

Minutes of the
Casitas Municipal Water District
Board of Directors Meeting held
March 11, 2026

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, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

Director Hajas led the pledge.

4. AGENDA CONFIRMATION

Confirmed as submitted.

5. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda - three-minute limit.

Robert Lamarche and another member of the public spoke in favor of holding a Renaissance Fair at Lake Casitas Recreation Area. He was informed that the organizer of the event needs to start with the recreation staff first.

6. CONSENT AGENDA

6.a Accounts Payable Report.
[Accounts Payable Report.pdf](#)

6.b Minutes of the February 25, 2026 Board Meeting.
[2 25 2026 Min.pdf](#)

The Consent Agenda was offered by Director Cole, seconded by Director Brennan, 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 Authorize the General Manager to execute Amendment No. 10 to the Agreement with Rincon Consultants, Inc., in an amount not to exceed \$99,268.00 for

Stormwater Pollution Prevention Plan (SWPPP) compliance services for the Ventura-Santa Barbara Counties Intertie, Specification No. 22-451.
[Board Memo_20260311.pdf](#)
[Rincon_Amendment No. 10.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 Approve an Easement Deed from Abbott Ranch, LLC, a California Limited Liability Company on Assessor's Parcel No. 008-0-160-460 for the purpose of installing and maintaining a pipeline for the Ventura-Santa Barbara Counties Intertie.
[Board Memo Easement 20260311 Abbott Ranch.pdf](#)
[Deed Easement - owners signed - Abbott Ranch LLC.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 Approval of the sale of a 1988 Winnebago Motorhome and a 2000 Tahoe Fury Trailer that were abandoned at the Lake Casitas storage area.
[Board Memo - Sale of Abandoned Vehicles in the LCRA RV Storage Area 031126.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

8. INFORMATION ITEMS

- 8.a State Water Project Intertie Report.
[SWP Intertie Project Cost 2-28-26.pdf](#)
- 8.b Investment Report.
[Investment Report FY2026 February.pdf](#)
- 8.c Consumption Report.
[Consumption 2025-2026.pdf](#)

The Information Items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the lake is full, with a trickle going over.

Mobilization on the Intertie project has started with horizontal directional drilling to begin soon.

Kid's Fishing Day will be on Saturday, April 25.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan attended the AWA Directors meeting on March 5th where they were working on programming for the remainder of the year, and the nominating committee meeting for the officers for next year.

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

None

President Kaiser moved the meeting to closed session at 5:22 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.

12.b CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Colin Tanner and Diana Impeartrice
Employee Organization: Supervisory and Professional, General Unit and Recreation Unit.

President Kaiser moved the meeting back into open session at 6:05 p.m. with Mr. McNulty stating the board met in closed session and there were no actions taken.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 6:06 p.m.


Neil Cole, Assistant Secretary