

Minutes of the  
Casitas Municipal Water District  
Board Meeting of  
December 10, 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, AGM Aranda, CFO Brown, EA Vieira, and counsel McNulty.

3. PLEDGE OF ALLEGIANCE

Director Brennan led the pledge.

4. AGENDA CONFIRMATION

GM Flood stated the closed session would not be held.

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 November 12, 2025 Board Meeting.  
[11 12 2025 Min.pdf](#)

6.c Minutes of the November 20, 2025 Special Board Meeting.  
[11 20 2025 Special Meeting Min.pdf](#)

The consent agenda was offered by Director Brennan, seconded by Director Cole, and adopted by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

7. ACTION ITEMS

- 7.a Review and Approve the Casitas MWD Fiscal Year 2025 and 2024 Audited Financial Report.  
[Final Signed Governance Communication.pdf](#)  
[Final Signed Financial Statements.pdf](#)

Daphne Munoz with Clifton Larson presented the results of the audited financial report emphasizing it was a clean audit, and the statements are fairly presented. There was no material weakness or non-compliance.

On the motion of Director Cole, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.b Set Casitas MWD Reserve Account Amounts for the 2025-2026 Fiscal Year.  
[Reserve Recommendation Memo YE 06-30-2025 Board.pdf](#)

On the motion of Director Cole, seconded by Director Brennan, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.c Authorize the General Manager to execute an Agreement between Ojai Basin Groundwater Management Agency and Casitas Municipal Water District for Three Groundwater Monitoring Wells.  
[OBGMA Monitoring Wells Board Memo\\_20251210.pdf](#)  
[OBGMA-Casitas Agreement\\_GW Monitoring Wells 20251202.pdf](#)  
[OBGMA\\_4xNewMonitoringWells\\_CityofOjaiPermit\\_Nov2025-signed.pdf](#)

On the motion of Director Brennan, seconded by Director Hajas, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.d Award contract to Mountain Cascade, Inc. in the amount of \$33,995,915.00 for the Ventura-Santa Barbara Counties Intertie, Specification No. 22-451.  
[Board Memo\\_20251210.pdf](#)  
[1\\_Bid Summary - 22-451.pdf](#)  
[2\\_Spec No 22-451 Agreement.pdf](#)

AGM Aranda provided a presentation on the project, grant and loan funding sources and reported that the state revolving fund loan is now at 0%. The board discussed the costs and benefits of the project.

On the motion of Director Brennan, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.e Authorize the General Manager to execute Amendment No. 2 to the Agreement with Kennedy/Jenks Consultants (KJ), in an amount not to exceed \$1,879,016.00 for construction management and inspection services during construction for the Ventura-Santa Barbara Intertie, Specification No. 22-451.  
[3\\_KJ\\_Amendment No. 2.pdf](#)

On the motion of Director Cole, seconded by Director Hajas, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.f Authorize the General Manager to execute Amendment No. 5 to the Agreement with Water Works Engineers, LLC (WWE), in an amount not to exceed \$331,665.00 for engineering support services during construction for the Ventura-Santa Barbara Counties Intertie, Specification No. 22-451.  
[4\\_WWE\\_Amendment No. 5.pdf](#)

On the motion of Director Cole, seconded by Director Hajas, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.g Authorize the General Manager to execute Amendment No. 2 to the Agreement with Cannon Corporation, in an amount not to exceed \$192,971.00 for engineering support services during construction for the Ventura-Santa Barbara Counties Intertie, Specification No. 22-451.  
[5\\_Cannon\\_Amendment No. 2.pdf](#)

On the motion of Director Brennan, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.h Authorize the General Manager to execute Amendment No. 9 to the Agreement with Rincon Consultants, Inc., in an amount not to exceed \$141,042.00 for environmental monitoring and compliance support during construction for the Ventura-Santa Barbara Intertie, Specification No. 22-451.  
[6\\_Rincon\\_Amendment No. 9.pdf](#)

On the motion of Director Brennan, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.i Authorize the General Manager to enter into an Agreement for Consulting Services with Automation Services, LLC, in an amount not to exceed \$40,000.00 for SCADA programming and system integration services for the Ventura-Santa Barbara Counties Intertie, Specification No. 22-451.  
[7\\_Automation Services - Consultant Agreement\\_Federal\\_2025.pdf](#)

On the motion of Director Brennan, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.j Review and Approve the updated Casitas MWD 10-year Capital Improvement Plan.  
[Board Memo Updated CIP 121025.pdf](#)

On the motion of Director Cole, seconded by Director Hajas, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.k Authorize the General Manager to sign Change Order No. 2 for Admin Building Paving, Specification No. 25-477, to ADA General Engineering, Inc., in the amount of \$41,074.08.  
[Board Memo\\_25-477 Admin Building Paving Change Order 2.pdf](#)  
[Change Order 2\\_25-477.pdf](#)

On the motion of Director Brennan, seconded by Director Bergen, the above recommendation was approved by the following roll call vote:

AYES:	Directors:	Bergen, Brennan, Cole, Hajas, Kaiser
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NOES: Directors: None  
ABSENT: Directors: None

8. INFORMATION ITEMS

- 8.a Hydrology Report for October 2025.  
[Hydrology October 2025.pdf](#)
- 8.b State Water Project Intertie Report.  
[SWP Intertie Project Cost 11-30-25.pdf](#)
- 8.c Investment Report.  
[Investment Report FY2026 November.pdf](#)
- 8.d Consumption Report.  
[Consumption 2025-2026.pdf](#)
- 8.e Annual Disclosure CFD 2013-1.  
[Casitas MWD CFD No. 2013-1 \(Ojai\) SB 165 Report \(2025\).pdf](#)
- 8.f June Financials and non-budgeted items log.  
[Financial Statements 6-30-2025 Summary Final.pdf](#)
- 8.g September Financials and non-budgeted items log.  
[Financial Statements 9-30-2025 Summary.pdf](#)
- 8.h Finance Committee Minutes.  
[Finance Committee Minutes 112125.pdf](#)

The Information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the November storm saw 1,350 AF in diversions. The State Water Project is allocating at 10% and they are being very cautious. Oroville is at a historical 98% average.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

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

None

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.

The Closed Session was not held.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 6:11 p.m.



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Brian Brennan, Secretary