



Board of Directors

Brian Brennan, Director
Richard Hajas, Director
Neil Cole, Director

Mary Bergen, Director
Pete Kaiser, Director

CASITAS MUNICIPAL WATER DISTRICT
Meeting to be held at the

Casitas District Office
1055 Ventura Ave.
Oak View, CA 93022
www.casitaswater.org

Join Zoom Meeting
<https://us06web.zoom.us/j/98414854813?pwd=UXhtWS9zdm83ZU5CazNXenIEVEIRUT09>
Meeting ID: 984 1485 4813 Passcode: 757052

To join by phone, please call (888) 788-0099 or (877) 853-5247
Enter Meeting ID: 984 1485 4813# Passcode: 757052#

January 28, 2026 @ 5:00 PM

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

Special Accommodations: If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a)).

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AGENDA CONFIRMATION
5. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda -

three minute limit.

6. CONSENT AGENDA

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

6.b Minutes of the January 14, 2026 Board Meeting.
[1 14 2026 Min.pdf](#)

7. ACTION ITEMS

7.a Award a contract to Travis Agricultural Construction, Inc. in the amount of \$142,331 for Avenue 1 Pump 3 Replacement, Specification No. 25-476.
[Spec 25-476_Ave No1 P3 Replacement Award_0128_2026.pdf](#)
[25_476__Engineering_BidSummary.pdf](#)

7.b Authorize an amendment to the engineering services agreement to Cannon in an amount not to exceed \$31,500 for engineering services during construction for Avenue 1 Pump 3 Replacement, Specification No. 25-476.
[Spec 25-476_Ave No1 P3 Replacement Award_0128_2026.pdf](#)
[Spec. 25-476_Amendment No. 1_Canon_Ave 1_P3_SDC.pdf](#)

7.c Award a contract to J&H Engineering in the amount of \$156,919.89 for the Santa Ana Boat Launch Facility Resurfacing Project, Specification No. 25-478, submitted through the Sourcwell eziQC process.
[Board Memo Award_25-478 Santa Ana BLF Resurfacing.pdf](#)
[Lake Casitas - Santa Ana Boat Ramp Type 2 Slurry & Striping WOP 1.15.26 \(1\).pdf](#)

7.d Set a Hearing Regarding Intent of the Board of Directors of Casitas Municipal Water District to Consider Adoption of Necessity to Acquire Property by Eminent Domain for a Portion of Parcel No. 008-0-160-415 for February 25, 2026.
[Board Memo Set Notice of Public Hearing_20260129.pdf](#)
[Notice of Hearing 20260129.pdf](#)

8. INFORMATION ITEMS

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

8.b Recreation Committee Minutes.
[Rec Minutes 011326.pdf](#)

9. GENERAL MANAGER COMMENTS

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

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

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 LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (d)(3): (One potential case).
- 12.c 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.

13. ADJOURNMENT

CASITAS MUNICIPAL WATER DISTRICT
General Fund Check Authorization
Checks Dated 01/08/26 - 01/21/26
Presented to the Board of Directors For Approval January 28, 2026

Check	Payee	Description	Amount
001421	Payables Fund Account # 9759651478	Accounts Payable Batch 011426	\$ 1,423,405.63
001422	Payables Fund Account # 9759651478	Void for LAIF Account	\$ -
001423	Payables Fund Account # 9759651478	Accounts Payable Batch 012126	\$ 335,668.75
			<u>\$ 1,759,074.38</u>
001424	Payroll Fund Account # 9469730919	Estimated Payroll 02/05/26	\$ 275,000.00
			<u>\$ 2,034,074.38</u>

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

The above numbered checks, 001421-001424 have been duly audited is hereby certified as correct.



Janyne Brown, Chief Financial Officer

A/P Fund

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

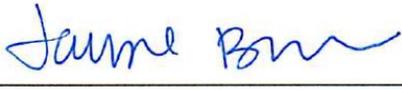
001421	A/P Checks:	057480-057544
	A/P Draft	001400-001402
	Voids:	
		057510 - FGL Environmental - Continuation of detail of check #057509
001422	A/P Checks:	Void
	A/P Draft	
	Voids:	
001423	A/P Checks:	057545-057603
	A/P Draft	001403-001411
	Voids:	
		057582 - Meiners Oaks Ace Hardware - Continuation of detail of check #057581



Janyne Brown, Chief Financial Officer

CERTIFICATION

Payroll disbursements for the pay period ending 01/17/26
Pay Date 01/22/26
have been duly audited and are
hereby certified as correct.

Signed: 

Janyne Brown

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C-CHECK	VOID CHECK	V	1/14/2026			057510		
C-CHECK	VOID CHECK	V	1/21/2026			057582		

* * T O T A L S * *

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	2			
VOID DEBITS		0.00		
VOID CREDITS		0.00	0.00	

TOTAL ERRORS: 0

VENDOR SET: 01 BANK:	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
		2	0.00	0.00	0.00
BANK:	TOTALS:	2	0.00	0.00	0.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01483	CORVEL CORPORATION							
I-011326-CMWD	Corvel Claim 01/06-01/12/26	D	1/14/2026	1,400.56		001400		1,400.56
05973	Mechanics Bank Credit Card							
I-122625a	Sensor Replacement - SAFE	D	1/14/2026	643.51		001401		
I-122625b	Remote Log Access SCADA	D	1/14/2026	227.48		001401		
I-122625c	Sensor Replacement for Gas ale	D	1/14/2026	863.36		001401		
I-122625d	MicroClip XL Portable Combusti	D	1/14/2026	877.30		001401		
I-122625e	T5 Test Prep Class - TP	D	1/14/2026	3,600.00		001401		
I-122625f	395 Linear Feet 6" Alum Pipe	D	1/14/2026	994.21		001401		
I-122625g	1099 Training - ADM	D	1/14/2026	130.00		001401		
I-122625h	Casitaswatergis.com	D	1/14/2026	359.97		001401		
I-122625i	Irrigation Auditor - PR	D	1/14/2026	135.49		001401		
I-122625j	Microsoft Licences - IT	D	1/14/2026	63.00		001401		
I-122625k	Microsoft Licences - ENG	D	1/14/2026	675.48		001401		
I-122625l	Coffee Hollyday Breakfast	D	1/14/2026	49.98		001401		8,619.78
06052	Truist Governmental Finance							
I-010726	Debt Service Water Park Replac	D	1/14/2026	163,187.81		001402		163,187.81
01483	CORVEL CORPORATION							
I-012026-CMWD	Corvel Claim 01/13-01/19/26	D	1/21/2026	842.46		001403		842.46
05937	Enterprise FM Trust							
I-585916A-010626	Vehicle Maintenace	D	1/21/2026	21,199.07		001404		21,199.07
00124	ICMA RETIREMENT TRUST - 457							
I-012226	Deferred Comp	D	1/21/2026	3,295.54		001405		3,295.54
00128	INTERNAL REVENUE SERVICE							
I-FW012226	Federal Withholding	D	1/21/2026	43,508.73		001406		
I-MM012226	Medicare Withholding	D	1/21/2026	12,021.91		001406		
I-SS012226	SS Withholding	D	1/21/2026	51,404.42		001406		106,935.06
00985	NATIONWIDE RETIREMENT SOLUTION							
I-012226	Defered Comp	D	1/21/2026	15,484.26		001407		15,484.26
00187	CALPERS							
I-C012226	Classic	D	1/21/2026	21,710.95		001408		
I-PEPRA012226	PEPRA	D	1/21/2026	36,042.58		001408		57,753.53
00180	S.E.I.U. - LOCAL 721							
I-012226a	SEIU 721 Cope	D	1/21/2026	12.50		001409		
I-012226b	Union Dues	D	1/21/2026	922.75		001409		935.25

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00049	STATE OF CALIFORNIA							
I-CASDI012226	CASDI Withholding	D	1/21/2026	3,757.01		001410		
I-SW012226	State Withholding	D	1/21/2026	18,307.18		001410		22,064.19
05790	STATE OF OREGON							
I-OR012226	State Withholding (OR)	D	1/21/2026	534.93		001411		
I-OR012226b	OR State Transit Tax	D	1/21/2026	7.77		001411		542.70
02587	A&M LAWNMOWER SHOP							
I-55840	Weed Eater Heds & Spark Plugs	R	1/14/2026	303.59		057480		303.59
06423	ADA GENERAL ENG.INC							
I-123025	Admin Paving DO - ENG	R	1/14/2026	9,816.40		057481		9,816.40
01325	Aflac Worldwide Headquarters							
I-270232	Supplemental Insurance 12/25	R	1/14/2026	3,657.88		057482		
I-592940	Supplemental Insurance 01/26	R	1/14/2026	3,901.72		057482		7,559.60
00010	AIRGAS USA LLC							
I-5521854354	Gas Cylinder Rental - PL	R	1/14/2026	209.53		057483		
I-5521854464	Gas Cylinder Rental - PL	R	1/14/2026	134.42		057483		343.95
03044	Amazon Capital Services							
I-13LG-7N3C-FM1X	20V Replacement Battery - LCRA	R	1/14/2026	139.41		057484		
I-199N-66RJ-NKYN	Jacket - UT	R	1/14/2026	107.24		057484		
I-1F1M-JWJ7-VHPQ	Standing Shelf - WP	R	1/14/2026	213.83		057484		
I-1FKD-XCWT-F61V	Calendars - LCRA	R	1/14/2026	42.36		057484		
I-1HKD-RNP4-KMNQ	Work Gloves - LCRA	R	1/14/2026	144.94		057484		
I-1J1T-67TJ-F379	Fishing Wader - LCRA	R	1/14/2026	112.05		057484		
I-1J9D-LRCN-1HKG	Toner, Batteries & Tape - LCRA	R	1/14/2026	459.20		057484		
I-1JYF-QHJK-H1CN	Batteries - LCRA	R	1/14/2026	20.73		057484		
I-1LYW-P66D-DW7T	Deck Mulch Cover & Flat Belt	R	1/14/2026	145.62		057484		
I-1RDW-DC9N-FH4P	Cart Rain Cover - Unit 9393	R	1/14/2026	123.34		057484		
I-1XPG-HYXT-GQ91	Decorative Signs - LCRA	R	1/14/2026	425.46		057484		1,934.18
06060	Ameriflex							
I-INV936550	FSA Admin Fee	R	1/14/2026	88.20		057485		88.20
00014	AQUA-FLO SUPPLY							
I-SI2668873	Fittings & Couplings - PL	R	1/14/2026	131.44		057486		131.44
01666	AT & T							
I-000024595471	Acct#9391080431	R	1/14/2026	1,864.62		057487		1,864.62

