



Board of Directors

Brian Brennan, Director
Richard Hajas, Director
Neil Cole, Director

Mary Bergen, Director
Pete Kaiser, Director

CASITAS MUNICIPAL WATER DISTRICT
Meeting to be held at the

Casitas District Office
1055 Ventura Ave., Oak View, CA 93022
www.casitaswater.org

Join Zoom Meeting
<https://us06web.zoom.us/j/98414854813?pwd=UXhtWS9zdm83ZU5CazNXenIEVEIRUT09>
Meeting ID: 984 1485 4813 Passcode: 757052

To join by phone, please call (888) 788-0099 or (877) 853-5247
Enter Meeting ID: 984 1485 4813# Passcode: 757052#

June 25, 2025 @ 5:00 PM

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

Special Accommodations: If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a)).

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AGENDA CONFIRMATION
5. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda - three minute limit.

6. CONSENT AGENDA

- 6.a Accounts Payable Report.
[Board Documents - 06-25-25.pdf](#)
- 6.b Minutes of the June 11, 2025 Board Meeting.
[6 11 2025 Min.pdf](#)

7. ACTION ITEMS

- 7.a Approve Casitas MWD 2025 10-Year Capital Replacement/Improvement Plan.
[Board Memo for Casitas MWD 2025 10-Year CIP 062525.pdf](#)
- 7.b Review Casitas MWD 2025 Rate Study Update.
[Board Memo 2025 Rate Study Update 061825.pdf](#)
- 7.c Award a contract to MPK Solutions in the amount of \$84,999.00 for Filter #6 Media Cleaning.
[Contract Award - Filter #6 Media Cleaning 6-29-2025.pdf](#)
- 7.d Award a contract for Asphalt Paving FY 25-26, Specification No. 25-474 to J&H Engineering General Contractors and BSN Construction, Inc.
[Award Memo- FY 2025-26.pdf](#)

8. INFORMATION ITEMS

- 8.a Hydrology Reports for February - May 2025.
[2502 February 2025.pdf](#)
[2503 March 2025.pdf](#)
[2504 April 2025.pdf](#)
[2505 May 2025.pdf](#)
- 8.b Special Finance Committee Minutes.
[Finance Committee Minutes 061325.pdf](#)
- 8.c Casitas MWD General and Special Counsel Recommendation on AB 1466 and AB 1413.
[AB 1466 & 1413 Counsel Recommendation 062525.pdf](#)

9. GENERAL MANAGER COMMENTS

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

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

12. CLOSED SESSION

- 12.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.

13. ADJOURNMENT

CASITAS MUNICIPAL WATER DISTRICT
General Fund Check Authorization
Checks Dated 06/05/25 - 06/11/25
Presented to the Board of Directors For Approval June 25, 2025

Check	Payee	Description	Amount
001373	Payables Fund Account # 9759651478	Accounts Payable Batch 061125	\$ 595,180.59
			<u>\$ 595,180.59</u>
001374	Payroll Fund Account # 9469730919	Estimated Payroll 07/10/25	\$ 275,000.00
			<u>\$ 870,180.59</u>

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

The above numbered checks, 001373-001374 have been duly audited is hereby certified as correct.



Janyne Brown, Chief Financial Officer

A/P Fund

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

001370 A/P Checks: 055892-055942
 A/P Draft 001157-001165
 Voids:
 055892 - Field Asset Service - Unclaimed Property - Sent to the State
 055895 - Amazon Capital Services - Continuation of detail of check #55894
 055927 - Meiners Oaks Ace Hardware - Continuation of detail of check #055926



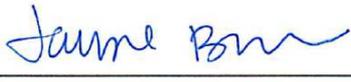
Janyne Brown, Chief Financial Officer

CERTIFICATION

Payroll disbursements for the pay period ending 06/07/25

Pay Date 06/12/25

have been duly audited and are
hereby certified as correct.

Signed: 

Janyne Brown

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
1	FIELD ASSET SERVICES	VOIDED						
	C-CHECK	VOIDED	V 6/11/2025			055892		60.00CR
	C-CHECK		V 6/11/2025			055895		
	C-CHECK		V 6/11/2025			055927		

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	3	VOID DEBITS 0.00 VOID CREDITS 60.00CR		

TOTAL ERRORS: 0

VENDOR SET: 01 BANK:	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
		3	60.00CR	0.00	0.00
BANK:	TOTALS:	3	60.00CR	0.00	0.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
06272	California State Controller's Unclaimed Property	D	6/11/2025	1,056.31		001173		1,056.31
01483	CORVEL CORPORATION Corvel Claims 06/03-06/09/25	D	6/11/2025	2,216.47		001174		2,216.47
00124	ICMA RETIREMENT TRUST - 457 DEFERRED COMP FLAT	D	6/11/2025	2,678.85		001175		
	I-DI%202506092425 DEFERRED COMP PERCENT	D	6/11/2025	553.70		001175		3,232.55
00128	INTERNAL REVENUE SERVICE Federal Withholding	D	6/11/2025	47,509.61		001176		
	I-T3 202506092425 SS Withholding	D	6/11/2025	55,402.66		001176		
	I-T4 202506092425 Medicare Withholding	D	6/11/2025	12,957.12		001176		115,869.39
00985	NATIONWIDE RETIREMENT SOLUTION 457 CATCH UP	D	6/11/2025	1,091.69		001177		
	I-DCN202506092425 DEFERRED COMP FLAT	D	6/11/2025	9,373.24		001177		
	I-DN%202506092425 DEFERRED COMP PERCENT	D	6/11/2025	1,738.10		001177		12,203.03
00187	CALPERS PERS BUY BACK	D	6/11/2025	130.46		001178		
	I-PEB202506092425 PEPRA EMPLOYEES PORTION	D	6/11/2025	16,643.50		001178		
	I-PEM202506092425 PERS EMPLOYEE PORTION MGMT	D	6/11/2025	2,158.89		001178		
	I-PER202506092425 PERS EMPLOYEE PORTION	D	6/11/2025	7,253.98		001178		
	I-PRB202506092425 PEBRA EMPLOYER PORTION	D	6/11/2025	16,901.22		001178		
	I-PRR202506092425 PERS EMPLOYER PORTION	D	6/11/2025	14,565.03		001178		57,653.08
00180	S.E.I.U. - LOCAL 721 SEIU 721 COPE	D	6/11/2025	2.50		001179		
	I-UND202506092425 UNION DUES	D	6/11/2025	889.25		001179		891.75
00049	STATE OF CALIFORNIA CASDI Withholding	D	6/11/2025	2,821.24		001180		
	I-T2 202506092425 STATE WITHHOLDING (CA)	D	6/11/2025	18,293.92		001180		21,115.16
05790	STATE OF OREGON OR STATE TRANSIT TAX	D	6/11/2025	7.08		001181		
	I-T2 202506092425 STATE WITHHOLDING (OR)	D	6/11/2025	528.63		001181		535.71
06138	Grace Adhikari Irrigation Controller Rebate	R	6/11/2025	169.42		055893		169.42

