

CALLEGUAS MUNICIPAL WATER DISTRICT

2100 Olsen Road, Thousand Oaks, California 91360

Written communications from the public must be received by 8:30 a.m. on the Thursday preceding a regular Board meeting in order to be included on the agenda and considered by the Board at that meeting. Government Code Section 54954.2 prohibits the Board from taking action on items not posted on the agenda except as provided in Subsection 54954.2(b).

www.calleguas.com

BOARD OF DIRECTORS MEETING

February 19, 2025, 4:00 p.m.

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

BOARD OF DIRECTORS

Raul Avila, President

Scott H. Quady, Vice-President

Thibault Robert, Secretary

Jacquelyn McMillan, Treasurer

Reddy Pakala, Director

2. PUBLIC COMMENTS

This portion of the agenda may be utilized by any member of the public to address the Board of Directors on any matter within the jurisdiction of the Board that does not appear on the agenda and on matters that are on the agenda but are not designated as action items.

Depending on the subject matter, the Board of Directors may be unable to respond at this time, or until the specific topic is placed on the agenda at a future CMWD Board Meeting, in accordance with the Ralph M. Brown Act. Please limit remarks to three minutes.

To participate:

https://us06web.zoom.us/j/84561392448?pwd=H99iPlpQqxn_tyHwp4l9crNoDyA5og.9Lxwf-xOnu0Y39_z

Phone # +1 (720) 707-2699 *825427# (Denver)

Webinar ID: 845 6139 2448

Passcode: 930807

3. PRESENTATIONS

4. ITEMS TO BE ADDED TO THE AGENDA – GOVERNMENT CODE 54954.2(b)

Consideration of any items that require addition to the agenda due to the existence of an emergency situation, the need to take immediate action, and requests for remote participation due to emergency circumstances.

5. CONSENT CALENDAR

Consent Calendar items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration. If any Board member requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Items portion of the Agenda.

- A. Approve the Minutes of the February 5, 2025 Regular Board Meeting
- B. Fourth Quarter 2024 Change Order Summary Report

6. ACTION ITEMS

Action Items call for separate discussion and action by the Board for each agenda item.

- A. Discussion Regarding Resolution No. 2104, Concurring in Nomination of Melody Henriques-McDonald of San Bernardino Valley Water Conservation District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority
- B. Discussion Regarding AB 259 (Rubio), Concerning Brown Act Requirements for Remote Participation in Public Agency Meetings

7. REPORTS

Report items are placed on the agenda to provide information to the Board and the public and no Board action is sought.

A. GENERAL MANAGER AND STAFF REPORTS

- 1. 2024 Year in Review Draft Report – Charlotte Holifield, Manager of External Affairs
- 2. Pipeline Condition Assessment Programs for Bar-Wrapped and Pre-Stressed Concrete Cylinder Pipe – Fernando Baez, Manager of Engineering, and Omar Castro, Manager of Operations & Maintenance

3. Emergency Repair of Blow Off Plug Valve – Matt Gomez, System Maintenance Supervisor

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report
2. Board Member Reports on Ancillary Duties

Reports on ancillary duties are placed on the agenda to provide a forum for discussion concerning the activities of external entities to which Calleguas Board members are assigned in a representative capacity.

- a. Report of ACWA Region 8 Director
 - b. Report of ACWA Joint Powers Insurance Authority Representative
 - c. Report of Association of Water Agencies of Ventura County Representative
 - d. Report of Fox Canyon Groundwater Management Agency Representative
 - e. Report of Metropolitan Water District Director
 - f. Report of Ventura LAFCo Commissioner
 - g. Report of Ventura County Regional Energy Alliance Representative
 - h. Report of Ventura County Special Districts Association Representative
2. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties

Reimbursable meetings reports are placed on the agenda to comply with statutory and Calleguas Administrative Code requirements for members of a legislative body who attend a meeting at the expense of the local agency to provide a report of the meeting.

3. Discussion regarding upcoming meetings to be attended by Board members
4. Request for Future Agenda Items

8. INFORMATION ITEMS

- A. Letter to the Senate and Assembly Budget Committees and respective subcommittees, re: SB 72 Coalition Budget Request Support, February 12, 2025.

9. CLOSED SESSION

- A. Pursuant to Government Code §54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation; 1 case.

10. ADJOURNMENT to Board Meeting March 5, 2025 at 4:00 p.m.

Note: Calleguas Municipal Water District conducts in-person meetings in accordance with the Brown Act. The District has also established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

In addition to the above referenced methods of participation, members of the public may also participate by submitting comments by email to info@calleguas.com by 5:00 p.m. on the calendar day prior to the public meeting. Email headers should refer to the Board meeting for which comments are offered. Comments received will be placed into the record and distributed appropriately.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website at www.calleguas.com.

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.

CALLEGUAS MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
February 5, 2025

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held in-person at 2100 E. Olsen Road, Thousand Oaks CA 91360. The District also provided telephonic and electronic methods of participation for the public as noted on the meeting agenda.

The meeting was called to order by Raul Avila, President of the Board, at 4:00 p.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Directors Present at District Headquarters: Raul Avila, President
Scott Quady, Vice-President
Jacquelyn McMillan, Treasurer
Reddy Pakala, Director

Director Absent: Thibault Robert, Secretary

Staff Present at District Headquarters: Kristine McCaffrey, General Manager
Ian Prichard, Deputy General Manager
Tricia Ferguson, Manager of Human Resources and Risk Management
Henry Graumlich, Executive Strategist
Charlotte Holifield, Manager of External Affairs
Jennifer Lancaster, Manager of Water Resources
Jay Lukiewski, Senior Project Manager
Cassy Macias, Water Resources/External Affairs Student Intern
James Mojica, IT Specialist
Megan Neilson, Administrative Assistant
Steve Sabbe, IT Specialist
Dan Smith, Manager of Finance
Kara Wade, Clerk of the Board

Staff Present via Videoconference: Kayde Maddox, Administrative Assistant
Wes Richardson, Manager of Information Technology
Julie Schade, Accounting Technician
Megan Schneider, Senior Communications Specialist

Legal Counsel Present at
District Headquarters:

Walter Wendelstein, Wendelstein Law Group, PC, District
Counsel

2. PUBLIC COMMENTS

None

3. PRESENTATIONS

This item was deferred to later in the agenda.

4. ITEMS TO BE ADDED TO THE AGENDA – GOVERNMENT CODE 54954.2(b)

None

5. CONSENT CALENDAR

Director Avila requested that Item 5C be moved to Action Items.

- A. Approve the Minutes of the January 22, 2025 Special Board Meeting
- B. Receive and Affirm the Payment Register for the District’s Activities from December 31, 2024 to January 22, 2025

On a motion by Director McMillan, seconded by Director Pakala, the Board of Directors voted 5-0 to approve Consent Calendar Items A and B.

AYES: Directors Pakala, McMillan, Quady, Avila

NOES: None

ABSENT: Director Robert

6. ACTION ITEMS

Item 5C was moved from Consent Calendar to Action Items.

- C. Approve Capital Project Budget Allocation in the amount of \$26,400,000; Adopt Resolution No. 2103, Approving the Plans and Specifications and Calling for Bids; and Approve Professional Services by Kennedy Jenks Consultants in the amount of \$1,800,000 to perform Bid and Construction Support Services for the Lindero Pump Station Rehabilitation (Project No. 592)

The Senior Project Manager gave a brief presentation on the project. He and the General Manager addressed questions from the Board.

On a motion by Director Quady, seconded by Director Pakala, the Board of Directors voted 4-0 to approve Capital Project Budget Allocation in the amount of \$26,400,000; approve Resolution No. 2103, Approving the Plans and Specifications and Calling for Bids; and approve Professional Services by Kennedy Jenks Consultants in the amount of \$1,800,000 to perform Bid and Construction Support Services for the Lindero Pump Station Rehabilitation (Project No. 592).

AYES: Directors Pakala, McMillan, Quady, Avila

NOES: None

ABSENT: Director Robert

- A. Discussion Regarding Resolution No. 2102, Nominating Scott H. Quady to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority

On a motion by Director Pakala, seconded by Director McMillan, the Board of Directors voted 4-0 to approve Resolution No. 2102, Nominating Scott H. Quady to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

AYES: Directors Pakala, Robert, McMillan, Avila, Quady

NOES: None

7. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report

The Board asked questions, which the General Manager and department managers answered.

2. December 2024 Financial Report – Dan Smith, Manager of Finance

The Manager of Finance presented the report.

3. Water Supply Update – Jennifer Lancaster, Manager of Water Resources

The Manager of Water Resources presented the report.

3. PRESENTATION

A. Introduction of new Water Resources/External Affairs Student Intern Cassy Macias

The Manager of Water Resources introduced Water Resources/External Affairs Student Intern Cassy Macias to the Board. Cassy is currently a student at California Lutheran University and is majoring in environmental science and chemistry. She said she is excited to be working on water conservation.

7. REPORTS (Cont.)

B. GENERAL COUNSEL REPORT

1. General Counsel’s Report

General Counsel stated that he has been working with the Manager of Engineering on construction claims and a Public Records Act request and the Manager of Human Resources and Risk Management on various agreements and changes to the Administrative Code. He said he was a guest on the January 30 ACWA-JPIA “JPIA Five” Podcast regarding risk transfer issues.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

None

2. Board Member Reports on Ancillary Duties

Reports on ancillary duties are placed on the agenda to provide a forum for discussion concerning the activities of external entities to which Calleguas Board members are assigned in a representative capacity.

a. Report of ACWA Region 8 Director

No report.

- b. Report of ACWA Joint Powers Insurance Authority Representative

Director Quady also mentioned the ACWA-JPIA Podcast.

- c. Report of Association of Water Agencies of Ventura County Representative

No report.

- d. Report of Fox Canyon Groundwater Management Agency Representative

No report.

- e. Report of Metropolitan Water District Director

Director McMillan referenced her written report on the Metropolitan meetings she attended from January 23 to February 5. Director McMillan's report is attached and made part of these minutes.

- f. Report of Ventura LAFCo Commissioner

No report.

- g. Report of Ventura County Regional Energy Alliance Representative

No report.

- h. Report of Ventura County Special Districts Association Representative

The General Manager said that Director Robert attended the meeting on February 4 and reported the following:

- There was extensive discussion regarding the future of the chapter, bylaws, and the frequency and time of meetings.
- Awards were presented to Elaine Magner, Pleasant Valley Recreation and Park District, for Director of the Year and Kristin Decas, Oxnard Harbor District, for General Manager of the Year.
- There was discussion regarding the availability of funding from Proposition 4, which authorizes bonds for safe drinking water, wildfire prevention and

protecting communities and natural lands from climate risks.

2. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties

Reimbursable meetings reports are placed on the agenda to comply with statutory and Calleguas Administrative Code requirements for members of a legislative body who attend a meeting at the expense of the local agency to provide a report of the meeting.

Board members provided reports on various meetings that they attended which are subject to the District's reimbursement policy.

3. Discussion regarding upcoming meetings to be attended by Board members

The Manager of Human Resources and Risk Management said that, under California State law, Board Members must take ethics training every two years. The Board members will receive an email with a link to the training through Target Solutions.

4. Request for Future Agenda Items

Director McMillan requested a discussion regarding the General Manager's annual review. The General Manager assumed her position in January 2024 and the General Manager's employment contract should be modified to reflect that her annual review should be in January, not August.

Director Quady requested an ACWA-JPIA Executive Committee concurring nomination resolution for Melody Henriques-McDonald, San Bernardino Valley Water Conservation District. The General Manager stated that it will be on the February 19 agenda.

8. INFORMATION ITEMS

- A. Letter to Metropolitan Interim General Manager Deven Upadhyay re: Board Direction and Policy Related to Treated Water Cost Recovery Alternative, January 10, 2025.
- B. Letter to Gene West, Chair, Las Posas Basin Watermaster, re: Comments on Draft Basin Optimization Plan, January 15, 2025.

- C. Letter to Metropolitan Interim General Manager Deven Upadhyay, re: Calleguas MWD Comments on State Water Project Dependent Areas Drought Mitigation: Regional Conveyance Study, dated October 2024, January 28, 2025.

9. CLOSED SESSION

None

10. ADJOURNMENT

Director Avila declared the meeting adjourned at 5:11 p.m.

Respectfully submitted,

Thibault Robert, Board Secretary

RAUL AVILA, PRESIDENT
DIVISION 1

THIBAUT ROBERT, SECRETARY
DIVISION 4

REDDY PAKALA, DIRECTOR
DIVISION 3



SCOTT H. QUADY, VICE PRESIDENT
DIVISION 2

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

KRISTINE MCCAFFREY
GENERAL MANAGER

BOARD MEMORANDUM

Date: February 19, 2025
To: Board of Directors
From: Fernando Baez, Manager of Engineering
Subject: Item 5.B – Fourth Quarter 2024 Change Order Summary Report

Objective: To provide information on change orders that have been executed through the fourth quarter of 2024.

Recommended Action: Receive and affirm the Fourth Quarter 2024 Change Order Summary Report.

Discussion: Change Order summaries are provided for the following projects:

- LVMWD-CMWD Interconnection (Project No. 450)
- Lake Sherwood Pump Station Rehabilitation (Project No. 591)

The Lake Sherwood Pump Station Rehabilitation did not have any new change orders during the reporting period.

Attachments:

Change Order summary for LVMWD-CMWD Interconnection (Project No. 450)

Change Order summary for Lake Sherwood Pump Station Rehabilitation (Project No. 591)

**LVMWD-CMWD Interconnection
(Project No. 450)
Summary of Change Orders**

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 1 (approved by Senior Project Manager November 22, 2021)		
1-1 Pothole one sewer pipeline and delete requirement to pothole several other utilities	As required in the Contract Documents, the Contractor performed extensive utility potholing at the intersection of Lindero Canyon and Kanan Roads which is the location of the Interconnection Pipeline and Triunfo Water & Sanitation District Meter Station pipeline connections to Calleguas' existing Lindero Feeder. In an effort to streamline the potholing effort and minimize further disruption to the intersection and the local community during the night work required for potholing, it was determined that alternative approaches to design and construction would allow several potholes to be deleted. In lieu of these potholes, staff negotiated with the Contractor to pothole one sewer pipeline which was omitted from the Contract Documents. <i>(Requested during construction)</i>	No Cost
Change Order No. 2 (approved by the Board January 5, 2022)		
2-1 Modify the alignment and profile of the Interconnection Pipeline and appurtenances to accommodate actual utility locations.	<p>Upon review of the Contractor's potholing report, it was determined that multiple utility conflicts exist along the pipeline alignment shown in the Drawings and the alignment must be modified to avoid the noted utility conflicts. The additional work primarily includes:</p> <ul style="list-style-type: none"> • Increasing the depth of the Interconnection Pipeline and its blow-off structures at three deep large diameter storm drain under-crossings. • Increasing the depth of the Interconnection Pipeline and its access manholes along more than half of the alignment to avoid conflicts with existing shallow utilities. • Decreasing the depth of the Interconnection Pipeline in one short segment to avoid conflicts with existing utilities and requiring installation of a reinforced concrete cap to protect the pipeline due to shallow cover. • Increasing the requirements for restrained joint lengths along the Interconnection Pipeline due to the above changes. • 62 days of extended contractor overhead due to the impact of these changes on the overall project critical path. <p><i>(Could not reasonably have been anticipated during design)</i></p>	\$770,986.22

