

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.

Board Memo - Declare Unit 83 Surplus 100825.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.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.



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Brian Brennan, Secretary