



BOARD OF DIRECTORS REGULAR MEETING AGENDA

District Office: 202 W. El Roblar Drive, Ojai, CA 93023

JOIN BY COMPUTER: <https://meet.goto.com/277298357>

DIAL-IN (US): +1 (408) 650-3123

ACCESS CODE: 277-298-357

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-2114.

(Govt. Code Section 94594.1 and 94594.2 (a))

August 19, 2025, at 6:00 pm.

- 1. Call meeting to order.**
- 2. Roll call**
- 3. Approval of the Minutes:** July 15, 2025, Regular Meeting
- 4. Public comment for items not appearing on the agenda**

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

Please Note: If you have comments on a specific agenda item(s), please fill out a comment card or send a virtual “chat” note to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board’s consideration of that item.

Closed Session Agenda - Adjourn to Closed Session (**Estimated 6:10 pm**): *It is the intention of the Board of Directors to meet in Closed Session to consider the following items:*

5. Closed Session Items

- The Board of Directors may hold a closed session to discuss the following items:
 - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)
Name of case: *Santa Barbara Channelkeeper v. State Water Resources Control Board, et al.*, Los Angeles County Superior Court Case No. 19STCP01176

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov. Code § 54957(b))
Title: General Manager and Board Secretary & Assistant General Manager.

Regular Agenda (Reconvene Regular Meeting, Estimated Time 6:45 pm**)**

6. Financial matters

- a) Approval of Payroll and Payables from July 16, 2025, to August 15, 2025, in the amount of:
Payables \$252,847.98

<u>Payroll</u>	<u>\$ 57,949.62</u>
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Total	\$309,974.92
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7. Board action and/or discussion

- a) Approve incentive/merit bonus pay for the General Manager and the Assistant General Manager/Board Secretary based on the July 2024 – June 2025 performance evaluations. (Etchart/Oakland) – Attachments

Recommended Action: Approve incentive/merit bonus pay for the General Manager and the Assistant General Manager/Board Secretary.

- b) Approve the purchase of 12 x1", 24 x 5/8" AMI meters and 36 cellular endpoints for a total of \$13,830.49, within the approved meter budget for FY25/26. (Martinez) - Attachment

Recommended Action: Approve purchase of AMI meters totalling \$13,830.49.

8. General Manager's Report

The Board will receive an update from the General Manager on District operations and maintenance.

9. Board Secretary's Report

The Board will receive an update from the Board Secretary on District administrative and related matters.

10. Board Committee Reports

- Executive & Personnel Committee
- Upper Ventura River Groundwater Agency
- Allocation, New Meters & Expansion of Services Committee
- Budget & Rate Committee
- Grants Committee

- Emergency Management Committee
- Treatment Plant Design Ad Hoc Committee

11. Old Business

- State Water update
- Matilija Dam removal update

12. Director Announcements/Reports

13. Adjournment: The next scheduled Regular Board meeting is September 16, 2025, at 6:00 pm.

Regular Meeting
July 15, 2025
6:00 pm

Meiners Oaks Water District
202 W. El Roblar Drive
Ojai, CA 93023-2211

Minutes

1. Call to Order

The Board President, Mike Etchart, called the meeting to order at 6:13 pm. The meeting was also available via teleconference.

2. Roll Call

Present: Board President, Mike Etchart, Board Directors: Christian Oakland, James Kentosh, and Joe Pangea. Staff Present: General Manager, Justin Martinez, and Board Secretary, Summer Ward. Attorney Present: Stuart Nielson.

Absent: Director, Christy Cooper

3. Approval of the Minutes

Approval of the June 17, 2025, Regular Board Meeting minutes.

Director Pangea made the motion to approve the minutes from the June 17, 2025, meeting. Director Kentosh seconded the motion.

No Public Comment.

Pangea/Kentosh

(4) Ayes – M/S/C

(1) Absent - Cooper

4. Public Comments

None.

*****The Board did not go into closed session *****

5. **Closed Session:** The Board of Directors held a closed session to discuss litigation, pursuant to the attorney/client privilege, as authorized by Government Code Sections §54957 & 54956.8, 54956.9, and 54957.

No discussion held.

*****The Board did not go into closed session*****

6. **Financial Matters**

- a) **Approval of Payroll and Payables from June 16, 2025, to July 15, 2025, in the amount of:**

Payables:	\$ 228,879.85
Payroll:	<u>\$ 56,186.48</u>
Total:	\$ 345,066.33

Director Pangea made the motion to approve the Payroll and Payables from June 16, 2025, to July 15, 2025. Director Oakland seconded the motion.

Ms. Ward noted that a summary report of the FY24/25 budget was included as informational only.

Director Kentosh asked if this was an unusually high payable amount. Ms. Ward clarified that every July, the District makes annual payments, such as liability, workers' compensation, and other annual memberships, which are due. As a result, July is typically a larger-than-usual monthly payable amount.

No Public Comment.

Pangea/Oakland

(4) Ayes – M/S/C
(1) Absent - Cooper

7. **Board Discussion/Actions**

- a) **Approve the MOWD Cross-Connection Control Plan and adopt Resolution 20250715: A Resolution of Meiners Oaks Water District, CA5610005, Authorizing a Cross-Connection Control Program Plan, effective immediately.**

Mr. Martinez reviewed the transition from Ventura County to water purveyors due to the new CA SWRCB requirements. MOWD approved hiring the BSI Cross-Connection Specialist to assist staff in preparing a Cross-Connection Control Plan and Resolution in compliance with the new requirements. Staff reminded the Board that this plan will be submitted to the SWRCB for review and approval; the SWRCB may require revisions to the plan in the future. Staff noted that the online database and notification system went

live on July 1, 2025. MOWD will send welcome letters to all MOWD backflow device owners, providing them with the new program information.

Director Oakland made the motion to approve Resolution 20250715: A Resolution of Meiners Oaks Water District, CA5610005, Authorizing a Cross-Connection Control Program Plan, effective immediately. Director Pangea seconded the motion.

No Public Comment.

Oakland/Pangea

Roll Call Vote:

(4) Ayes – M/S/C

(1) Absent - Cooper

b) Presentation of CalARP proposals and approval of the selection of a CalARP consulting firm within a budgeted amount not to exceed \$30,000.

Mr. Martinez reviewed that in December 2024, MOWD underwent its annual Hazardous Material Business Plan inspection by the Ventura County Environmental Health Division. During the inspection, it was determined that MOWD must comply with the California Accidental Release Prevention (CalARP) Program by December 10, 2025. Due to the complexity of the CalARP Program, it was recommended that MOWD retain a consultant experienced in CalARP compliance to lead the Hazard review process. Management met with three qualified consulting firms, Resource Compliance, ACC Environmental, and Saltegra Consulting. Mr. Martinez reviewed the comparison of the three firms. Management recommends that the Board approve a contract with Resource Compliance for \$13,980 annually, for the next five years. MOWD's FY25/26 budget for CalARP is \$30,000. Resource Compliance is highly knowledgeable and experienced with the CalARP Program, having worked with multiple agencies that operate similar treatment processes. The firm participates in over 80 CalARP inspections annually and regularly presents at the CalARP conferences.

Director Oakland made a motion to approve Resource Compliance for CalARP Program compliance, with an annual expense of up to \$14,000. Director Pangea seconded the motion.

No Public Comment.