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 3 (approved by Acting Manager of Engineering February 9, 2022)		
3-1 Perform exploratory pothole at dip in roadway	The City of Thousand Oaks requested that Calleguas perform an exploratory pothole at a dip within the northbound lanes of Lindero Canyon Road, north of Blackbird Avenue, during the utility potholing effort. The potholing confirmed that there was an existing cracked sewer pipe. The owner of the sewer pipe (Triunfo Water and Sanitation District) will repair the dip in the roadway and sewer pipe when their work will not interfere with construction of this project. <i>(Requested during construction)</i>	\$4,472.55
3-2 Prepare modified shop drawings for VFD sections of the Switchboard	The Contract Documents require installation of Switchboards and variable frequency drives (VFDs) within the PS/PRS Electrical Room. Switchboards are electrical distribution equipment and VFDs are controllers used to vary pump motor speed. The sizes of these equipment were based on information provided by the design-basis manufacturer during design. However, during construction, it was discovered that the manufacturer had provided incorrect information and VFD sections in the Switchboard did not have enough space to accommodate all equipment, including circuit breakers. In order to accommodate all the required equipment, modifications to the Switchboard, including relocating circuit breakers, are required. The additional work includes preparing modified shop drawings to address these changes. A separate change order item will be required for the physical changes to the Switchboard. <i>(Could not reasonably have been anticipated during design)</i>	\$9,639.62
3-3 Postpone potholing work one night and consolidate into a contiguous block the following week	As indicated in Item 1-1, the Contractor performed extensive utility potholing at the intersection of Lindero Canyon and Kanan Roads. Following successive nights of potholing at this intersection, staff determined it was necessary to postpone potholing work from a Friday night to consolidate the remaining potholing into a contiguous block the following week to facilitate addressing noise concerns in the community. The additional work includes costs the Contractor incurred associated with the postponed work and extended Contractor overhead. <i>(Requested during construction)</i>	\$7,004.82
3-4 Pothole two electrical conduits not marked via the DigAlert utility notification process	The Contractor followed the DigAlert process as required by the Contract Documents and the law; however, two 5-inch electrical conduits shown on the Drawings were not marked by the utility owner. The Contractor attempted to pothole these conduits at the locations shown on the Drawings, but was not successful in finding them. The additional work included initiating a second utility notification and marking	\$2,527.26

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	request and successfully potholing and locating the two 5-inch conduits. <i>(Could not reasonably have been anticipated during design)</i>	
3-5 Pothole 42-inch Lindero Feeder No. 2 pipeline within North Ranch Country Club	The Contract Documents require the Contractor to pothole points of connection to existing pipelines and the nearest existing joints to those points of connection along existing pipelines. The nearest existing joints are potholed to verify there is adequate clearance from the point of connection and the nearest pipe joint. The Contractor attempted to pothole existing joints on both sides of a planned connection to Lindero Feeder No. 2, but was unsuccessful in locating the joints at locations shown in the Drawings. Additional potholing was required to ensure there are no existing joints too close to where the new tee connection will be installed. <i>(Could not reasonably have been anticipated during design)</i>	\$4,410.35
Change Order No. 4 <i>(approved by Manager of Engineering April 4, 2022)</i>		
4-1 Remove existing timber bollard and cable fence at the PS/PRS site and reinstall at the end of construction	Once the Contractor mobilized to the Pump Station (PS)/Pressure Reducing Station (PRS) site, it was discovered that approximately 125 linear feet of an existing timber bollard and cable fence at the site conflicted with the required site work and needed to be removed and relocated. The additional work includes removing existing timber bollards, concrete foundations, and cables and relocating the timber bollard and cable fence along a new 150 linear foot boundary using 5 new and 4 salvaged 13-inch diameter timber bollards cast in concrete foundations at the end of construction. <i>(Design Omission)</i>	\$15,319.71
4-2 Modify two angled pipe penetrations through the floor in the PRS Room	The Contract Documents required construction of angled pipe penetrations through the concrete floor into the Pressure Regulation Station Room (PRS Room) of the PS/PRS using a modular pipe sealing system and sleeves for wall penetrations. To improve constructability and the quality of the final work product, the angled pipe penetrations will be cast in place using steel collars/rings instead. The additional work also includes modifications to the structural concrete design at the penetrations. <i>(Design Omission)</i>	\$2,152.30
4-3 Modify the ladder into the Service Equipment Room to include lateral bracing	The Contract Documents require installation of a ladder into the Service Equipment Room at the PS/PRS. During review of structural steel submittals, it was determined that additional lateral bracing of the ladder was required to increase stability. <i>(Design Omission)</i>	\$989.25

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
4-4 Modify the concrete stairs, cheek wall, and related reinforcement requirements in the PS/PRS	During review of reinforcing steel submittals, it was determined that minor modifications to the concrete stair, cheek wall, and related reinforcing steel construction requirements were necessary, including additional reinforcing steel and adjustments to concrete dimensions. <i>(Design Omission)</i>	\$2,249.75
4-5 Pothole existing electrical conduits and water pipe under the LPS1 Reverse Flow Valve Modifications	The Lindero Pump Station No. 1 (LPS1) Reverse Flow Valve modifications include removal and replacement of existing aboveground piping/fittings and a reverse flow valve along with construction of new concrete foundations and pipe supports. During construction, it was discovered that several utilities were located beneath the existing LPS1 Reverse Flow Valve footprint that could conflict with construction of the new concrete foundations. Additional effort was required to positively locate (via potholing) the existing utilities to verify the extents of any conflicts with the required concrete foundations. <i>(Design Omission)</i>	\$3,922.19
Change Order No. 5 <i>(approved by Manager of Engineering June 29, 2022)</i>		
5-1 Modify requirements for installation of LVMWD's Service Connection Cabinet (PRSTC) and Pressure Regulating Station Control Panel	The Contract Documents require the installation of an internet service connection cabinet inside the PRS Room for LVMWD. During construction, LVMWD requested an equipment change for their PRSTC resulting in a larger wall-mounted unit and the need for changes to the equipment layout to accommodate the larger PRSTC. In accordance with the requirements of the Interconnection Agreement, LVMWD will pay for this additional cost as part of the cost for PRS construction. <i>(Requested during construction)</i>	\$2,826.92
5-2 Cross under and support existing traffic signal conduits and cross and restore existing traffic inductive loop detectors at the intersections of Lindero Canyon Road with Lakeview Canyon Road and Kanan Road	During a site visit with City of Thousand Oaks staff to discuss upcoming construction activities, city staff identified the presence of an existing underground 2.5-inch traffic signal conduit across Lindero Canyon Road at the Lakeview Canyon Road intersection and a 3-inch traffic signal conduit across the Kanan Road intersection. These two conduits and traffic inductive loop detectors were not shown on the Drawings. It is anticipated that these conduits are relatively shallow when compared to the new 30-inch diameter Interconnection pipeline and so the decision was made not to pothole them. The additional work includes carefully excavating using hand tools to expose the conduits, crossing under and supporting these conduits during pipeline installation, and carefully backfilling the trench excavation with cement-sand slurry up to the springline of the existing conduits, as well as restoring the inductive loop detectors that will need to be cut during pipeline trench excavation. <i>(Design Omission)</i>	\$18,568.39

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
5-3 Modify requirements for installation of LPS1 Reverse Flow Valve Modifications	The LPS1 Reverse Flow Valve modifications include removal of existing aboveground piping/fittings and a reverse flow valve and replacement with larger piping/fittings and a larger reverse flow valve along with construction of new concrete foundations and pipe supports. During construction, it was determined that changes to the design were necessary to accommodate existing conditions at LPS1, including changes to piping/fitting layout and end connections, changes to the concrete foundation for pipe supports, and changes to and resubmittal of shop drawings. <i>(Design Omission)</i>	\$23,912.57
5-4 Provide a handrail mounted to the guardrail at the Electrical Room concrete stairway	The Contract Documents require installation of a guardrail along the concrete stairway to the Electrical Room inside the PS/PRS. During the submittal review process, it was determined that a handrail needs to be mounted to the guardrail to meet Occupational Safety and Health Administration requirements due to the concrete stair width. <i>(Design Omission)</i>	\$1,598.54
5-5 Provide additional pipe supports inside the North PS/PRS Bypass Vault and inside the South PS/PRS Bypass Vault	The Contract Documents require installation of one pipe support each inside the North and South PS/PRS Bypass Vaults. During construction, it was determined that a second pipe support is required to support the second butterfly valve in each Bypass Vault. <i>(Design Omission)</i>	\$4,291.54
5-6 Relocate two plumbing piping vertical drops/cleanouts	The PS/PRS includes a storm water drainage system in the event rainwater enters the PS/PRS and a nuisance water drainage system in the event the piping inside the PS/PRS leaks. These drainage systems include underground drainage piping, vertical drops, cleanouts, drainage fixtures, and sump pumps. The Contractor installed two vertical drops at locations indicated in the Drawings; however, those locations were later found to conflict with concrete wall and reinforcement locations. The additional work includes relocating the two vertical drops/cleanouts away from the adjacent vertical wall to allow for concrete wall construction. <i>(Design Omission)</i>	\$1,532.42
Change Order No. 6 <i>(approved by the Board August 17, 2022)</i>		
6-1 Modify circuit breaker locations for VFD and active harmonic filter equipment and install mechanical kirk-key interlocks	As indicated in Item 3-2, the Contract Documents require installation of Switchboards and VFDs within the PS/PRS Electrical Room. The sizes and configurations of these equipment and their circuit breakers were based on information provided by the design-basis manufacturer during design. However, during construction, it was discovered that the manufacturer had provided incorrect information and VFD sections/cabinets (and the related active harmonic filter) in the Switchboard SBB did not have enough	\$596,217.16

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	<p>space to accommodate all equipment, including circuit breakers. To accommodate all the required equipment, modifications to the Switchboard SBB, including relocating circuit breakers, were required. The additional work includes physical changes to the Switchboard SBB and primarily includes:</p> <ul style="list-style-type: none"> • Relocating the circuit breakers for the VFDs and the active harmonic filter equipment to a separate cabinet within switchboard SBB to provide additional space for the VFD and active harmonic filter equipment within their respective cabinets. • Installing mechanical kirk-key interlocks between the relocated circuit breakers and their respective VFD/active harmonic filter cabinet doors to prevent access to energized parts behind cabinet doors unless the circuit breaker is de-energized. • 64 days of extended contractor overhead due to the impact of these changes on the overall project critical path. <p><i>(Could not reasonably have been anticipated during design)</i></p>	
<p>Change Order No. 7 <i>(approved by the General Manager October 4, 2022)</i></p>		
<p>7-1 Cross under and support five existing unknown and unmarked PVC utilities (ranging in size from 1.5" to 6")</p>	<p>The Drawings show known locations of existing utility crossings along the Interconnection pipeline alignment based on utility potholing and design phase utility research; additionally, as required by law, the Contractor notifies Digalert so that utilities in the work area can be marked ahead of construction. During construction, five unknown PVC conduits (ranging in size from 1.5" to 6") and at different locations were discovered that were not marked by the utility owner or shown on the Drawings. The additional work includes protecting these previously unknown utilities in place, supporting them, and crossing under them during installation of the Interconnection pipeline. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$6,987.15</p>
<p>7-2 Modify grating support in the suction valve pit</p>	<p>The Contract Documents require construction of a suction valve pit within the PS/PRS, with a grated cover for personnel access. During construction, it was determined that it was necessary to modify the design for the suction valve pit grating supports. The additional cost includes procurement of the modified grating supports. <i>(Design Omission)</i></p>	<p>\$3,230.68</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
7-3 Relocate concrete slab construction joint in Pump Room	During construction, it was determined that a construction joint in the concrete slab needed to be relocated to avoid conflicts with columns within the Pump Room in the PS/PRS. The Contractor incurred additional cost to modify the previously procured rebar and related materials to implement the change. <i>(Design Omission)</i>	\$2,270.29
7-4 Install valve position transmitters with limit switches on the vertical turbine pump check valves	The Contract Documents require installation of a check valve downstream of each vertical turbine pump within the Pump Room to prevent reverse flow through the pumps. During review of the vertical turbine pump submittals, staff determined that valve position transmitters with limit switches needed to be added to the pump check valves to provide valve positions to calculate and automate flowrate and VFD speed control of the pumps during operation. The additional work includes installation of the limit switches with valve position transmitters and related wiring. <i>(Requested during construction)</i>	\$24,310.18
7-5 Install a P-Trap and related work at seven plumbing drain fixtures located within the PS/PRS	The Contract Documents require the installation of seven plumbing drain fixtures to drain nuisance water from the floor within the PS/PRS. The Contract Documents do not provide specific requirements for installing P-Traps and trap prime piping at these drain fixtures, although P-Traps and trap prime piping are necessary for proper operation of the drain system and to prevent odors. The additional work includes temporarily removing installed rebar, excavating in the vicinity of installed drain fixtures, and installing P-traps and trap prime piping based on additional design requirements. <i>(Design Omission)</i>	\$37,641.56
7-6 Cross under and support three existing unknown and unmarked PVC utilities (ranging in size from 4" to 6")	Similar to item 7-1 above, three additional unknown PVC conduits (ranging in size from 4" to 6") were discovered during construction that were not marked by the utility owner or shown on the Drawings. The additional work includes protecting these previously unknown utilities in place, supporting them, and crossing under them during installation of the Interconnection pipeline. This required significantly more effort than Item 7-1 due to soil conditions, the size of these conduits, and the fact they were all clustered within close proximity to each other. <i>(Could not reasonably have been anticipated during design)</i>	\$9,591.19

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 8 (approved by the General Manager October 27, 2022)		
<p>8-1 Install cement-sand slurry backfill instead of a reinforced concrete cap over a segment of the Interconnection pipeline</p>	<p>As indicated in Item 2-1, the depth of the Interconnection pipeline in one segment was decreased to avoid conflicts with existing utilities, requiring the installation of a reinforced concrete cap to protect the pipeline due to shallow cover. As pipeline construction progressed to the location where the concrete cap was to be installed, it was discovered that the pipeline would have less than the minimum required earth cover at either end of the concrete cap thus requiring an extension at both ends as well as widening of the concrete cap beyond the requirements in Item 2-1.</p> <p>The revised design extended the length of the concrete cap from 85 feet to 115 feet and required it to be 3 feet wider than the existing trench width. The Contractor indicated that the estimated additional cost for the longer and wider concrete cap was on the order of several hundred thousand dollars.</p> <p>In an effort to mitigate this additional cost and find a more cost-effective solution, the District determined that backfilling the pipeline with a two-sack cement-sand slurry mix would provide the necessary protection for the shallow portions of the Interconnection pipeline.</p> <p>Due to the fact that resolution of this issue required some time and Interconnection pipeline installation in this area was interrupted during this time, procurement and restocking of materials for the concrete cap which was ultimately deleted, and modifications to traffic control required for the work, there is a net cost increase for this item. However, this cost increase is substantially smaller than it would have been if the cap had been enlarged instead. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$59,186.82</p>
Change Order No. 9 (approved by the Manager of Engineering March 1, 2023)		
<p>9-1 Cross under and support one existing 3" unmarked traffic signal conduit at the intersection of Lindero Canyon Road with Rockfield Street</p>	<p>During discussions with City of Thousand Oaks staff, City staff identified the presence of an existing underground 3" traffic signal conduit across Lindero Canyon Road at the Rockfield Street intersection. This conduit was not shown in the Drawings. The additional work includes carefully excavating using hand tools to expose the conduit, crossing under and supporting this conduit during pipeline installation, and carefully backfilling the trench excavation with cement-sand slurry up to the springline of the existing conduit. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$8,683.50</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
9-2 Modify the square wet well covers for the Nuisance Water Pumps and Storm Water Drainage Pumps	The Contract Documents require installation of two separate floor drainage systems within the PS/PRS: one for Nuisance Water and one for Storm Water. During construction, it was discovered that modifications to the wet well covers for both drainage systems were necessary to accommodate conduits serving the pumps located inside the wet wells. <i>(Requested during construction)</i>	No Cost
9-3 Modify the Generator Cable Grate and its padlock hasp assembly	The Contract Documents require installation of a Generator Cable Grate (hinged grate) above the Service Equipment Room at the PS/PRS. The hinged grate includes multiple ports to accommodate cables for connection of aboveground portable backup generators to the underground PS/PRS electrical power distribution system in the event of loss of utility power. During construction, it was discovered that the construction details were not complete and required additional design effort to clarify and specify the requirements for construction of the hinged grate and its padlock hasp assembly and for preparation of shop drawings and fabrication of the unit. <i>(Design Omission)</i>	\$13,601.30
9-4 Modify conductors within two conduits for Nuisance Water and Storm Water Drainage pump motors	During construction it was discovered that two electrical conduits from the Nuisance Water and Storm Water drainage pump motors to their respective control panels are susceptible to transmitting moisture that could potentially damage equipment within the control panels. To prevent the entrance of moisture into the control panels, the electrical conductors inside these conduits were changed to a non-wicking type and the conduit entrances into their respective control panels will be sealed. <i>(Design Omission)</i>	\$1,123.12
9-5 Cross under and support three existing unknown and unmarked PVC utilities (ranging in size from 4" to 6")	Similar to items 7-1 and 7-6, three additional unknown PVC conduits (ranging in size from 4" to 6") were discovered during construction that were not marked by the utility owner or shown on the Drawings. The additional work includes protecting these previously unknown utilities in place, supporting them, and crossing under them during installation of the Interconnection pipeline. <i>(Could not reasonably have been anticipated during design)</i>	\$3,782.28
9-6 Provide additional rebar detailing for the portions of the PS/PRS concrete roof between the pump and check valve hatches	The PS/PRS concrete roof includes multiple hatches, including those above the vertical turbine pumps and the pump check valves. During construction, it was discovered that additional work is required for the Contractor to provide additional rebar between the pump and check valve hatches. The additional work included adding additional rebar detailing to the rebar shop drawings. <i>(Design Omission)</i>	\$2,015.20