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00030	B&R TOOL AND SUPPLY CO							
I-1901021126	Naileater Auger Bit & Hex Bit	R	1/14/2026	65.76		057488		65.76
03022	Badge and Wallet							
I-776019	Badges - LCRA	R	1/14/2026	294.75		057489		294.75
00463	Cal-Coast Machinery							
I-1018241	Drag Link & Lock Nut - Unit J0	R	1/14/2026	60.68		057490		60.68
06454	California Network Cabling LLC							
I-1130	Fiber Service Call - LCRA	R	1/14/2026	237.54		057491		237.54
06004	Catalina Paints							
I-OJ039078	Paint - UT	R	1/14/2026	189.23		057492		
I-OJ039963	Sunnyside Compliant Thinner -	R	1/14/2026	10.61		057492		
I-OJ040042	A-P Epoxy - WP	R	1/14/2026	284.01		057492		
I-OJ040064	3X Base - WP	R	1/14/2026	50.57		057492		534.42
06341	Central California Power							
I-143203	Fuel Injection Pump - EM	R	1/14/2026	3,165.38		057493		3,165.38
03021	Central Communications							
I-000038-869-921	Call Center 12/25	R	1/14/2026	251.70		057494		251.70
00117	CERTEX USA, INC							
I-10829377-00	7/8" Shakle - EM	R	1/14/2026	550.95		057495		550.95
00707	CHARLES P. CROWLEY CO.							
I-34657	PulsaPro 680 Polimer & Ferric	R	1/14/2026	14,259.67		057496		14,259.67
01843	COASTAL COPY							
I-1175925	Copier Usage - DO	R	1/14/2026	279.20		057497		
I-1175964	Copier Usage - LCRA	R	1/14/2026	222.35		057497		501.55
00511	Community Memorial Health Cent							
I-010226	Drug Screening - WP	R	1/14/2026	175.00		057498		175.00
00062	CONSOLIDATED ELECTRICAL							
I-9009-1065041	Heater Element - EM	R	1/14/2026	106.63		057499		106.63
00719	CORELOGIC INFORMATION SOLUTION							
I-82278269	Realquest Subscription	R	1/14/2026	137.50		057500		137.50

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01764	DataProse, LLC UB Mailing 12/25	R	1/14/2026	50.00		057501		50.00
00740	DELL MARKETING L.P. Keyboard - TP	R	1/14/2026	73.78		057502		73.78
00081	DELTA LIQUID ENERGY Propane - LCRA	R	1/14/2026	376.39		057503		
	I-U2731182 Propane - LCRA	R	1/14/2026	259.78		057503		
	I-U2731183 Propane - LCRA	R	1/14/2026	176.91		057503		
	I-U3111634 Propane - LCRA	R	1/14/2026	720.20		057503		1,533.28
02544	Department of Justice Fingerprinting - LCRA	R	1/14/2026	49.00		057504		49.00
06008	Docu Products Copier Usage - DO	R	1/14/2026	224.87		057505		224.87
00086	E.J. Harrison & Sons Inc Acct#1C00054230	R	1/14/2026	3,445.96		057506		3,445.96
00095	FAMCON PIPE & SUPPLY Steel Transition Coupling - EN	R	1/14/2026	4,638.56		057507		
	I-S100171006.001 Rubber Gasket & Pated B&N Set	R	1/14/2026	135.67		057507		
	I-S100171082.002 2" & 1" Air Valve & 36" Curb S	R	1/14/2026	6,770.26		057507		
	I-S100171082.003 1"X36 Sample Station - PL	R	1/14/2026	556.63		057507		12,101.12
00093	FEDERAL EXPRESS Shipping - LAB	R	1/14/2026	27.00		057508		27.00
00099	FGL ENVIRONMENTAL OWS-San Antonio TP Mn	R	1/14/2026	43.00		057509		
	I-521076A Casitas Reservoir Raw HPC	R	1/14/2026	43.00		057509		
	I-521563A CMWD - HPC	R	1/14/2026	119.00		057509		
	I-521564A OWS - HPC	R	1/14/2026	119.00		057509		
	I-521565A Casitas Reservoir Raw HPC	R	1/14/2026	43.00		057509		
	I-521566A Nitrate Monitoring 12/16/25	R	1/14/2026	67.00		057509		
	I-521943A OWS - HPC	R	1/14/2026	119.00		057509		
	I-521946A Nitrate Monitoring 12/22/25	R	1/14/2026	67.00		057509		
	I-521948A CMWD - HPC	R	1/14/2026	119.00		057509		
	I-521953A Casitas Reservoir Raw HPC	R	1/14/2026	43.00		057509		
	I-521959A Supplemental 12/22/25	R	1/14/2026	43.00		057509		
	I-522294A OWS - HPC	R	1/14/2026	119.00		057509		
	I-522295A CMWD - HPC	R	1/14/2026	119.00		057509		
	I-522296A Casitas Reservoir Raw HPC	R	1/14/2026	43.00		057509		
	I-522297A Nitrate Monitoring 12/30/25	R	1/14/2026	67.00		057509		1,173.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
05746	Hasa Inc. Sodium Hypochlorite - TP	R	1/14/2026	1,492.85		057511		1,492.85
00437	HERC RENTALS INC Rent Skiploader 11/20-12/20	R	1/14/2026	2,491.40		057512		2,491.40
00894	HOSE-MAN, INC. 2" & 3" Suction Hose Assembly	R	1/14/2026	141.34		057513		141.34
02344	Janitek Cleaning Solutions Janitorial Service - DO	R	1/14/2026	1,401.91		057514		1,401.91
06051	KS StateBank Dump Truck - Seventh Payment	R	1/14/2026	14,098.13		057515		14,098.13
06066	Loomis Armored Truck Service - LCRA	R	1/14/2026	472.31		057516		472.31
00151	MEINERS OAKS ACE HARDWARE CM Filter Bag - PL	R	1/14/2026	30.65		057517		
	I-137062 Silicone W&D & Glass Cleaner	R	1/14/2026	28.64		057517		
	I-137138 Stool Step & Puty Knife - LCRA	R	1/14/2026	27.04		057517		
	I-137272 Screw SM - LCRA	R	1/14/2026	22.07		057517		
	I-137389 GLoves & Faucet - LCRA	R	1/14/2026	99.49		057517		
	I-137504 Lumber - LCRA	R	1/14/2026	5.40		057517		
	I-137585 LED Lamp & Bushing - UT	R	1/14/2026	72.28		057517		
	I-137640 Recip Blade & #4 Rewardb - WP	R	1/14/2026	63.35		057517		
	I-137723 Roof Cement & Gloves - PL	R	1/14/2026	42.03		057517		390.95
03444	Mission Linen Supply Uniform Pants - PL	R	1/14/2026	51.30		057518		
	I-525193182 Uniform Pants - MAINT	R	1/14/2026	28.57		057518		
	I-525193185 Uniform Pants - TP	R	1/14/2026	68.61		057518		
	I-525230378 Uniform Pants - PL	R	1/14/2026	58.71		057518		
	I-525230379 Uniform Pants - MAINT	R	1/14/2026	29.58		057518		
	I-525230382 Uniform Pants - TP	R	1/14/2026	78.77		057518		
	I-525276168 Uniform Pants - PL	R	1/14/2026	58.71		057518		
	I-525276169 Uniform Pants - MAINT	R	1/14/2026	29.58		057518		
	I-525276172 Uniform Pants - TP	R	1/14/2026	78.77		057518		482.60
06445	National Traffic Designs Inc Engineer Review Approved & Sta	R	1/14/2026	500.00		057519		500.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03508	NTT Industrial Supply, Inc. I-28220 lockNlube Grease Coupler & Cop	R	1/14/2026	334.51		057520		334.51
05977	ODP Business Solutions, LLC I-452849188001 Desk Calendars - O&M	R	1/14/2026	117.07		057521		117.07
01882	OJAI BASIN GROUNDWATER I-123125 Quarterly Pumping Fee	R	1/14/2026	44,910.00		057522		44,910.00
00165	OJAI LUMBER CO, INC I-2512-873189 Lumber - EM I-2601-875681 Doug Fir - LCRA	R R	1/14/2026 1/14/2026	109.96 712.97		057523 057523		822.93
00169	OJAI VALLEY SANITARY DISTRICT I-27832 Cust#99991	R	1/14/2026	4,502.86		057524		4,502.86
00947	CITY OF OJAI I-10057 Encroachment Permits - ENG	R	1/14/2026	5,368.00		057525		5,368.00
10042	PSR ENVIRONMENTAL SERVICE, INC I-20378 38 Month Bucket Test - GARAGE I-20381 Gas Tank Inspection - DO I-20382 Gas Tank Inspection - LCRA	R R R	1/14/2026 1/14/2026 1/14/2026	3,360.00 275.00 275.00		057526 057526 057526		3,910.00
00619	PUMP CHECK INC. I-1281 Pump & Meter Testing Oct 25	R	1/14/2026	13,724.00		057527		13,724.00
03554	J. Harris Industrial Water Tre I-2373196 Water Softner Service - WP	R	1/14/2026	65.70		057528		65.70
00788	QUINN COMPANY I-WON10026069 Robles Gen PM 2 Service - EM I-WON10026070 Signal Gen PM 2 Service - EM I-WON10026075 Generator Fuel Pump - EM	R R R	1/14/2026 1/14/2026 1/14/2026	948.95 1,145.84 1,800.00		057529 057529 057529		3,894.79
00313	ROCK LONG'S AUTOMOTIVE I-44669 Smog Inspection - Unit 8	R	1/14/2026	50.75		057530		50.75
01944	Luke Scholt I-010626a Reimburse Expenses I-010626b Reimburse Expenses	R R	1/14/2026 1/14/2026	105.00 241.63		057531 057531		346.63
00215	SOUTHERN CALIFORNIA EDISON I-010626e Acct#700028645962	R	1/14/2026	88,852.09		057532		88,852.09

