

Minutes of the
Casitas Municipal Water District
July 9, 2025
Board of Directors Meeting

1. CALL TO ORDER

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

2. ROLL CALL

Directors Cole, Brennan, Bergen, and Kaiser are present. Director Hajas is absent. Also present are AGM Dyer, EA Vieira, and Counsel McNulty. GM Flood is attending via Zoom.

3. PLEDGE OF ALLEGIANCE

Director Kaiser requested a moment of silence for those that perished in the floods and Director Brennan led the pledge of allegiance.

4. AGENDA CONFIRMATION

AGM Dyer informed the board that there is no need for the closed session item.

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 June 25, 2025 Special Meeting.
[062525 Special Mtg Minutes.pdf](#)

6.c Minutes of the June 25, 2025 Regular Board Meeting.
[6 25 2025 Min.pdf](#)

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

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

7. ACTION ITEMS

- 7.a Adopt Resolutions 2025-14, 2025-15, and 2025-16 accepting Tentative Agreements between the District and SEIU General, Recreation, and Supervisory & Professional Units.
[Board_Memo_for_SEIU_Agreements_070925.pdf](#)
[TA for successor MOU with SEIU Local 721 \(General Unit\)\(Draft 2\) CJTdi.pdf](#)
[Reso TA Gen Unit.pdf](#)
[TA for successor MOU with SEIU Local 721 \(Recreation Unit\)\(Draft 1\) CJTdi.pdf](#)
[Reso TA Rec Unit.pdf](#)
[TA for successor MOU with SEIU Local 721 \(Supervisory & Professional Unit\) \(Draft 1\) CJTdi.pdf](#)
[Reso TA Sup Unit.pdf](#)

The resolutions were offered by Director Brennan, seconded by Director Cole, and adopted by the following roll call vote:

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

Resolutions are numbered 2025-14, 2025-15, and 2025-16

- 7.b Authorize the General Manager to sign a Purchase Order Contract to Pacific Coatings, LLC, for the Robles Canal Crack Seal Repair in an amount not to exceed \$149,854.32.
[Board Memo for Robles Canal Panels Crack Seal.pdf](#)
[Casitas Estimate 1034 583 gallons 2025 \(1\).pdf](#)

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

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

8. INFORMATION ITEMS

- 8.a State Water Project Intertie Report.
[SWP Intertie Project Cost 6-30-25.pdf](#)
- 8.b Investment Report.
[Investment Report FY2025 June.pdf](#)
- 8.c Consumption Report.
[Consumption 2024-2025.pdf](#)

- 8.d April Financial Statements.
[Financial Statements 4-30-2025 Summary.pdf](#)

The information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the last class of lifeguards were trained, and we are completely staffed for the season. The 4th of July was busy, and things are going well at the park.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan reported that Julia will give a presentation on the intertie project at the AWA Water Issues meeting.

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

Director Brennan congratulated President Kaiser on obtaining a new meeting record.

President Kaiser announced there was no need for the Closed Session.

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.

Closed Session was not held.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 5:09 p.m.



Brian Brennan, Secretary