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03044	Amazon Capital Services							
	I-14N4-FVYL-3VVX Office Supplies - O&M	R	6/11/2025	94.04		055894		
	I-17GM-RNW9-H7QW Industrial Lubricants - PL	R	6/11/2025	124.70		055894		
	I-1939-X3FF-K1MF Safety Bump Cap Insert - SAFE	R	6/11/2025	6.19		055894		
	I-1FT6-4HDC-TLN3 Klein Hardhats with Lights -TP	R	6/11/2025	214.48		055894		
	I-1KG6-D4PV-M7TR Gloves & Dolly - TP	R	6/11/2025	201.69		055894		
	I-1KGW-D3XY-JWR4 Annual Membership Fee	R	6/11/2025	138.35		055894		
	I-1LLY-LCQD-7JMC Hose Reels - MAINT	R	6/11/2025	104.24		055894		
	I-1QMK-FCLW-7FGC USB Hub - TP	R	6/11/2025	10.71		055894		
	I-1VQL-CRYQ-CDVR Hose Mesh Filter - UT	R	6/11/2025	52.37		055894		
	I-1WCN-4DNM-43KH Webcam - O&M	R	6/11/2025	38.50		055894		
	I-1WCN-4DNM-JXJX Camera Combo Kit - O&M	R	6/11/2025	493.34		055894		
	I-1WXY-TFDR-7F3C Tile Epoxy Adhesives - PL	R	6/11/2025	67.64		055894		
	I-1YRP-CD36-DQKK Rotating Turbo Nozzle - PL	R	6/11/2025	107.20		055894		1,653.45
00014	AQUA-FLO SUPPLY							
	I-SI2539344 Electrical Sch 40 PVC Conduit	R	6/11/2025	1,159.56		055896		
	I-SI2540332 Brass Float Valve - WP	R	6/11/2025	119.70		055896		
	I-SI2540372 Marking Paint - LCRA	R	6/11/2025	31.35		055896		1,310.61
00840	AQUA-METRIC SALES COMPANY							
	I-INV0108561 520M Single Port Radios	R	6/11/2025	14,508.08		055897		
	I-INV0108562 Meters - UT	R	6/11/2025	7,111.04		055897		21,619.12
01323	ARGO CHEMICAL INC							
	I-2506014 Ammonia Solution - TP	R	6/11/2025	5,486.45		055898		5,486.45
00021	AWA OF VENTURA COUNTY							
	I-06-16437 CCWUC Education Training - ENG	R	6/11/2025	80.00		055899		80.00
00030	B&R TOOL AND SUPPLY CO							
	I-1901014000 Replacement end Cap Boot Blk	R	6/11/2025	96.98		055900		
	I-1901014162 .75T Industrial Lever Hoist	R	6/11/2025	276.54		055900		
	I-1901014213 Offset Pipe Wrench 18" - PL	R	6/11/2025	152.32		055900		
	I-1901014214 Copr Shut Off & Extended Skt S	R	6/11/2025	1,368.24		055900		
	I-1901014361 30LB Filled Sand Bags - PL	R	6/11/2025	391.46		055900		2,285.54
09182	CalPERS							
	I-100000017937264 Unfunded Accrue Liab 06/25	R	6/11/2025	81,479.25		055901		81,479.25
06004	Catalina Paints							
	I-OJ033508 Rustavoid Paint - TP	R	6/11/2025	134.28		055902		
	I-OJ033509 Rustavoid Paint - TP	R	6/11/2025	134.28		055902		
	I-OJ033510 Rustavoid Paint - TP	R	6/11/2025	67.14		055902		335.70

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00117	CERTEX USA, INC Wheel Chock - PL	R	6/11/2025	168.26		055903		168.26
00059	COASTAL PIPCO PVC Adapter & Paste Sealant	R	6/11/2025	126.65		055904		126.65
00061	COMPUWAVE Cisco AC Power Adapter - IT	R	6/11/2025	353.93		055905		353.93
00081	DELTA LIQUID ENERGY Propane - LCRA	R	6/11/2025	560.19		055906		560.19
06127	Dion & Sons, Inc Diesel - LCRA	R	6/11/2025	2,370.29		055907		
	I-SP28775 Gas - LCRA	R	6/11/2025	2,221.04		055907		4,591.33
10085	ELIFEGUARD, INC. Accrue Use Tax	R	6/11/2025	78.38CR		055908		
	D-77084a Accrue Use Tax	R	6/11/2025	78.38		055908		
	I-77084 Lifeguard T-Shirts - WP	R	6/11/2025	1,081.04		055908		1,081.04
05909	Enterprise Car Rental - FISH	R	6/11/2025	548.10		055909		548.10
00095	FAMCON PIPE & SUPPLY 4" Vent-O-Mat Air Vac - PL	R	6/11/2025	14,092.65		055910		14,092.65
00099	FGL ENVIRONMENTAL Nitrate Monitoring 05/20/25	R	6/11/2025	67.00		055911		
	I-508806A Nitrate Monitoring 05/27/25	R	6/11/2025	67.00		055911		134.00
00101	FISHER SCIENTIFIC Conflikt & Lab Hand Soap - LAB	R	6/11/2025	233.14		055912		233.14
00104	FRED'S TIRE MAN Flat Repair - Unit E08	R	6/11/2025	25.00		055913		25.00
00115	GRAINGER, INC Pipe Flange 6"x1.5" - TP	R	6/11/2025	410.82		055914		
	I-9526353694 Anemometer - SAFE	R	6/11/2025	70.66		055914		
	I-9527624853 Hot Dipped Galvanized - PL	R	6/11/2025	41.20		055914		522.68
00746	GREEN THUMB INTERNATIONAL Plants - PR	R	6/11/2025	42.63		055915		42.63