Oakland/Pangea

(4) Ayes – M/S/C

(1) Absent - Cooper

c) **Receive and consider customer requests for financial relief related to a significant water leak at 727 Oso Rd.**

Mr. Martinez presented the customer's request for financial relief. He provided firsthand details of how the leak was identified and the timely response by the customer to repair the leak. Unfortunately, the leak was not in an easily detectable area of the property, and 526 units of water were used in a single bill cycle.

The Board discussed how leaks have been handled historically and the options available to address them. Attorney Nielsen stated that precedent indicates the District offers no financial relief for a leak beyond the reduction of the Drought Surcharge (applicable only during a drought); staff noted that extended non-punitive payment plans of up to 24 months have been offered to customers in the past.

The Board discussed the possibility of a Board Committee drafting a water leak forgiveness policy in the future, with the assurance that any forgiveness would not result in a loss of revenue from cost-based services.

The Board directed staff to inform the customer that no bill reduction will be granted; however, they may opt for a 24-month (non-punitive) payment plan.

No Public Comment.

No Motion.

d) **Receive and consider New Meters, Allocations & Expansion of Services Committee recommendations for APN 017-0-160-15 (W. El Roblar & La Luna) to approve: 1) Account reclassification back to Ag. 2) Allocation Adjustment to Ag calculation.**

Mr. Martinez reviewed the background of the case, including the classification of the parcel and the timing of the new MOWD allocation program. The new owners took over after the parcel was reclassified from Agricultural to Residential Use in 2020. The new owners, who have registered with VCAILG, are in the process of partnering with the Farmhand Foundation to utilize the property as an innovation and trial farm, focusing on testing cropping systems specifically designed to conserve water, enhance biodiversity, and improve soil health. The owner met with the New Meters, Allocations & Expansion of Services Committee on June 20, 2025. It was noted that although the new owners drilled a private well, its production remains low, at approximately 50 gallons per minute (gpm), and is high in Boron. The owner hopes to blend the well water with MOWD water on the property. After discussion and review of the recalculation of the parcel's allocation based on the Agricultural formula, the committee recommends that the Board approve both reclassifying the parcel as agricultural and adjusting the allocation from the residential amount of 521 HCF/yr to the agricultural amount of 5,445 HCF/yr.

Director Kentosh made the motion to approve the reclassification of the parcel to Agriculture and adjust the allocation according to staff calculations (5,445 HCF/yr). Director Oakland seconded the motion.

No Public Comment.

Kentosh/Oakland
(4) Ayes – M/S/C
(1) Absent - Cooper

8. **General Manager's Report**

Mr. Martinez reported that the Casitas Lake level is at 94.9%. All wells remain offline due to the Well 4a rehab project. The Casitas connection was turned on April 10, 2025. All replacement well equipment and materials are expected to arrive in early August, with installation completed by the end of August. Once the work is completed at Well 4a, the District will turn off the Casitas connection and run on MOWD wells, as the well levels are in good shape. The Cross-Connection Control Program is ready for approval and submission to the SWRCB. Management met with three consulting firms for the new CalARP program. Weed abatement has been completed, and ongoing maintenance will continue. The District received AMI meters and endpoints to complete Route 5 (S. La Luna and S. Rice). The District's inventory has been restocked, including items such as service line parts, mainline valves, meter boxes, and others. No will-serve letters were issued. Mr. Martinez noted that he had a discussion with EPD regarding alternative, less expensive treatment plant options, should the District not receive grant funding.

No Public Comment.

9. **Board Secretary's Report**

Ms. Ward reported that the backflow device tracking database and customer notification system went live on July 1, 2025. The SWRCB granted MOWD an extension to submit the Cross-Connection Control Plan and resolution until September 30, 2025. Staff are working on creating instructions and personalized customer notifications for the EyeOnWater app, specifically for customers with the new AMI meters. The Water Rate Study RFP was published on July 8, 2025; proposals are due by August 15, 2025. Management updated all job descriptions to ensure uniformity and inclusion of the performance management core benchmarks. The updated job descriptions were reviewed with staff, and signed copies were filed in personnel records. The updated Employee Handbooks are being reprinted and will be reviewed with staff, the signed acknowledgment forms will also be filed in the personnel records. Performance evaluations are underway, including the annual staff survey and interviews with the Executive Committee. The FY 24/25 financial audit work will resume in August. Ms. Ward noted that the total billed amount in June is higher than in

June 2024, due to higher consumption and the temporary Casitas Surcharge, while MOWD is purchasing water during the Well 4a repairs. Ms. Ward reminded Directors to complete their biennial training.

No Public Comment.

10. Board Committee Reports

- Executive & Personnel Committee: No report.
- UVRGA: Met, 1) special meeting for rate change did not have a quorum, so it was rescheduled; 2) rescheduled meeting held and rate change passed; 3) discussed professional services cost comparison; 4) discussed Rincon Consultants cost increases; 5) preparing to discuss a change in the voting requirements.
- Budget/Rate Committee: No report.
- Emergency Management Committee: No report.
- Allocations, New Meters & Expansion of Services Committee: Met, discussed pending requests, including agenda item 7d.
- Grants: No report.
- Treatment Plant Design Ad Hoc Committee: No report.

11. Old Business

- State Water: No report.
- Matilija Dam Removal Update: No report.

12. Director Announcements/Reports

- Director Kentosh: His matters in Portland are handled, and he should be present for future meetings.
- Director Oakland: No report
- Director Pangea: Asked if there were pending items for the Emergency/Safety Committee.
- Director Cooper: No report
- Director Etchart: No report.

13. Meeting Adjournment

The next meeting will be held on August 19, 2025, at 6:00 pm. Since there was no further business to conduct, Board President Mike Etchart adjourned the meeting at 7:24 pm.

Board Secretary

Board President

Report of Income as of 7/31/2025

Income	Month of July	Year To Date	Budget Appropriation	Appropriation Balance
Interest	10,000.79	10,000.79	60,000.00	49,999.21
Taxes	10,266.25	10,266.25	215,000.00	204,733.75
Pumping Charges	418.88	418.88	--	418.88
Fire Protection	134.25	134.25	--	134.25
Meter & Inst. Fees	--	--	--	0.00
Water Sales	106,007.24	106,007.24	1,027,000.00	920,992.76
¹ Casitas Water/Standby	26,711.50	26,711.50	--	26,711.50
MWAC Charges	56,236.08	56,236.08	765,936.00	709,699.92
MCC Chg.	6,698.69	6,698.69	89,736.00	83,037.31
² Misc. Income	287.15	287.15	--	287.15
Late & Delinquent Chgs.	1,097.32	1,097.32	40,000.00	38,902.68
Conservation Penalty	--	--	--	0.00
Capital Improvement	--	--	--	0.00
Drought Surcharge	--	--	--	0.00
Fire Flow/Will Serve Letters	100.00	100.00	6,000.00	5,900.00
	--	--	--	0.00
	--	--	--	0.00
TOTAL INCOME	217,958.15	217,958.15	2,203,672.00	1,985,713.85

Note:

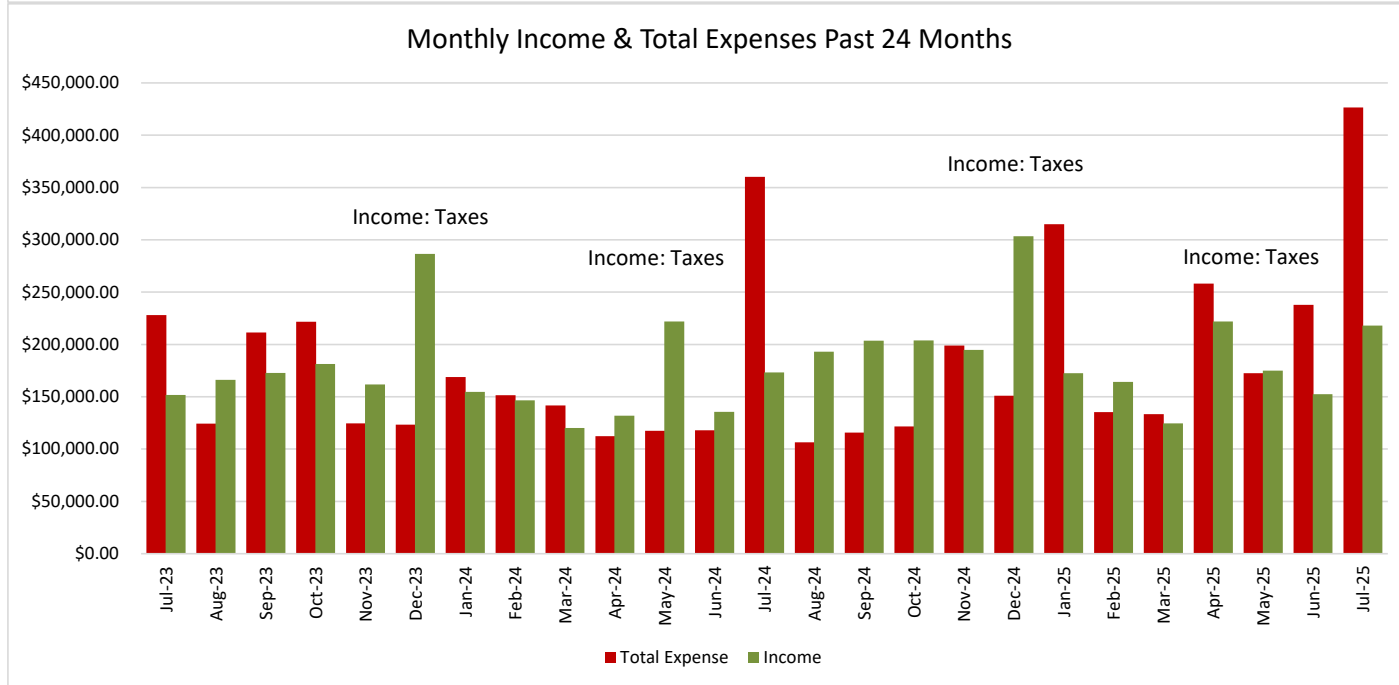
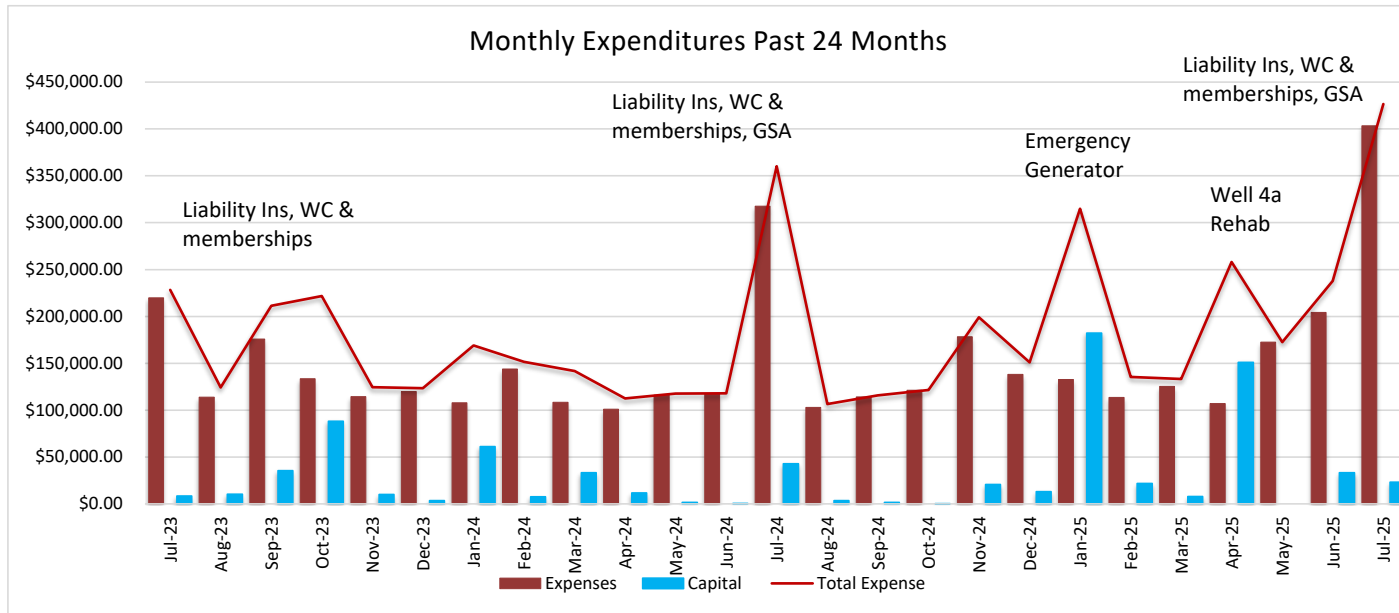
¹ This line item is necessary because these sales are tracked in the expenditures

