

Minutes of the  
Casitas Municipal Water District  
Board Meeting of  
August 27, 2025

1. CALL TO ORDER

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

2. ROLL CALL

Directors Hajas, Brennan, Bergen, and Kaiser are present. Director Cole requested to attend remotely for just cause because of illness. Also present are GM Flood, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

President Kaiser led the pledge of allegiance.

4. AGENDA CONFIRMATION

The agenda was confirmed.

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

Russ Baggerly made comments regarding payment to Roger Marzulla and concerns about the assumption the district is resurrecting the takings claim against the Federal Government and expressed that it is an unwinnable objection. Mr. Baggerly also encouraged the board to resolve the Pueblo and Treaty Rights claims by the City of San Buenaventura.

6. CONSENT AGENDA

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

6.b Minutes of the August 13, 2025 Board Meeting.  
[8 13 2025 Min.pdf](#)

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

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

## 7. ACTION ITEMS

- 7.a Resolution changing authorizing for investment of monies in the Local Agency Investment Fund.  
[Board Memo LAIF Update 082725.pdf](#)  
[Reso LAIF.pdf](#)

The Resolution was offered by Director Bergen, 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

Resolution is numbered 2025-17

- 7.b Authorize the General Manager to issue Amendment No. 4 to Water Works Engineers, LLC, in an amount not to exceed \$80,382 for design and bidding support related to the Ventura-Santa Barbara Counties Intertie.  
[Board Memo\\_20250827-Bid Support.pdf](#)  
[CMWD\\_VTA-SB Intertie\\_Amend No. 4\\_Owner Furnished Equip Support Srvc \(20250820\).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 Authorize the General Manager to issue Amendment No. 1 to Cannon Corporation in an amount not to exceed \$134,299 for design and bidding support related to the Ventura-Santa Barbara Counties Intertie.  
[Board Memo\\_20250827-Bid Support.pdf](#)  
[Ventura SB Intertie ASA No 1\\_\\_2025-08-19.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

- 7.d Authorize the General Manager to issue Amendment No. 1 to Kennedy Jenks Consultants, Inc., in an amount not to exceed \$10,195 for bid support services related to the Ventura-Santa Barbara Counties Intertie.  
[Board Memo\\_20250827-Bid Support.pdf](#)  
[CMWD Ven-SB Intertie Amend No.1.pdf](#)

On the motion of Director Hajas, 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.e Recommendation to declare three district vehicles as surplus and direct staff to dispose of same.

[MEMO -Surplus Vehicles – Aug 21 2025.pdf](#)

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

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

8. INFORMATION ITEMS

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

The information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood informed the board that there is continued contact with FEMA and we hope to receive more funding.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

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

None

President Kaiser moved the meeting to closed session at 5:18 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.

President Kaiser moved the meeting back into open session at 7:16 pm with Mr. McNulty stating the board met in closed session and there was no reportable action was taken.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 7:17 p.m.



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Brian Brennan, Secretary