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
02275	H2O Solutions, LLC							
I-060225	inspect/Clean Reservoirs	R	6/11/2025	48,450.00		055916		48,450.00
02748	Hanna Instruments							
I-INC60210237-I	Turbidity Meter - LAB	R	6/11/2025	1,115.39		055917		1,115.39
00369	HARRINGTON INDUSTRIAL PLASTICS							
I-013D7396	Grundfos Bareshaft Pump - TP	R	6/11/2025	15,039.80		055918		15,039.80
06384	Hector Hernandez							
I-129976	Boat Day Use Refund	R	6/11/2025	15.00		055919		15.00
00596	HOME DEPOT							
I-3805012	Ground Rod Copper - ENG	R	6/11/2025	20.74		055920		
I-8224547	Pruing Saw & Car Charger - UT	R	6/11/2025	1,417.85		055920		
I-8836986	Milwaukee Batteries - TP	R	6/11/2025	190.91		055920		
I-8855562	Milwaukee Card Charger - UT	R	6/11/2025	276.71		055920		1,906.21
06362	HOSE SOLUTIONS INC.							
I-508730	BH3 Boreline 3" Hose & BLRW Ro	R	6/11/2025	11,919.23		055921		11,919.23
05884	Ibis Scientific, LLC							
I-IN080373	Petri Dish & Test Tubes - LAB	R	6/11/2025	396.19		055922		396.19
01634	INTERSTATE BATTERIES							
C-61000792	Core Deposit - Unit 150	R	6/11/2025	10.78CR		055923		
I-235	Battery - PL	R	6/11/2025	71.98		055923		61.20
02866	Lexipol, LLC							
I-INVLEX11251243	Lexipol Policy Manual - LCRA	R	6/11/2025	6,794.96		055924		6,794.96
01106	MCCROMETER, INC.							
I-618421	12" Ultamag Meter - PL	R	6/11/2025	8,480.37		055925		8,480.37
00151	MEINERS OAKS ACE HARDWARE							
C-117491	Single Cut Key - LCRA	R	6/11/2025	17.47CR		055926		
I-117018	Polyethylene Clear - EM	R	6/11/2025	75.06		055926		
I-117120	Truck Rope & Iron Plug - LCRA	R	6/11/2025	64.56		055926		
I-117166	Spackling Compounds & Paint Ed	R	6/11/2025	53.05		055926		
I-117229	Antifreeze, Bolts & Screws - L	R	6/11/2025	48.42		055926		
I-117246	Wood & Coated Sinkers - WP	R	6/11/2025	195.98		055926		
I-117281	Sand Disc & Wood Stains - LCRA	R	6/11/2025	104.00		055926		
I-117433	Asphalt Patch - LCRA	R	6/11/2025	69.66		055926		
I-117435	Chop Saw Wheel - LCRA	R	6/11/2025	15.59		055926		
I-117449	Asphalt Patch - LCRA	R	6/11/2025	97.52		055926		
I-117490	Pistol Grip Grump Auger - LCRA	R	6/11/2025	104.41		055926		
I-117580	Nails & Holder Tape Leather	R	6/11/2025	22.04		055926		
I-117656	Extension Cord & Cable Ties	R	6/11/2025	90.03		055926		

VENDOR SET: 01 Casitas Municipal Water D
 BANK: AP ACCOUNTS PAYABLE
 DATE RANGE: 6/05/2025 THRU 6/11/2025

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
I-117798	Spray Paint & Brush - UT	R	6/11/2025	37.23		055926		
I-117812	Magnetic Tape & Measure Tape	R	6/11/2025	44.85		055926		1,004.93
03444	Mission Linen Supply							
I-523973232	Uniform Pants - PL	R	6/11/2025	51.30		055928		
I-523973233	Uniform Pants - MAINT	R	6/11/2025	28.57		055928		
I-523973236	Uniform Pants - TP	R	6/11/2025	68.61		055928		148.48
01570	Ojai Auto Supply							
I-619520	Tire Valve - LCRA	R	6/11/2025	66.29		055929		
I-619937	32 Windshield Wash - UT	R	6/11/2025	6.63		055929		72.92
00165	OJAI LUMBER CO, INC							
I-2505-844136	Nails - WP	R	6/11/2025	55.49		055930		
I-2505-844142	Sinker Nail - WP	R	6/11/2025	20.74		055930		76.23
00884	OJAI TERMITE & PEST CONTROL, I							
I-271374	Rodent Control TP Parking Lot	R	6/11/2025	269.00		055931		269.00
06385	Kelly Page							
I-103838	Camping Cancellation Refund	R	6/11/2025	494.00		055932		494.00
06119	Pagefreezer Software Inc							
I-INV-19156	Public Compliance Social Media	R	6/11/2025	3,588.00		055933		3,588.00
10042	PSR ENVIRONMENTAL SERVICE, INC							
I-20170	Gas Tank Inspection - DO	R	6/11/2025	275.00		055934		
I-20171	Gas Tank Inspection - LCRA	R	6/11/2025	275.00		055934		550.00
06386	John Rangel							
I-1000228	Trailer Storage Refund	R	6/11/2025	72.26		055935		72.26
00215	SOUTHERN CALIFORNIA EDISON							
I-060325	Acct#700029026585	R	6/11/2025	2,192.24		055936		
I-060425a	Acct#700598317666	R	6/11/2025	40.79		055936		
I-060425b	Acct#700030209177	R	6/11/2025	18,630.47		055936		
I-060425c	Acct#700028735181	R	6/11/2025	12,551.62		055936		33,415.12
06353	Venco Electric, Inc							
I-25-02-02	TP Emerg Generator ATS Const	R	6/11/2025	102,505.00		055937		102,505.00
00247	County of Ventura							
I-394210	Encroachment Permit PE25-0474	R	6/11/2025	420.00		055938		
I-394798	Encroachment Permit PE25-0521	R	6/11/2025	420.00		055938		840.00