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 10 (approved by the Manager of Engineering March 31, 2023)		
10-1 Cross under and support two existing unknown and unmarked PVC utilities (4" and 6" diameters)	Similar to items 7-1, 7-6, and 9-5, two additional unknown PVC conduits (4" and 6") were discovered during construction that were not marked by the utility owner or shown on the Drawings. The additional work includes protecting these previously unknown utilities in place, supporting them, and crossing under them during installation of the Interconnection pipeline. <i>(Could not reasonably have been anticipated during design)</i>	\$4,320.96
10-2 Modify routing of the hydronic and plumbing piping and modify ventilation duct sizes and routing	The Contract Documents require installation of hydronic and cold water plumbing system piping within the PS/PRS including near the Electrical Room's window. The Contract Documents also require installation of ventilation system ducts throughout the PS/PRS including the Pump Room. During construction, it was discovered that modifications to the routing of the hydronic and cold water plumbing system piping were necessary to accommodate the location of the Electrical Room window. It was also discovered that changes to the routing and sizes of ventilation ducts were required near the Electrical Room to accommodate structural concrete beams and the PS/PRS roof. <i>(Design Omission)</i>	\$21,908.07
10-3 Support the 42" Lindero Feeder No. 2 pipeline at the North Ranch Country Club (NRCC) controlled venting vacuum relief valve location and modify trench backfilling requirements	The Contract Documents require installation of a new 42"x4" cut-in tee on Lindero Feeder No. 2 located within the NRCC to install a new 4-inch controlled venting vacuum relief valve. The work was performed, in part, during a shutdown which occurred during extremely wet weather in January 2023. The resulting surface stormwater flows near the tie-in location resulted in extremely muddy conditions within the excavation and caused the development of voids along the existing pipeline outside of the shoring system. To fill these voids and provide a more efficient pipe bedding and excavation backfill process, the existing Lindero Feeder No. 2 was supported in place and was backfilled with two sack cement-sand slurry instead of compacted sand. <i>(Could not reasonably have been anticipated during design)</i>	\$8,044.76

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
<p>10-4 Modify the extent of the Work Area along the east side of the PS/PRS site</p>	<p>The Contract Documents define the Work Area at the PS/PRS site, including the areas available for equipment and material laydown and storage. To maximize the area available for construction operations, the contractor located their field office and various materials and equipment along the eastern side of the Work Area adjacent to Lindero Creek. However, the extremely wet weather during January – March 2023 resulted in slope erosion along the bank of Lindero Creek and within feet of the Work Area. Out of an abundance of caution and after consulting with the design team, an exclusion zone was established to provide a minimum of 25 feet clearance from the top edge of the erosion feature resulting in the reduction of the Work Area. The additional work included relocating construction material, a large equipment storage shed, and temporary construction fences, and implementing Stormwater Pollution Prevention Plan Best Management Practices outside of the exclusion zone. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$21,258.15</p>
<p>10-5 Provide stormwater management through and around the NRCC Shutdown Work Area</p>	<p>As indicated in Item 10-3, work related to the shutdown at NRCC was performed during extremely wet weather in January 2023. To manage surface stormwater flows, including related overflows from NRCC’s upstream reservoir and to prevent these flows from flooding the Work Area, additional work was required to deploy two surface dewatering pumps and multiple dewatering hoses and pipes in advance of the pipeline tie-in work. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$18,490.34</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
10-6 Provide additional filler plates to use at butt strap locations during the Kanan Shutdown tie-in work	As part of the Kanan Shutdown tie-in work, the Contract Documents require installation of one new 30"x30" cut-in tee, one new 30"x20" cut-in tee, and three isolation butterfly valves along Lindero Feeder No. 2 within the Lindero Canyon Road/Kanan Road Intersection. The cut-in tees are connected to the existing pipeline using welded steel butt straps. In an effort to proactively plan for the possibility that the existing pipeline's outside diameter was different from that shown on the pipeline record drawings, additional filler plates of different thicknesses were procured in advance of the tie-in work. As part of the tie-in work, several of these filler plates were necessary and used to complete the pipeline connections because the outside pipeline diameter varied. Having these additional filler plates on site allowed for the shutdown work to be completed on schedule and return the pipeline to service without delay. The remaining filler plates will be stored with the other emergency repair supplies at Wellfield No. 1. <i>(Requested during construction)</i>	\$10,788.86
Change Order No. 11 <i>(approved by the General Manager May 30, 2023)</i>		
11-1 Modify hydronic system piping to facilitate compliance with ANSI/NSF-61 requirements	The Contract Documents require that materials in contact with potable water be ANSI/NSF-61 certified. This requirement includes hydronic system piping and appurtenances. During review of hydronic system submittals and requests for information, it was discovered that several components of the hydronic system piping for the Condenser Water HVAC Pump were not readily available with NSF-61 certification in the size required. To address this issue, the design was modified to provide for use of more readily available NSF-61 certified components and a resubmittal was required. <i>(Design Omission)</i>	\$7,889.39

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
<p>11-2 Support the 30" Lindero Feeder No. 2 pipeline at the Kanan Shutdown tie-in location, install foundation stabilization material, and modify backfilling requirements</p>	<p>As indicated in Item 10-6, the Kanan shutdown tie-in work was completed on schedule and the pipeline was returned to service without delay in February 2023. However, the large pipe excavation (approximately 14' wide x 16' long x 20' deep) was not immediately backfilled due to extremely wet weather that followed completion of the shutdown tie-in work and schedule constraints regarding partial closures of the Kanan/Lindero Canyon Road intersection. The pipe excavation remained shored, covered with traffic-rated steel plates, and the intersection remained open to traffic for several weeks following the shutdown tie-in work. After several heavy rainstorms had passed, the steel plates were removed, and it was discovered that rainwater entered the excavation resulting in several feet of standing water and muddy conditions at the bottom of the excavation.</p> <p>To help ensure a proper subgrade and firm foundation for the pipe prior to placing up to 17 feet of cement sand slurry of backfill material over the top of it, it was determined that additional effort was required to modify the pipe bedding due to the wet and muddy conditions. The additional work included removing soft saturated materials from under the pipe and replacing them with crushed rock wrapped in geotextile fabric, temporarily supporting the pipe on blocks, placing 3-sack cement sand slurry bedding under the haunches of the pipe, and placing the contractually-required 1-sack cement sand slurry backfill a week later via a second mobilization to ensure that bedding placed the week prior had sufficiently hardened. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$91,010.93</p>
<p>11-3 Continue installation of the Interconnection pipeline north of the Bowfield Street / Lindero Canyon Road intersection</p>	<p>Groundwater seepage into the Interconnection pipeline trench was encountered south of the Bowfield Street/ Lindero Canyon Road intersection, creating construction and trench dewatering issues. To continue forward progress with pipeline construction, the Contractor mobilized north of the affected area and resumed pipeline construction in dry trench conditions. The additional work includes installation of an additional welded steel butt strap connection, deployment of additional traffic control measures, and mobilization of equipment and workforce to north of the Bowfield Street/Lindero Canyon Road intersection. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$88,524.52</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 12 <i>(approved by the Manager of Engineering July 11, 2023)</i>		
12-1 Reimburse the District for costs to repair a damaged Southern California Edison conduit	During trench excavation, Kiewit damaged a Southern California Edison (SCE) electrical conduit. SCE made the necessary repair and submitted an invoice to the District for the costs. To reimburse the District, the contract amount was reduced by the SCE invoice amount. <i>(Could not reasonably have been anticipated during design)</i>	(\$6,409.09)
12-2 Install a crystalline waterproofing admixture added to the concrete for exterior waterproofing at the TWSD meter station vault	Kiewit requested the replacement of the specified waterproofing membrane system around the exterior of the new TWSD meter station vault with a crystalline waterproofing admixture added to the concrete mix. The alternative approach provides a comparable level of waterproofing. <i>(Requested during construction)</i>	(\$2,989.26)
12-3 Modify the pipeline alignment from Sta 1+90 to Sta 3+00 to allow for the pipeline to be installed at a shallower depth	The pipeline alignment was redesigned to cross over instead of below an existing 72-inch diameter storm drain and 8-inch sanitary sewer within Lindero Canyon Road. The design modification avoids the need to perform deep trench excavation and support of the storm drain and sewer during pipeline construction. <i>(Requested during construction)</i>	(\$77,313.30)
12-4 Stop work to allow District to investigate potential hazardous materials within the trench near Sta 40+90	During trench excavation, Kiewit observed discolored soil and an oily sheen. Staff ordered stoppage of the pipeline construction at this location to allow the District to investigate the potential for hazardous materials. The District and its materials consultant collected samples and analyzed them, determining that the materials were not hazardous. The work stoppage lasted a total of 2 Working Days. <i>(Could not reasonably have been anticipated during design)</i>	\$23,144.87
12-5 Delete the requirement to restore traffic loop detectors at Lakeview Canyon and Lindero Canyon Roads	The Contract Documents require the Contractor to repair traffic loop detectors damaged during construction. The City of Thousand Oaks determined that the traffic loop detectors at the intersection of Lakeview Canyon and Lindero Canyon Roads did not have to be restored, as the City recently replaced the traffic loops with traffic detection cameras. <i>(Could not reasonably have been anticipated during design)</i>	(\$12,774.32)

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 13 (approved by the Deputy General Manager July 28, 2023)		
<p>13-1 Prepare submittals for and refabricate pipeline sections to allow for the pipeline to be installed at a shallower depth from Sta 42+45 to 45+30</p>	<p>Heavy groundwater seepage into the pipeline trench in the vicinity of Sta 40+90 and north of that location along Lindero Canyon Road (likely the result of the recent heavy rainfalls, relatively shallow bedrock in the area, and a relic streambed crossing the pipeline alignment) was encountered. The District determined that it's necessary to modify approximately 285 linear feet of the pipeline profile to elevate the pipeline above the perched groundwater conditions to minimize the extents of construction dewatering. The additional work includes preparation of pipeline shop drawings and refabrication of select pipeline sections for the modified pipeline alignment. This work was authorized ahead of other work associated with the groundwater due to its lead time and the need to maintain progress to minimize additional cost impacts. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$38,310.12</p>
<p>13-2 Prepare a modified deep shoring plan submittal to allow for construction of the Interconnection pipeline and appurtenances through and in the vicinity of the Bowfield Street and Lindero Canyon Road intersection in the event SoCal Gas does not relocate their gas line in a timely manner</p>	<p>Pipeline construction through the persistent high groundwater conditions near the intersection of Bowfield Street and Lindero Canyon Road will be challenging and will require different shoring systems than those typically used in dry conditions. To safely install the Interconnection pipeline and appurtenances, construction trench dewatering is required to lower the groundwater level below the bottom of trench. After dewatering, the trench walls may remain saturated and unstable requiring a shoring system that involves the installation of steel beams, extending from several feet below the bottom of the trench to near the top of the excavation, connected by steel plates. The District directed Kiewit to design a modified deep shoring system and submit it for review in case groundwater conditions persist or the pipeline alignment through the intersection cannot be redesigned and installed at a shallower depth above the groundwater level. District staff continue to coordinate with SoCal Gas to relocate a 3-inch diameter gas line to allow for the modified shallower pipeline profile to be installed. If SoCal Gas is not able to complete their relocation in a timely manner, the Interconnection pipeline will need to be installed deep across the intersection requiring use of the modified deep shoring system. Completing the design and submittal review process in advance of determining if it is needed allows for a shorter timeline for procuring and delivering the beam and plate system, reducing potentially costly delays if it is ultimately needed. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$27,412.81</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 14 (approved by the Deputy General Manager August 15, 2023)		
14-1 Prepare submittals for and refabricate pipeline sections to allow for the pipeline to be installed at a shallower depth from Sta 46+12 to 48+38 (through the Bowfield Street and Lindero Canyon Road intersection)	Due to shallow groundwater, Kiewit installed monitoring wells to determine its level and extent. After several months of monitoring groundwater, the groundwater conditions remained static, so the District determined it necessary to redesign the Interconnection pipeline to install it at a shallower depth to minimize construction dewatering, attempt to avoid the need for a costly beam and plate shoring system whose submittal was previously addressed in Item 13-2, and attempt to avoid the associated schedule impacts and delays. District staff continue to coordinate with SoCal Gas to relocate a 3-inch diameter gas line to allow for the modified shallower pipeline profile to be installed. <i>(Could not reasonably have been anticipated during design)</i>	\$39,001.07
Change Order No. 15 (approved by the Board October 4, 2023)		
15-1 Compensation for impacts to progress as a result of groundwater seepage into the pipeline trench from Sta 40+12 to Sta 42+11.25	Installation of the Interconnection pipeline was slowed by the presence of shallow groundwater entering the trench excavation for approximately 200 linear feet from March 6, 2023 through April 28, 2023. The additional work included limited construction dewatering, repairs and replacement of the pipeline foundation materials, and repair of trench wall erosion. <i>(Could not reasonably have been anticipated during design)</i>	\$358,881.78
Change Order No. 16 (approved by the Board November 1, 2023)		
16-1 Perform foundation stabilization from Sta 42+11.25 to Sta 46+50 and Sta 47+72 to Sta 48+56.42	To minimize the amount of dewatering required, additional pipeline foundation stabilization is necessary. The work includes replacing the pipeline sand bedding with crushed rock bedding wrapped in geotextile fabric and backfilling with 1-sack sand-cement slurry along approximately 525 linear feet of the pipeline in two areas. <i>(Could not reasonably have been anticipated during design)</i>	\$413,447.19