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00048	STATE OF CALIFORNIA State Water Payment	R	1/14/2026	976,159.00		057533		976,159.00
06091	RedNova Labs, Inc. StorEDGE FMS/Website Pro	R	1/14/2026	183.71		057534		183.71
01147	SUPERIOR GATE SYSTEMS Canal Gate Repair #2	R	1/14/2026	425.00		057535		
	I-5457 Dist Ofc Entrance Gate Repair	R	1/14/2026	1,580.00		057535		2,005.00
01959	The Wharf Jackets - UT	R	1/14/2026	347.17		057536		
	I-29925 Jackets & Sweatshits - MAINT	R	1/14/2026	367.36		057536		714.53
02527	Traffic Technologies LLC Alum Special Cut Eng Grade Alu	R	1/14/2026	240.35		057537		240.35
00225	UNDERGROUND SERVICE ALERT CAS01 New Ticket Charges	R	1/14/2026	218.00		057538		
	I-25-261992 Regulatory Costs - ENG	R	1/14/2026	141.46		057538		359.46
00825	USA BLUEBOOK Safety Glasses Frame - LAB	R	1/14/2026	21.99		057539		21.99
09955	VENTURA WHOLESALE ELECTRIC Int-Mat FD 60MWC 60min Spr Wnd	R	1/14/2026	39.09		057540		39.09
00247	County of Ventura Encroachment Permit PE25-1074	R	1/14/2026	430.00		057541		
	I-405954 Encroachment Permit PE25-1093	R	1/14/2026	430.00		057541		
	I-406147 Encroachment Permit PE25-1085	R	1/14/2026	1,285.00		057541		
	I-406262 Encroachment Permit PA-0007	R	1/14/2026	1,885.00		057541		4,030.00
03758	County of Ventura - Fleet Serv Fleet Services - Unit 84, 141	R	1/14/2026	12,346.34		057542		12,346.34
00663	WAXIE SANITARY SUPPLY Nitrile Gloves - LCRA	R	1/14/2026	325.48		057543		
	I-83698004 Hand Soap - LCRA	R	1/14/2026	184.90		057543		
	I-83713625 Toilet Bowl Brush - LCRA	R	1/14/2026	47.36		057543		
	I-83713626 Janitorial Supplies - LCRA	R	1/14/2026	290.00		057543		
	I-83714638 Janitorial Supplies - LCRA	R	1/14/2026	2,310.22		057543		
	I-83714639 Janitorial Supplies - LCRA	R	1/14/2026	1,110.88		057543		4,268.84

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00330 I-50034876448	WHITE CAP CONSTRUCTION SUPPLY Filled Sang Bags - PL	R	1/14/2026	396.83		057544		396.83
02731 I-600227406	AED Superstore/Annuvia AED Training Pads & Metallic S	R	1/21/2026	854.79		057545		854.79
00012 I-5665-1079633 I-5665-1079671	ALL-PHASE ELECTRIC SUPPLY CO. Copper Grnd Rod & Lag Bolt-DOT OT SS Kko Seal-AS - EM	R R	1/21/2026 1/21/2026	171.95 886.24		057546 057546		1,058.19
06455 I-196990	Catalina Almanza Camping Cancellation - LCRA	R	1/21/2026	231.00		057547		231.00
03044 I-1GVJ-4PTJ-1MCJ I-1H7C-MXYJ-VJ46	Amazon Capital Services Pump Wire Splice Kit - EM Water Filtration Replacement	R R	1/21/2026 1/21/2026	104.72 36.13		057548 057548		140.85
00014 C-SCM0211274 I-SI2670216 I-SI2670290	AQUA-FLO SUPPLY PVC Sewer Pipe Return PVC Sewer Pipe & Fittings - PL 3" Trench Shovel - UT	R R R	1/21/2026 1/21/2026 1/21/2026	110.37CR 206.63 53.55		057549 057549 057549		149.81
00840 I-INV0112097	AQUA-METRIC SALES COMPANY 3/4 IPERL Meters - UT	R	1/21/2026	13,152.29		057550		13,152.29
00434 I-012126	ASSOCIATION OF CALIFORNIA 2026 Annual Agency Dues	R	1/21/2026	28,285.00		057551		28,285.00
01666 I-000024636300	AT & T Local, Regional, Long Distance	R	1/21/2026	674.72		057552		674.72
00018 I-287294256431X0126	AT & T MOBILITY Acct#287294256431	R	1/21/2026	797.49		057553		797.49
03429 I-0336422118	AT&T Acct#8310014476685	R	1/21/2026	2,665.78		057554		2,665.78
03429 I-3163280113	AT&T Acct#8310011246015	R	1/21/2026	2,229.77		057555		2,229.77
00021 I-06-16771	AWA OF VENTURA COUNTY 2026 Annual Membership	R	1/21/2026	6,930.00		057556		6,930.00

VENDOR SET: 01 Casitas Municipal Water D

BANK: AP ACCOUNTS PAYABLE

DATE RANGE: 1/08/2026 THRU 1/21/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00030	B&R TOOL AND SUPPLY CO							
I-1901021125	Tape Measure & Premium Quick S	R	1/21/2026	134.22		057557		
I-1901021186	Wall Bucket & Hex Key Set - PL	R	1/21/2026	226.22		057557		360.44
06456	Susan Bain							
I-01-00207221	Camping Cancelation - LCRA	R	1/21/2026	94.00		057558		94.00
05797	Baron Industries							
I-01 721741	Chuck Clip, Fuse Asst & Term A	R	1/21/2026	482.43		057559		482.43
00860	Big Red Crane Company, Inc.							
I-20381	Crane to Move Valve-Villanova	R	1/21/2026	1,896.50		057560		1,896.50
00051	BOARD OF EQUALIZATION							
I-011426a	Underground Storage Tank Fee	R	1/21/2026	319.00		057561		319.00
00051	BOARD OF EQUALIZATION							
I-011426b	Underground Storage Tank Fee	R	1/21/2026	444.00		057562		444.00
00756	BOARD OF EQUALIZATION							
I-012126	2025 Sales Tax Return LCRA	R	1/21/2026	1,093.00		057563		1,093.00
00756	BOARD OF EQUALIZATION							
I-123125	Use Tax Return 15300115	R	1/21/2026	449.00		057564		449.00
03059	Brenntag Pacific LLC							
I-BPI574348	Liquid Ammonia Sulfate - TP	R	1/21/2026	1,218.25		057565		1,218.25
05887	C.D. Lyon, Inc							
I-0030371-IN	Ave #2 Proj Work 701	R	1/21/2026	508.30		057566		508.30
00044	CALIFORNIA ELECTRIC SUPPLY							
I-8997-1100540	Bare Armored Ground Bx - EM	R	1/21/2026	43.29		057567		43.29
09983	California Water Efficiency Pa							
I-MD-2026-37	CalWEP/AWE Member Dues	R	1/21/2026	2,805.03		057568		2,805.03
00055	CASITAS BOAT RENTALS							
I-001685	Boat Rental 12/05 & 12/18	R	1/21/2026	270.00		057569		270.00
00117	CERTEX USA, INC							
I-10829393-00	3/4 Ton LB008 10' Lift & Galv	R	1/21/2026	2,996.99		057570		2,996.99