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
03758	County of Ventura - Fleet Serv							
I-9117-2504	Fleet Service - Unit 87	R	6/11/2025	987.99		055939		987.99
01283	Verizon Wireless							
I-6115136677	Monthly Cell Charges - DO	R	6/11/2025	3,263.25		055940		
I-6115136992	Monthly Cell Charges - LCRA	R	6/11/2025	519.87		055940		3,783.12
06182	WorkEasy Software, LLC							
I-EW214892	Workeasy Software - LCRA	R	6/11/2025	800.00		055941		800.00
06056	Ameriflex							
I-DPC202506092425	Dependant Care	R	6/11/2025	576.93		055942		
I-FSA202506092425	FSA Deduction	R	6/11/2025	1,141.98		055942		1,718.91

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	48	381,403.45	0.00	381,403.45
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	9	214,773.45	0.00	214,773.45
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS 0.00		
		VOID CREDITS 0.00	0.00	0.00

TOTAL ERRORS: 0

VENDOR SET: 01	BANK: AP	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			57	596,176.90	0.00	596,176.90
BANK: AP	TOTALS:		57	596,176.90	0.00	596,176.90
REPORT TOTALS:			57	596,176.90	0.00	596,176.90

Void Stale-dated checks - Unclaimed Property \$996.31
\$595,180.59

Adjudication Charge Fund Account

Publication of check register is in compliance with Section 53065.6 of the Government Code which requires the District to disclose reimbursements to employees and/or directors.

Adj. Checks:

Adj. Draft No checks cut during this period

Voids:



Janyne Brown, Chief Financial Officer

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.

Brian Brennan, Secretary

MEMORANDUM

TO: Board of Directors
From: Michael L. Flood, General Manager
RE: **Approve Casitas MWD 2025 10-Year Capital Replacement/Improvement Plan**
Date: June 18, 2025

RECOMMENDATION:

The Board of Directors approve the 10-Year Capital Replacement/Improvement Plan as presented.

BACKGROUND:

The Casitas MWD Board of Directors approved a resolution regarding the District's Ten-Year Capital Replacement/Improvement Matrix on September 13, 2023.

The resulting matrix was included in the 2023 Casitas MWD Water Rate Study wherein a three-year water rate adjustment was approved by the Casitas Board on December 13, 2023.

A number of these projects have been completed in the intervening time and the updated matrix reflects this fact.

Staff met during the week of May 12, 2025 to further update the 10-Year Matrix.

The Committee reviewed the matrix at the May 23rd and June 13th, 2025 meetings and recommends approval by the Board.

DISCUSSION:

The Casitas MWD 10-Year Capital Replacement Matrix includes approximately \$132.7M in projects.

The matrix looks at the estimated Capital Replacement/Improvement costs that would be expected over the ten-year period and is proposed to be paid through a combination of water rates, bonds, and possibly natural disaster recovery funding through the Federal Emergency Management Agency (FEMA).

This matrix is being used as part of the 5-Year 2025 Water Rates Study.

RECOMMENDATION:

Staff recommends that this matrix be adopted as Casitas MWD's 10-Year Capital Replacement/Improvement plan.

CASITAS MWD 2025 REVISED CAPITAL REPLACEMENT/IMPROVEMENT MATRIX
Bond-Funded Projects