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
<p>16-2 Perform construction dewatering to install pipeline in the area with shallow groundwater from approximately Sta 42+11 to Sta 48+56</p>	<p>To install approximately 645 linear feet of the Interconnection pipeline in the area with shallow groundwater, construction dewatering, desilting, and disposal of groundwater is required. The costs related to performing the work in this change order are being handled on a unit price basis and this change order amount reflects assumed quantities that could increase or decrease in accordance with Calleguas' General Conditions.</p> <p>The unit price items include:</p> <ul style="list-style-type: none"> • Submittals for connecting to the sewer for and the desilting tanks and associated piping • Mobilization for discharging to the sewer, which includes making the connection to the sewer and installing three desilting tanks and associated piping • Weekly O&M costs for discharging to the sewer • Demobilization and removal of desilting tanks and associated piping, as well as removal of the connection to the sewer • Removal and disposal of silt from desilting tanks (this will be required periodically and the frequency will depend on the amount of silt in the groundwater) • Trucking groundwater to the PS/PRS if the sewer connection is not available for discharge <p>This approach will help ensure that Calleguas only pays for the amount of additional work that is ultimately needed. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$2,115,331.55</p>
<p>Change Order No. 17 <i>(approved by the General Manager November 29, 2023)</i></p>		
<p>17-1 Perform foundation stabilization from approximately Sta 48+55.40 to Sta 49+35</p>	<p>To minimize the potential need to perform pipeline sand bedding replacement and trench wall repairs due to the presence of shallow groundwater in the vicinity, additional pipeline foundation stabilization is necessary. The work includes replacing the pipeline sand bedding with crushed rock bedding wrapped in geotextile fabric and backfilling the pipe zone with 1-sack sand-cement slurry along approximately 80 linear feet of the pipeline north of the area where foundation stabilization is required per Item 16-1. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$63,242.40</p>
<p>17-2 Perform foundation stabilization from Sta 41+31.54 to Sta</p>	<p>To minimize the amount of dewatering required, additional pipeline foundation stabilization is necessary in the area with shallow groundwater. The work includes removing saturated sand bedding and</p>	<p>\$65,280.77</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
42+11.25 south of Item 16-1	replacing it with crushed rock bedding wrapped in geotextile fabric and backfilling the pipe zone with 1-sack sand-cement slurry along approximately 80 linear feet of the pipeline south of the area where foundation stabilization is required per Item 16-1. <i>(Could not reasonably have been anticipated during design)</i>	
17-3 Install two additional temporary monitoring wells in the area with shallow groundwater	Per Item 11-3, the Contractor mobilized north of the area with shallow groundwater and resumed Interconnection pipeline construction in dry trench conditions north of the Bowfield Street/Lindero Canyon Road intersection. Prior to directing the Contractor to mobilize north of the intersection, staff determined that additional monitoring wells were necessary to verify if installation of the Interconnection pipeline could proceed in dry trench conditions in that area. The additional work includes installation of two additional 16-foot-deep temporary monitoring wells north of the Bowfield Street/Lindero Canyon Road intersection to verify depth to static groundwater. <i>(Could not reasonably have been anticipated during design)</i>	\$13,147.03
17-4 Install the Interconnection pipeline at a shallower depth from Sta 42+45 to 45+30 to minimize construction dewatering	Per Item 13-1, the Contractor prepared pipeline shop drawings and refabricated select pipeline sections for the modified Interconnection pipeline profile for approximately 285 linear feet. Additional work is required to install the modified pipeline profile in this area, including the need for additional pipe fit up and field welding, installation of a bond breaker to the exterior of the pipeline, and fully backfilling the pipeline and trench with 2-sack sand-cement slurry instead of 1-sack sand-cement slurry above the pipeline foundation stabilization to be installed per Item 16-1. <i>(Could not reasonably have been anticipated during design)</i>	\$94,531.53
17-5 Install the Interconnection pipeline at a shallower depth from Sta 46+12 to 48+56 to minimize construction dewatering; perform additional foundation stabilization of the pipeline; support SoCal Gas' gas pipe relocation efforts; and delete one pipeline blowoff and one air vacuum valve	Per Item 14-1, the Contractor prepared pipeline shop drawings and refabricated select pipeline sections for the modified Interconnection pipeline profile for approximately 244 linear feet. Changes to the work are required to install the modified pipeline profile in this area, and they include: <ul style="list-style-type: none"> • Provide additional pipe fit up and field welding, install a bond breaker to exterior of pipeline, and fully backfill the pipeline with 2-sack sand-cement slurry instead of 1-sack sand-cement slurry above compacted sand. • Install a reinforced concrete encasement along the shallowest 35 linear feet of pipeline. • Perform additional foundation stabilization along approximately 122 linear feet of pipeline not previously included in Items 16-1, 17-1, or 17-2. 	(\$26,445.22)

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	<p>The work includes installing crushed rock bedding fully wrapped in geotextile fabric under the pipeline.</p> <ul style="list-style-type: none"> • Provide construction support (e.g., excavation, shoring, and backfill) for SoCal Gas' vertical relocation of their 3-inch diameter gas line to allow for the Interconnection pipeline to be installed more shallowly. • Delete one pipeline blowoff, its related piping, its precast concrete structures, and its storm drain connection. • Delete one 6-in diameter air vacuum valve, its related piping, and its aboveground cabinet. <p><i>(Could not reasonably have been anticipated during design)</i></p>	
<p>Change Order No. 18 <i>(approved by the General Manager December 29, 2023)</i></p>		
<p>18-1 Modify the TWSD Meter Station's size, interior mechanical layout, and piping</p>	<p>During the Contractor's preparation of welded steel pipe shop drawings for the TWSD Meter Station, several issues were discovered regarding the interior mechanical piping layout. In order to address these issues, several modifications to the meter station's design are required and include lengthening the meter station vault by two feet, modifying the layout of interior mechanical piping and fittings, modifying the meter station's inlet piping, and preparation of revised concrete reinforcement shop drawings and welded steel pipe shop drawings to incorporate the required changes. <i>(Design Omission)</i></p>	<p>\$58,551.97</p>
<p>18-2 Repair road potholes using asphalt cold patch</p>	<p>Construction activities within the public right of way are entering their third winter season. During this time, normal wear and tear of asphalt paved roads has been further accelerated by rain events which result in potholes. The City of Thousand Oaks has requested that the Contractor repair road potholes within traveled lanes and bike lanes alongside traffic control work areas using asphalt cold patch to provide a timelier and more efficient repair. This is especially important given the multiple lane closures along Lindero Canyon Road that are required to complete construction of the Interconnection pipeline. The costs related to performing this work are being handled on a unit price basis and this change order amount reflects assumed quantities that could increase or decrease in accordance with Calleguas' General Conditions. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$20,972.80</p>
<p>18-3 Cross under and support one existing unknown and</p>	<p>Similar to items 7-1, 7-6, 9-5, and 10-1, one additional unknown PVC conduit was discovered during construction that was not marked by the utility owner or shown on the Drawings. The additional work includes</p>	<p>\$6,386.17</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
unmarked CATV utility	potholing, exposing and protecting this previously unknown cable TV utility in place, supporting it, and crossing under it during installation of the Interconnection pipeline. <i>(Could not reasonably have been anticipated during design)</i>	
18-4 Install an ANSI/NSF-61 compliant differential pressure sensing apparatus to monitor condenser water flow in the Water Chiller	The Contract Documents require installation of a two-pipe hydronic system to control temperatures in the PS/PRS Electrical and Pump Rooms. This system provides air conditioning to these spaces by transferring heat from these rooms, using a water-cooled water chiller with heat exchangers, to potable water taken from the pump station's discharge pipeline and then injecting the slightly elevated temperature potable water into the pump station's suction pipeline. As with Item 11-1, the Contract Documents require that materials in contact with potable water be ANSI/NSF-61 certified, including the hydronic system and its Water Chiller. During preparation of hydronic system and Water Chiller resubmittals, the Contractor discovered that one component (i.e., condenser water flow switch) within the Water Chiller is not available with the required NSF-61 certification. To address this issue, the design was modified to provide an ANSI/NSF-61 compliant differential pressure sensing apparatus to monitor condenser water flow in the Water Chiller and includes two independent pressure transmitters, a proportional-integral-derivative (PID) process controller, fittings required for installation, and additional wiring of power and control circuits from the PID process controller to the Water Chiller. <i>(Design Omission)</i>	\$17,139.98
18-5 Anchor select concrete floor mounted equipment using epoxy anchors in lieu of screw anchors	The Contract Documents require anchoring of select floor mounted equipment (e.g., control panels, switchboards, transformers) using drilled-in screw type anchors. These types of anchors do not allow for easy removal and reinstallation of the equipment or anchors in the same locations. To provide the means for easy removal and reinstallation of the floor mounted equipment, staff determined it is necessary to change to cartridge injection adhesive anchors with stainless steel threaded rods (i.e., epoxy anchors) in lieu of screw anchors. <i>(Requested during construction)</i>	\$13,640.80
18-6 Evaluate feasibility to modify portable generators to include power cable quick-connection panels	The Contract Documents require the Contractor to provide two 500-KW portable generators but did not require the generators be built and provided with quick-connect power cable connections panels. Following preliminary witnessed testing of these generators at the CAT/Quinn facility in Oxnard, staff determined that a quick-connection panel would be preferable to facilitate efficient deployment of these portable generators to the	\$14,664.51

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	<p>PS/PRS site when they are needed due to a utility power outage. As manufactured and designed, the portable generators require power cables to be manually removed and reinstalled onto power connection busses each time the units are deployed. This will be a time-consuming effort for staff and requires an electrician to properly complete the connections.</p> <p>To determine if the portable generators can be modified to include quick-connection panels, an engineering evaluation must be performed by the manufacturer. The additional work includes preparation of an engineering evaluation memorandum documenting the findings, recommended modifications as applicable, and conceptual drawings as applicable. If the engineering evaluation indicates that quick-connection panels can be installed economically, additional cost (to be handled via a separate Change Order) would be incurred to implement that change. <i>(Requested during construction)</i></p>	
18-7 Installation for TWSD Meter Station sump grating	The Contract Documents require a grate over the sump within the TWSD Meter Station; however, the requirements for mounting and installing that grate are not identified. To properly install the grate over the sump, stainless steel 304 angle brackets and stainless steel 316 wedge anchors are required. <i>(Design Omission)</i>	\$2,565.33
Change Order No. 19 <i>(approved by the General Manager March 12, 2024)</i>		
19-1 Modify two tie-in points to Lindero Feeder No. 2 at the Kanan Shutdown tie-in location, modify requirements to restrain three existing joints, modify flange insulation and bonding jumper requirements, and delete one deep excavation	<p>As part of the Kanan Shutdown tie-in work described in Item 10-6, the Contract Documents require installation of one new 30"x30" cut-in tee, one new 30"x20" cut-in tee, and three isolation butterfly valves along Lindero Feeder No. 2 within the Lindero Canyon Road/Kanan Road Intersection. Construction of these tie-in points requires deep excavations to access the Lindero Feeder No. 2 in the vicinity of many other underground and overhead utilities.</p> <p>To simplify construction, increase clearance from existing high-risk underground and overhead utilities (e.g., natural gas, high-voltage electrical duct banks, traffic signals), and delete the need for one of the three required deep excavations, the tie-in points to Lindero Feeder No. 2 were relocated and/or modified. The work also includes deleting the requirement to restrain existing unrestrained joints from the exterior of the pipe, and instead allowing for restraining the existing</p>	(\$20,661.23)

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	unrestrained joints using internal welds only, as well as modifying flange insulation and bonding jumper requirements. <i>(Requested during construction)</i>	
19-2 Install housekeeping pads for Switchboard SBB and two Owner-furnished-Contractor-installed control panels	The Contract Documents require the Contractor to install one Owner-furnished-Contractor-installed (OFCI) control panel and Switchboard SBB within the Electrical Room and one OFCI control panel within the PRS Room at the PS/PRS. During review of Switchboard SBB submittals and follow up construction inspection activities at the PS/PRS, it was determined that housekeeping pads are necessary for both OFCI control panels and for the Switchboard SBB to help ensure that any nuisance water that may enter each room through its access hatch or other source does not enter the bottom of either control panel or switchboard. The work includes constructing a 3-inch-thick reinforced concrete housekeeping pad for each OFCI control panel and a 1-inch-thick non-shrink grout housekeeping pad for the Switchboard SBB equipment. <i>(Requested during construction)</i>	\$35,444.53
19-3 Prepare modified traffic control plans for CCTV inspection of the Interconnection pipeline	The traffic control to perform CCTV inspection of the Interconnection pipeline (as described in Item 19-5) requires preparation of modified traffic control plans by a registered Professional Engineer licensed in California to facilitate access to select Interconnection pipeline access manholes and submittal to the District and the City of Thousand Oaks for review and approval. <i>(Could not reasonably have been anticipated during design)</i>	\$10,410.18
19-4 Modify lighting inside the PS/PRS	The Contract Documents identify luminaire types and locations where they're required throughout the interior of the PS/PRS. During installation of the lighting, it was discovered that modifications to luminaire types, mounting locations, and lighting conduit routing were necessary to resolve conflicts with locations of concrete roof beams, HVAC ducting, access hatch openings, and connections between adjacent luminaires. <i>(Design Omission)</i>	\$18,529.16
19-5 Perform CCTV inspection of the Interconnection pipeline from STA 16+50 to 42+00	As indicated in Item 11-3, groundwater seepage into the Interconnection pipeline trench was encountered south of the Bowfield Street/ Lindero Canyon Road intersection in March 2023. Due to the groundwater, pipeline construction halted near pipeline STA 42+00 in April 2023 and skipped northward to near pipeline STA 48+55, where construction continued in dry trench conditions. In March 2024 once a construction dewatering system was installed, pipeline construction resumed near STA 42+00; however, groundwater entered the Interconnection pipeline at this location	\$45,633.50

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	<p>during the prior 10 months despite the installation of an inflatable pipe plug.</p> <p>The work includes performing a CCTV inspection of the Interconnection pipeline between STA 16+50 and STA 42+00, providing necessary traffic control, and preparing a report including a video. This item does not include costs to clean and/or repair the interior cement mortar lining. <i>(Could not reasonably have been anticipated during design)</i></p>	
<p>19-6 Delete two guard posts at the airvac at STA 60+87</p>	<p>The Contract Documents require installation of a new air-vacuum valve along the Interconnection pipeline just south of the Lindero Canyon Road/Kanan Road intersection. The air-vacuum valve is located near the edge of the sidewalk at this location and the Contract Documents require installation of four guard posts (one at each corner of the cabinet) for protection. During construction, it was determined that two of the guard posts are not necessary as they face a landscaped area where there is minimal risk of impact to the cabinet. <i>(Requested during construction)</i></p>	<p>(\$4,123.03)</p>
<p>19-7 Delete one access handhole for new internet service</p>	<p>The Contract Documents require installation of a new access handhole to connect the PS/PRS's new internet service to Spectrum's existing coaxial facilities located near Lindero Canyon Road. During construction, Spectrum staff confirmed that the new access handhole is not required. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>(\$4,388.95)</p>
<p>19-8 Delete temporary supports at existing utilities during the Kanan Shutdown tie-in work</p>	<p>The Contract Documents require installation of temporary supports at existing utilities when they're crossed by the new Interconnection pipeline. The temporary support includes the use of chains and/or straps connected to steel beams placed at the road's surface to support existing pipes and conduits during installation of the pipeline beneath these utilities. During construction of the pipeline crossings, it was determined that the temporary supports for several utilities were not required. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>(\$11,493.07)</p>
<p>19-9 Delete cleaning of District's field office</p>	<p>The Contract Documents require daily cleaning and maintenance service of the District's field office located at the PS/PRS site. This service is not necessary as the Construction Inspectors perform this task. <i>(Requested during construction)</i></p>	<p>(\$10,489.99)</p>
<p>19-10 Delete non-wicking cables for Nuisance Water and Storm</p>	<p>Item 9-4 modified conductors within two conduits for Nuisance Water and Storm Water Drainage pump motors at the PS/PRS, changing the conductors to a</p>	<p>(\$893.22)</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
Water Drainage Pump Motors	non-wicking type. During review of follow up requests for information from the Contractor, it was discovered that this change will void the drainage pump manufacturer's warranty. The cost for Item 9-4 is higher than this credit, as Item 9-4 includes sealing of drainage pump motor conduits which is still necessary. <i>(Could not reasonably have been anticipated during design)</i>	
19-11 Delete temporary supports at existing utilities at the PS/PRS	Similar to Item 19-8, it was determined that temporary supports for several existing utilities (SCE electrical conduits) were not required during construction of the new Interconnection pipeline at the PS/PRS site. <i>(Could not reasonably have been anticipated during design)</i>	(\$5,746.53)
Change Order No. 20 <i>(approved by the General Manager October 21, 2024)</i>		
20-1 Modify one pipe segment to fit within the TWSD Metering Manhole	During extended weekend work at the TWSD Meter Station, the Contractor identified a laying length conflict between a pipe segment and the TWSD Metering Manhole it was to be installed in. The pipe segment was fabricated to the dimensions shown in the Contract Documents; however, it did not fit due to the offset locations of the pipe penetrations through the Metering Manhole, which were not accounted for in the design. Additional work, including an additional weekend mobilization, welding, buttstraps, and additional fit up effort, is required to modify the pipe segment to fit within the Metering Manhole. <i>(Design error)</i>	\$58,563.45
20-2 Install seismic lateral bracing for cold water piping	<p>Temperature and humidity control is achieved within the underground PS/PRS using a two-pipe (i.e., condenser/cold water and chilled water) hydronic system. This system provides air conditioning to the serviced rooms by transferring heat from these rooms, using fan coil units and a water-cooled water chiller with heat exchangers, to potable water taken from the pump station's discharge pipeline and then injecting the slightly elevated temperature potable water into the pump station's suction pipeline.</p> <p>During construction, the Contractor identified the need for seismic lateral bracing of the two-pipe hydronic system piping which consists of 3-inch diameter copper piping suspended from the ceiling in the PS/PRS. The Contract Documents required installation of seismic anchorage; however, they did not specify requirements for seismic lateral bracing of the suspended piping to the ceiling or walls. Seismic lateral bracing is necessary to prevent damage to the suspended copper piping during a seismic event, whether it's full of water or</p>	\$66,565.85