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00740	DELL MARKETING L.P. Precision 5860 Tower XCTO Base	R	1/21/2026	3,526.07		057571		3,526.07
06127	Dion & Sons, Inc Diesel - LCRA	R	1/21/2026	2,005.65		057572		
	I-SP31373 Gas - LCRA	R	1/21/2026	1,804.85		057572		3,810.50
06076	Dodos Design Screen Print & Embroidery - TP	R	1/21/2026	1,027.50		057573		
	I-12492 Embroidered Logo on Jackets-UT	R	1/21/2026	240.00		057573		
	I-12743 Embroidered Logo on Jockets-MA	R	1/21/2026	240.00		057573		1,507.50
06367	Dr.Pierre TBarnes,DC, CME Chir DOT Physical Exam - PL	R	1/21/2026	110.00		057574		110.00
00086	E.J. Harrison & Sons Inc Acct#500766090	R	1/21/2026	219.15		057575		219.15
06108	EMCOR Service Mesa Energy Service Call 01/02/26	R	1/21/2026	456.50		057576		456.50
00099	FGL ENVIRONMENTAL Lab Water Quality 12/22/25	R	1/21/2026	106.00		057577		
	I-521951A Casitas Reservoir Raw HPC	R	1/21/2026	48.00		057577		
	I-600111A OWS HPC 01/05/26	R	1/21/2026	128.00		057577		
	I-600113A CMWD - HPC 01/05/26	R	1/21/2026	128.00		057577		410.00
00115	GRAINGER, INC Dayton Motor for Reclaim - TP	R	1/21/2026	716.05		057578		
	I-9768056823 Raw Water Solenoid Valve - TP	R	1/21/2026	573.30		057578		1,289.35
00127	INDUSTRIAL BOLT & SUPPLY 1 1/4 X6" Hex Bolt - ENG	R	1/21/2026	482.72		057579		482.72
05799	Jack Henry & Associates Inc. RemitPlus Express - ADM	R	1/21/2026	250.00		057580		250.00
00151	MEINERS OAKS ACE HARDWARE Hole Saw Bulk, Digital Cliper	R	1/21/2026	120.18		057581		
	I-137189 Tarp & Punch Pin Set - PL	R	1/21/2026	74.81		057581		
	I-137446 Hexkey Combo Set , Bolts & Scr	R	1/21/2026	103.07		057581		
	I-138003 Drill Bit - PL	R	1/21/2026	10.73		057581		
	I-138004 Hoe Garden & Warren Hoe - TP	R	1/21/2026	49.74		057581		
	I-138009 Bucket & Cleaning Cloth - UT	R	1/21/2026	32.58		057581		
	I-138161 Gloves & Bit Holder - PL	R	1/21/2026	80.54		057581		
	I-138186 Shovel & Tool Box - O&M	R	1/21/2026	51.71		057581		
	I-138193 Padlcok & Single Cut Key - MAI	R	1/21/2026	51.80		057581		
	I-138265 Killer Weed & Trim Line - PL	R	1/21/2026	100.69		057581		
	I-138356							

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-138397	Steel Digging Spade & Bedding	R	1/21/2026	103.42		057581		
I-138536	Map Pro Gas & Hook - UT	R	1/21/2026	31.20		057581		
I-138539	M18 Chainsaw w/Battery Pack-UT	R	1/21/2026	299.23		057581		1,109.70
00143	METTLER TOLEDO, INC.							
I-655465074	Annual Balance Certification	R	1/21/2026	575.00		057583		575.00
01570	Ojai Auto Supply							
I-633331	Grease Fitting & Degreaser Voc	R	1/21/2026	73.23		057584		
I-633727	Wiper Blade - E01 & 14	R	1/21/2026	22.22		057584		95.45
00884	OJAI TERMITE & PEST CONTROL, I							
I-281421	SA Plant Pest Control	R	1/21/2026	75.00		057585		75.00
00168	OJAI VALLEY NEWS							
I-15659	Public Notice 01/09/26	R	1/21/2026	52.25		057586		
I-15685	Ad 01/09/26	R	1/21/2026	183.00		057586		235.25
02187	Pitney Bowes Inc							
I-1028755137	Red Ink - ADM	R	1/21/2026	172.68		057587		172.68
06457	Nicole Reagan							
I-201204	Camping Cancellation - LCRA	R	1/21/2026	231.00		057588		231.00
00306	Rincon Consultants, Inc.							
I-71398	V-SB Intertie Env Serv Dur Con	R	1/21/2026	1,998.50		057589		1,998.50
06458	William Rubenstein							
I-011326	Irrigation Controller Rebate	R	1/21/2026	250.00		057590		250.00
03669	Sierra Traffic Service, Inc.							
I-49257	Traffic Control Villanova Proj	R	1/21/2026	2,535.00		057591		
I-49267	Traffic Control Villanova Proj	R	1/21/2026	1,017.75		057591		
I-49272	Traffic Control Villanova Proj	R	1/21/2026	1,173.75		057591		
I-49279	Traffic Control Villanova Proj	R	1/21/2026	2,265.00		057591		6,991.50
06019	Silver Development & Associate							
I-25933	Clear Clog in Urinal - MAINT	R	1/21/2026	699.00		057592		699.00
06190	Judith Stafford							
I-136753	Camping Cancellation - LCRA	R	1/21/2026	189.00		057593		189.00
05786	Stericycle, Inc.							
I-8012835242	Shredding Service - DO	R	1/21/2026	135.40		057594		135.40

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01147	SUPERIOR GATE SYSTEMS							
I-5470	Repair to Lower Key Pad	R	1/21/2026	577.00		057595		577.00
00498	BRIAN TAYLOR							
I-011526	Reimburse Expenses 01/26	R	1/21/2026	358.85		057596		358.85
06459	The ARC of Ventura County							
I-012126	Claim - Board 01/14/26	R	1/21/2026	1,037.51		057597		1,037.51
00825	USA BLUEBOOK							
I-INV00932704	S&T Ammonia Chemkey - TP	R	1/21/2026	2,639.62		057598		
I-INV00932780	Monochloramine Chemkey 9429400	R	1/21/2026	822.50		057598		
I-INV00933416	Total CI2 DPD & Hach Buffer	R	1/21/2026	379.92		057598		
I-INV00933554	SI1000 pH Probe - LAB	R	1/21/2026	838.70		057598		4,680.74
00239	VENTURA CHAMBER OF COMMERCE							
I-61495099771	2026 Membership Dues	R	1/21/2026	1,058.00		057599		1,058.00
00246	VENTURA COUNTY AIR POLLUTION							
I-1056721	VCAPCD Permit - LCRA	R	1/21/2026	770.00		057600		770.00
09955	VENTURA WHOLESALE ELECTRIC							
I-314699	GFCI Receptable & Gang Extra D	R	1/21/2026	31.66		057601		
I-340936	Dottie LDH Duct Seal - EM	R	1/21/2026	45.13		057601		76.79
10048	WORLD WATERPARK ASSOCIATION							
I-010526	Membership Dues - WP	R	1/21/2026	499.00		057602		499.00
06056	Ameriflex							
I-DEP012226	Dependant Care	R	1/21/2026	865.38		057603		
I-FSA012226	FSA Deductions	R	1/21/2026	1,724.23		057603		2,589.61

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	122	1,356,814.17	0.00	1,356,814.17
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	12	402,260.21	0.00	402,260.21
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS 0.00		
		VOID CREDITS 0.00	0.00	

TOTAL ERRORS: 0

VENDOR SET: 01 Casitas Municipal Water D
BANK: AP ACCOUNTS PAYABLE
DATE RANGE: 1/08/2026 THRU 1/21/2026

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
			NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT		
VENDOR SET: 01	BANK: AP	TOTALS:	134	1,759,074.38	0.00	1,759,074.38		
BANK: AP	TOTALS:		134	1,759,074.38	0.00	1,759,074.38		
REPORT TOTALS:			134	1,759,074.38	0.00	1,759,074.38		

Adjudication Charge Fund Account

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

Adj. Checks: 000165

Adj. Draft

Voids:



Janyne Brown, Chief Financial Officer

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06426	LeBeau Thelen,LLP							
I-4	SB Channelkeeper Adj	R	1/21/2026	12,714.50		000165		12,714.50

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	1	12,714.50	0.00	12,714.50
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0			
	VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	

TOTAL ERRORS: 0

VENDOR SET: 01 BANK: ADJ TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
	1	12,714.50	0.00	12,714.50
BANK: ADJ TOTALS:	1	12,714.50	0.00	12,714.50
REPORT TOTALS:	1	12,714.50	0.00	12,714.50

Minutes of the
Casitas Municipal Water District
Board Meeting of
January 14, 2026

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 is absent. Also present are GM Flood, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

Director Bergen led the pledge.

4. AGENDA CONFIRMATION

None

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 December 10, 2025 Board Meeting.
[12 10 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:	Bergen, Brennan, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	Cole

7. ACTION ITEMS

7.a Recommendation to hear the appeal of ARC of Ventura County regarding the denial of their claim in the amount of \$2,075.01.
[Board Memo - Arc of Ventura County Claim Denial 011426.pdf](#)

The board heard the appeal of Andy Mack of ARC of Ventura County regarding water damage.

Director Brennan moved to split the amount of the claim and pay \$1,037.51 to ARC of Ventura County, this was seconded by Director Bergen and approved by the following roll call vote:

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

7.b Board Committee Assignments/Discussion.
[board committee dates 2026.pdf](#)

On the recommendation of President Kaiser to reaffirm the committee assignments as is, a motion was made by Director Brennan, seconded by Director Bergen, the board adopted items 7 b, c, and d by the following roll call vote:

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

7.c Resolution authorizing Casitas MWD Memberships for Calendar Year 2026.
[Board Memo Calendar Year 2026 District Memberships 011426.pdf](#)
[Membership_Resolution ATT1.pdf](#)

The resolution was adopted in the action listed above and is numbered 2026-01.

7.d Discussion, approval and assignment of representatives, if necessary, of meetings that will be considered authorized meetings for the Board of Directors.
[Outside Affiliations Approvals for 2026.pdf](#)

The Outside Affiliations for 2026 were approved in the action listed in item 7b.

