

Minutes of the
Casitas Municipal Water District
Board of Directors Meeting
April 23, 2025

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 Bergen led the pledge.

4. AGENDA CONFIRMATION

Approved as presented.

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 April 9, 2025 Board Meeting.
[4 9 2025 Min.pdf](#)

The Consent Agenda was offered by Director Brennan, 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 Adopt a Resolution setting a Public Hearing for Proposed Lake Casitas

Recreation Area (LCRA) User Fee Adjustments for May 14, 2025.
[Board Memo - Proposed LCRA User Fee Adjustments 042325.pdf](#)
[Reso to Set Hearing for LCRA User Fee Adjustments.pdf](#)

The resolution was offered by Director Cole, seconded by Director Hajas, and adopted by the following roll call vote:

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

Resolution is numbered 2025-08.

- 7.b Approve an adjustment to the Casitas Recreation Department Fiscal Year 2025 Budget in the amount of \$45,000 for the Casitas Water Adventure Event Multipurpose Room Capital Improvement.
[Board Memo for the CWA MPR Budget Adjustment 042325.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.c Review and approve a Resolution regarding an alternative project/projects for the Casitas MWD's Urban Community Drought Relief Grant.
[Board Memo for the DWR Urban Drought Relief Grant Alt Projects 042325.pdf](#)
[Resolution 2025-XX_20250423 ATT1.pdf](#)

The resolution was offered by Director Cole, seconded by Director Hajas, and adopted by the following roll call vote:

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

Resolution is numbered 2025-09.

8. INFORMATION ITEMS

- 8.a Recreation Committee Minutes.
[Rec Minutes 040825.pdf](#)

The information item was received.

9. GENERAL MANAGER COMMENTS

GM Flood reported on work with the County consultant on the redesign of Robles for Matilija Dam removal. We are engaging the bureau and exploring what would be required for a physical model. There is a Bureau visit to the site on May 13th. A committee meeting will need to be held following the visit.

A special Finance Committee will be held on May 23rd at 1:30 p.m.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan attended the AWA symposium and some of the interesting topics were adjudication in the county and the desire of mutual water companies to consolidate. This is something we will continue to see in the future. Director Brennan also attended the meeting on fire prevention.

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

None

President Kaiser moved the meeting to closed session at 5:24 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.

President Kaiser moved the meeting back into open session at 5:45 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 5:46 p.m.



Brian Brennan, Secretary