	1	2	3	4	5	6	7	8	9	10	
Fiscal Year	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031	2031/2032	2032/2033	2033/2034	2034/2035	Total 10 Year (FY26-35)
1 4M Reservoir #1 Recoating	-	-	-	-	-	1,500,000	-	-	-	-	1,500,000
2 4M Reservoir #2 Recoating	-	-	-	-	-	-	-	1,500,000	-	-	1,500,000
3 Camp Chafee System - Pipeline/Pump Station	-	-	-	-	-	-	150,000	2,350,000	-	-	2,500,000
4 Casitas Dam Inlet & Outlet Work assessment	75,000	100,000	-	-	750,000	750,000	-	-	-	-	1,675,000
5 District Office Maintenance - Replace Admin Bldg. Roof	-	500,000	-	-	-	-	-	-	-	-	500,000
6 Fairview #1 Reservoir Recoating	-	-	-	-	1,500,000	-	-	-	-	-	1,500,000
7 Fairview #2 Reservoir Recoating	-	-	-	-	-	-	1,500,000	-	-	-	1,500,000
8 Faria Beach Main Relocation	-	-	750,000	750,000	-	-	-	-	-	-	1,500,000
9 Fortress Pump Plant	-	-	-	-	250,000	-	-	-	-	-	250,000
10 Gardens System Improvements	150,000	-	-	-	-	-	-	-	-	-	150,000
11 Heidelberger Pump Plant Retaining Walls	-	100,000	-	-	-	-	-	-	-	-	100,000
12 MWTP Piping Improvement/Replacement	-	-	-	300,000	325,000	350,000	375,000	400,000	425,000	450,000	2,625,000
13 Mira Monte Well Replacement	-	-	100,000	500,000	500,000	-	-	-	-	-	1,100,000
14 Oak View Reservoir #1 Recoating	-	-	-	2,500,000	-	-	-	-	-	-	2,500,000
15 Oak View Reservoir #2 Recoating	-	-	-	-	-	2,500,000	-	-	-	-	2,500,000
16 Oak View Mainline Valve Insertion	-	225,000	-	-	-	-	-	-	-	-	225,000
17 Ojai Valley Mainline Valve Insertion	-	150,000	-	-	-	-	-	-	-	-	150,000
18 Ojai Valley Pump Station	-	-	420,000	-	-	-	-	-	-	-	420,000
19 Rincon 2M Pipeline Replacement	-	-	-	100,000	200,000	-	4,500,000	4,500,000	-	-	9,300,000
20 Rincon Balancing Reservoir #1 Recoating	-	-	-	1,500,000	-	-	-	-	-	-	1,500,000
21 Rincon Balancing Reservoir #2 Recoating	-	-	-	-	1,500,000	-	-	-	-	-	1,500,000
22 Rincon Control Reservoir Replacement	-	-	800,000	-	-	-	-	-	-	-	800,000
23 Rincon Pipeline Vent Structure	-	250,000	-	-	-	-	-	-	-	-	250,000
24 Robles Diversion Cleanout & Cutoff Wall Rehab	-	2,000,000	-	-	2,000,000	-	-	2,000,000	-	-	6,000,000
25 Signal Booster Zone Hydraulic Improvements	-	-	200,000	3,000,000	1,500,000	-	-	-	-	-	4,700,000
26 Transmission & Distribution Pipeline Replacements	-	500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	12,500,000
27 Upper Ojai & 3M Reservoir Recoating	-	-	-	-	-	-	-	2,000,000	1,000,000	-	3,000,000
28 Upper Rincon Lateral Replacement	-	750,000	750,000	-	-	-	-	-	-	-	1,500,000
29 Villanova Mainline Valve Insertion	150,000	-	-	-	-	-	-	-	-	-	150,000
30 Villanova Reservoir Recoating	-	-	-	-	-	-	-	-	-	7,000,000	7,000,000
Sub total Bonding	375,000	4,575,000	4,520,000	10,150,000	10,025,000	6,600,000	8,025,000	14,250,000	2,925,000	8,950,000	70,395,000