7.e Grant a non-exclusive permanent easement to Senior Canyon Mutual Water Company on Assessor's Parcel Number (APN) 030-0-010-070 for the purchase price of \$3,780.
[Board Memo_20260114_Senior Canyon.pdf](#)
[Casitas Senior Canyon Easement Agreement Final.pdf](#)

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

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

- 7.f Authorize the General Manager to enter into an Agreement with The Solis Group in an amount not to exceed \$33,600 for Labor Compliance services for the Ventura Santa Barbara Counties Intertie, Specification No. 22-451.
[Board Memo_20260114_Labor Compliance.pdf](#)
[Ventura - Santa Barbara Counties Intertie.pdf](#)
[Labor Compliance Services - Consultant Agreement_Federal_2025.pdf](#)

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

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

8. INFORMATION ITEMS

- 8.a State Water Project Intertie Report.
[SWP Intertie Project Cost 12-31-25.pdf](#)
- 8.b Investment Report.
[Investment Report FY2026 December.pdf](#)
- 8.c Consumption Report.
[Consumption 2025-2026.pdf](#)

The Information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that Lake Casitas is at 99% capacity with 1,800 AF of room left. It is 7.08 inches from spillway crest. We are no longer diverting and expect the creeks to fill it up, but their flow has dropped off quickly. It is gaining at the rate of 52 AF per day and that will continue to decline. We will be able to top off even if we don't have any additional rain, but we would need rain for any significant spill.

The Villanova shut down last week was successful replacing a large gate valve from the 50's that was stuck with a butterfly valve that we can control.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan attended the AWA Board meeting where they were putting together the programs for this year and will be attending the WaterWise meeting tomorrow.

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

None

President Kaiser moved the meeting to closed session at 5:34 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.

12.b CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov. Code 54956.9(d)(4)).

- Potential Initiation of Litigation (one case)

President Kaiser moved the meeting back to open session at 6:08 p.m. with Mr. McNulty stating the board met in closed session. On item 12 a there was no reportable action taken. On item 12 b, the directors unanimously decided to initiate litigation. Once commenced, details will be disclosed to any person who inquires.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 6:09 p.m.

Brian Brennan, Secretary

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: AVENUE 1 PUMP 3 REPLACEMENT, SPECIFICATION NO. 25-476
DATE: 01/28/2026

RECOMMENDATION:

- Award a contract to Travis Agricultural Construction Inc. in the amount of \$142,331.00 for Avenue 1 Pump 3 Replacement, Specification No. 25-476
- Authorize an amendment to the engineering services agreement to Cannon in an amount not to exceed \$31,500 for engineering services during construction for Avenue 1 Pump 3 Replacement, Specification No. 25-476

BACKGROUND:

Avenue 1 Pump 3 Replacement will improve operational efficiency, system flexibility, and reliability. The scope includes replacing the existing Pump 3, a 1,250-horsepower (hp), 9,000-gallon per minute (gpm) vertical turbine pump that is not frequently used due to its size. The replacement will be a new 900-gpm, 100-hp vertical turbine pump. This downsized pump will allow for lower-flow operations that better match seasonal demand variations and fluctuating lake levels, reducing reliance on the significantly larger 300-hp Pump 4 which is currently used as the oversized low-flow option.

In July 2025, the Board authorized an agreement with Cannon for design services. Subsequently, in November 2025, the Board authorized a Purchase Order to Peerless Pump Company for a 100-hp pump and motor in the amount of \$98,956.00, plus sales tax and freight. Additionally, the Operation and Maintenance department has pre-purchased the flowmeter and converter. These components will be installed by the contractor during the construction phase of the upgrade.

The project was released for bidding on November 20, 2025. The District held a mandatory job walk on December 3, 2025, which was attended by four potential bidders. Two addenda were issued during the bid period. Bids were opened on January 13, 2026. Three bids were received, as summarized in the table below:

Bid Summary	
Bidder	Total Bid
Travis Agricultural Construction Inc.	\$142,331.00
GSE Construction Company Inc.	\$209,100.00
Mehta Mechanical Company Inc.	\$281,000.00

A detailed bid analysis is provided as an attachment. The Engineer's Estimate was \$280,000.

BUDGET IMPACT:

The fiscal year (FY) 2025-26 budget includes \$325,000 for this project. Without contingency, the estimated project cost is \$323,332.31. The total project costs with 10% contingency are shown in the following table:

Description	Cost
Design	\$34,871.00
Services During Construction	\$31,500.00
Pump and Motor	\$106,130.31
Flow Meter and Converter	\$8,500.00
Construction Contract	\$142,331.00
Subtotal	\$323,332.31
Contingency (10%)	\$32,333.23
TOTAL	\$355,665.54

Attachment: Bid Summary

**CASITAS MUNICIPAL WATER DISTRICT
 BID TABULATION
 AVENUE 1 PUMP PLANT - PUMP 3 REPLACEMENT
 SPECIFICATION NO. 25-476**

				Travis Agricultural Construction Inc.		GSE Construction Company Inc.		Mehta Mechanical Company Inc.	
Bid Item	Quantity	Unit	Description	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	1	LS	Mobilization	\$ 7,117.00	\$ 7,117.00	\$10,000.00	\$ 10,000.00	\$30,000.00	\$ 30,000.00
2	1	LS	Civil Demolition	\$ 15,500.00	\$ 15,500.00	\$10,000.00	\$ 10,000.00	\$20,000.00	\$ 20,000.00
3	1	LS	Piping	\$ 53,196.00	\$ 53,196.00	\$92,100.00	\$ 92,100.00	\$75,000.00	\$ 75,000.00
4	1	LS	Install OFCI Vertical Turbine Pump	\$ 5,600.00	\$ 5,600.00	\$35,000.00	\$ 35,000.00	\$30,000.00	\$ 30,000.00
5	1	LS	Install OFCI 100-HP, 2300 V, 3-Phase Motor	\$ 3,561.00	\$ 3,561.00	\$ 3,000.00	\$ 3,000.00	\$10,000.00	\$ 10,000.00
6	1	LS	Install OFCI Flow Meter, Flow Converter	\$ 4,210.00	\$ 4,210.00	\$ 3,000.00	\$ 3,000.00	\$10,000.00	\$ 10,000.00
7	1	LS	Electrical Demolition	\$ 4,620.00	\$ 4,620.00	\$ 2,000.00	\$ 2,000.00	\$ 3,000.00	\$ 3,000.00
8	1	LS	Conduit & Wire	\$ 28,875.00	\$ 28,875.00	\$27,000.00	\$ 27,000.00	\$70,000.00	\$ 70,000.00
9	1	LS	Miscellaneous Electrical (key switch, fittings, supports, etc.)	\$ 4,620.00	\$ 4,620.00	\$15,000.00	\$ 15,000.00	\$ 3,000.00	\$ 3,000.00
10	1	LS	Instrumentation (Flow Meter, Converter)	\$ 5,775.00	\$ 5,775.00	\$ 6,000.00	\$ 6,000.00	\$25,000.00	\$ 25,000.00
11	1	LS	Calibration, I/O Loop Check, Pump Functional Test and Commissioning	\$ 9,257.00	\$ 9,257.00	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00
				Total	\$142,331.00	Total	\$209,100.00	Total	\$281,000.00

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: AVENUE 1 PUMP 3 REPLACEMENT, SPECIFICATION NO. 25-476
DATE: 01/28/2026

RECOMMENDATION:

- Award a contract to Travis Agricultural Construction Inc. in the amount of \$142,331.00 for Avenue 1 Pump 3 Replacement, Specification No. 25-476
- Authorize an amendment to the engineering services agreement to Cannon in an amount not to exceed \$31,500 for engineering services during construction for Avenue 1 Pump 3 Replacement, Specification No. 25-476

BACKGROUND:

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Subtotal	\$323,332.31
Contingency (10%)	\$32,333.23
TOTAL	\$355,665.54

Attachment: Bid Summary



AMENDMENT NO. 1

**ENGINEERING SERVICES DURING CONSTRUCTION WITH
CANON
FOR AVENUE 1 PUMP 3 REPLACEMENT**

This Amendment No. 1 to Agreement for Engineering Services during Construction is made and entered into as of this 28th day of January, 2026 ("Effective Date") by and between Casitas Municipal Water District (Casitas or District) and Canon (Consultant) whose address is 60 California Street, Suite 401, Ventura, CA 93001 and is made with reference to the following:

RECITALS

- A. On July 23, 2024, District and Consultant entered into a Professional Services Agreement (Agreement) for engineering design services for the Avenue 1 Pump 3 Replacement (project); and
- B. District desires to enter this Amendment No. 1 to reflect additional services not included in the Agreement, to extend the term of the Agreement as January 28, 2026, and to increase the total compensation.
- C. District and Consultant mutually desire to amend the Agreement as provided below.

NOW, THEREFORE, it is mutually agreed by and between the undersigned parties as follows:

1. SCOPE OF SERVICES

Section 3 of the Agreement shall be supplemented to include Contract Amendment Request No. 1 to Provide Additional Engineering Services During Construction for the project dated January 12, 2026, which is attached hereto as Exhibit A and incorporated herein by reference.

2. FEE FOR SERVICES

The second paragraph of Section 4 shall be replaced in its entirety with the following: The total fee for services shall not exceed \$66,371.00 without prior written consent of the District.

3. INTEGRATED CONTRACT

Except as expressly modified herein, all other provisions, terms, and covenants set forth in the Agreement shall remain unchanged and shall be in full force and effect.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day and year first above written.

CASITAS MUNICIPAL WATER DISTRICT

By:

Canon



January 12, 2026

Lindsay Cao, PE
Sr. Project Manager
Casitas Municipal Water District
1055 N. Ventura Avenue
Oak View, CA 93022

Project: Avenue 1 Pumping Plant Upgrades CM

Dear Lindsay:

The following proposal is for providing the subject project with construction support.

SCOPE OF WORK

Phase 3 - Construction Support

Task 8 Bidding Support and Materials Procurement

During the bidding process, we will assist the District with answering questions and providing support with the bid documents during the bidding phase. Plan revisions and Addendum information will be provided as needed during this phase. We will also assist the District with procurement of Owner Furnished Contractor Installed (OFCI) bid items. The pump and motors, along with the panel modifications will be secured prior to the bid in order to cut down on the long lead time required for these items. The Contractor will install the OFCI items as they are delivered to the jobsite.

