

Minutes of the
Casitas Municipal Water District
Special Board Meeting of
November 20, 2025

1. CALL TO ORDER

President Kaiser called the meeting to order at 10:00 a.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. PUBLIC COMMENTS

None

5. ACTION ITEMS

- 5.a Authorize the General Manager to sign Change Order No. 1 for Admin Building Paving, Specification No 25-477, to ADA General Engineering, Inc., in the amount of \$23,371.50.

[Board Memo_25-477 Admin Building Paving Change Order 1.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 |

- 5.b Authorize purchase of a 100-horsepower pump and motor from Peerless Pump Company in the amount of \$98,956.00 plus sales tax and freight for the Avenue 1 Pump 3 Replacement, Specification No. 25-476.

[Board Memo Ave1 Pump 3 Eqpt 20251112.pdf](#)
[Casitas Ave 1 Pump 3 Replacement.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 |

6. WORKSHOP ON THE CONSTRUCTION AND FINANCING OF THE VENTURA-SANTA BARBARA INTERTIE PROJECT

AGM Aranda provided a presentation on the intertie project with GM Flood adding there is a tight timeline for the project to sustain the funding we have. We will bring this back for action by the board on December 10th and will need to alter the capital budget if approved.

The board discussed the project and Bob MacDonald of Carpinteria Valley Water expressed his support of the project.

- 6.a Review bid from Mountain Cascade, Inc in the amount of \$33,995,915 for the Ventura-Santa Barbara Counties Intertie, Specification No. 22-451.
[Board Memo_20251120.pdf](#)
[1_Bid Summary - 22-451.pdf](#)
- 6.b Review proposal from Kennedy/Jenks Consultants in an amount not to exceed \$1,879,016 for construction management and inspection services during construction.
[2_KJ Construction Mgmt Inspection Services Casitas MWD SBV Intertie_11-12-2026.pdf](#)
- 6.c Review proposal from Rincon Consultants, Inc., in an amount not to exceed \$141,042 for environmental monitoring and compliance support during construction.
[3_VTA_SB_Intertie Proposal_to_CMWD_Revised_2025-11-18.pdf](#)
- 6.d Review proposal from Water Works Engineers, LLC (WWE), in an amount not to exceed \$313,665 for engineering support services during construction.
[4_CMWD_VTA-SB Intertie_Amend No. 5_Addtl Eng Srvcs During Constr \(20251114\).pdf](#)
- 6.e Review proposal from Cannon Corporation in an amount not to exceed \$192,971 for engineering support services during construction.
[5_Ventura SB Intertie ASA No 2__CM 2025-10-24_240431 \(1\).pdf](#)
- 6.f Review proposal from Automation Services, LLC, in an amount not to exceed \$40,000 for SCADA programming and system integration services.
[6_Casitas VSB Integrator services Proposal 2025-11-04.pdf](#)

Action for the project will be on the December 10th agenda.

7. ADJOURNMENT

President Kaiser adjourned the meeting at 11:05 a.m.



Brian Brennan, Secretary