CASITAS MWD 2025 REVISED CAPITAL REPLACEMENT/IMPROVEMENT MATRIX

Rates/Reserves-Funded Projects

	Fiscal Year	1	2	3	4	5	6	7	8	9	10	Total 10 Year (FY26-35)
		2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031	2031/2032	2032/2033	2033/2034	2034/2035	
31 Admin Data Servers		-	-	-	20,000	-	-	-	-	-	-	20,000
32 Anodes Replacement - Casitas Dam Inlet Structure		-	-	-	-	-	-	225,000	-	-	-	225,000
33 Ave#1/2 Pump #4 Rehabilitation		325,000	-	-	280,000	-	-	-	-	-	-	605,000
34 Backwash Surge Tank "B" Coating and Restoration		-	160,000	-	-	-	-	-	-	-	-	160,000
35 Casitas Dam Hollow Jet Valve Replacement/Modification		-	250,000	250,000	-	-	-	-	-	-	-	500,000
36 Casitas Dam Spillway Erosion Control		-	350,000	-	-	-	-	-	-	-	-	350,000
37 Chemical Dosing Equipment Replacement		40,000	25,000	35,000	35,000	-	-	-	-	-	-	135,000
38 Dam Intake Gate & Screen Rehab		30,000	30,000	-	-	-	-	-	-	-	-	60,000
39 Dam Spillway Drainage System / Stilling Basin Cleanout / Drainage Modifications		-	-	-	-	150,000	1,200,000	-	-	-	-	1,350,000
40 Distribution System Vault Rehabilitation		60,000	63,000	66,000	69,000	72,000	75,000	78,000	81,000	85,000	89,000	738,000
41 District Fleet Vehicle Replacement		268,069	556,425	520,406	276,689	507,079	365,809	552,534	370,534	383,309	355,809	4,156,663
42 Filter Media & Rehab Cleaning Filter		125,000	131,000	138,000	145,000	152,000	160,000	168,000	176,000	185,000	194,000	1,574,000
43 Fortress Reservoir Site Stability Improvements		19,000	250,000	-	-	-	-	-	-	-	-	269,000
44 Fortress Pump Plant Electrical & Instrumentation Upgrade		24,000	-	-	-	-	-	-	-	-	-	24,000
45 Lake Water Quality Department Vessel		50,500	87,000	-	-	-	-	-	-	-	-	137,500
46 Large Valve Replacement - Distribution System		-	164,000	171,000	179,000	187,000	195,000	204,000	213,000	222,000	232,000	1,767,000
47 Marion Walker Treatment Plant Facility Painting		-	-	-	-	200,000	170,000	-	-	-	-	370,000
48 Marion Walker Treatment Plant Drain Down Pumps & Piping Restoration		30,000	-	-	-	-	-	-	-	-	-	30,000
49 Meter & MXU Battery Replacements		306,100	329,058	353,737	380,267	408,787	439,446	472,405	507,835	545,923	586,867	4,330,423
50 Mira monte Distribution Vault Rehab		45,000	-	-	-	-	-	-	-	-	-	45,000
51 New Accounting System		255,000	-	-	-	-	-	-	-	-	-	255,000
52 Ojai System Well Replacement		-	-	-	-	-	-	-	-	1,000,000	1,000,000	2,000,000
53 Ojai Valley Pump Plant Improvements		-	350,000	-	-	-	-	-	-	-	-	350,000
54 Paving- Casitas Facilities		100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	1,000,000
55 Paving- Public Right of Way		250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	250,000	2,500,000
56 Pipeline Shop Roof Replacement		36,000	-	-	-	-	-	-	-	-	-	36,000
57 Pump Plant Valve Replacement		10,000	10,500	11,000	11,600	12,200	12,800	13,500	14,200	14,900	15,700	126,400
58 Pump Plant Motor Awning Overhead Protection		42,400	58,000	60,000	62,000	64,000	66,000	68,000	70,500	-	-	490,900
59 Pump Plant Manifold Coating & Restoration		18,000	32,000	45,000	80,000	95,000	40,000	60,000	30,000	35,000	-	435,000
60 Pump Rebuild and Mechanical Seal Installs		56,000	59,000	62,000	65,000	68,000	71,000	75,000	79,000	83,000	87,000	705,000
61 Reclaim System Coating & Restoration		-	-	-	-	175,000	-	-	-	-	-	175,000
62 Reservoir Cleaning and Inspections		-	-	-	-	250,000	-	-	-	-	300,000	550,000
63 Reservoir Mixers		28,000	29,500	-	-	-	-	-	-	-	-	57,500
64 Reservoir Seismic Upgrades		-	-	350,000	-	350,000	-	350,000	-	350,000	-	1,400,000
65 Pump Plant Motor Rehab		23,000	56,000	58,000	61,000	64,000	67,000	70,000	73,000	76,000	79,000	627,000
66 Rincon Regulator vault improvements		25,000	-	-	-	-	-	-	-	-	-	25,000
67 Robles Canal Access Road Paving		-	-	830,000	830,000	830,000	-	-	-	-	-	2,490,000
68 Robles Diversion Canal Panel Replacement & Sealing		150,000	160,000	180,000	-	-	-	200,000	-	200,000	-	890,000
69 Robles Diversion Fish Passage Improvements		-	-	-	300,000	-	-	-	-	-	-	300,000
70 Robles Forebay Restoration - Staff Executed Cleanouts		-	-	350,000	-	-	350,000	-	-	350,000	-	1,050,000
71 San Antonio Booster Station Improvements (VFD's)		-	150,000	-	-	-	-	-	-	-	-	150,000
72 San Antonio Filter Upgrade		-	-	-	115,000	-	-	-	-	-	-	115,000
73 Sacda Server & Network upgrades		25,000	-	-	-	-	-	-	-	-	-	25,000
74 Turnout Piping Improvements		20,000	20,000	20,000	23,000	23,000	23,000	26,000	26,000	26,000	26,000	233,000
75 Upgrade Panel view on VFD at Rincon Pump Plant		-	21,000	-	-	-	-	-	-	-	-	21,000
76 Valve and Actuator Replacements (Marion Walker Treatment Plant)		25,000	25,000	30,000	30,000	30,000	35,000	35,000	35,000	35,000	35,000	315,000
Sub total CMWD (Reserves or Rates)		2,386,069	3,716,483	3,880,143	3,312,556	3,988,066	3,620,055	2,947,439	2,026,069	3,941,132	3,350,376	33,168,386
				4								
77 Ventura-Santa Barbara Counties Intertie		2,500,000	5,000,000	10,000,000	1,250,000	-	-	-	-	-	-	18,750,000
78 OWS Integration with Casitas Legacy System		-	3,000,000	5,000,000	2,000,000	-	-	-	-	-	-	10,000,000
Sub total FEMA, Grant, and Loans		2,500,000	8,000,000	15,000,000	3,250,000	-	-	-	-	-	-	28,750,000
Total Capital Improvements		5,261,069	16,291,483	23,400,143	16,712,556	14,013,066	10,220,055	10,972,439	16,276,069	6,866,132	12,300,376	132,313,321

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: Board of Directors
FROM: Michael Flood, General Manager
SUBJECT: 2025 Casitas MWD Water Rate Study Update
DATE: June 18, 2025

RECOMMENDATIONS:

Review the current results of the study and provide direction on next steps.

BACKGROUND:

Casitas MWD's current rate schedule was developed via a rate study conducted by Bartle Wells Associates in 2023 and resulted in a water rate adjustment for Calendar Years 2024, 2025, and 2026.

On October 18, 2024 the Finance Committee reviewed a proposal from Bartle Wells Associates for an updated Water Rate Study to be conducted in Fiscal year 2025 and asked that the proposal be forwarded to the Casitas MWD Board of Directors for further discussion.

On November 13, 2024 the Board authorized a contract with Bartle Wells Associates to conduct an update to the Cost of Service and Rate Design Study (Rate Study) to inform water rates for the next five years (a copy of the proposal is attached).

The scope of the Rate Study update includes updating the 10-year financial plan and developing a rate structure sufficient to generate revenues needed to cover the cost of service and maintain the District's financial reserves to policy levels.

On April 18, 2025, the Finance Committee provided direction regarding various estimates to be used in the study along with a five-year timeline.

Staff has been meeting with Bartle Wells Associates in order to provide information and feedback on the 2025 Rate Study update.

Michael DeGroot of Bartle Wells Associate provided a presentation with details during the May 23, 2025 Committee Meeting.

At the June 13, 2025 meeting, the Finance Committee asked that the current results of the study be forwarded to the Board of Directors for review.

DISCUSSION:

Based on recent water sales and the MOU with the City of Ventura, Casitas staff recommended the following be used for the study:

- Five-Year Rate Adjustment (Calendar Years 2026, 2027, 2028, 2029, and 2030)
- Average Annual Water Demands of 9,800 Acre-Feet

- 5% annual rate of inflation over the period for materials and supplies
- Inclusion of the staff-revised Capital Improvement/Replacement Matrix
- Review of the Adjudication Charge

The Matrix was updated and the other parameters were placed in Casitas' water rate model.

The resulting rates would include an overall increase of 11% per year for the five-year rate adjustment.

These rates will allow Casitas to fund its Operations and Capital Replacement/Improvement plan as well as begin to build back cash reserves.