Task 9 Meetings and Coordination

We will attend a pre-construction meeting with the selected contractor, District staff, and other appropriate utility agency representatives. This meeting will provide an opportunity for thorough review of the project plans, compliance requirements, and construction schedule, prior to the start of work.

We will also attend at least one monthly meeting (in-person or virtual) with the contractor and District staff. These visits can be to review project progress or clarify design intent of the project. If the meeting entails a field visit, we will document each visit by a brief summary, listing what we observed and noting any issues that should be addressed by the District.



Task 10 Submittal Reviews

Shop Drawing submittals received from the contractor that the District would like input on will be reviewed for its completeness and conformance to the project specifications and District standards. Draft shop drawing submittals will be distributed to the District for review and final comments before being returned to the contractor for action. We have assumed review of approximately 10 submittals total, plus 4 resubmittals.

Task 11 RFI Review and Responses

The process of reviewing and responding to RFIs is vital to keeping the project on schedule and resolving issues before they become “claims” or “project delays”. RFIs received from the contractor that the District would like input on will be addressed and responded to via email by Cannon’s Design Engineer and will be returned to the contractor in a timely manner. We will review and respond up to 10 RFIs total for this project.

Task 12 Record Drawings

At the end of the project, we will prepare record drawings based on redline information provided by the contractor and the field inspection crew. We will include all observed deviations noted during our field visits, as well as any modifications made through the RFI or change order process. The changes will be compiled and noted on the plans to monument the final installed facility.

Attached is the fee breakdown to cover the costs of these services. If you have any questions or comments, please do not hesitate to call me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Kielborn".

Michael J. Kielborn, PE, LEED AP
Principal Engineer



Fee Summary

Project Client: Casitas Municipal Water District
Project Name: Avenue 1 Pumping Plant

Date: January 12, 2026
Project Number: 210106.03

Description of Services and/or Materials:

Construction phase support services for the project.

Tasks shall include:

Task 8 – Bidding Support and Materials Procurement	\$ 5,500
Task 9 – Meetings and Coordination	\$ 6,500
Task 10 – Submittal Reviews	\$ 7,500
Task 11 – RFI Review and Responses	\$ 4,500
Task 12 – Record Drawings	\$ 7,500
Total	\$ 31,500

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: AWARD OF CONTRACT FOR THE SANTA ANA BOAT LAUNCH FACILITY RESURFACING, SPECIFICATION NO. 25-478
DATE: JANUARY 28, 2026

RECOMMENDATION:

- Award a contract to J&H Engineering in the amount of \$156,919.89 for the Santa Ana Boat Launch Facility Resurfacing Project, Specification No. 25-478, submitted through the Sourcewell ezIQC process.

BACKGROUND:

The Santa Ana Boat Launch Facility provides access to Lake Casitas for recreational purposes. The proposed project includes asphalt maintenance of the Lake Casitas Santa Ana Boat Launch Facility. The Santa Ana Boat Launch Facility was expanded and refurbished in the early 2000s and was slurry sealed and striped approximately 10 years ago. The proposed maintenance includes surface preparation, crack fill, one coat of Type 2 slurry sealcoat (approximately 245,000 square feet) and parking lot striping.

Casitas is a member of Sourcewell, a public agency dedicated to serving education and government entities with solutions which are more efficiently delivered cooperatively than by an entity individually. This includes, but is not limited to, the bidding of public construction contracts and purchasing.

Casitas, through Sourcewell, advertised and noticed a bid for an indefinite quantity construction (IQC) for the project. The work tasks in the IQC agreement are bid at unit costs. This contract is administered by the Gordian Group (Gordian) on behalf of Sourcewell. Gordian created ezIQC to make its Job Order Contracting (JOC) Solutions easily available through cooperative purchasing. JOC is an indefinite delivery/indefinite quantity procurement process to help facility and infrastructure owners complete a large number of repair, renovation and straightforward new construction projects with a single, competitively-bid contract. Unlike traditional bidding where each project is identified, designed and then put out to bid, ezIQC establishes competitively-bid prices up front and eliminates the need to bid each project separately. The ezIQC process will expedite the completion of the project improvements by reducing the time necessary to bid the project. The ezIQC process also saves Casitas money by reducing the staff time necessary during the bidding process.

The bidding process used by Sourcewell for the IQC agreement meets the requirements of Public Contract Code Section 20642. California Public Contract Code Section 20644 allows the Board to approve this type of procurement.

J&H Engineering, a licensed Class-B contractor, submitted the lowest pricing for this project

through Gordian's eziQC program – Contract No.: CA-R7-PAV-101723-JHE.

FINANCIAL IMPACT:

Casitas received a grant from the State of California Department of Fish and Wildlife (CDFW) through the Sport Fishing Restoration Act – Boating Access Program in the amount of \$223,293. The grant will cover 75 percent of the costs, and Casitas is responsible for 25 percent. If no change orders are executed, the cost share will be as follows:

CDFW Share	\$117,689.92
Casitas Share	<u>\$39,229.97</u>
TOTAL	\$156,919.89

The budget for fiscal year 2025/2026 includes funding for Casitas' share of the project.

Attachments:

- Detailed Scope of Work dated 1/15/2026 – EZIQC Contract No.: CA-R7-PAV-101723-JHE

Detailed Scope of Work

To: Amy McMullen
 J & H Engineering General Contractors, Inc.
 4065 Mission Oaks Blvd
 Camarillo, CA 93012
 805-987-8414

From: Todd Evans
 Casitas Municipal Water District
 1055 Ventura Avenue
 Oak View, CA 93022
 805-649-2251 x108

Date Printed: January 15, 2026

Work Order Number: 151608.00

Work Order Title: Lake Casitas - Santa Ana Boat Ramp Type 2 Slurry & Striping

Brief Scope: Resurfacing and Striping of parking lot.

Preliminary

Revised

Final

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Scope of Work:

Clean and crack fill parking lot. Apply one (1) coat of Type 2 slurry seal. Restripe per plans provided.

Conditions:

- Hours: Monday -Friday 7am-5pm work week
- Crack seal to be completed in 2 days
- Slurry seal application completed in 2 days
- Price based on one (1) move-in
- Rangers to assist with parking lot closures
- Water provided onsite by owner
- Staging area to be min 15,000 SF with truck access
- Price is valid for acceptance through Feb 28, 2026

Subject to the terms and conditions of EZIQC Contract **CA-R7-PAV-101723-JHE**.

 J & H Engineering General Contractors, Inc.

 Date

 Casitas Municipal Water District

 Date

Contractor's Price Proposal - Summary

Date: January 15, 2026

Re: IQC Master Contract #: CA-R7-PAV-101723-JHE
Work Order #: 151608.00
Owner PO #:
Title: Lake Casitas - Santa Ana Boat Ramp Type 2 Slurry & Striping
Contractor: J & H Engineering General Contractors, Inc.
Proposal Value: \$156,919.89

Section - 01 **\$3,377.95**

Section - 32 **\$153,541.94**

Proposal Total **\$156,919.89**

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

The Percentage of NPP on this Proposal: %

Contractor's Price Proposal - Detail

Date: January 15, 2026

Re: IQC Master Contract #: CA-R7-PAV-101723-JHE
 Work Order #: 151608.00
 Owner PO #:
 Title: Lake Casitas - Santa Ana Boat Ramp Type 2 Slurry & Striping
 Contractor: J & H Engineering General Contractors, Inc.
 Proposal Value: \$156,919.89

