

Minutes of the  
Casitas Municipal Water District  
Board Meeting of  
September 10, 2025

1. CALL TO ORDER

Vice President Bergen called the meeting to order at 5:00 p.m.

2. ROLL CALL

Directors Hajas, Cole, Brennan, and Bergen are present. Director Kaiser is absent. Also present are GM Flood, AGM Dyer, and EA Vieira. Counsel McNulty joined the meeting via Zoom.

3. PLEDGE OF ALLEGIANCE

Vice President Bergen led the pledge.

4. AGENDA CONFIRMATION

GM Flood informed the board that there is no need for the closed session today.

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 August 27, 2025 Board Meeting.  
[8 27 2025 Min.pdf](#)

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

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

7. ACTION ITEMS

7.a Resolution Adopting the Initial Study - Mitigated Negative Declaration and the Mitigation, Monitoring and Reporting Program (MMRP) for the Casitas and Ojai

Water System Consolidation dated September 2, 2025.  
[Board Memo\\_CEQA\\_20250910.pdf](#)  
[CEQA Resolution Casitas-OWS Consolidation.pdf](#)  
[Casitas-Ojai Consolidation Draft Final IS-MND.pdf](#)  
[Responses to Comments on the Draft IS-MND.pdf](#)  
[Mitigation Monitoring and Reporting Program.pdf](#)

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

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

Resolution is numbered 2025-18

8. INFORMATION ITEMS

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

The information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the Casitas Water Adventure season is over, having to close one day early due to an issue with the bearings on the big bucket. Splashtacular will come out and look at it and we have about one hundred tickets that will be refunded.

The Water Security Tours are scheduled for October 25<sup>th</sup> and November 1<sup>st</sup>. Additionally, the rate notices have gone out.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Bergen reported listening to the Ventura River Watershed meeting. Director Brennan attended the Watershed meeting in person and attended the Ventura Water Commission meeting.

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

None

12. CLOSED SESSION

Not Held

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.

The Closed Session was not held.

13. ADJOURNMENT

Vice President Bergen adjourned the meeting at 5:10 p.m.



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Brian Brennan, Secretary