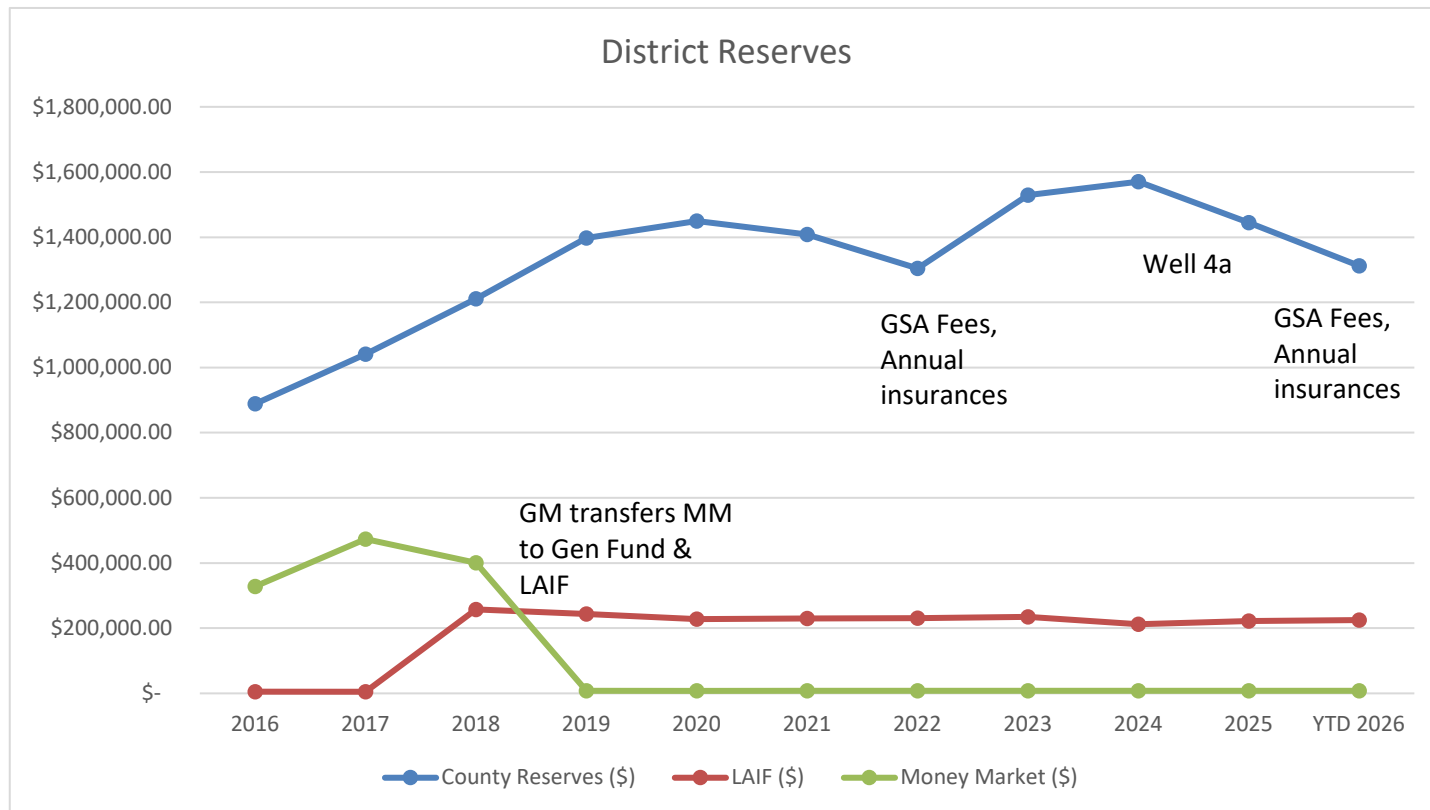
² Hartmann Allocation

Meiners Oaks Water District

Report of Expenses and Budget Appropriations, Current Bills and Appropriations To Date

Expenditures	Month of July	Year To Date	Budget Approp	Approp Bal 07/31/25	Current August	Approp FY Bal To Date
Salaries	61,275.85	61,275.85	708,000.00	646,724.15	-	646,724.15
Payroll Taxes	4,829.42	4,829.42	56,500.00	51,670.58	-	51,670.58
Retirement Contributions	9,317.22	9,317.22	98,000.00	88,682.78	-	88,682.78
Group Insurance	8,873.78	8,873.78	110,000.00	101,126.22	-	101,126.22
Company Uniforms	-	-	3,500.00	3,500.00	-	3,500.00
Phone Office	237.11	237.11	3,500.00	3,262.89	-	3,262.89
Janitorial Service	1,023.09	1,023.09	7,500.00	6,476.91	-	6,476.91
Refuse Disposal	447.73	447.73	5,000.00	4,552.27	-	4,552.27
Liability Insurance	82,825.19	82,825.19	88,000.00	5,174.81	-	5,174.81
Workers Compensation	25,434.30	25,434.30	30,000.00	4,565.70	-	4,565.70
Wells	-	-	10,000.00	10,000.00	-	10,000.00
Truck Maintenance	335.50	335.50	5,000.00	4,664.50	-	4,664.50
Office Equipment Maintenance	710.18	710.18	5,500.00	4,789.82	-	4,789.82
Security System	-	-	2,000.00	2,000.00	101.85	1,898.15
Cell Phones	377.74	377.74	4,500.00	4,122.26	-	4,122.26
System Maintenance	8,321.43	8,321.43	60,000.00	51,678.57	-	51,678.57
Safety Equipment	89.63	89.63	15,000.00	14,910.37	416.25	14,494.12
Laboratory Services	990.00	990.00	14,500.00	13,510.00	-	13,510.00
Membership and Dues	2,310.00	2,310.00	10,000.00	7,690.00	-	7,690.00
Printing and Binding	367.46	367.46	1,000.00	632.54	-	632.54
Office Supplies	590.79	590.79	6,000.00	5,409.21	-	5,409.21
Postage and Express	2,022.87	2,022.87	13,000.00	10,977.13	-	10,977.13
B.O.D. Fees	2,000.00	2,000.00	25,000.00	23,000.00	-	23,000.00
Engineering & Technical Services	5,800.00	5,800.00	60,000.00	54,200.00	708.03	53,491.97
Computer Services	1,293.60	1,293.60	30,000.00	28,706.40	652.95	28,053.45
Other Prof. & Regulatory Fees	34.05	34.05	80,000.00	79,965.95	1,237.00	78,728.95
Public and Legal Notices	-	-	2,000.00	2,000.00	-	2,000.00
Attorney Fees	-	-	20,000.00	20,000.00	1,560.00	18,440.00
GSA Fees	82,992.00	82,992.00	80,000.00	(2,992.00)	-	(2,992.00)
VR/SBC/City of VTA Law Suit	782.80	782.80	30,000.00	29,217.20	-	29,217.20
Rental Equipment	-	-	10,000.00	10,000.00	-	10,000.00
Audit Fees	10,500.00	10,500.00	22,000.00	11,500.00	-	11,500.00
Small Tools	105.35	105.35	5,000.00	4,894.65	-	4,894.65
Election Supplies	-	-	1,000.00	1,000.00	-	1,000.00
Treatment Plant	356.83	356.83	12,000.00	11,643.17	-	11,643.17
Fuel	1,340.96	1,340.96	20,000.00	18,659.04	-	18,659.04
Travel Exp./Seminars	299.85	299.85	2,000.00	1,700.15	-	1,700.15
Utilities	277.79	277.79	3,500.00	3,222.21	-	3,222.21
Power and Pumping	2,196.96	2,196.96	97,000.00	94,803.04	-	94,803.04
Purchased Water	80,760.98	80,760.98	50,000.00	(30,760.98)	-	(30,760.98)
CMWD Standby Passthrough Fees	4,227.25	4,227.25	40,000.00	35,772.75	-	35,772.75
Meters	-	-	50,000.00	50,000.00	-	50,000.00
BackFlow Program	-	-	25,000.00	25,000.00	-	25,000.00
Online AutoPay Transactions Fees	-	-	8,000.00	8,000.00	-	8,000.00
Total Expenditures	403,347.71	403,347.71	1,929,000.00	1,525,652.29	4,676.08	1,520,976.21
Water Distribution System	-	-	-	-	-	-
<i>Valve Replacements</i>	-	-	66,500.00	66,500.00	-	66,500.00
	-	-	-	-	-	-
Structures and Improvements	-	-	-	-	-	-
<i>Office BackUp Battery Power</i>	-	-	30,000.00	30,000.00	-	30,000.00
	-	-	-	-	-	-
Field Equipment	-	-	-	-	-	-
<i>Chlorine Alarms</i>	-	-	10,000.00	10,000.00	-	10,000.00
<i>Storage Container - Yard</i>	-	-	8,500.00	8,500.00	-	8,500.00
	-	-	-	-	-	-
Appropriations for Contingencies	23,249.08	23,249.08	100,000.00	76,750.92	-	76,750.92
Total CIP Spending	23,249.08	23,249.08	215,000.00	191,750.92	-	191,750.92
GRAND TOTAL	426,596.79	426,596.79	2,144,000.00	1,717,403.21	4,676.08	1,712,727.13