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	<p>empty. The seismic bracing design for cold water piping was subsequently prepared by the Engineer and the seismic bracing was installed by the Contractor.</p> <p>The additional work includes installation of 6 transverse braces perpendicular to the cold water pipes and 6 longitudinal braces parallel to the cold water pipes. These braces must also be anchored to the ceiling in the Pump Room while avoiding conflicts with nearby concrete beams, columns, and other equipment. <i>(Design omission)</i></p>	
<p>20-3 Install seismic lateral bracing for chilled water piping</p>	<p>Similar to Item 20-2, 20 transverse braces perpendicular to the chilled water pipes and 8 longitudinal braces parallel to the chilled water pipes must be installed on the 3-inch diameter copper pipes within the Pump Room. These braces must also be anchored to the ceiling in the Pump Room while avoiding conflicts with nearby concrete beams, columns, and other equipment. Unlike Item 20-2, the seismic lateral bracing for chilled water piping is designed by the Contractor. <i>(Design omission)</i></p>	<p>\$78,515.84</p>
<p>20-4 Remove and relocate a 6-inch airvac at STA 2+14</p>	<p>The Contract Documents require installation of a 6-inch combination air valve (CAV) and cabinet within the median near the intersection of Blackbird Avenue and Lindero Canyon Road. The 6-inch CAV connects to the 30-inch Interconnection Pipeline at STA 2+14. The Contractor installed the CAV and cabinet at the location indicated in the Contract Documents; however, after installation, it became apparent that the CAV cabinet partially blocked the view of oncoming southbound traffic for northbound traffic turning left onto Blackbird Avenue. To address this issue, the CAV and its cabinet need to be relocated. The additional work includes removing and relocating the 6-inch CAV, its underground lateral pipeline, its aboveground cabinet, and concrete pad within the median. <i>(Design error)</i></p>	<p>\$47,215.11</p>
<p>20-5 Modify Camlock Box to support connections to two diesel back up generators</p>	<p>The Contract Documents require installation of a camlock box (CLB) within the Service Equipment Room of the PS/PRS, for connection of diesel backup generators. During construction, it was discovered that the CLB did not have enough cam-lock connectors to support connections for two generators although it was provided as specified in the Contract Documents. To address this issue, the CLB was removed from the Service Equipment Room, shipped back to the manufacturer for modification to include the necessary receptacles, and returned to the PS/PRS site for reinstallation. <i>(Design error)</i></p>	<p>\$13,758.38</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
Change Order No. 21 (approved by the General Manager December 19, 2024)		
21-1 Modify conduits, control panel orientation, and installation at TWSD Meter Station	The Contract Documents require installation of one Owner-furnished-Contractor-installed control panel at the TWSD Meter Station site, including conduits and cables between that control panel and the nearby TWSD Meter Station vault, Metering Manhole, and SCE meter pedestal. During construction, it was discovered that the following items were needed at the control panel: a spare conduit for TWSD’s use, additional cables for instruments in the Meter Station vault, and a Neoprene mat under the control panel. Additional work included modifying the orientation of the control panel, modifying conduit and cable termination requirements, and modifying grounding well locations. (Design omission)	\$3,352.50
21-2 Relocate lighting and blower circuit switches in North and South Bypass Vaults	The Contract Documents require installation of lighting and air exhaust blowers inside both the North and South Bypass Vaults located at the PS/PRS site. During construction, it was discovered that the lighting and blower circuit switches were installed per the Contract Documents; however, they were not accessible from outside the vaults near the hatches. To provide easily accessible switches upon entry into the vaults, both switches were relocated to just below the access hatches adjacent to the ladders. Additional work included relocating a luminaire inside the South Bypass Vault to accommodate the relocated switch. (Design omission)	\$6,221.24
21-3 Install transition fitting from blower outlets to exhaust pipes in Bypass Vaults and TWSD Meter Station	The Contract Documents require installation of air exhaust blowers inside both the North and South Bypass Vaults located at the PS/PRS site, as well as inside the TWSD Meter Station vault. During construction, it was discovered that a transition piece is necessary to connect each square blower outlet to the round air exhaust pipe at each location. (Design omission)	\$8,841.47
21-4 Modify plumbing clean outs	The Contract Documents require installation of several plumbing cleanouts around the perimeter of the underground PS/PRS. Two of the plumbing cleanouts are located within the access road near the north wall of the PS/PRS and may be subject to vehicular traffic. The additional work includes installing each of the plumbing cleanouts and their associated risers in a traffic-rated circular box with a traffic rated lid. (Design omission)	\$1,116.24
21-5 Install additional cables and modify cable requirements	Item 7-4 required installation of valve position transmitters with limit switches on the vertical turbine pump check valves. During construction, it was	\$7,138.92

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	discovered that additional cables were required to connect the pump discharge check valve limit switches to the Pump Station Control Panel. The additional work includes installing three-conductor cables for all vertical turbine pump motor resistance temperature detector connections. <i>(Design omission)</i>	
21-6 Install two bypass connections at the cold water piping inside the PS/PRS	<p>Temperature and humidity control is achieved within the Pump and Electrical Rooms of the underground PS/PRS using a two-pipe (i.e., condenser/cold water and chilled water) hydronic system. This system provides air conditioning to the serviced rooms by transferring heat from these rooms, using fan coil units and a water-cooled water chiller with heat exchangers, to potable water taken from the pump station's discharge pipeline and then injecting the slightly elevated temperature potable water into the pump station's suction pipeline.</p> <p>During construction, it was discovered that bypass connections were necessary along the 3-inch diameter cold water piping at two locations inside the PS/PRS. These bypass connections allow for temporary water supply and discharge pipelines to be connected for operation of the hydronic system in the event there is a temporary disruption to flow within Calleguas's and/or LVMWD's Interconnection pipelines. After installation of the two bypass connections, an additional hydrostatic test of the PS/PRS piping was required. <i>(Design omission)</i></p>	\$16,418.23
21-7 Modify a ventilation transfer duct in the PRS Room	Ventilation of all rooms within the underground PS/PRS is provided via a ducting system, including a supply fan and transfer ducts between select rooms and spaces. During construction, it was discovered that there was a conflict between the bottom of a transfer duct (which transfers air from the PRS Room into the entry corridor) and the top of the control panel in the PRS Room. To address this conflict, the location and configuration of the duct was modified to provide necessary clearance from the control panel. <i>(Design error)</i>	\$6,389.63
21-8 Delete a fire hydrant and lateral pipeline	The Contract Documents require installation of a lateral pipeline and fire hydrant. During construction, it was discovered that the nearest potable water utility in the area (CalWater, whose pipeline is located across the street from the PS/PRS site) could not serve this fire hydrant as the PS/PRS site is located just outside of its service area. Initial design-phase coordination with CalWater did not identify this service area issue. Since CalWater cannot serve this fire hydrant, there is no	(\$22,077.09)

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	need to install it or the lateral pipeline and related work. LVMWD has an existing fire hydrant near the southwest corner of the PS/PRS site and just south of the County line. <i>(Could not reasonably have been anticipated during design)</i>	
21-9 Repair pipe linings/coatings at select grooved-end joints and modify select pipe marks to eliminate fit up issues between several butterfly valves and mating grooved end fittings	The Contract Documents require installation of grooved-end joints at multiple pipe locations within the PS/PRS, North and South Bypass Vaults, TWSD Meter Station, Line Valve Vault, and other locations. The purpose of the grooved-end joints is to provide a mechanical means to assemble and disassemble valves and fittings for future maintenance and replacement. The installation of specified grooved-end joints requires the installation of weld-on rings on mating pipe ends. During construction, it was discovered that installation of the weld-on rings also required additional pipe linings and coatings to ensure there is a continuous corrosion protection system in place. This work included disassembling and reassembling previously installed joints and fittings to apply the necessary lining and coating systems. The additional work also included modifying four fittings within the North and South Bypass Vaults to eliminate a conflict between butterfly valve bonnet cap screws and mating grooved-end joints, as well as applying the necessary lining and coating repairs at these joints. <i>(Design omission)</i>	\$43,578.67
21-10 Install a panic door assembly on the Service Equipment Room Door per SCE requirements	The Service Equipment Room Door at the PS/PRS was installed in accordance with the Contract Documents. During a site visit by SCE staff prior to energization of the new electrical service, they requested that Calleguas install a panic door assembly on the exterior (room side) of the Service Equipment Room door as well as a door holder. The additional work included removing the previously installed door hardware as it was not compatible with the required panic door exit device, installing new hardware and panic door assembly, and installing a new door holder. <i>(Could not reasonably have been anticipated during design)</i>	\$5,681.26
21-11 Replant median along Lindero Canyon Road, between Rockfield and Bowfield	The 30-inch diameter Interconnection Pipeline was installed along Lindero Canyon Road parallel to multiple road medians. One median, between Rockfield and Bowfield Streets, was previously landscaped by the City of Thousand Oaks with drought tolerant plants and was subject to some disturbance during the Contractor's pipeline installation and laydown operations in that vicinity. The Contractor's means and methods near this median resulted in damage to many of the plants, but not all of them. The extended drought	\$19,095.47

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	<p>conditions, limited City irrigation, and duration of the Contractor's operations in this vicinity likely contributed to the remaining planted areas exhibiting signs of distress. Under its encroachment permit, the City required the median be replanted with 1,200 specified plants, and the District negotiated with the Contractor on a cost-sharing split of 65% Calleguas / 35% Contractor to complete the median replanting work. The cost-sharing split was supported by daily inspection reports and the preconstruction video documenting the median areas that were disturbed by the Contractor's operation. The remaining plants that were not disturbed were located adjacent to the Contractor's work area where groundwater was discovered during pipeline construction. Traffic delineators and k-rail were left in place around the work area while the groundwater mitigation plans were prepared. During this time, the City did not perform regular landscape maintenance which resulted in the need to replace the remaining plants. <i>(Requested during construction)</i></p>	
<p>21-12 Pothole, cross under, and support two existing unknown and unmarked utilities</p>	<p>Similar to items 7-1, 7-6, 9-5, 10-1, and 18-3, two additional unknown PVC conduits were discovered during construction that were not marked by the utility owner or shown on the Drawings. The additional work includes potholing, exposing and protecting the previously unknown utilities in place, supporting them, and crossing under them during excavation for the TWSD Meter Station and Metering Manhole. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$9,495.20</p>
<p>21-13 Provide additional flushing time prior to PS/PRS hydrotest</p>	<p>The Contract Documents require flushing of the new pipelines inside the PS/PRS to remove dirt and debris prior to hydrotesting. At the completion of the contract-required flushing, staff determined that 2.75 hours of additional flushing time was necessary to ensure the pipelines were adequately cleaned prior to testing and disinfection. <i>(Requested during construction)</i></p>	<p>\$2,157.18</p>
<p>21-14 Perform additional work at no cost</p>	<p>In exchange for deleting portions of the work as described in Item No. 21-15, the following items were completed at no additional cost:</p> <ul style="list-style-type: none"> • Modify portable generator low-voltage cables, receptacles, and connections • Install a dedicated circuit to the fan coil control panels on the air conditioning unit • Install a new concrete collar at an existing TWSD sanitary sewer manhole • Temporarily stop work during installation of plumbing vent riser pipes to discuss the applicability of the riser clamps and clips with the Engineer 	<p>No Cost</p>

LVMWD-CMWD Interconnection Change Order Summary

Description of work	Reason	Cost (Credit) to Calleguas
	<ul style="list-style-type: none"> Relocate an electrical receptacle in the Electric Room <i>(Requested during construction)</i>	
21-15 Delete misc. work items no longer required	<p>Following completion of startup and testing activities, staff evaluated the need for the remaining uncompleted work items and determined the following items could be deleted:</p> <ul style="list-style-type: none"> Temporary irrigation and rodent control for hydroseeded areas at the PS/PRS site Shrub and turf maintenance at the TWSD Meter Station site Thermographic survey of equipment in the PS/PRS Startup and testing of both vertical turbine pumps in parallel at the PS/PRS <p>Instead of providing a cost credit for these deleted work items, staff negotiated with the Contractor to perform work in Item No. 21-14 at no additional cost.</p> <i>(Requested during construction)</i>	No Cost
	Total	\$5,601,251.20

Original contract amount: \$ 21,371,000.00
 Change Orders: \$ 5,601,251.20 (+26.21%)
 New contract amount: \$ 26,972,251.20

BREAKDOWN OF CHANGE ORDERS BY CATEGORY	Amount	Percentage of Original Contract Amount
Design omission	\$492,751.67	2.31%
Design error	\$125,926.57	0.59%
Could not reasonably have been anticipated during design	\$4,963,743.95	23.23%
Requested during construction	\$18,829.01	0.09%

**LAKE SHERWOOD PUMP STATION REHABILITATION
(Project No. 591)
Summary of Change Orders**

Description of Work	Reason	Cost (Credit) to Calleguas
Change Order No. 1 (approved by the Manager of Engineering December 15, 2021)		
1-1 Delete requirements for flat/back facing and scribing the arrow on the shaft on all butterfly valves and delete the requirement for lifting lugs on buried butterfly valves only.	The contractor's valve supplier said that there would be an unacceptably long lead time to procure the butterfly valves required for the first shutdown. In order to allow the contractor to perform the work during the allowable shutdown season, staff waived some of the requirements for the valves in order to have them delivered in time. Staff felt that waiving these requirements would not significantly affect the operability and maintainability of the valves. <i>(could not reasonably have been anticipated during design)</i>	(\$1,725.00)
1-2 Install steel collar plates on corroded areas of the pipe in the Meter Vault and replace the existing outlets for air/vac valve and pressure gauge with new outlets.	After removing paint from the existing pipe in the Meter Vault, it was discovered that there was more pitting and corrosion on the pipe and outlets than anticipated. Collar plates were used to cover the pitted areas on the pipe and new outlets were installed to replace the corroded ones. <i>(could not reasonably have been anticipated during design)</i>	\$1,433.18
1-3 Delete the requirement for procuring an 8-inch butterfly valve for the new check valve bypass piping outside the pump station and install an Owner-furnished valve instead.	When the new 8-inch butterfly valve that the contractor procured was delivered to the site, staff found that the coating on the valve was unacceptable, with numerous chips and areas where the lining was either too thin or too thick to meet NSF-61 requirements (the requirements for linings in contact with potable water), so the valve was rejected. There was not enough time for the contractor to procure another valve to use during the shutdown, so to facilitate the project, Calleguas staff procured one from a local supplier and provided it to the contractor. <i>(could not reasonably have been anticipated during design)</i>	(\$1,356.33)
1-4 Repair an existing leak on the 16-inch suction pipeline outside the pump station structure.	When the contractor excavated outside the pump station to install a new connection on the existing suction pipe, a small leak in the pipe was discovered that needed to be repaired. <i>(could not reasonably have been anticipated during design)</i>	\$1,345.96

