board of Directors receive and file this report.

BACKGROUND AND OVERVIEW:

1. **Roll Call.**
Director Brian Brennan
Director Pete Kaiser
General Manager, Michael Flood
Executive Administrator, Rebekah Vieira
Park Services Manager, Joe Martinez
Division Officer, John Brokus
2. **Public Comments.**
None
3. **Board/Management Comments**
Director Kaiser indicated an interest in receiving updates on various topics/projects at the Lake Casitas Recreation Area.

Director Brennan indicated an interest in hearing about updates on the Marina area.
4. **Review of Recreation Report for August 2025.**
PSM Martinez went over the report with the Committee including the visitation, campsite volumes, revenue results, boat inspections, tournaments, Casitas Water Adventure attendance, camping cabin status, the Clubhouse at the Casitas Water Adventure, rowing club move/tree removal, Olympic rowing practice, public communication by the Bait and Tackle/Boat Rental concession, north Santa Ana Rd parking, and watershed patrols.

DO Brokus indicated that he had contacted Ventura County about 'No Overnight Parking' signs on North Santa Ana Road.

Director Brennan made comments regarding tree removal for the rowing concession move, revenue reporting, coordination with Ventura County on Olympic Rowing practice events, and donation of Casitas Water Adventure passes.

Director Kaiser made comments regarding future updates, the revenue graph and the Teague watershed.

5. **Review of Incidents and Comments**

DO John Brokus gave updates about calls for service, traffic violations, patrol observations, disturbances, medical calls, and Park Ranger contacts.

Director Kaiser expressed his appreciation of the great job staff is doing at the Lake Casitas Recreation Area.

The Committee asked that staff put an agenda item for Casitas Water Adventure ticket donations on the next Recreation Committee agenda.

GM Flood reported that the next scheduled meeting of the Recreation Committee will be on December 9, 2025 at 10AM.