Meiner's Oaks County Water District, CA

Check Report

By Vendor Name

Date Range: 07/16/2025 - 08/15/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: AP Bank-AP Bank						
BADGER	Badger Meter	08/13/2025	Regular	0.00	75.11	11843
<u>80206341</u>	Invoice	07/29/2025	Beacon Hosting	0.00	75.11	
DRAGANCHUK	Boyd & Associates	08/13/2025	Regular	0.00	101.85	11844
<u>358688</u>	Invoice	08/01/2025	Office Alarm	0.00	101.85	
CALPERS	California Public Employees' Retirement	07/31/2025	Bank Draft	0.00	4,837.50	DFT0002430
<u>INV0002945</u>	Invoice	07/15/2025	Health	0.00	4,837.50	
CALPERS	California Public Employees' Retirement	07/31/2025	Bank Draft	0.00	5,311.76	DFT0002441
<u>INV0002957</u>	Invoice	07/31/2025	Health	0.00	5,311.76	
CALPERS	California Public Employees' Retirement	07/29/2025	Bank Draft	0.00	-474.26	DFT0002450
<u>071425</u>	Credit Memo	07/14/2025	Credit Back - Maxwell	0.00	-474.26	
CALPERS	California Public Employees' Retirement	07/29/2025	Bank Draft	0.00	7.75	DFT0002451
<u>071425-2</u>	Invoice	07/29/2025	Active Premium	0.00	7.75	
CAL-STATE	Cal-State	07/29/2025	Regular	0.00	258.09	11830
<u>308727</u>	Invoice	07/17/2025	Portable Toilet	0.00	126.23	
<u>309105</u>	Invoice	07/22/2025	Portable Toilet	0.00	131.86	
CASH	CASH	07/29/2025	Regular	0.00	15.00	11831
<u>060425</u>	Invoice	07/01/2025	Water For Office	0.00	5.00	
<u>062325</u>	Invoice	07/01/2025	Water For Office	0.00	5.00	
<u>071525</u>	Invoice	07/01/2025	Water For Office	0.00	5.00	
CMWD	Casitas Municipal Water District	08/13/2025	Regular	0.00	84,988.23	11845
<u>261150725</u>	Invoice	07/31/2025	Fairview Standby	0.00	1,970.05	
<u>26115075-2</u>	Invoice	07/31/2025	Fairview Purchased Water	0.00	80,760.98	
<u>262000725</u>	Invoice	07/31/2025	Hartmann Allocation	0.00	287.15	
<u>300650725</u>	Invoice	07/31/2025	Tico/La Luna Standby	0.00	1,970.05	
CLEANCO	Cleancoast Janitorial	07/29/2025	Regular	0.00	765.00	11832
<u>6</u>	Invoice	07/01/2025	June Janitorial	0.00	425.00	
<u>7</u>	Invoice	07/25/2025	July Janitorial	0.00	340.00	
C I T	Coastal Instrumentation & Telemetry	07/29/2025	Regular	0.00	5,800.00	11833
<u>25-013</u>	Invoice	07/24/2025	SCADA Programming	0.00	5,800.00	
CRICKET	Cricket Consulting	08/13/2025	Regular	0.00	708.03	11846
<u>1699</u>	Invoice	08/05/2025	SCADA - Communication to Wells	0.00	708.03	
DATAP	Dataprose LLC	08/13/2025	Regular	0.00	2,022.87	11847
<u>DP2503715</u>	Invoice	07/31/2025	Postage And Bulk Billing	0.00	2,022.87	
EJHAR	E. J. Harrison Roloffs, Inc.	07/29/2025	Regular	0.00	447.73	11834
<u>281300725</u>	Invoice	07/15/2025	Office Trash	0.00	185.40	
<u>994260725</u>	Invoice	07/15/2025	2680 Maricopa Hwy.	0.00	262.33	
FAMCON	Famcon Pipe and Supply, Inc	08/13/2025	Regular	0.00	3,198.25	11848
<u>S100158017.001</u>	Invoice	07/08/2025	Cover with Hinge	0.00	134.06	
<u>S100158857.001</u>	Invoice	07/08/2025	3/4" Meter ADT	0.00	581.35	
<u>S100159347.001</u>	Invoice	07/14/2025	Casitas Connection Valve Repair	0.00	2,482.84	

Check Report

Date Range: 07/16/2025 - 08/15/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
FGLENV	FGL Environmental	07/29/2025	Regular	0.00	573.00	11835
<u>510894A</u>	Invoice	07/11/2025	Samples	0.00	154.00	
<u>511489A</u>	Invoice	07/24/2025	Samples	0.00	154.00	
<u>511490A</u>	Invoice	07/15/2025	Samples	0.00	113.00	
<u>511491A</u>	Invoice	07/15/2025	Samples	0.00	39.00	
<u>511858A</u>	Invoice	07/23/2025	Samples	0.00	113.00	
FGLENV	FGL Environmental	08/13/2025	Regular	0.00	186.00	11849
<u>511859A</u>	Invoice	07/31/2025	Samples	0.00	73.00	
<u>512324A</u>	Invoice	07/31/2025	Samples	0.00	113.00	
HACHCO	Hach Company	08/13/2025	Regular	0.00	356.83	11850
<u>14596069</u>	Invoice	07/25/2025	Chlorine Rgt., Sample Cell W/Cap	0.00	356.83	
HLTHNE	Health Net Life Insurance Company	07/29/2025	Regular	0.00	66.90	11836
<u>61790725</u>	Invoice	07/07/2025	Life Insurance	0.00	66.90	
HLTHNE	Health Net Life Insurance Company	08/13/2025	Regular	0.00	66.90	11851
<u>61790825</u>	Invoice	08/05/2025	Life Insurance	0.00	66.90	
HCS	Herum/Crabtree/Suntag	08/13/2025	Regular	0.00	782.80	11852
<u>115441</u>	Invoice	07/25/2025	SBCK vs VTA	0.00	782.80	
JUSTIN	Justin Martinez	08/13/2025	Regular	0.00	299.85	11853
<u>260964</u>	Invoice	07/21/2025	Reimbursement - Dist. System Review	0.00	179.95	
<u>261581</u>	Invoice	07/30/2025	Reimbursement - Water Treatment Revie	0.00	119.90	
LYTWAVE	Lytwave	07/29/2025	Regular	0.00	237.11	11837
<u>15218</u>	Invoice	07/15/2025	VoIP/Elevate Communications	0.00	237.11	
MOHARD	Meiners Oaks Hardware	08/13/2025	Regular	0.00	747.56	11854
<u>120450</u>	Invoice	07/01/2025	Windshield Wash,Marker,Glass Cleaner,et	0.00	275.29	
<u>120485</u>	Invoice	07/02/2025	Storage Boxes	0.00	42.88	
<u>121052</u>	Invoice	07/08/2025	Knee Pads,Towels,GROUT Concrete Sponge,	0.00	43.40	
<u>121611</u>	Invoice	07/14/2025	Rapid Set Concrete - CMWD Connection V	0.00	85.76	
<u>121709</u>	Invoice	07/15/2025	Weed Killer,Rope,Starter Fluid,etc	0.00	114.50	
<u>121917</u>	Invoice	07/17/2025	Parts for 4&7 Crosswire	0.00	64.78	
<u>122049</u>	Invoice	07/18/2025	Toilet Valve	0.00	15.60	
<u>122675</u>	Invoice	07/25/2025	Nutdriver Set,Screwdrivers	0.00	105.35	
MITEC	MiTec Solutions LLC	07/29/2025	Regular	0.00	443.74	11838
<u>QB2348</u>	Invoice	07/15/2025	SplashTop	0.00	20.00	
<u>QB2375</u>	Invoice	07/15/2025	Monthly Services	0.00	368.74	
<u>QB2399</u>	Invoice	07/15/2025	AntiVirus	0.00	55.00	
MITEC	MiTec Solutions LLC	08/13/2025	Regular	0.00	774.75	11855
<u>1073537</u>	Invoice	07/02/2025	Remote Labor	0.00	121.80	
<u>1073780</u>	Invoice	08/05/2025	Remote Labor	0.00	60.00	
<u>1073798</u>	Invoice	08/06/2025	Monthly Maintenance	0.00	240.00	
<u>QB2435</u>	Invoice	08/01/2025	Web Hosting,ShareSync	0.00	74.95	
<u>QB2438</u>	Invoice	08/01/2025	X360Recover	0.00	180.00	
<u>QB2526</u>	Invoice	08/01/2025	Off Site Back Up	0.00	98.00	
NCK&K	Nelson Comis Kettle & Kinney, LLP	08/13/2025	Regular	0.00	1,560.00	11856
<u>15898</u>	Invoice	08/04/2025	Attorney Fees	0.00	1,560.00	
N&N	Nigro & Nigro	08/13/2025	Regular	0.00	10,500.00	11857
<u>22658</u>	Invoice	07/31/2025	Interim Field Work	0.00	10,500.00	
PATHIAN	Pathian Administrators	07/29/2025	Regular	0.00	114.47	11829
<u>INV0002948</u>	Invoice	07/15/2025	HSBS	0.00	57.24	
<u>INV0002960</u>	Invoice	07/31/2025	HSBS	0.00	57.23	