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
<p>1-5 Pothole and survey the locations of the existing 5-inch Southern California Edison (SCE) and 2-inch communications conduits, which were in different locations than shown on the Contract Documents or marked in the field.</p>	<p>During potholing, the contractor attempted to locate existing 5-inch SCE and 2-inch communications conduits, but was unable to do so where they were shown on the plans or marked in the field by DigAlert. They later found the conduits in a different location while excavating for the new discharge surge tank vault. Staff directed the contractor to carefully locate the lengths of the conduits that might affect construction of the pump station facilities and provide survey data so that they could be properly plotted on the plans and any potential design modifications could be identified. The location of the surge tank vault had to be modified to accommodate the actual location of these utilities. Costs associated with modifying the location of the surge tank vault will handled under a separate change order. <i>(could not reasonably have been anticipated during design)</i></p>	<p>\$9,127.62</p>
<p>Change Order No. 2 <i>(approved by the Manager of Engineering April 4, 2022)</i></p>		
<p>2-1 Install a 2½" conduit with two cables (one for the antenna on the roof and one spare) instead of a 1½" conduit with one cable.</p>	<p>Calleguas' purveyor requested the ability to have an antenna on the top of the Lake Sherwood Reservoir with the same type of cable used for Calleguas' antenna. Due to the size of this additional cable, it was necessary to increase the conduit to 2½". <i>(Calleguas requested during construction)</i></p>	<p>\$10,487.48</p>
<p>2-2 Remove the existing pump station footing projection where the new vault structure abuts the existing concrete shaft and apply a coat of epoxy on the exposed surfaces of any cut reinforcement.</p>	<p>After excavating for construction of the new discharge surge tank vault adjacent to the pump station structure, the contractor discovered that there was a concrete footing around the bottom of the structure, not indicated on the record drawings, that would interfere with the new vault, so it was necessary for the contractor to remove the interfering portion of the footing. <i>(Could not reasonably have been anticipated during design)</i></p>	<p>\$893.42</p>
<p>Change Order No. 3 <i>(approved by the Manager of Engineering August 9, 2022)</i></p>		
<p>3-1 Install a new bypass switch and load center and associated components to properly distribute power from the Uninterruptible Power Supply (UPS) to critical control devices that would need it during a power outage.</p>	<p>The Contract Documents showed the UPS providing power to a limited amount of equipment. During construction, it became apparent that additional breakers downstream of the UPS are required in order to provide power to additional critical components that would need it during a power outage. A new bypass switch and power load center were installed to allow the UPS to properly distribute power to the additional critical devices. <i>(design omission)</i></p>	<p>\$13,159.34</p>

LAKE SHERWOOD PUMP STATION REHABILITATION
Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
3-2 Install the equipment needed to enable High Temperature Shutdown for all four pumps .	The Contract Documents did not include provisions for High Temperature Shutdown for the pumps, but they are needed for safe operation of the pump station. This work included the installation of additional junction boxes, conduit, wiring, and associated fittings at the four pumps in order to provide the necessary signals from the pump station control panel to shut down the pumps in the event the motors get too hot. <i>(design omission)</i>	\$19,169.75
Change Order No. 4 <i>(approved by the General Manager August 29, 2022)</i>		
4-1 Construct the Discharge Surge Tank, and related vault, piping, and other associated facilities in a different location.	During potholing, the contractor discovered that the existing 5-inch SCE and 2-inch communications conduits conflicted with the designed location of the Discharge Surge Tank Vault. The location of the Discharge Surge Tank Vault was modified to avoid the conflict. The relocation resulted in the large concrete surge tank vault being placed further away from the main pump station in of the adjacent slope, which required additional piping to reach the surge tank, additional earthwork, additional concrete and rebar for a concrete pad and steps around the vault and aluminum railing that were not originally required. <i>(could not reasonably have been anticipated during design)</i>	\$99,129.44
4-2 Install a different power monitor.	The Contract Documents specified a power monitor, but Calleguas has recently begun standardizing on a different power monitor for all installations. <i>(Calleguas requested during construction)</i>	No cost
Change Order No. 5 <i>(approved by the Senior Project Manager April 6, 2023)</i>		
5-1 Assist the District with repairing a pipeline break.	On July 12, 2022, there was a leak on the Lake Sherwood Feeder on Moorpark Road between Rolling Oaks Drive and Los Padres Drive, south of the 101 Freeway, in Thousand Oaks. This pipeline delivers water to Ventura County Waterworks District No. 38, which serves the community of Lake Sherwood, and is the only source of potable water to this area. At the time of the break, the District's emergency contractor was not immediately available and MMC had equipment and staff nearby and available to assist with the initial response so the General Manager authorized MMC to do so, in accordance with the emergency provisions of the General Conditions. This covers the cost of all of the assistance MMC provided, although ultimately the majority of the repair was performed by another contractor under separate contractual authority. <i>(Calleguas requested during construction)</i>	\$1,900.33

LAKE SHERWOOD PUMP STATION REHABILITATION
 Summary of Change Orders

Description of Work	Reason	Cost (Credit) to Calleguas
5-2 Assist the District in backfilling ruts caused by erosion in the access road to Lake Sherwood Tank.	On January 12, 2023, staff noticed deep ruts in the access road leading from Lake Sherwood Pump Station to Lake Sherwood Tank. The ruts made it difficult for staff to access the tank, so they asked MMC, who had the needed equipment at the Lake Sherwood Pump Station Rehabilitation site, to backfill the ruts and make the road passable. <i>(Calleguas requested during construction)</i>	\$595.25
Change Order No. 6 <i>(approved by the Deputy General Manager July 5, 2023)</i>		
6-1 Assist the District with replacing a leaking 4-inch blow-off valve under the concrete floor slab and stairway in the pump station.	In May 2023, staff discovered that an existing 4-inch blow-off valve from the Lake Sherwood Pump Station suction pipeline was leaking, causing water to continually flow through the drain line to which it is connected. Staff directed MMC to remove the concrete floor and stairway above the valve, replace the valve with a new District-furnished one, and replace the concrete floor slab and stairway, in accordance with the emergency provisions of the General Conditions. <i>(Calleguas requested during construction)</i>	\$37,523.75
Change Order No. 7 <i>(approved by the Project Manager June 28, 2024)</i>		
7-1 Extend the Time for Completion due to Force Majeure.	Force Majeure events, including supply chain issues and difficulties receiving required materials due to the worldwide pandemic (including motor control center, generator, automatic transfer switch, switchgear, vertical turbine pump, and variable frequency drive) necessitated a time extension. <i>(Could not reasonably have been anticipated during design)</i>	\$0
7-2 Install a bypass valve and bleed block on the bleed air system.	The existing suction surge tank bleed air piping did not have a bypass valve or bleed block, which are needed for testing and repair of the automated solenoid valve, so they were added. <i>(Calleguas requested during construction)</i>	\$1,676.77
Total		\$193,360.96

LAKE SHERWOOD PUMP STATION REHABILITATION
 Summary of Change Orders

Original contract amount: \$2,844,000.00
 Change Orders: \$193,360.96 (6.80%)
 New contract amount: \$3,037,360.96

BREAKDOWN OF CHANGE ORDERS BY CATEGORY	Amount	Percentage of Original Contract Amount
Design omissions	\$32,329.09	1.14%
Could not reasonably have been anticipated during design	\$108,848.29	3.83%
Calleguas requested during construction	\$52,183.58	1.83%

SCOTT H. QUADY, PRESIDENT
DIVISION 2

REDDY PAKALA, DIRECTOR
DIVISION 3

RAUL AVILA, SECRETARY
DIVISION 1

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

THIBAUT ROBERT, DIRECTOR
DIVISION 4

KRISTINE MCCAFFREY
GENERAL MANAGER



BOARD MEMORANDUM

Date: February 19, 2025

To: Board of Directors

From: Kristine McCaffrey, General Manager

Subject: Item 6.A – Discussion Regarding Resolution No. 2104, Concurring in Nomination of Melody Henriques-McDonald of San Bernardino Valley Water Conservation District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority

Objective: To respond to a request from of San Bernardino Valley Water Conservation District to provide a concurring resolution for their nominee, Melody Henriques-McDonald, for the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee.

Recommended Action: Adopt Resolution No. 2104, Concurring in Nomination of Melody Henriques-McDonald of San Bernardino Valley Water Conservation District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

Budget Impact: None

Discussion:

ACWA JPIA requires that in order for a person to be nominated to the Executive Committee, their own agency must adopt a nominating resolution and three other member districts must adopt concurring resolutions. San Bernardino Valley Water Conservation District has requested a concurring resolution for their nominee, Melody Henriques-McDonald. The Calleguas Board previously provided a concurring resolution for Director Henriques-McDonald in 2021.

Attachments:

- Resolution No. 2104, Concurring in Nomination of Melody Henriques-McDonald of San Bernardino Valley Water Conservation District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority
- Melody Henriques-McDonald Statement of Qualifications

RESOLUTION NO. 2104

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CALLEGUAS MUNICIPAL WATER DISTRICT
CONCURRING IN NOMINATION OF MELODY
HENRIQUES-MCDONALD OF SAN BERNARDINO
VALLEY WATER CONSERVATION DISTRICT TO THE
EXECUTIVE COMMITTEE OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES JOINT POWERS
INSURANCE AUTHORITY

WHEREAS, Calleguas Municipal Water District is a member district of the JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, three member districts must concur with the nominating district; and

WHEREAS, another JPIA member district, the San Bernardino Valley Water Conservation District has requested that this district concur in its nomination of its member of the JPIA Board of Directors to the Executive Committee of the JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Calleguas Municipal Water District that this district concurs with the nomination of Melody Henriques-McDonald of San Bernardino Valley Water Conservation District to the Executive Committee of the JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED, SIGNED AND APPROVED this nineteenth day of February 2025.

Raul Avila, President
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at a meeting of the Board of Directors of Calleguas Municipal Water District held on February 19, 2025.

ATTEST:

Thibault Robert, Secretary
Board of Directors

(SEAL)

RES. NO. 2104



Melody.sbvwd@gmail.com

**Melody
Henriques-McDonald**

P.O. BOX 830
HIGHLAND, CA 92346

(909) 793-2503 District
(909) 499-5175 cell
(909) 867-9821 fax

Like @ <https://www.facebook.com/Melody4Water>

Candidate for:

**ACWA JPIA
EXECUTIVE COMMITTEE**
(Incumbent, seeking re-election)



Melody & Board receiving, District of Distinction Award, the highest governance and best practices accreditation possible.

Kathleen Tieg, former Special Districts Board Member & ACWA President presenting. 2017

ASSOCIATIONS

Member, Board of Directors of the San Bernardino Valley Water Conservation District (Elected), Currently President, originally appointed in 1991, and first woman on the board.

Member, Executive Committee ACWA/JPIA since 2001

President, ACWA/JPIA BOD, Chair Executive Committee

Chair, Personnel Committee

Director, ACWA/Joint Powers Insurance Authority since 1991

Member ACWA State Legislative Committee

Board Member, Association of the San Bernardino County Special Districts

Over 32 + Years, Experience in the Water Industry includes:

Past Member, (CWA) California Women for Agriculture

Past Member, ACWA Water Management Committee

Past Member, ACWA Federal Affairs Committee

Past Chair & Vice-Chair, JPIA Liability, Property, & Workers Compensation Programs

Past Member, Board of Directors ACWA, Region 9 Chair

Past Chair, Water Management Certification Subcommittee

**Chair, California Water Quality Control Board, Santa Ana Region 8
Years of service, Gubernatorial Appointment 1993-2000**

CURRENT EMPLOYMENT

**Southwest Lift & Equipment, Inc. (Heavy Duty Vehicle Lifts)
Broker/Associate, Century 21 Lois Lauer Realty**

PROFESSIONAL ASSOCIATIONS & LICENSES

**Redlands Association of Realtors
California Real Estate Broker's License
Arizona Real Estate Broker's License**

ORGANIZATIONS AND SOCIETIES

**Highland Chamber of Commerce
San Bernardino Chamber of Commerce
Immanuel Baptist Church Highland, CA
BSF International**

EDUCATION

**San Gorgonio High School, 1976
Western Real Estate School, 1989
Graduate, Special Districts Board Management Institute, 1997
Studied at Crafton Hills College**

RAUL AVILA, PRESIDENT
DIVISION 1

THIBAUT ROBERT, SECRETARY
DIVISION 4

REDDY PAKALA, DIRECTOR
DIVISION 3



SCOTT H. QUADY, VICE PRESIDENT
DIVISION 2

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

KRISTINE MCCAFFREY
GENERAL MANAGER

BOARD MEMORANDUM

Date: February 19, 2025

To: Board of Directors

From: Charlotte Holifield, Manager of External Affairs

Subject: Item 6.B – Discussion Regarding AB 259 (Rubio), Concerning Brown Act Requirements for Remote Participation in Public Agency Meetings

Objective: To enhance legislative and regulatory advocacy and continue Brown Act flexibility that has helped facilitate the efficacy of the Calleguas Board over the last two years.

Recommended Action: Adopt a “Support” position on Assembly Bill (AB) 259.

Budget Impact: None.

Discussion:

In 2022, the Legislature passed AB 2449 (Rubio), a bill related to the Brown Act that provided alternative meeting procedures to accommodate remote participation by members of a local agency’s governing body. Beginning in 2023, local agency governing body members could participate remotely in meetings under “just cause” or “emergency circumstances” exemptions as detailed in the bill. Since that time, Calleguas Board members have periodically utilized the procedures established by AB 2449, facilitating their participation in Board meetings under circumstances when their physical presence was prevented. The provisions of AB 2449 will expire on December 31, 2025. AB 259 would remove this sunset date, allowing remote meeting participation for local agency governing body members to continue beyond this deadline under the “just cause” and “emergency circumstances” Brown Act exceptions.

AB 259 is sponsored by the California Special Districts Association and is authored by the legislator who carried AB 2449, Assemblymember Blanca Rubio (D-West Covina). Proponents include Three Valleys Municipal Water District, which originally sponsored AB 2449, and various local government associations and local agencies. There is no recorded opposition.

Adoption of a position on this legislation requires a Board action, as the current District Legislative Policy Principles do not address this topic.

Attachment: AB 259 text

ASSEMBLY BILL**No. 259**

Introduced by Assembly Member Blanca RubioJanuary 16, 2025

An act to amend and repeal Sections 54953 and 54954.2 of the Government Code, relating to local government.

LEGISLATIVE COUNSEL'S DIGEST

AB 259, as introduced, Blanca Rubio. Open meetings: local agencies: teleconferences.

Existing law, the Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate. The act authorizes the legislative body of a local agency to use teleconferencing, as specified, and requires a legislative body of a local agency that elects to use teleconferencing to comply with specified requirements, including that the local agency post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public.

Existing law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda that is open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction, and the legislative body complies with prescribed requirements. Existing law requires a member to satisfy specified requirements to participate in a meeting remotely pursuant to these

alternative teleconferencing provisions, including that specified circumstances apply. Existing law establishes limits on the number of meetings a member may participate in solely by teleconference from a remote location pursuant to these alternative teleconferencing provisions, including prohibiting such participation for more than 2 meetings per year if the legislative body regularly meets once per month or less.

This bill would remove the January 1, 2026, date from those provisions, thereby extending the alternative teleconferencing procedures indefinitely.

Existing law authorizes a member to participate remotely pursuant to the alternative teleconferencing provisions described above under specified circumstances, including participating due to emergency circumstances. Under existing law, the emergency circumstances basis for remote participation is contingent on a request to, and action by, the legislative body, as prescribed.

Existing law generally requires the legislative body of the local agency or its designee, at least 72 hours before a regular meeting, to post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session, as specified. Existing law, until January 1, 2026, authorizes a legislative body, notwithstanding that provision, to consider and take action on a request from a member to participate in a meeting remotely due to emergency circumstances if the request does not allow sufficient time to place the proposed action on the posted agenda for the meeting for which the request is made, as specified.

This bill would remove the January 1, 2026, date from that provision, thereby extending the authorization for a legislative body of a local agency to consider and take action on a request from a member to participate in a meeting remotely due to emergency circumstances as described above indefinitely.

Existing constitutional provisions require that a statute that limits the right of access to the meetings of public bodies or the writings of public officials and agencies be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest.

This bill would make legislative findings to that effect.

The California Constitution requires local agencies, for the purpose of ensuring public access to the meetings of public bodies and the writings of public officials and agencies, to comply with a statutory enactment that amends or enacts laws relating to public records or open

meetings and contains findings demonstrating that the enactment furthers the constitutional requirements relating to this purpose.

This bill would make legislative findings to that effect.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 54953 of the Government Code, as
2 amended by Section 1 of Chapter 389 of the Statutes of 2024, is
3 amended to read:

4 54953. (a) All meetings of the legislative body of a local
5 agency shall be open and public, and all persons shall be permitted
6 to attend any meeting of the legislative body of a local agency,
7 except as otherwise provided in this chapter.

8 (b) (1) Notwithstanding any other provision of law, the
9 legislative body of a local agency may use teleconferencing for
10 the benefit of the public and the legislative body of a local agency
11 in connection with any meeting or proceeding authorized by law.
12 The teleconferenced meeting or proceeding shall comply with all
13 otherwise applicable requirements of this chapter and all otherwise
14 applicable provisions of law relating to a specific type of meeting
15 or proceeding.

