

Minutes of the
Casitas Municipal Water District
Board Meeting of
September 24, 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

There were no changes.

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 September 10, 2025 Board Meeting.
[9 10 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, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

7. ACTION ITEMS

7.a Approve and Authorize the Board President to execute the Second Amendatory Memorandum of Understanding with Santa Clarita Valley Water Agency, in conjunction with United Water Conservation District and Ventura Water, for Santa

Clarita Valley Water Agency's continued use of the flexible storage account in Castaic Lake.

[Board Memo Flexible Storage MOU 9.24.2025.pdf](#)

[ATT1. Flexible Storage MOU Amendment 2_01MAY2025 FINAL DRAFT.pdf](#)

[ATT2. Flexible Storage MOU Amendment 1_01DEC2015 executed.PDF](#)

[ATT3. Flexible Storage MOU 2005 final.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.b Award Contract for Admin Building Paving, Spec No 25-477, to ADA General Engineering in the amount of \$131,883.00 and authorize additional budget of \$40,000.

[Board Award Memo 25-477.pdf](#)

[Bid Form_25-477.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.c Award Contract for Lake Casitas Recreation Area Exit Lane, Specification IFB 233, an unbudgeted Item to J&H Engineering in the amount of \$64,888.26.

[250924 Board Memo LCRA Exit Lane Award.pdf](#)

[LCRA Exit Lane WOP J&H Quote.pdf](#)

[LCRA Exit Lane Exhibit.pdf](#)

President Kaiser suggested they look to have just one speed hump instead of the suggested three speed bumps described in the materials.

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 Cancel the Casitas MWD Regular Board Meetings of November 26, 2025 and December 24, 2025.

On the motion of Director Cole, 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. GENERAL MANAGER COMMENTS

GM Flood reported on the electrical storm the previous night and one from last week where we were contacted from the fire department that the pole next to Fairview pump plant was on fire. Edison and the fire department took care of it and the electrical lines were burned up. It may have been caused by a lightning strike. There was damage to the plant and we used the generator to get the pump plant going.

We are going to be moving our financial operating system to Gov Sense and as part of that we are transitioning to ADP for payroll. In the past direct deposits were received on Tuesday and that may move to Wednesday.

9. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan attended the Ventura Water Commission meeting on Monday and attended the Ventura City Council meeting on Tuesday where the city received information on selling their water system.

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

None

President Kaiser moved the meeting to closed session at 5:16 p.m.

11. CLOSED SESSION

11.a CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 59456.9(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 5:51 pm with Mr. McNulty stating the board met in closed session and there was no reportable action.

12. ADJOURNMENT

President Kaiser adjourned the meeting at 5:52 p.m.



Brian Brennan, Secretary