Check Report

Date Range: 07/16/2025 - 08/15/2025

Vendor Number Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
PRINCIPAL	Principal		07/29/2025	Regular			
<u>INV0002946</u>	Invoice	07/15/2025	Dental		0.00	610.60	11828
<u>INV0002958</u>	Invoice	07/31/2025	Dental		0.00	305.33	
					0.00	305.27	
PERS	Public Employees' Retirement System		07/31/2025	Bank Draft			
<u>INV0002944</u>	Invoice	07/15/2025	457 Withholdings		0.00	400.00	DFT0002429
					0.00	400.00	
PERS	Public Employees' Retirement System		07/31/2025	Bank Draft			
<u>INV0002947</u>	Invoice	07/15/2025	PERS		0.00	4,702.42	DFT0002431
					0.00	4,702.42	
PERS	Public Employees' Retirement System		07/31/2025	Bank Draft			
<u>INV0002956</u>	Invoice	07/31/2025	457 Withholdings		0.00	400.00	DFT0002440
					0.00	400.00	
PERS	Public Employees' Retirement System		07/31/2025	Bank Draft			
<u>INV0002959</u>	Invoice	07/31/2025	PERS		0.00	4,887.90	DFT0002442
					0.00	4,887.90	
PERS	Public Employees' Retirement System		08/08/2025	Bank Draft			
<u>10000001800685</u>	Invoice	08/01/2025	Unfunded Accrued Liability		0.00	129.92	DFT0002452
					0.00	129.92	
PERS	Public Employees' Retirement System		08/08/2025	Bank Draft			
<u>10000001800684</u>	Invoice	08/01/2025	Unfunded Accrued Liability		0.00	3,974.33	DFT0002453
					0.00	3,974.33	
QUINNRTL	Quinn Rental Services		07/30/2025	Regular			
<u>E3294001</u>	Invoice	07/01/2025	Power Cables		0.00	3,215.77	11842
					0.00	3,215.77	
RESCOMP	Resource Compliance Inc.		08/13/2025	Regular			
<u>INV4813</u>	Invoice	08/01/2025	Annual Safety Agreement - Chlorine		0.00	1,165.00	11858
					0.00	1,165.00	
SECORP	Secorp Industries		08/13/2025	Regular			
<u>I0095161</u>	Invoice	08/12/2025	Training Fit Test		0.00	416.25	11859
					0.00	416.25	
SCE	Southern California Edison Co.		07/29/2025	Regular			
<u>OFFELE-0725</u>	Invoice	07/29/2025	Office Electricity		0.00	2,465.98	11839
<u>TNKFRM0725</u>	Invoice	07/29/2025	Tank Farm		0.00	269.02	
<u>WELL1-0725</u>	Invoice	07/29/2025	Well 1		0.00	24.78	
<u>WELL2-0725</u>	Invoice	07/29/2025	Well 2		0.00	489.80	
<u>WELL4&70725</u>	Invoice	07/29/2025	Wells 4 & 7		0.00	525.06	
<u>WELL8-0725</u>	Invoice	07/29/2025	Well 8		0.00	213.39	
<u>Z-1-0725</u>	Invoice	07/29/2025	Zone 1		0.00	183.82	
<u>Z-2FIRE0725</u>	Invoice	07/29/2025	Zone 2 Fire		0.00	128.43	
<u>Z-2PWR0725</u>	Invoice	07/29/2025	Zone 2 Power		0.00	144.49	
<u>Z-3FIRE0725</u>	Invoice	07/29/2025	Zone 3 Fire		0.00	468.60	
					0.00	18.59	
SCGAS	Southern California Gas Co.		08/13/2025	Regular			
<u>1139</u>	Invoice	07/29/2025	Office Heat		0.00	8.77	11860
					0.00	8.77	
TORO	Toro Enterprises, Inc.		08/13/2025	Regular			
<u>19129</u>	Invoice	07/29/2025	Emergency Repair - 731 Fairview		0.00	12,189.55	11861
					0.00	12,189.55	
UAOFSC	Underground Service Alert of So.Ca.		08/13/2025	Regular			
<u>720250459</u>	Invoice	08/01/2025	Digalerts		0.00	72.00	11862
					0.00	72.00	
UVRGA	Upper Ventura River Groundwater Agency		07/29/2025	Regular			
<u>6029</u>	Invoice	07/28/2025	2025/26 Annual		0.00	82,992.00	11840
					0.00	82,992.00	

