

Minutes of the
Casitas Municipal Water District
Board Meeting of
August 13, 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, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

President Kaiser led the pledge of allegiance.

4. AGENDA CONFIRMATION

There were no changes to the agenda.

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 July 23, 2025 Board Meeting.
[7 23 2025 Min.pdf](#)

The Consent Agenda was offered by Director Brennan, seconded by Director Cole, 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 Review and approve a request from the owner of 8950 Ojai Santa Paula Road for provision of water service and Casitas-owned facilities.

Board Memo 8950 OSP Rd -20250813.pdf
Board memo exhibit.pdf
APN 035-0-040-02_Water Service Agreement_8950 Ojai Santa Paula Road.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 Approval of the Rate Hearing notices and scheduling of a Public Hearing on November 12, 2025, to consider adoption of the proposed rates.
[Board Memo 2025 Rate Study Update 081325 \(1\).pdf](#)
[ATT1. Draft Water Rate Notice 08.04.2025.pdf](#)

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

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

8. INFORMATION ITEMS

- 8.a State Water Project Intertie Report.
[SWP Intertie Project Cost 7-31-25.pdf](#)
- 8.b Investment Report.
[Investment Report FY2026 July.pdf](#)
- 8.c Consumption Report.
[Consumption 2024-2025.pdf](#)

The Information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood informed the board that prior to June 30th we had received \$85,619 in FEMA relief funds. Since June 30th it has risen to \$2.3 million dollars in about five different checks. We spent \$3.5 million out of pocket. We are still working on some projects and may be looking at another \$200,000 in reimbursements. Mr. Flood then informed the board that the staff at Casitas Water Adventure are returning to school, and the operation is shifting to weekends. The camping cabin is fully booked, being rented out on weekends.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan reported that he listened to the city of Ventura Water Commission

meeting, and they discussed water storage at Castaic Lake that is split between United, Casitas and the city of Ventura.

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

Director Hajas mentioned that his grandkids were at the Water Adventure on Monday and they ran out of tubes.

President Kaiser moved the meeting to closed session at 5:20 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 Legal Council - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Government Code.
Claimant: Cherie Roedel
Claim of Cherie Roedel recd 8 6 2025.pdf

12.c Conference with Legal Counsel Regarding Existing Litigation - Claim #1102-WC-24-0300002 for Workers' Compensation Benefits.

President Kaiser moved the meeting back to open session at 5:44 p.m. with Mr. McNulty stating the board met in closed session on the three items. There is nothing to report on items 12 or c. On 12 b, the board voted unanimously to deny the claim.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 5:46 p.m.



Brian Brennan, Secretary