



## 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

Ventura Marriott  
2055 Harbor Blvd.  
Ventura, CA 93001  
www.casitaswater.com

Director Brennan will be attending the meeting remotely from the following location:  
#10 Dailysfort Rd. Salt Hill, Galway, Ireland

May 20, 2023 @ 9:00 AM

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.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS - Presentation on District related items that are not on the agenda - three minute limit.
4. DISCUSSION ITEM
  - 4.a. Discussion of Managing Casitas MWD's Future Water Demands and Financial Requirements.

5. ADJOURNMENT

# MEMORANDUM

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TO: Board of Directors  
From: Michael L. Flood, General Manager  
RE: **Discussion of Managing Casitas MWD's Future Water Demands and Financial Requirements**  
Date: May 18, 2023

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## RECOMMENDATION:

No recommendation at this time.

## DISCUSSION:

This meeting is intended to provide current information and allow for discussion of the following topics:

1. Discussion of Recent Casitas Strategic Planning
  - a. 2022 Supply and Demand Study
  
2. Discussion of Policy Implementation
  - a. Recent Customer Demands
  - b. Current Allocations
  - c. Hypothetical Results of the 2022 Supply and Demand Study
  
3. Discussion of Capital Replacement/Improvement Projects
  - a. Aged Infrastructure
  - b. Supply Projects
  
4. Discussion of District Finances
  - a. Revenue Requirements
  - b. Reserve Funds
  - c. Funding Sources