Check Report

Date Range: 07/16/2025 - 08/15/2025

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
USBANK	US Bank Corporate Pmt. System	08/13/2025	Regular	0.00	7,973.47	11863
<u>AMAZON062625</u>	Invoice	07/01/2025	Thermal Paper Rolls	0.00	57.69	
<u>AMAZON070225</u>	Invoice	07/02/2025	Stackable Storage Bins	0.00	194.44	
<u>AMAZON070325</u>	Invoice	07/03/2025	Flat Bench with Steel Frame	0.00	518.84	
<u>AMAZON070725</u>	Invoice	07/07/2025	Work Leather Gloves/Signs	0.00	89.63	
<u>AMAZON070925</u>	Invoice	07/09/2025	Keyboards	0.00	62.18	
<u>AMAZON071125</u>	Invoice	07/11/2025	Weld On Hinges	0.00	30.73	
<u>AMAZON071425</u>	Invoice	07/14/2025	Prime Membership	0.00	16.08	
<u>JNDESIGN071725</u>	Invoice	07/17/2025	Garment Printing	0.00	498.18	
<u>MITEC063025</u>	Invoice	07/01/2025	TP SCADA Replacement Computer	0.00	5,275.16	
<u>MOTION070925</u>	Invoice	07/09/2025	Alignment	0.00	335.50	
<u>OFFDEP071425</u>	Invoice	07/14/2025	Spiral Bound Books - Policy	0.00	177.06	
<u>OFFDEPOT06302</u>	Invoice	07/01/2025	Bound Books - Policy	0.00	190.40	
<u>OSS071025</u>	Invoice	07/10/2025	Storage Unit	0.00	212.00	
<u>SHELL071825</u>	Invoice	07/18/2025	Fuel	0.00	70.18	
<u>SPECTRUM07162</u>	Invoice	07/16/2025	Internet	0.00	117.21	
<u>STARLINK070425</u>	Invoice	07/04/2025	Subscription	0.00	120.00	
<u>VONS071125</u>	Invoice	07/11/2025	Water Bottles	0.00	8.19	
VERIZON	Verizon Wireless	08/13/2025	Regular	0.00	377.74	11865
<u>6119584076</u>	Invoice	07/26/2025	Cell Phones	0.00	377.74	
WEX	WEX BANK	07/29/2025	Regular	0.00	1,270.78	11841
<u>106045070</u>	Invoice	07/15/2025	Fuel	0.00	1,270.78	

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	94	37	0.00	227,847.98
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	10	10	0.00	24,177.32
EFT's	0	0	0.00	0.00
	104	47	0.00	252,025.30

PR 57,949.62



Performance Management & Incentive Pay Recommendations FY 24-25

BACKGROUND AND ANALYSIS

MOWD conducts annual performance evaluations for its staff in accordance with the approved policy and scoring matrix. Evaluations include self-assessments, input from supervisors and staff, and interviews with the Executive Committee. Pay decisions are based on the employees' organizational contribution, using common performance factors.

Performance Elements Summary

1. Technical Competence/Mission Accomplishment
2. Collaboration
3. Customer Care
4. Resource Management
5. Leadership
6. Supervision
7. Continuous Improvement

Pay Pool

The annual incentive pay pool is 2% of the yearly salaries budget, which covers continuous pay and bonus funds. *FY25/26 Annual Salaries Budget Total: \$708,000; MOWD Annual Incentive Pay Budget: \$14,160.*

Staff Incentive Pay

Each staff member has been evaluated, and the Executive Committee has reviewed and approved the recommended incentive pay amounts. The individual amounts range from 0% to 6%, and the total is within the incentive pay budget. The Executive Committee authorized the GM to award the staff incentive pay amounts retroactive to July 1, 2025.

RECOMMENDATION:

1. Approve the incentive/merit bonus pay for the General Manager & Assistant General Manager.

Badger Meter Inc.
4545 W Brown Deer Road Milwaukee WI 53223
PO Box 245036 Milwaukee WI 53224-9536

To **Customer ID** 00042129
MEINERS OAKS COUNTY WATER DIST
202 W EL ROBLAR
OJAI
California , 93023

Pricing Effective Dates: 08-04-2025 - 11-03-2025

Salesperson	Proposal Subject	Shipping Terms / INCO Terms	Payment Terms
008102 DAVID BLAKENEY	Proposal_3795461_08-04-2025	QUOTED FREIGHT FCA FACTORY	NET 30 DAYS

Line #	Description	Qty	Unit Net Price USD	Line Totals USD
1	BMI Part No.: 109-3727 Cat String: EB-ECA-PXTX-E5-CA-19FD-K3Y2-XXTF-XX-B0A Description: E-Series B-Alloy, 1"(10-3/4), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.001 FT3, TS-766, SN Yr 9D & PBB, TT-5 FT, BMI STD,	12	240.90	2,890.80
2	BMI Part No.: 104-9373 Cat String: EB-EAC-PXTX-E5-CA-19FD-K1Y2-XXTF-XX-B0A Description: E-Series B-Alloy, 5/8"x3/4"(7-1/2), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.001 FT3, TS-568, SN Yr 9D & PBB, TT-5 FT, BMI STD,	24	185.79	4,458.84
3	BMI Part No.: 111-3248 Cat String: E4-4E-AY-AG-TAAA-B0A Description: E4 - Endpoint Only, For Encoder, ORION CELLULAR, Pit/Remote Thru Lid Kit, TWIST TIGHT - 8 IN (EP), AA - Ground/Ocean (Paused), B0A - BADGER METER STANDARD (ID=B0A)	36	144.32	5,195.48
4	BMI Part No.: 68886-104 Description: ORION CELLULAR LTE SERV UNIT	1	0.790	0.79

Subtotal - USD	12,545.91
Estimated Freight Charges	375.00
Tax	909.58
Total Price - USD	13,830.49

Notes and Assumptions

If applicable, sales tax and freight, if included on the proposal, is an estimate and will be recalculated based on rates and tax status in effect at the time of invoicing.

To expedite the order entry process, please ensure the following is noted on your purchase order: billing address, shipping address, purchase order number, quantity, price, payment terms, quotation number, and the vendor is listed as Badger Meter, Inc.

Please send all purchase orders to the contact that prepared this quotation for you.

Thank you for your business!

Estimated ship dates subject to change based upon component availability, as a result of global supply chain constraints, or credit review.
This acknowledgment is made subject to the terms & conditions found on our web-site: <https://www.badgermeter.com/terms-and-conditions>.
Terms and conditions related to service units, training, and professional services can be found here: <https://badgermeter.com/service-units-terms-and-conditions>

Actual lead time to be provided at time of order.

Badger Meter provides certification files to help manage meter and endpoint inventory and to maintain meter accuracy data. The standard method of delivery for this format is via electronic mail. Any deviations from our standard format, or any custom file formats, will be considered on a time and material basis.

Due to continuous improvements and redesign of Badger Meter products and technology solutions, Badger Meter reserves the right to provide our newest product solutions as an alternative to the proposed products provided they are in conformance with the requirements of the specifications and do not exceed the prices quoted.

Thank you for your business!

Estimated ship dates subject to change based upon component availability, as a result of global supply chain constraints, or credit review.
This acknowledgment is made subject to the terms & conditions found on our web-site: <https://www.badgermeter.com/terms-and-conditions>.
Terms and conditions related to service units, training, and professional services can be found here: <https://badgermeter.com/service-units/terms-and-conditions>



District Summary/Update

- **Lake Level:** Casitas Dam is at 94.3% 8/13/2025
- **Wells:** All Wells offline due to Well #4A rehab Project
Turned on Casitas connection 4/10/2025
- **Well, #4A Redevelopment Project:** Potential start date 8/18/2025
- **Cal ARP:** Under contract with Resource Compliance to complete MOWD's CalARP Enrollment
- **AMI Meters:** Route #5 AMI upgrades have been completed.
- **Will Serve Letters:** El Roblar Dr and Alvarado Ave (Conditional), 888 S. La Luna, 153 S. Pueblo Ave
- **Rainfall Totals (Season):**

Casitas Dam	9.46"
Matilija Dam	13.40"
7/9/25 M.O. Fire Station	5.99"
Stewart Canyon	8.97"
Nordhoff Ridge	15.39"

<u>Type of Work</u>	<u>Cause</u>	<u>Date</u>	<u>Location</u>	<u>Contractor</u>	<u>Amount \$</u>
Valve Replacement	Age	7/13/25	Fairview Casitas Connection	Toro Enterprises	\$12,189.55

