

Minutes of the
Casitas Municipal Water District
June 11, 2025
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 Brennan led the pledge.

4. AGENDA CONFIRMATION

Confirmed.

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 May 28, 2025, Board Meeting. [5 28 2025 Min.pdf](#)

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

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

7. INFORMATION ITEMS

7.a City of Ventura Projected Water Demand for 2025 Letter to Casitas MWD and Casitas MWD Response.
[5 29 2025 Casitas Projected Water Demand Letter.pdf](#)

7.b Finance Committee Minutes.
Finance Committee Minutes 052325.pdf

7.c State Water Project Intertie Report.
SWP Intertie Project Cost 5-31-25.pdf

7.d Investment Report.
Investment Report FY2025 May.pdf

7.e Consumption Report.
Consumption 2024-2025.pdf

7.f March Financials.
Financial Statements 3-31-2025 Summary Updated.pdf

The information items were received.

8. GENERAL MANAGER COMMENTS

GM Flood reported there will be a plant shut down tomorrow at 5:30. Customers have been notified to limit outside use. We will patrol areas and make sure ag is not using water.

9. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan attended the VRWC via zoom on Thursday where there was a report from David Cepos regarding the adjudication. Director Bergen also attended the meeting.

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

None

President Kaiser moved the meeting to closed session at 5:06 p.m.

11. CLOSED SESSION

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

President Kaiser moved the meeting back into open session at 5:32 p.m. with Mr. McNulty stating the board met in closed session and there was no action taken.

12. ADJOURNMENT

President Kaiser adjourned the meeting at 5:33 p.m.

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

Brian Brennan, Secretary