The Finance Committee is recommending the following:

1. The Board consider a fixed-to-variable rate ratio of 45% or 50%.
2. Only three of the five years outlined in the study be actually adopted as revised rates.

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: CONTRACT AWARD – FILTER #6 MEDIA CLEANING
DATE: June 29,2025

RECOMMENDATION:

It is recommended that the Board of Directors approve a purchase order to MPK Solutions services in the amount of \$84,999.00 for the removal, cleaning and reinstallation of media in pressure filter #6. The above project also includes the purchase of supplemental filter media; 81 cubic feet of fine garnet & 180 cubic feet of anthracite, required to return the filter media layers to original specifications.

BACKGROUND:

The Marion Walker Filtration Plant has 8 pressure filters, which have been in operation for over 27 years. In order to maintain optimum filter performance and ensure that the media continues to meet performance standards, operations and treatment staff have developed an ongoing preventative maintenance program. Prior media cleaning jobs have been performed over the past twelve years. The FY 2025/2026 capital budget (GL# 11-5-54-5940-00) contains funds for the above work and the project is within the current budget of \$125,000.00 Additional capital funding beyond the contracted work with MPK Solutions is available to rehab the filter #6 influent and effluent steel piping manifolds.

The project was advertised on the district's website, two contractors performed the onsite mandatory job walk and two contractors submitted a bid; MPK Solutions was the lowest responsible bidder.

<i>MPK Solutions</i>	<i>Mike Kari</i>	<i>\$84,999.00</i>
<i>ERS Industrial Services</i>	<i>Gabriel Delgadillo</i>	<i>\$89,520.00</i>

The work required to remove, clean, store, and install the media is specialized. MPK Solutions is fully aware of the project requirements. They have completed previous filter projects of similar scope for Casitas throughout the past and have demonstrated quality workmanship. MPK has an active contractor's license and is registered with the Department of Industrial Relations.

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: AWARD OF CONTRACT FOR ASPHALT PAVING FY 25-26,
SPECIFICATION NO. 25-474
DATE: June 25, 2025

RECOMMENDATION:

- Award the contract for Asphalt Paving FY25-26, Specification No. 25-474 to J & H Engineering General Contractors, Inc. and BSN Construction Inc.; and the President of the Board execute the agreements for said work.

BACKGROUND AND DISCUSSION:

Repairs to pipelines and water service lines require excavation, causing damage to asphalt roadways. Casitas crews cover the damaged area with a temporary patch. This contract solicited bids to install permanent asphalt patches meeting City, County, and State requirements using the awarded contractors to complete patch lists that may be required during FY 2025-26 at Casitas' direction. The project was advertised on the District's website. Five bids were received. A "sample" patch list was used as the basis to compare unit prices.

BIDDER	SAMPLE PATCH LIST BID AMOUNT
J & H Engineering General Contractors, Inc.	\$33,739.00
BSN Construction Inc.	\$34,685.00
Wingate Earthworks, Inc.	\$34,855.50
PaveWest, LLC	\$44,021.95
V, Lopez Jr. and Sons, GEC Inc	\$154,999.00

J & H Engineering General Contractors, Inc. and BSN Construction Inc. have Contractor's licenses in good standing. The unit prices are comparable for both and the contract documents included language: "It is anticipated that the contract term will be for a minimum of one year with provisions for mutually-agreed renewal for up to two additional years. In addition, the District may award to more than one, but not more than two, contractors if the bid pricing is favorable to do so." To provide more flexibility and responsiveness, awarding to both contractors is recommended. Monthly patch lists will be prepared and compared using the unit prices to provide the District with the best value and response time.

BSN Construction Inc. and Wingate Earthworks are currently under contract with the District for FY 2024-25 paving. This project is Categorically Exempt from CEQA under Section 15301 (c).

FINANCIAL IMPACT:

The proposed budget for fiscal year 2025-26 includes \$250,000 for the project. Patch lists will be provided to each contractor as necessary dependent on leaks and breaks.

Attachment: Bid Summary

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: HYDROLOGIC STATUS REPORT FOR FEBRUARY 2025
DATE: MARCH 26, 2025

RECOMMENDATION:

This item is presented for information only and no action is required. Data are provisional and subject to revision.

DISCUSSION:

Rainfall Data

	Casitas Dam	Matilija Dam	Thacher School
This Month	5.44"	9.30"	5.01"
Water Year (WY: Oct 01 – Sep 30)	6.48"	10.24"	6.19"
Average station rainfall to date	16.67"	20.51"	14.92"

Ojai Water System Data

Wellfield production	79.44 AF
Surface water supplement	0.00 AF
Static depth to water surface – Mutual #6	52.68 feet
Change in static level from previous month	+23.60 feet

Robles Fish Passage and Diversion Facility Diversion Data

Diversions this month	255.60 AF
Diversion days this month	6
Total Diversions WY to date	255.60 AF
Diversion days this WY	6

Casitas Reservoir Data

Water surface elevation as of end of month	562.83 feet AMSL
Water storage last month	225,135 AF
Water storage as of end of month	226,812 AF
Net change in storage	+ 1,677 AF
Change in storage from same month last year	+ 18,876 AF

AF = Acre-feet

AMSL = Above mean sea level

WY = Water year

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: HYDROLOGIC STATUS REPORT FOR MARCH 2025
DATE: MAY 14, 2025

RECOMMENDATION:

This item is presented for information only and no action is required. Data are provisional and subject to revision.

