

Minutes of the  
Casitas Municipal Water District  
Board Meeting of  
January 28, 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 Cole led the pledge.

4. AGENDA CONFIRMATION

The agenda was confirmed as submitted.

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 January 14, 2026 Board Meeting.  
[1 14 2026 Min.pdf](#)

The consent agenda was offered by Director Cole, seconded by Director Brennan, 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 [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](#)

On the motion of Director Hajas, 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

- 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](#)

On the motion of Director Brennan, seconded by Director Bergen, 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.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 Sourcewell 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](#)

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

- 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](#)

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

8. INFORMATION ITEMS

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

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

The Information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the lake is at 566.53 feet, within a half-foot of the crest of the spillway. It has 1,500 AF left of storage adding approximately 25 AF a day. The lake will not spill unless there is more rain.

The Intertie project has a lot of activity going on and the contractor will be mobilizing in the middle of February.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

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

Director Kaiser suggested that the board may be interested in attending some of the training that is offered by CSDA.

President Kaiser moved the meeting to closed session at 5:11 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  
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.

President Kaiser moved the meeting back into open session at 5:42 p.m. with Mr. McNulty stating the board met in closed session and there is nothing to report.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 5:42 p.m.



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Brian Brennan, Secretary