16 (2) Teleconferencing, as authorized by this section, may be used
17 for all purposes in connection with any meeting within the subject
18 matter jurisdiction of the legislative body. If the legislative body
19 of a local agency elects to use teleconferencing, the legislative
20 body of a local agency shall comply with all of the following:

21 (A) All votes taken during a teleconferenced meeting shall be
22 by rollcall.

23 (B) The teleconferenced meetings shall be conducted in a
24 manner that protects the statutory and constitutional rights of the
25 parties or the public appearing before the legislative body of a
26 local agency.

27 (C) The legislative body shall give notice of the meeting and
28 post agendas as otherwise required by this chapter.

29 (D) The legislative body shall allow members of the public to
30 access the meeting and the agenda shall provide an opportunity
31 for members of the public to address the legislative body directly
32 pursuant to Section 54954.3.

1 (3) If the legislative body of a local agency elects to use
2 teleconferencing, it shall post agendas at all teleconference
3 locations. Each teleconference location shall be identified in the
4 notice and agenda of the meeting or proceeding, and each
5 teleconference location shall be accessible to the public. During
6 the teleconference, at least a quorum of the members of the
7 legislative body shall participate from locations within the
8 boundaries of the territory over which the local agency exercises
9 jurisdiction, except as provided in subdivisions (d) and (e).

10 (c) (1) No legislative body shall take action by secret ballot,
11 whether preliminary or final.

12 (2) The legislative body of a local agency shall publicly report
13 any action taken and the vote or abstention on that action of each
14 member present for the action.

15 (3) Prior to taking final action, the legislative body shall orally
16 report a summary of a recommendation for a final action on the
17 salaries, salary schedules, or compensation paid in the form of
18 fringe benefits of a local agency executive, as defined in
19 subdivision (d) of Section 3511.1, during the open meeting in
20 which the final action is to be taken. This paragraph shall not affect
21 the public's right under the California Public Records Act (Division
22 10 (commencing with Section 7920.000) of Title 1) to inspect or
23 copy records created or received in the process of developing the
24 recommendation.

25 (d) (1) Notwithstanding the provisions relating to a quorum in
26 paragraph (3) of subdivision (b), if a health authority conducts a
27 teleconference meeting, members who are outside the jurisdiction
28 of the authority may be counted toward the establishment of a
29 quorum when participating in the teleconference if at least 50
30 percent of the number of members that would establish a quorum
31 are present within the boundaries of the territory over which the
32 authority exercises jurisdiction, and the health authority provides
33 a teleconference number, and associated access codes, if any, that
34 allows any person to call in to participate in the meeting and the
35 number and access codes are identified in the notice and agenda
36 of the meeting.

37 (2) Nothing in this subdivision shall be construed as
38 discouraging health authority members from regularly meeting at
39 a common physical site within the jurisdiction of the authority or
40 from using teleconference locations within or near the jurisdiction

1 of the authority. A teleconference meeting for which a quorum is
2 established pursuant to this subdivision shall be subject to all other
3 requirements of this section.

4 (3) For purposes of this subdivision, a health authority means
5 any entity created pursuant to Sections 14018.7, 14087.31,
6 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare
7 and Institutions Code, any joint powers authority created pursuant
8 to Article 1 (commencing with Section 6500) of Chapter 5 of
9 Division 7 for the purpose of contracting pursuant to Section
10 14087.3 of the Welfare and Institutions Code, and any advisory
11 committee to a county-sponsored health plan licensed pursuant to
12 Chapter 2.2 (commencing with Section 1340) of Division 2 of the
13 Health and Safety Code if the advisory committee has 12 or more
14 members.

15 (e) (1) The legislative body of a local agency may use
16 teleconferencing without complying with the requirements of
17 paragraph (3) of subdivision (b) if the legislative body complies
18 with the requirements of paragraph (2) of this subdivision in either
19 of the following circumstances:

20 (A) The legislative body holds a meeting during a proclaimed
21 state of emergency for the purpose of determining, by majority
22 vote, whether as a result of the emergency, meeting in person
23 would present imminent risks to the health or safety of attendees.

24 (B) The legislative body holds a meeting during a proclaimed
25 state of emergency and has determined, by majority vote, pursuant
26 to subparagraph (A), that, as a result of the emergency, meeting
27 in person would present imminent risks to the health or safety of
28 attendees.

29 (2) A legislative body that holds a meeting pursuant to this
30 subdivision shall do all of the following:

31 (A) In each instance in which notice of the time of the
32 teleconferenced meeting is otherwise given or the agenda for the
33 meeting is otherwise posted, the legislative body shall also give
34 notice of the means by which members of the public may access
35 the meeting and offer public comment. The agenda shall identify
36 and include an opportunity for all persons to attend via a call-in
37 option or an internet-based service option.

38 (B) In the event of a disruption that prevents the legislative body
39 from broadcasting the meeting to members of the public using the
40 call-in option or internet-based service option, or in the event of

1 a disruption within the local agency's control that prevents
2 members of the public from offering public comments using the
3 call-in option or internet-based service option, the legislative body
4 shall take no further action on items appearing on the meeting
5 agenda until public access to the meeting via the call-in option or
6 internet-based service option is restored. Actions taken on agenda
7 items during a disruption that prevents the legislative body from
8 broadcasting the meeting may be challenged pursuant to Section
9 54960.1.

10 (C) The legislative body shall not require public comments to
11 be submitted in advance of the meeting and must provide an
12 opportunity for the public to address the legislative body and offer
13 comment in real time.

14 (D) Notwithstanding Section 54953.3, an individual desiring to
15 provide public comment through the use of an internet website, or
16 other online platform, not under the control of the local legislative
17 body, that requires registration to log in to a teleconference may
18 be required to register as required by the third-party internet
19 website or online platform to participate.

20 (E) (i) A legislative body that provides a timed public comment
21 period for each agenda item shall not close the public comment
22 period for the agenda item, or the opportunity to register, pursuant
23 to subparagraph (D), to provide public comment until that timed
24 public comment period has elapsed.

25 (ii) A legislative body that does not provide a timed public
26 comment period, but takes public comment separately on each
27 agenda item, shall allow a reasonable amount of time per agenda
28 item to allow public members the opportunity to provide public
29 comment, including time for members of the public to register
30 pursuant to subparagraph (D), or otherwise be recognized for the
31 purpose of providing public comment.

32 (iii) A legislative body that provides a timed general public
33 comment period that does not correspond to a specific agenda item
34 shall not close the public comment period or the opportunity to
35 register, pursuant to subparagraph (D), until the timed general
36 public comment period has elapsed.

37 (3) If a state of emergency remains active, in order to continue
38 to teleconference without compliance with paragraph (3) of
39 subdivision (b), the legislative body shall, not later than 45 days
40 after teleconferencing for the first time pursuant to subparagraph

1 (A) or (B) of paragraph (1), and every 45 days thereafter, make
2 the following findings by majority vote:

3 (A) The legislative body has reconsidered the circumstances of
4 the state of emergency.

5 (B) The state of emergency continues to directly impact the
6 ability of the members to meet safely in person.

7 (4) This subdivision shall not be construed to require the
8 legislative body to provide a physical location from which the
9 public may attend or comment.

10 (f) (1) The legislative body of a local agency may use
11 teleconferencing without complying with paragraph (3) of
12 subdivision (b) if, during the teleconference meeting, at least a
13 quorum of the members of the legislative body participates in
14 person from a singular physical location clearly identified on the
15 agenda, which location shall be open to the public and situated
16 within the boundaries of the territory over which the local agency
17 exercises jurisdiction and the legislative body complies with all
18 of the following:

19 (A) The legislative body shall provide at least one of the
20 following as a means by which the public may remotely hear and
21 visually observe the meeting, and remotely address the legislative
22 body:

23 (i) A two-way audiovisual platform.

24 (ii) A two-way telephonic service and a live webcasting of the
25 meeting.

26 (B) In each instance in which notice of the time of the
27 teleconferenced meeting is otherwise given or the agenda for the
28 meeting is otherwise posted, the legislative body shall also give
29 notice of the means by which members of the public may access
30 the meeting and offer public comment.

31 (C) The agenda shall identify and include an opportunity for all
32 persons to attend and address the legislative body directly pursuant
33 to Section 54954.3 via a call-in option, via an internet-based service
34 option, and at the in-person location of the meeting.

35 (D) In the event of a disruption that prevents the legislative body
36 from broadcasting the meeting to members of the public using the
37 call-in option or internet-based service option, or in the event of
38 a disruption within the local agency's control that prevents
39 members of the public from offering public comments using the
40 call-in option or internet-based service option, the legislative body

1 shall take no further action on items appearing on the meeting
2 agenda until public access to the meeting via the call-in option or
3 internet-based service option is restored. Actions taken on agenda
4 items during a disruption that prevents the legislative body from
5 broadcasting the meeting may be challenged pursuant to Section
6 54960.1.

7 (E) The legislative body shall not require public comments to
8 be submitted in advance of the meeting and must provide an
9 opportunity for the public to address the legislative body and offer
10 comment in real time.

11 (F) Notwithstanding Section 54953.3, an individual desiring to
12 provide public comment through the use of an internet website, or
13 other online platform, not under the control of the local legislative
14 body, that requires registration to log in to a teleconference may
15 be required to register as required by the third-party internet
16 website or online platform to participate.

17 (2) A member of the legislative body shall only participate in
18 the meeting remotely pursuant to this subdivision, if all of the
19 following requirements are met:

20 (A) One of the following circumstances applies:

21 (i) The member notifies the legislative body at the earliest
22 opportunity possible, including at the start of a regular meeting,
23 of their need to participate remotely for just cause, including a
24 general description of the circumstances relating to their need to
25 appear remotely at the given meeting. The provisions of this clause
26 shall not be used by any member of the legislative body for more
27 than two meetings per calendar year.

28 (ii) The member requests the legislative body to allow them to
29 participate in the meeting remotely due to emergency circumstances
30 and the legislative body takes action to approve the request. The
31 legislative body shall request a general description of the
32 circumstances relating to their need to appear remotely at the given
33 meeting. A general description of an item generally need not exceed
34 20 words and shall not require the member to disclose any medical
35 diagnosis or disability, or any personal medical information that
36 is already exempt under existing law, such as the Confidentiality
37 of Medical Information Act (Chapter 1 (commencing with Section
38 56) of Part 2.6 of Division 1 of the Civil Code). For the purposes
39 of this clause, the following requirements apply:

1 (I) A member shall make a request to participate remotely at a
2 meeting pursuant to this clause as soon as possible. The member
3 shall make a separate request for each meeting in which they seek
4 to participate remotely.

5 (II) The legislative body may take action on a request to
6 participate remotely at the earliest opportunity. If the request does
7 not allow sufficient time to place proposed action on such a request
8 on the posted agenda for the meeting for which the request is made,
9 the legislative body may take action at the beginning of the meeting
10 in accordance with paragraph (4) of subdivision (b) of Section
11 54954.2.

12 (B) The member shall publicly disclose at the meeting before
13 any action is taken, whether any other individuals 18 years of age
14 or older are present in the room at the remote location with the
15 member, and the general nature of the member’s relationship with
16 any such individuals.

17 (C) The member shall participate through both audio and visual
18 technology.

19 (3) (A) The provisions of this subdivision shall not serve as a
20 means for any member of a legislative body to participate in
21 meetings of the legislative body solely by teleconference from a
22 remote location for more than the following number of meetings,
23 as applicable:

24 (i) Two meetings per year, if the legislative body regularly meets
25 once per month or less.

26 (ii) Five meetings per year, if the legislative body regularly
27 meets twice per month.

28 (iii) Seven meetings per year, if the legislative body regularly
29 meets three or more times per month.

30 (B) For the purpose of counting meetings attended by
31 teleconference under this paragraph, a “meeting” shall be defined
32 as any number of meetings of the legislative body of a local agency
33 that begin on the same calendar day.

34 (g) The legislative body shall have and implement a procedure
35 for receiving and swiftly resolving requests for reasonable
36 accommodation for individuals with disabilities, consistent with
37 the federal Americans with Disabilities Act of 1990 (42 U.S.C.
38 Sec. 12132), and resolving any doubt in favor of accessibility. In
39 each instance in which notice of the time of the meeting is
40 otherwise given or the agenda for the meeting is otherwise posted,

1 the legislative body shall also give notice of the procedure for
2 receiving and resolving requests for accommodation.

3 (h) The legislative body shall conduct meetings subject to this
4 chapter consistent with applicable civil rights and
5 nondiscrimination laws.

6 (i) (1) Nothing in this section shall prohibit a legislative body
7 from providing the public with additional teleconference locations.

8 (2) Nothing in this section shall prohibit a legislative body from
9 providing the public with additional physical locations in which
10 the public may observe and address the legislative body by
11 electronic means.

12 (j) For the purposes of this section, the following definitions
13 shall apply:

14 (1) “Emergency circumstances” means a physical or family
15 medical emergency that prevents a member from attending in
16 person.

17 (2) “Just cause” means any of the following:

18 (A) A childcare or caregiving need of a child, parent,
19 grandparent, grandchild, sibling, spouse, or domestic partner that
20 requires them to participate remotely. “Child,” “parent,”
21 “grandparent,” “grandchild,” and “sibling” have the same meaning
22 as those terms do in Section 12945.2.

23 (B) A contagious illness that prevents a member from attending
24 in person.

25 (C) A need related to a physical or mental disability as defined
26 in Sections 12926 and 12926.1 not otherwise accommodated by
27 subdivision (g).

28 (D) Travel while on official business of the legislative body or
29 another state or local agency.

30 (3) “Remote location” means a location from which a member
31 of a legislative body participates in a meeting pursuant to
32 subdivision (f), other than any physical meeting location designated
33 in the notice of the meeting. Remote locations need not be
34 accessible to the public.

35 (4) “Remote participation” means participation in a meeting by
36 teleconference at a location other than any physical meeting
37 location designated in the notice of the meeting. Watching or
38 listening to a meeting via webcasting or another similar electronic
39 medium that does not permit members to interactively hear,

1 discuss, or deliberate on matters, does not constitute remote
2 participation.

3 (5) “State of emergency” means a state of emergency proclaimed
4 pursuant to Section 8625 of the California Emergency Services
5 Act (Article 1 (commencing with Section 8550) of Chapter 7 of
6 Division 1 of Title 2).

7 (6) “Teleconference” means a meeting of a legislative body,
8 the members of which are in different locations, connected by
9 electronic means, through either audio or video, or both.

10 (7) “Two-way audiovisual platform” means an online platform
11 that provides participants with the ability to participate in a meeting
12 via both an interactive video conference and a two-way telephonic
13 function.

14 (8) “Two-way telephonic service” means a telephone service
15 that does not require internet access, is not provided as part of a
16 two-way audiovisual platform, and allows participants to dial a
17 telephone number to listen and verbally participate.

18 (9) “Webcasting” means a streaming video broadcast online or
19 on television, using streaming media technology to distribute a
20 single content source to many simultaneous listeners and viewers.

21 ~~(k) This section shall remain in effect only until January 1, 2026,
22 and as of that date is repealed.~~

23 SEC. 2. Section 54953 of the Government Code, as amended
24 by Section 2 of Chapter 534 of the Statutes of 2023, is repealed.

25 ~~54953. (a) All meetings of the legislative body of a local
26 agency shall be open and public, and all persons shall be permitted
27 to attend any meeting of the legislative body of a local agency,
28 except as otherwise provided in this chapter.~~

29 ~~(b) (1) Notwithstanding any other provision of law, the
30 legislative body of a local agency may use teleconferencing for
31 the benefit of the public and the legislative body of a local agency
32 in connection with any meeting or proceeding authorized by law.
33 The teleconferenced meeting or proceeding shall comply with all
34 otherwise applicable requirements of this chapter and all otherwise
35 applicable provisions of law relating to a specific type of meeting
36 or proceeding.~~

37 ~~(2) Teleconferencing, as authorized by this section, may be used
38 for all purposes in connection with any meeting within the subject
39 matter jurisdiction of the legislative body. If the legislative body~~

1 of a local agency elects to use teleconferencing, the legislative
2 body of a local agency shall comply with all of the following:

3 (A) All votes taken during a teleconferenced meeting shall be
4 by rollcall.

5 (B) The teleconferenced meetings shall be conducted in a
6 manner that protects the statutory and constitutional rights of the
7 parties or the public appearing before the legislative body of a
8 local agency.