Sect.	Item	Mod.	UOM	Description	Line Total								
Labor	Equip.	Material	(Excludes)										
Section - 01													
1	01 22 16 00 0002		EA	Reimbursable Fees Reimbursable Fees will be paid to the contractor for eligible costs as directed by Owner. Insert the appropriate quantity to adjust the base cost to the actual Reimbursable Fee. If there are multiple Reimbursable Fees, list each one separately and add a comment in the "note" block to identify the Reimbursable Fee (e.g. sidewalk closure, road cut, various permits, extended warranty, expedited shipping costs, etc.). A copy of each receipt, invoice, or proof of payment shall be submitted with the Price Proposal.	\$3,377.95								
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>3,070.86 x</td> <td>1.00 x</td> <td>1.1000 =</td> <td>3,377.95</td> </tr> </table>	Quantity	Unit Price	Factor	Total	3,070.86 x	1.00 x	1.1000 =	3,377.95	
Quantity	Unit Price	Factor	Total										
3,070.86 x	1.00 x	1.1000 =	3,377.95										
				2% Bond fee on \$153,543.04 = \$3070.86									
Subtotal for Section - 01					\$3,377.95								
Section - 32													
2	32 01 13 61 0016		SY	>20,000 To 50,000 SY, Type II Slurry Seal Asphalt Coating, Per Coat 1/4" thick, 14 to 18 Lb./SY.	\$149,648.88								
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>26,146.00 x</td> <td>4.11 x</td> <td>1.3926 =</td> <td>149,648.88</td> </tr> </table>	Quantity	Unit Price	Factor	Total	26,146.00 x	4.11 x	1.3926 =	149,648.88	
Quantity	Unit Price	Factor	Total										
26,146.00 x	4.11 x	1.3926 =	149,648.88										
				Apply Type 2 Slurry to parking lot, including cleaning and striping of lot per plans									
3	32 17 23 13 0151		LF	Single 4" Wide Solid Line, Painted Pavement Striping For Parking Areas	\$1,601.49								
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>1,000.00 x</td> <td>1.15 x</td> <td>1.3926 =</td> <td>1,601.49</td> </tr> </table>	Quantity	Unit Price	Factor	Total	1,000.00 x	1.15 x	1.3926 =	1,601.49	
Quantity	Unit Price	Factor	Total										
1,000.00 x	1.15 x	1.3926 =	1,601.49										
				For Parking stall and trailer parking striping									
4	32 17 23 13 0163		EA	Through Lane Arrow, Painted Pavement Marking For Parking Areas Approximate overall dimensions: 3-1/2' width x 10' height.	\$2,064.75								
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>18.00 x</td> <td>82.37 x</td> <td>1.3926 =</td> <td>2,064.75</td> </tr> </table>	Quantity	Unit Price	Factor	Total	18.00 x	82.37 x	1.3926 =	2,064.75	
Quantity	Unit Price	Factor	Total										
18.00 x	82.37 x	1.3926 =	2,064.75										
				For parking lot arrows									
5	32 17 23 13 0168		EA	Handicap Symbol For Standard Parking Stalls, Painted Pavement Marking For Parking Areas Approximate overall dimensions: 2-2/3' width x 3' height. White or blue symbol. Excludes striping.	\$89.04								
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>2.00 x</td> <td>31.97 x</td> <td>1.3926 =</td> <td>89.04</td> </tr> </table>	Quantity	Unit Price	Factor	Total	2.00 x	31.97 x	1.3926 =	89.04	
Quantity	Unit Price	Factor	Total										
2.00 x	31.97 x	1.3926 =	89.04										
				ADA Parking Stalls									
6	32 17 23 13 0169		EA	Handicap Symbol For Van Parking Stalls, Painted Pavement Marking For Parking Areas Approximate overall dimensions: 4-1/3' width x 5' height. White or blue symbol. Excludes striping.	\$137.78								
			Installation	<table> <tr> <td>Quantity</td> <td>Unit Price</td> <td>Factor</td> <td>Total</td> </tr> <tr> <td>2.00 x</td> <td>49.47 x</td> <td>1.3926 =</td> <td>137.78</td> </tr> </table>	Quantity	Unit Price	Factor	Total	2.00 x	49.47 x	1.3926 =	137.78	
Quantity	Unit Price	Factor	Total										
2.00 x	49.47 x	1.3926 =	137.78										
				ADA Parking Stalls									
Subtotal for Section - 32					\$153,541.94								

Contractor's Price Proposal - Detail Continues..

Work Order Number: 151608.00

Work Order Title: Lake Casitas - Santa Ana Boat Ramp Type 2 Slurry & Striping

Proposal Total

\$156,919.89

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

The Percentage of NPP on this Proposal: %

Subcontractor Listing

Date: January 15, 2026

Re: IQC Master Contract #: CA-R7-PAV-101723-JHE
Work Order #: 151608.00
Owner PO #:
Title: Lake Casitas - Santa Ana Boat Ramp Type 2 Slurry & Striping
Contractor: J & H Engineering General Contractors, Inc.
Proposal Value: \$156,919.89

Name of Contractor	Duties	Amount	%
Interstate Striping & Signs	Striping & Pavement Markings	\$16,365.00	10.43
Pavement Coating Co.	Slurry Seal	\$128,500.00	81.89

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: SET A HEARING REGARDING INTENT OF THE BOARD OF DIRECTORS OF THE CASITAS MUNICIPAL WATER DISTRICT TO CONSIDER ADOPTION OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN
DATE: JANUARY 28, 2026

RECOMMENDATION:

- Set a Hearing Regarding Intent of the Board of Directors of Casitas Municipal Water District to Consider Adoption of Necessity to Acquire Property by Eminent Domain for a Portion of Parcel No. 008-0-160-415 for February 25, 2026.

BACKGROUND:

The Del Mar Pump Plant is proposed to be located on a portion of Assessor's Parcel No. 008-0-160-415, located at 9500 Rincon Creek Road and owned by the Barnard Family Trust.

Casitas, with the assistance of the professional right of way services firm of Hamner Jewell & Associates, has offered by letter dated October 29, 2025, to purchase the Property and has been in contact with property owner representatives since. To date, efforts by the District to obtain voluntary acceptance of the District's purchase of the needed Property have been unsuccessful.

The attached Notice of Hearing Regarding Intent of the Board of Directors of Casitas Municipal Water District to Consider Adoption of Necessity to Acquire Property by Eminent Domain will be sent to the property owner.

Attachments: Notice of Hearing Regarding Intent of the Board of Directors of Casitas Municipal Water District to Consider Adoption of Necessity to Acquire Property by Eminent Domain



January 29, 2026

VIA FIRST CLASS MAIL AND EMAIL
muffybarnard@me.com
twhit9500@gmail.com
tampoker@ppplaw.com

**To: Randolph and Margaret Barnard, Trustees of the Barnard Family Trust under Declaration of Trust dated August 11, 1986
P.O. Box 1199
Summerland CA 93067**

SUBJECT: Casitas Municipal Water District – Ventura-Santa Barbara Counties Intertie

PARCEL NO. 008-0-160-415

OWNER: Barnard Family Trust

LOCATION: 9500 Rincon Creek Road, Carpinteria, California 93013

NOTICE OF HEARING REGARDING INTENT OF THE BOARD OF DIRECTORS OF THE CASITAS MUNICIPAL WATER DISTRICT TO CONSIDER THE ADOPTION OF A RESOLUTION OF NECESSITY TO ACQUIRE PROPERTY BY EMINENT DOMAIN

YOU ARE HEREBY NOTIFIED, pursuant to Code of Civil Procedure Section 1230.010 *et seq.*, that the Board of Directors for the Casitas Municipal Water District (“District”) intends to consider the adoption of a Resolution of Necessity to acquire the property and temporary construction easement as described and depicted in Exhibit “A” attached to this notice by eminent domain (“Property”):

The hearing will be held on **February 25, 2026, at 5:00 p.m.**, or as soon thereafter as the District can hear said matter, at the District Office located at **1055 Ventura Avenue, Oak View, CA 93022**. If the resolution is adopted at this meeting, it will authorize the District to acquire the Property for construction of a pump station and related facilities as part of the District’s Ventura-Santa Barbara Counties Intertie (“Project”).

As the representatives of a person claiming or having an interest in and to the Property, you are hereby notified that you have a right to appear and be heard at said hearing on the following matters and issues, and to have the District give judicious consideration to your testimony prior to deciding whether or not to adopt the proposed Resolution of Necessity:

- a. Whether the public interest, convenience and necessity require the proposed Project;

- b. Whether the proposed Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
- c. Whether the Property and easement are necessary for the proposed Project;
- d. Whether the offer required by Government Code section 7267.2(a), together with the accompanying statement and summary of the basis for the amount established as just compensation, was actually made to you and whether said offer and statement/summary were in a form and contained all of the factual information required by Government Code section 7267.2(a).
- e. Whether the District has complied with all conditions and statutory requirements necessary to exercise the power of eminent domain (the “right to take”) to acquire the Permanent Easement described herein, as well as any other matter regarding the right to take the Property by eminent domain; and
- f. Whether the District has statutory authority to acquire the Permanent Easement by eminent domain.

The statutes that authorize the District to acquire the Property by eminent domain for this Project are California Water Code Sections 71693 and 71694.

The District, with the assistance of the professional right of way services firm of Hamner Jewell & Associates, has offered by letter dated October 29, 2025, to purchase the Property and has been in contact with property owner representatives since. To date, efforts by the District to obtain your voluntary acceptance of the District’s purchase of the needed Property have been unsuccessful.

If you desire to be heard, you **MUST FILE A WRITTEN REQUEST** within fifteen (15) days following the mailing of this Notice by filing and delivering a written request indicating your intent to appear and be heard to **Rebekah Vieira, Clerk to the Casitas Municipal Water District, 1055 Ventura Avenue, Oak View, CA 93022**. Should you elect to mail your request to the clerk of the District, it must be actually received by the clerk for filing within fifteen (15) days after this Notice was mailed. California Code of Civil Procedure Section 1245.235(b)(3) provides that “failure to file a written request to appear and be heard within fifteen (15) days after the Notice was mailed will result in waiver of the right to appear and be heard” on the above matters and issues that are the subject of the hearing.

If you elect not to appear and not to be heard, your nonappearance will not be a waiver of your right to claim greater compensation in a court of law. The amount paid for the Property will not be considered by the Board of Directors at this hearing. This Notice is not intended to foreclose future negotiations between you and the representatives of the District on the amount of compensation to be paid for the Property.

If you elect not to appear and be heard, your failure to appear will be a waiver of your right to later challenge the right of the District to take the Property by eminent domain.

If the District elects to adopt the Resolution of Necessity, then within six months of the adoption, the District will commence eminent domain proceedings in Superior Court. In that proceeding, the Court will determine the amount of compensation to which you are entitled.

If you have any questions, please call me at 805.649.2251 or Dennis P. McNulty, District Legal Counsel at 805-988-9886.

Sincerely,

Casitas Municipal Water District

By: _____
Michael Flood, General Manager

Enc: Legal Description and Depiction of Property

EXHIBIT A

LEGAL DESCRIPTION

FEE SIMPLE

That portion of Parcel 1 as shown in Book 08, page 44 of Record of Surveys in the Office of the County Recorder, County of Ventura, State of California, described as follows,

- 1) Beginning at the southeast corner of said Parcel 1; thence along the easterly line North 32°59'12" East 225.88 feet (cited as South 32°08'00" West on said Record of Survey); thence
- 2) North 57°00'48" West 116.93 feet; thence,
- 3) South 32°59'12" West 287.90 feet to the southerly line of said Parcel 1; thence along the following two courses of said Parcel 1,
- 4) South 84°57'18" East 132.36 feet, to the Point of Beginning.

