

Minutes of the Casitas Municipal Water District
May 21, 2025 Special 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 Hajas led the pledge of allegiance.

4. PUBLIC COMMENTS

None

5. INFORMATION ITEMS

5.a Finance Committee Minutes.
[Finance Committee Minutes 041825.pdf](#)

5.b Casitas MWD AB367 Opposition Letter.
[AB 367 Casitas Comment Letter 052125.pdf](#)
[AB 367 Bill Summary and Text 052125 ATT1.pdf](#)

5.c State Water Project Intertie Report.
[SWP Intertie Project Cost 4-30-25.pdf](#)

5.d Investment Report.
[Investment Report FY2025 April.pdf](#)

5.e Consumption Report.
[Consumption 2024-2025.pdf](#)

5.f Financial Statement for February 2025.
[Financial Statements 2-28-2025 Summary \(1\).pdf](#)

The information items were received.

President Kaiser moved the meeting to closed session at 5:03 p.m.

6. CLOSED SESSION

- 6.a Conference with Labor Negotiators (Govt. Code Section 54957.6)
Agency Designated Representatives: Colin Tanner and Diana Impeartrice
Employee Organization: Supervisory & Professional, General Unite and
Recreation Unit

President Kaiser moved the meeting back into open session at 5:56 p.m. with Mr. McNulty stating the board met in closed session and there is nothing to report.

7. ADJOURNMENT

President Kaiser adjourned the meeting at 5:57 p.m.



Brian Brennan, Secretary