

APPROVED

CITIZENS' ADVISORY COMMITTEE VENTURA COUNTY WATERWORKS DISTRICT NO. 1 MINUTES OF THE DECEMBER 11, 2025, MEETING

COMMITTEE MEMBERS IN ATTENDANCE **In Person**-Michael Smith, David Schwabauer, Steve Morgan, Reddy Pakala, John Newton

COMMITTEE MEMBERS ABSENT: None

COMMITTEE MEMBER VACANCY: None

STAFF: Paul Chan, Director Water & Sanitation
 Art Aseo, Deputy Director
 Sean Hanley, Water Superintendent
 Homer Arredondo, Engineering Mgr.
 Jean Fontayne, PWA Manager I
 Maryann Ranallo, Mgmt. Asst. III
 Tony Allen, Accountant-zoom
 Gilberto Minero, Staff Services II-zoom
 Kiarash Khorramdin, Engineer I
 Gregg Strakaluse, Director, PWA
 Agency

GUESTS: Chelsie Kennedy-Board of Director
 Parvin's Office

1. CALL TO ORDER

The meeting was called to order by John Newton at 2:00 P.M.

APPROVAL OF THE MINUTES OF:

- Meeting on August 14, 2025, Minutes reviewed. Reddy asked, on page two if we could change Equipment to Capital Assets. Item 6 at the bottom, Reddy brought up having a meeting with Calleguas, he wants us to schedule a tour with them and include WWD1 and WWD19 for early next year. All CAC Members approved the minutes of August 14, 2025.
- Meeting on September 23, 2025, Minutes. Page 3: The Historic averages should be stated, that the Water Supply is in good shape. All CAC Members approved the minutes of September 23, 2025.

3. PUBLIC COMMENTS None

4. DISTRICT STAFF REPORT

A. BUDGET AND FINANCIAL REVIEW – An update on the budget and financial status of the District.

- We are projecting 24 million dollars in revenue by July 2026
- Total direct cost is 15.7 million, however, Well 1 is down.
- We're close to our reserve's budget balance.

Suggestion: Can we number the pages, so that it is easier to follow along.

B. PROJECTS

CAPITAL PROJECTS

- The water reliability program is in 2 phases. Pump Station and UV Disinfection. We are planning to award a contract toward the end of this month to the contractor.
- Concrete Basin Lining is on hold
- Stormwater diversion is on hold
- Solar Expansion will be explained further in this presentation
- Left-turn Lane, on hold indefinitely.
- Well 20, we will be awarding a contract at the end of this month to the contractor.

DEVELOPMENT PROJECTS

- Vendra Gardens has received first stage of design completion.
- Beltramo Ranch just received occupancy.
- Hitch Ranch in plan check.
- City of Moorpark, the Library Project is breaking ground

PROJECT UPDATES

- New Solar Arrays for Reclaimed Water and Pump Station
- We have applied for a tax credit to help us fund this project
- Solar Field is being paid by CA Energy Conservation Assistant Act Loan
- 410 KW fixed racking system
- Tring to complete by April 2026

C. O&M UPDATE – WATER SALES TO BUDGET, SYSTEM STATUS AND AMI

- Water Sales 364 Acre feet, slightly more than last year
- Well 15 online, Well 20 going to the Board next Tuesday for approval, Well 95, Well Down. Well 98 pumping good. 88% Calleguas usage.
- Two for 2025 Mainline leaks. No plastic or sand were around these ductile pipes. Erosion was the culprit.

- Service leaks were 28, normally needed replacement.
- Valve replacement is normal maintenance that should be done on a regular basis. Citiworks software helps us with maintenance control, maps and scheduling all O&M work. Application will work on a cellphone and in the office.

D. LOS POSAS VALLEY WATERMASTER rulings by the LPV Watermaster and LPV Policy Advisory and Technical Advisory Committees.

E. CALLEGUAS MUNICIPAL WATER DISTRICT/METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATRE- An update on decisions.

F. BOARD LETTER TRACKER - AN UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT – 12/16/2025-WWD1 Water Rates, Sewer System Assessment, UV Disinfection & Pump Project, UV & Pump Station Loan, Well 20, WWD1 Grants

G. AVENUES OF PUBLIC OUTREACH

6. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS

- Identifying critical infrastructure in the event of a emergency. Reddy strongly recommends updating the Master Plan. Fire flow: District 1 we are in pretty good shape. Do we have the capacity to sustain the fire flow?
- All nonfunctional turf should use recycled water.
- We are looking at Edison for Rate Structure.
- We need to have a meeting with Calleguas, WWD1 and WWD19 next year.
- John would like us to follow up on the Desalter last report we were number 9 and not recommended with GMA to do this project. Please let me know what happened. Where is the County on this?
- Reddy recommends there are three meetings before we vote on the water and sewer rates, to do analysis on the rates. Reddy likes once a month meeting. No solid agreement was made.

7. ADJOURNMENT

- Meeting adjourned at 3:57 PM

Next Meeting Thursday, February 12, 2026