30,038 Square Feet

APN # 008-0-160-415

Prepared by;
William L. Meagher
LS 56948



LEGAL DESCRIPTION

TEMPORARY CONSTRUCTION EASEMENT

That portion of Parcel 1 as shown in Book 08, page 44 of Record of Surveys in the Office of the County Recorder, County of Ventura, State of California, described as follows,

- 1) Beginning at the southeast corner of said Parcel 1; thence along the easterly line North 32°59'12" East 240.88 feet (cited as South 32°08'00" West on said Record of Survey); thence,
- 2) North 57°00'48" West 131.93 feet; thence,
- 3) South 32°59'12" West 310.85 feet to the southerly line of said Parcel 1; thence along said southerly line of said Parcel 1,
- 4) South 57°00'48" 204.50 feet to the easterly line of said Parcel 1 and the point of beginning.

Except therefrom;

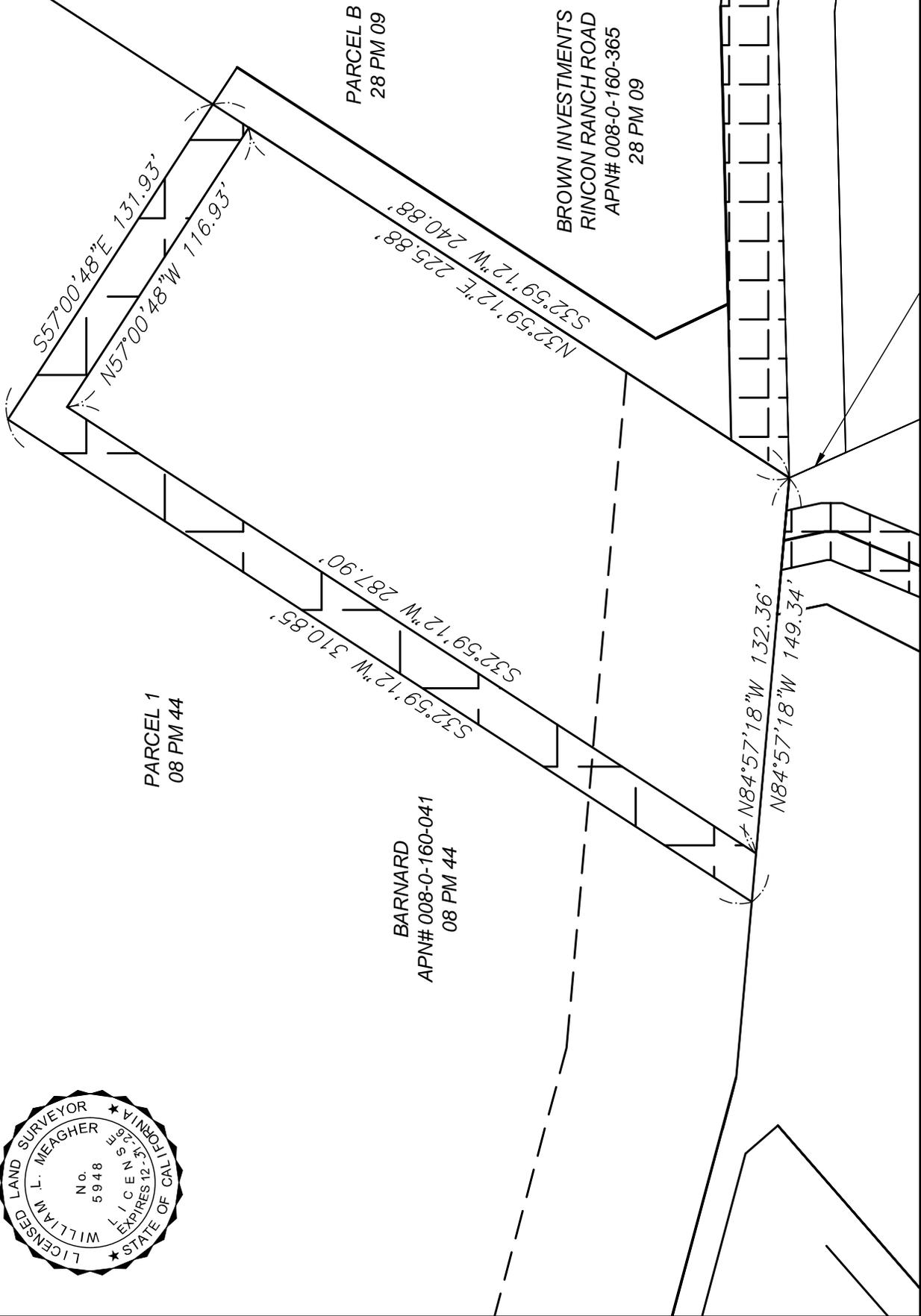
- 1) Beginning at the southeast corner of said Parcel 1; thence along the easterly line North 32°59'12" East 225.88 feet (cited as South 32°08'00" West on said Record of Survey); thence
- 2) North 57°00'48" West 116.93 feet; thence,
- 3) South 32°59'12" West 287.90 feet to the southerly line of said Parcel 1; thence along the following two courses of said Parcel 1,
- 4) South 84°57'18" East 132.36 feet, to the Point of Beginning.

6,357 Square Feet

APN # 008-0-160-415

Prepared by;
William L. Meagher
LS 56948





<p>FEE SIMPLE and TEMPORARY CONSTRUCTION EASEMENT</p> <p>NORTH SCALE 1"=50'</p>	<p>BARNARD APN# 008-0-160-041 08 PM 44</p>	<p>WM SURVEYS INC. W.L. Meagher 2747 Sherwin Ave. #12 Ventura, Ca. 93003 (805) 677-4850</p>
	<p>DATE: 10/01/2025</p>	<p>JOB No.: B21052 DRAWN BY: WM SHEET: 1 OF 1</p>

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: HYDROLOGIC STATUS REPORT FOR DECEMBER 2025
DATE: JANUARY 28, 2026

RECOMMENDATION:

This item is presented for information only and no action is required. Data are provisional and subject to revision.

DISCUSSION:

Rainfall Data

	Casitas Dam	Matilija Dam	Thacher School
This Month	10.32"	15.49"	15.25"
Water Year (WY: Oct 01 – Sep 30)	20.35"	30.00"	25.29"
Average station rainfall to date	6.76"	8.09"	5.88"

Ojai Water System Data

Wellfield production	98.25 AF
Surface water supplement	0.00 AF
Static depth to water surface – Mutual #6	84.72 feet
Change in static level from previous month	+ 24.68 feet

Robles Fish Passage and Diversion Facility Diversion Data

Diversion this month	2,505.7 AF
Diversion days this month	17
Total Diversions WY to date	3796.7 AF
Diversion days this WY	35

Casitas Reservoir Data

Water surface elevation as of end of month	564.42 feet AMSL
Water storage last month	217,665 AF
Water storage as of end of month	230,927 AF
Net change in storage	+ 13,262 AF
Change in storage from same month last year	+ 4,761 AF

AF = Acre-feet

AMSL = Above mean sea level

WY = Water year

CASITAS MUNICIPAL WATER DISTRICT
MINUTES
Recreation Committee
(this meeting was held virtually and in-person)

DATE: January 23, 2026
TO: Board of Directors
FROM: General Manager, Michael Flood
Re: Special Recreation Committee Meeting of January 13, 2026 at 1000 hours.

RECOMMENDATION:

It is recommended that the Board of Directors receive and file this report.

BACKGROUND AND OVERVIEW:

1. **Roll Call.**
Director Brian Brennan
Director Pete Kaiser
General Manager, Michael Flood
Executive Administrator, Rebekah Vieira
Park Services Manager, Joe Martinez
Division Officer, John Brokus

2. **Public Comments.**
None

3. **Board/Management Comments**
None

4. **Review a request from Casitas Rowing regarding an exemption from Casitas MWD's invasive mussel control program requirements at Lake Casitas**
GM Flood introduced the item.

Wendy and Eric Gillett of Casitas Rowing went over the letter submitted to the District and answered questions.

Director Brennan asked questions regarding where the boats operate, who transports them, whether the same boats are used for regattas and training, expansion of the business, and the effects of the current 35-day quarantine requirement.

Director Kaiser made comments regarding the harm of invasive mussels, the conflict of interest issues regarding self-inspections, success of the District's inspection/quarantine program, operational creep of concessionaires, and concerns with Casitas Rowing's current operations.

The Committee indicated that Casitas Rowing work with staff should they choose to revise their proposal and return to the Committee in the future.

5. **Review of Recreation Report for November 2025.**
PSM Martinez went over the report with the Committee including the visitation, camping, revenue results, boat inspections, tournaments, Casitas Water Adventure recruitment, camping cabin

status, the Clubhouse at the Casitas Water Adventure, the exit lane project, and removal of boats/boat docks.

Director Kaiser made comments regarding the well-groomed trails and the exit lane project.

6. **Verbal report and discussion of the installation of No Parking signs on Santa Ana Road north of Highway 150.**

DO Brokus gave a verbal update on the status of the item including the possibility of a future sign acquisition program through the County of Ventura.

Director Kaiser indicated the County needs to review the prioritization of their sign installations.

Director Brennan indicated that roads adjacent to agricultural property are getting the top priority.

7. **Review of Incidents and Comments**

DO John Brokus gave updates about calls for service, boating issues, patrol observations, disturbances, trespassing, medical calls, and Park Ranger contacts.

Director Kaiser asked questions regarding a social media posting on a non-District forum.

The next scheduled meeting of the Recreation Committee will be on March 10, 2026 at 10AM.