

Minutes of the
Casitas Municipal Water District
Board Meeting of
February 11, 2026

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, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

Director Hajas led the pledge of allegiance.

4. AGENDA CONFIRMATION

GM Flood reported that there is no need to discuss closed session item 12.b.

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 January 28, 2026 Board Meeting.
[1 28 2026 Min.pdf](#)

The Consent Agenda was offered by Director Cole, seconded by Director Bergen, 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 Approve an easement agreement and easement from Old Creek Winery (APNs 035-0-100-315 & 035-0-100-345) for the purposes of the installation of Casitas MWD metering and the service apparatus in the amount of \$7,000.

[Board Memo - OCRWC Expanded Easement 021126.pdf](#)
[Easement--Casitas Mutual Water District - OCRW 121025.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 Declare one 1983 Ingersoll Rand P-100 Air Compressor Surplus and Direct Staff to Dispose of Same.
[Board Memo - Surplus Air Compressor 021126.pdf](#)

On the motion of Director Brennan, seconded by Director Cole, 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 State Water Project Intertie Report.
[SWP Intertie Project Cost 1-31-26.pdf](#)
- 8.b Investment Report.
[Investment Report FY2026 January.pdf](#)
- 8.c Consumption Report.
[Consumption 2025-2026.pdf](#)

The Information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported a larger than expected storm last night with over an inch of rain. As of 8:00 am the lake level is at 566.67, about four inches from spill. It appears that Sunday there will be another round of storms and we may be sending out final notices to the Bureau, Ventura County Watershed Protection District and Public postings in the papers of the spill occurring. GM Flood then mentioned that work is being done on the budgets with the expectation of it being reviewed by the Finance committee in April and to the Board in May.

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 on item 12.a at 5:13 pm with item 12.b being removed from the agenda.

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.

12.b CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code section 54957.6

Agency Designated Representative: Colin Tanner and Diana Impeartrice
Employee Organization: Supervisory and Professional, General Unit and
Recreation Unit.

President Kaiser moved the meeting back into open session at 5:39 p.m. with Mr. McNulty stating the board met in closed session and no action was taken.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 5:40 p.m.

A handwritten signature in cursive script, appearing to read "Brian Brennan", written in black ink.

Brian Brennan, Secretary