DISCUSSION:

Rainfall Data

	Casitas Dam	Matilija Dam	Thacher School
This Month	2.61"	2.75"	2.98"
Water Year (WY: Oct 01 – Sep 30)	9.09"	12.98"	9.17"
Average station rainfall to date	20.87"	25.23"	18.89"

Ojai Water System Data

Wellfield production	94.83 AF
Surface water supplement	0.10 AF
Static depth to water surface – Mutual #6	52.90 feet
Change in static level from previous month	- 0.22 feet

Robles Fish Passage and Diversion Facility Diversion Data

Diversions this month	303.70 AF
Diversion days this month	5
Total Diversions WY to date	559.30 AF
Diversion days this WY	11

Casitas Reservoir Data

Water surface elevation as of end of month	563.10 feet AMSL
Water storage last month	226,787 AF
Water storage as of end of month	227,486 AF
Net change in storage	+ 699 AF
Change in storage from same month last year	+ 1,500 AF

AF = Acre-feet

AMSL = Above mean sea level

WY = Water year

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: HYDROLOGIC STATUS REPORT FOR APRIL 2025
DATE: MAY 28, 2025

RECOMMENDATION:

This item is presented for information only and no action is required. Data are provisional and subject to revision.

DISCUSSION:

Rainfall Data

	Casitas Dam	Matilija Dam	Thacher School
This Month	0.36"	0.40"	0.23"
Water Year (WY: Oct 01 – Sep 30)	9.45"	13.38"	9.64"
Average station rainfall to date	22.54"	27.26"	20.59"

Ojai Water System Data

Wellfield production	120.45 AF
Surface water supplement	0.00 AF
Static depth to water surface – Mutual #6	55.90 feet
Change in static level from previous month	- 3.00 feet

Robles Fish Passage and Diversion Facility Diversion Data

Diversions this month	0 AF
Diversion days this month	0
Total Diversions WY to date	559.30 AF
Diversion days this WY	11

Casitas Reservoir Data

Water surface elevation as of end of month	562.69 feet AMSL
Water storage last month	227,486 AF
Water storage as of end of month	226,476 AF
Net change in storage	- 1,061 AF
Change in storage from same month last year	- 11,389 AF

AF = Acre-feet

AMSL = Above mean sea level

WY = Water year

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: HYDROLOGIC STATUS REPORT FOR MAY 2025
DATE: JUNE 25, 2025

RECOMMENDATION:

This item is presented for information only and no action is required. Data are provisional and subject to revision.

DISCUSSION:

Rainfall Data

	Casitas Dam	Matilija Dam	Thacher School
This Month	0.00"	0.01"	0.30"
Water Year (WY: Oct 01 – Sep 30)	9.45"	13.39"	9.94"
Average station rainfall to date	22.72"	27.52"	20.86"

Ojai Water System Data

Wellfield production	143.99 AF
Surface water supplement	0.00 AF
Static depth to water surface – Mutual #6	57.50 feet
Change in static level from previous month	- 1.60 feet

Robles Fish Passage and Diversion Facility Diversion Data

Diversions this month	0 AF
Diversion days this month	0
Total Diversions WY to date	559.30 AF
Diversion days this WY	11

Casitas Reservoir Data

Water surface elevation as of end of month	562.06 feet AMSL
Water storage last month	226,425 AF
Water storage as of end of month	224,878 AF
Net change in storage	- 1,547 AF
Change in storage from same month last year	- 12,988 AF

AF = Acre-feet

AMSL = Above mean sea level

WY = Water year

CASITAS MUNICIPAL WATER DISTRICT

MINUTES

Finance Committee

(this meeting was held telephonically and in-person)

DATE: June 18, 2025
TO: Board of Directors
FROM: General Manager, Michael Flood
Re: Finance Committee Meeting of June 13, 2025 at 1330 hours.

RECOMMENDATION:

It is recommended that the Board of Directors receive and file this report.

BACKGROUND AND OVERVIEW:

1. **Roll Call.**

Director Neil Cole
Director Mary Bergen
General Manager, Michael Flood
Assistant General Manager, Kelley Dyer
Chief Financial Officer, Janyne Brown
Executive Administrator, Rebekah Vieira
Bartle Wells Associate, Michael DeGroot

2. **Public Comments.**

None

3. **Board/Management comments.**

None

4. **Review and Discussion of the Letter from Brian Schlaak (920 Loma Dr., Ojai)**

GM Flood reviewed the memo with the Committee.

Mr. Schlaak made comments regarding developing an appeal process for the 2.0 Acre limit for qualification of an Agricultural Rate.

Director Cole indicated that the Agricultural Rate involves a subsidy and that tracking any exceptions to the limit would be costly.

Director Bergen indicated that he experience with ranching makes the 2.0 Acre limit too low and the once an exception is made that it makes it difficult to place further limits.

The Committee concluded that this request was not reasonable and should not be forwarded to the Board of Directors.

5. **Review of the 2025 Casitas MWD Capital Improvement/Replacement Matrix**

GM Flood reviewed the memo with the Committee.

The Committee asked that this item be forwarded to the Board of Directors for further

consideration.

6. **Review 2025 Water Rate Study**

GM Flood made comments regarding the study including the development of an adoption schedule.

Director Cole asked that a 45% and 50% fixed to variable rate ratio be analyzed, that only three years of the five-year study be adopted and that a reserve study be conducted by the Finance Committee in the future.

The Committee asked that the study be forwarded to the Board for further consideration.

7. **Review of April 2025 Financial Statements**

CFO Brown presented the results to the Committee.

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: Board of Directors
FROM: Michael Flood, General Manager
SUBJECT: Casitas MWD General and Special Counsel Recommendation on AB 1466
and AB 1413
DATE: June 18, 2025

RECOMMENDATIONS:

The General and Special Counsel of Casitas MWD recommendation Casitas MWD take no action to support AB 1466 or AB 1413.

BACKGROUND:

Two bills have come forward this legislative session from the California Assembly known as Assembly Bill 1466 and Assembly Bill 1413.

Both of these bills would appear to have impact on the court's ability to make rulings within groundwater basins that have Groundwater Sustainability Plans (GSPs) of which two exist within Casitas' service area.

Since it is not completely clear what impact this could have on the Casitas MWD's interests, both the General Counsel (Dennis McNulty of AtoZ Law) and Special Counsel (Jeremy Jungreis of Rutan and Tucker, LLP) recommend that the District take no action to support these bills.