Current Well Levels and Specific Capacity

WELL #1	JAN 25'	FEB 25'	MAR 25'	APR 25'	MAY 25'	JUN 25'	JUL 25'	AUG 25'	SEP 25'	OCT 25'	NOV 25'
STATIC (ft)	29.1'	27.3	25.9'	27.8'	29'	27.6'	30.8'				
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
WELL #2	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV
STATIC (ft)	28.6'	28'	26.2	27.8'	28.9'	28.5'	29.7'				
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
WELL #4A	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV
STATIC (ft)	35.9'	35.3'	34.7'	29.9'	33.4'		42.7'				
RUNNING (ft)	55.3"	53.97'	54.2'	OFF	OFF	OFF	OFF				
DRAW DOWN (ft)	19.4"	18.67'	19.5	OFF	OFF	OFF	OFF				
Gallons Per Minute (GPM)	366	361	377	OFF	OFF	OFF	OFF				
Specific Capacity (gal/ft DD)	18.9	19.33	19.33	OFF	OFF	OFF	OFF				
WELL #7	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV
STATIC (ft)	33.2'	31.2'	30.7'	30.2'	33.9'	40.1'	43.1'				
RUNNING (ft)	33.7'	33.5'	33.7'	33.1'	OFF	OFF	OFF				
DRAW DOWN (ft)	2.5'	2.3'	3'	2.9'	OFF	OFF	OFF				
Gallons Per Minute (GPM)	310	309	305	325	OFF	OFF	OFF				
Specific Capacity (gal/ft DD)	124	134.34	101.66	112.06	OFF	OFF	OFF				
WELL #8	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV
STATIC (ft)	63.6'	62.7'	62.3	61.6	63.1'	63.5'	64.8'				
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF				

Non-Reportable Nitrate Levels 2025

	January	February	March	April	May	June	July	August	September	October	November	December
Well #8	11.1	11.2	10.3	10.8	10.6	10.6	10.4					
Ranchitos	17.1	18.1	16.7	16.4	17.2	17	16.1					

Water Pumped, Sold, Purchased & Water Loss (by MOWD Billing Period)

MONTH	PUMPED (AF)	PURCHASED (AF)	TOTAL SUPPLY (AF)	FLUSHED (AF)	SOLD (AF)	% DIFFERENCE	NOTES
2025 JAN	53.12	0	53.12	0.04	56.68	6%	
FEB	38.81	0	38.81	0.14	32.28	16%	Service Leak 2/18
MAR	31.10	0	31.10	0.3	30.26	2%	
APR	13.34	37.89	51.23	0	48.82	5%	
MAY	0.05	52.39	52.44	0.13	47.73	9%	
JUN	0.58	57.67	58.25	0.08	63.46	9%	
JUL	0.03	69.62	69.65	0.45	68.19	2%	
AUG							
SEP							
OCT							
NOV							
DEC							
YTD 2025	37.03	217.57	354.60	1.14	347.42	2%	
TOTAL 2024	589.17	48.58	637.76	0.78	584.54	8%	*Flushing Tracker started Sep 2024
TOTAL 2023	441.18	107.75	548.93		499.61	9%	
TOTAL 2022	451.43	216.43	667.86		615.38	9%	
TOTAL 2021	411.94	266.57	678.51		640.95	6%	
TOTAL 2020	485.71	197.26	682.97		635.47	7.5%	

Reserve Funds

* Balance at the County of Ventura	\$ 1,312,061.16
Total Taxes	\$ 10,266.25
Total Interest from reserve account#	\$ 7,564.52

Fiscal Year Total Revenues

July 1 st – July 31 st	2024	\$ 173,358.75
July 1 st – July 31 st	2025	\$ 217,958.15

Bank Balances

* LAIF Balance	\$ 224,774.82
Transferred from L.A.I.F. to General	\$ 0.00
(#) Quarterly Interest from LAIF	\$ 2,435.95
* Money Market (Mechanics Bank)	\$ 7,628.36
Amount Transferred to Mechanics from County this month	\$ 150,000.00
Amount Transferred to General Fund from Money Market	\$ 0.00
Monthly Interest received from Money Market	\$.13
General Fund Balance	\$ 139,789.58
Trust Fund Balance	\$ 7,051.59
* Capital Improvement Fund	\$ 21,984.76
(#) Quarterly Interest from Capital Account	\$ 0.19
Total Interest accrued	\$ 2,436.27



Board Secretary Report – August 2025

Administrative

- The Water Rate Study RFP was published July 8, 2025, and proposals were due by August 15, 2025. Interviews with each firm will be scheduled, with a planned recommendation to the board in September.
- The SWRCB's quarterly drought reporting for April–June 2025 was submitted on July 29, 2025.
- CalARP Resource Compliance site visit is scheduled for September 18, 2025.

Financial (any items not covered in the separate Financials Report)

- The Financial Audit FY 24-25 work is scheduled to resume in August.

Billing/Customer Service

Month	#Total Service Orders	# Account Owner Changes	Total HCF Billed	Monthly Customer Bill Total
July 24	230	6	29,616	\$177,956.38
August 24	149	7	31,844	\$188,551.64
September 24	162	8	34,955	\$199,500.81
October 24	90	6	30,431	\$182,605.47
November 24	69	7	27,161	\$170,218.85
December 24	52	3	19,292	\$141,151.22
January 25	76	11	25,441	\$163,916.67
February 25	67	7	14,649	\$123,322.95
March 25	56	8	13,350	\$118,749.73
April 25	90	5	22,087	\$155,164.02
May 25	78	10	21,291	\$151,505.06
June 25	137	34	26,425	\$201,428.69
July 25	192	7	29,638	\$218,697.61

- July 24 Service Orders: 167 were re-reads conducted during the meter reading process; 34 new meters installed.
- September 24 Service Orders: 96 were re-reads conducted during the meter reading process; 8 leak checks and 37 misc, which included 29 AMI endpoint number rechecks.
- October 24 Service Orders: 42 were re-reads during the meter reading process; 7 leak checks, and 23 Misc.
- April 25 Service Orders: 74 were re-reads during the meter reading process due to increased consumption; 2 pressure checks, 4 leaks, 3 stuck meters with 1 meter replacement, and 1 meter box relocation
- June 25 Service Orders: 89 were re-reads during the meter reading process. Of the 34 account ownership changes, 21 accounts were involved, which is an unusually high turnover for the first week of June. The total billed amount includes the Casitas Surcharge.

- July 25: 192 Service Orders: 47 new AMI meters installed, 107 re-reads during the meter reading process, 7 leak checks performed outside of the meter reading process. The total billed amount includes the Casitas Surcharge.

Board of Directors

Board Member	Position	Term Ends	Term Type
Michel Etchart	President	2026	Long Term (Re-elected 2022)
Christian Oakland	Vice President	2026	Short Term (Appointed 2024)
James Kentosh	Director	2026	Long Term (Re-elected 2022)
Christy Cooper	Director	2028	Long Term (Re-elected 2024)
Joe Pangea	Director	2026	Long Term (Elected 2022)

- Biennial Director Trainings:
 - Antiharassment Training for supervisors and managers is due.
 - CA Local Agency Ethics Training is due.

Projects:

No updates.

Recommended Actions: *Receive an update from the Board Secretary concerning miscellaneous matters and District correspondence. Provide feedback to staff.*

Attachments:

None.