9 (C) The legislative body shall give notice of the meeting and
10 post agendas as otherwise required by this chapter.

11 (D) The legislative body shall allow members of the public to
12 access the meeting and the agenda shall provide an opportunity
13 for members of the public to address the legislative body directly
14 pursuant to Section 54954.3.

15 (3) If the legislative body of a local agency elects to use
16 teleconferencing, it shall post agendas at all teleconference
17 locations. Each teleconference location shall be identified in the
18 notice and agenda of the meeting or proceeding, and each
19 teleconference location shall be accessible to the public. During
20 the teleconference, at least a quorum of the members of the
21 legislative body shall participate from locations within the
22 boundaries of the territory over which the local agency exercises
23 jurisdiction, except as provided in subdivisions (d) and (e).

24 (e) (1) No legislative body shall take action by secret ballot,
25 whether preliminary or final.

26 (2) The legislative body of a local agency shall publicly report
27 any action taken and the vote or abstention on that action of each
28 member present for the action.

29 (3) Prior to taking final action, the legislative body shall orally
30 report a summary of a recommendation for a final action on the
31 salaries, salary schedules, or compensation paid in the form of
32 fringe benefits of a local agency executive, as defined in
33 subdivision (d) of Section 3511.1, during the open meeting in
34 which the final action is to be taken. This paragraph shall not affect
35 the public's right under the California Public Records Act (Division
36 10 (commencing with Section 7920.000) of Title 1) to inspect or
37 copy records created or received in the process of developing the
38 recommendation.

39 (d) (1) Notwithstanding the provisions relating to a quorum in
40 paragraph (3) of subdivision (b), if a health authority conducts a

1 teleconference meeting, members who are outside the jurisdiction
2 of the authority may be counted toward the establishment of a
3 quorum when participating in the teleconference if at least 50
4 percent of the number of members that would establish a quorum
5 are present within the boundaries of the territory over which the
6 authority exercises jurisdiction, and the health authority provides
7 a teleconference number, and associated access codes, if any, that
8 allows any person to call in to participate in the meeting and the
9 number and access codes are identified in the notice and agenda
10 of the meeting.

11 (2) Nothing in this subdivision shall be construed as
12 discouraging health authority members from regularly meeting at
13 a common physical site within the jurisdiction of the authority or
14 from using teleconference locations within or near the jurisdiction
15 of the authority. A teleconference meeting for which a quorum is
16 established pursuant to this subdivision shall be subject to all other
17 requirements of this section.

18 (3) For purposes of this subdivision, a health authority means
19 any entity created pursuant to Sections 14018.7, 14087.31,
20 14087.35, 14087.36, 14087.38, and 14087.9605 of the Welfare
21 and Institutions Code, any joint powers authority created pursuant
22 to Article 1 (commencing with Section 6500) of Chapter 5 of
23 Division 7 for the purpose of contracting pursuant to Section
24 14087.3 of the Welfare and Institutions Code, and any advisory
25 committee to a county-sponsored health plan licensed pursuant to
26 Chapter 2.2 (commencing with Section 1340) of Division 2 of the
27 Health and Safety Code if the advisory committee has 12 or more
28 members.

29 (e) (1) The legislative body of a local agency may use
30 teleconferencing without complying with the requirements of
31 paragraph (3) of subdivision (b) if the legislative body complies
32 with the requirements of paragraph (2) of this subdivision in either
33 of the following circumstances:

34 (A) The legislative body holds a meeting during a proclaimed
35 state of emergency for the purpose of determining, by majority
36 vote, whether as a result of the emergency, meeting in person
37 would present imminent risks to the health or safety of attendees.

38 (B) The legislative body holds a meeting during a proclaimed
39 state of emergency and has determined, by majority vote, pursuant
40 to subparagraph (A), that, as a result of the emergency, meeting

1 in-person would present imminent risks to the health or safety of
2 attendees:

3 (2) A legislative body that holds a meeting pursuant to this
4 subdivision shall do all of the following:

5 (A) In each instance in which notice of the time of the
6 teleconferenced meeting is otherwise given or the agenda for the
7 meeting is otherwise posted, the legislative body shall also give
8 notice of the means by which members of the public may access
9 the meeting and offer public comment. The agenda shall identify
10 and include an opportunity for all persons to attend via a call-in
11 option or an internet-based service option.

12 (B) In the event of a disruption that prevents the legislative body
13 from broadcasting the meeting to members of the public using the
14 call-in option or internet-based service option, or in the event of
15 a disruption within the local agency's control that prevents
16 members of the public from offering public comments using the
17 call-in option or internet-based service option, the legislative body
18 shall take no further action on items appearing on the meeting
19 agenda until public access to the meeting via the call-in option or
20 internet-based service option is restored. Actions taken on agenda
21 items during a disruption that prevents the legislative body from
22 broadcasting the meeting may be challenged pursuant to Section
23 54960.1.

24 (C) The legislative body shall not require public comments to
25 be submitted in advance of the meeting and must provide an
26 opportunity for the public to address the legislative body and offer
27 comment in real time.

28 (D) Notwithstanding Section 54953.3, an individual desiring to
29 provide public comment through the use of an internet website, or
30 other online platform, not under the control of the local legislative
31 body, that requires registration to log in to a teleconference may
32 be required to register as required by the third-party internet
33 website or online platform to participate.

34 (E) (i) A legislative body that provides a timed public comment
35 period for each agenda item shall not close the public comment
36 period for the agenda item, or the opportunity to register, pursuant
37 to subparagraph (D), to provide public comment until that timed
38 public comment period has elapsed.

39 (ii) A legislative body that does not provide a timed public
40 comment period, but takes public comment separately on each

1 agenda item, shall allow a reasonable amount of time per agenda
2 item to allow public members the opportunity to provide public
3 comment, including time for members of the public to register
4 pursuant to subparagraph (D), or otherwise be recognized for the
5 purpose of providing public comment.

6 (iii) ~~A legislative body that provides a timed general public~~
7 ~~comment period that does not correspond to a specific agenda item~~
8 ~~shall not close the public comment period or the opportunity to~~
9 ~~register, pursuant to subparagraph (D), until the timed general~~
10 ~~public comment period has elapsed.~~

11 (3) ~~If a state of emergency remains active, in order to continue~~
12 ~~to teleconference without compliance with paragraph (3) of~~
13 ~~subdivision (b), the legislative body shall, not later than 45 days~~
14 ~~after teleconferencing for the first time pursuant to subparagraph~~
15 ~~(A) or (B) of paragraph (1), and every 45 days thereafter, make~~
16 ~~the following findings by majority vote:~~

17 (A) ~~The legislative body has reconsidered the circumstances of~~
18 ~~the state of emergency.~~

19 (B) ~~The state of emergency continues to directly impact the~~
20 ~~ability of the members to meet safely in person.~~

21 (4) ~~This subdivision shall not be construed to require the~~
22 ~~legislative body to provide a physical location from which the~~
23 ~~public may attend or comment.~~

24 (f) ~~The legislative body shall have and implement a procedure~~
25 ~~for receiving and swiftly resolving requests for reasonable~~
26 ~~accommodation for individuals with disabilities, consistent with~~
27 ~~the federal Americans with Disabilities Act of 1990 (42 U.S.C.~~
28 ~~Sec. 12132), and resolving any doubt in favor of accessibility. In~~
29 ~~each instance in which notice of the time of the meeting is~~
30 ~~otherwise given or the agenda for the meeting is otherwise posted,~~
31 ~~the legislative body shall also give notice of the procedure for~~
32 ~~receiving and resolving requests for accommodation.~~

33 (g) ~~The legislative body shall conduct meetings subject to this~~
34 ~~chapter consistent with applicable civil rights and~~
35 ~~nondiscrimination laws.~~

36 (h) (1) ~~Nothing in this section shall prohibit a legislative body~~
37 ~~from providing the public with additional teleconference locations.~~

38 (2) ~~Nothing in this section shall prohibit a legislative body from~~
39 ~~providing the public with additional physical locations in which~~

1 ~~the public may observe and address the legislative body by~~
 2 ~~electronic means.~~

3 ~~(i) For the purposes of this section, the following definitions~~
 4 ~~shall apply:~~

5 ~~(1) “State of emergency” means a state of emergency proclaimed~~
 6 ~~pursuant to Section 8625 of the California Emergency Services~~
 7 ~~Act (Article 1 (commencing with Section 8550) of Chapter 7 of~~
 8 ~~Division 1 of Title 2):~~

9 ~~(2) “Teleconference” means a meeting of a legislative body,~~
 10 ~~the members of which are in different locations, connected by~~
 11 ~~electronic means, through either audio or video, or both.~~

12 ~~(j) This section shall become operative January 1, 2026.~~

13 SEC. 3. Section 54954.2 of the Government Code, as amended
 14 by Section 91 of Chapter 131 of the Statutes of 2023, is amended
 15 to read:

16 54954.2. (a) (1) At least 72 hours before a regular meeting,
 17 the legislative body of the local agency, or its designee, shall post
 18 an agenda containing a brief general description of each item of
 19 business to be transacted or discussed at the meeting, including
 20 items to be discussed in closed session. A brief general description
 21 of an item generally need not exceed 20 words. The agenda shall
 22 specify the time and location of the regular meeting and shall be
 23 posted in a location that is freely accessible to members of the
 24 public and on the local agency’s internet website, if the local
 25 agency has one. If requested, the agenda shall be made available
 26 in appropriate alternative formats to persons with a disability, as
 27 required by Section 202 of the Americans with Disabilities Act of
 28 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations
 29 adopted in implementation thereof. The agenda shall include
 30 information regarding how, to whom, and when a request for
 31 disability-related modification or accommodation, including
 32 auxiliary aids or services, may be made by a person with a
 33 disability who requires a modification or accommodation in order
 34 to participate in the public meeting.

35 (2) For a meeting occurring on and after January 1, 2019, of a
 36 legislative body of a city, county, city and county, special district,
 37 school district, or political subdivision established by the state that
 38 has an internet website, the following provisions shall apply:

39 (A) An online posting of an agenda shall be posted on the
 40 primary internet website home page of a city, county, city and

1 county, special district, school district, or political subdivision
2 established by the state that is accessible through a prominent,
3 direct link to the current agenda. The direct link to the agenda shall
4 not be in a contextual menu; however, a link in addition to the
5 direct link to the agenda may be accessible through a contextual
6 menu.

7 (B) An online posting of an agenda, including, but not limited
8 to, an agenda posted in an integrated agenda management platform,
9 shall be posted in an open format that meets all of the following
10 requirements:

11 (i) Retrievable, downloadable, indexable, and electronically
12 searchable by commonly used internet search applications.

13 (ii) Platform independent and machine readable.

14 (iii) Available to the public free of charge and without any
15 restriction that would impede the reuse or redistribution of the
16 agenda.

17 (C) A legislative body of a city, county, city and county, special
18 district, school district, or political subdivision established by the
19 state that has an internet website and an integrated agenda
20 management platform shall not be required to comply with
21 subparagraph (A) if all of the following are met:

22 (i) A direct link to the integrated agenda management platform
23 shall be posted on the primary internet website home page of a
24 city, county, city and county, special district, school district, or
25 political subdivision established by the state. The direct link to the
26 integrated agenda management platform shall not be in a contextual
27 menu. When a person clicks on the direct link to the integrated
28 agenda management platform, the direct link shall take the person
29 directly to an internet website with the agendas of the legislative
30 body of a city, county, city and county, special district, school
31 district, or political subdivision established by the state.

32 (ii) The integrated agenda management platform may contain
33 the prior agendas of a legislative body of a city, county, city and
34 county, special district, school district, or political subdivision
35 established by the state for all meetings occurring on or after
36 January 1, 2019.

37 (iii) The current agenda of the legislative body of a city, county,
38 city and county, special district, school district, or political
39 subdivision established by the state shall be the first agenda
40 available at the top of the integrated agenda management platform.

1 (iv) All agendas posted in the integrated agenda management
2 platform shall comply with the requirements in clauses (i), (ii),
3 and (iii) of subparagraph (B).

4 (D) For the purposes of this paragraph, both of the following
5 definitions shall apply:

6 (i) “Integrated agenda management platform” means an internet
7 website of a city, county, city and county, special district, school
8 district, or political subdivision established by the state dedicated
9 to providing the entirety of the agenda information for the
10 legislative body of the city, county, city and county, special district,
11 school district, or political subdivision established by the state to
12 the public.

13 (ii) “Legislative body” has the same meaning as that term is
14 used in subdivision (a) of Section 54952.

15 (E) The provisions of this paragraph shall not apply to a political
16 subdivision of a local agency that was established by the legislative
17 body of the city, county, city and county, special district, school
18 district, or political subdivision established by the state.

19 (3) No action or discussion shall be undertaken on any item not
20 appearing on the posted agenda, except that members of a
21 legislative body or its staff may briefly respond to statements made
22 or questions posed by persons exercising their public testimony
23 rights under Section 54954.3. In addition, on their own initiative
24 or in response to questions posed by the public, a member of a
25 legislative body or its staff may ask a question for clarification,
26 make a brief announcement, or make a brief report on their own
27 activities. Furthermore, a member of a legislative body, or the
28 body itself, subject to rules or procedures of the legislative body,
29 may provide a reference to staff or other resources for factual
30 information, request staff to report back to the body at a subsequent
31 meeting concerning any matter, or take action to direct staff to
32 place a matter of business on a future agenda.

33 (b) Notwithstanding subdivision (a), the legislative body may
34 take action on items of business not appearing on the posted agenda
35 under any of the conditions stated below. Prior to discussing any
36 item pursuant to this subdivision, the legislative body shall publicly
37 identify the item.

38 (1) Upon a determination by a majority vote of the legislative
39 body that an emergency situation exists, as defined in Section
40 54956.5.

1 (2) Upon a determination by a two-thirds vote of the members
2 of the legislative body present at the meeting, or, if less than
3 two-thirds of the members are present, a unanimous vote of those
4 members present, that there is a need to take immediate action and
5 that the need for action came to the attention of the local agency
6 subsequent to the agenda being posted as specified in subdivision
7 (a).

8 (3) The item was posted pursuant to subdivision (a) for a prior
9 meeting of the legislative body occurring not more than five
10 calendar days prior to the date action is taken on the item, and at
11 the prior meeting the item was continued to the meeting at which
12 action is being taken.

13 (4) To consider action on a request from a member to participate
14 in a meeting remotely due to emergency circumstances, pursuant
15 to Section 54953, if the request does not allow sufficient time to
16 place the proposed action on the posted agenda for the meeting
17 for which the request is made. The legislative body may approve
18 such a request by a majority vote of the legislative body.

19 (c) This section is necessary to implement and reasonably within
20 the scope of paragraph (1) of subdivision (b) of Section 3 of Article
21 I of the California Constitution.

22 (d) For purposes of subdivision (a), the requirement that the
23 agenda be posted on the local agency's internet website, if the
24 local agency has one, shall only apply to a legislative body that
25 meets either of the following standards:

26 (1) A legislative body as that term is defined by subdivision (a)
27 of Section 54952.

28 (2) A legislative body as that term is defined by subdivision (b)
29 of Section 54952, if the members of the legislative body are
30 compensated for their appearance, and if one or more of the
31 members of the legislative body are also members of a legislative
32 body as that term is defined by subdivision (a) of Section 54952.

33 ~~(e) This section shall remain in effect only until January 1, 2026,~~
34 ~~and as of that date is repealed.~~

35 SEC. 4. Section 54954.2 of the Government Code, as amended
36 by Section 92 of Chapter 131 of the Statutes of 2023, is repealed.

37 ~~54954.2. (a) (1) At least 72 hours before a regular meeting,~~
38 ~~the legislative body of the local agency, or its designee, shall post~~
39 ~~an agenda containing a brief general description of each item of~~
40 ~~business to be transacted or discussed at the meeting, including~~

1 items to be discussed in closed session. A brief general description
2 of an item generally need not exceed 20 words. The agenda shall
3 specify the time and location of the regular meeting and shall be
4 posted in a location that is freely accessible to members of the
5 public and on the local agency's internet website, if the local
6 agency has one. If requested, the agenda shall be made available
7 in appropriate alternative formats to persons with a disability, as
8 required by Section 202 of the Americans with Disabilities Act of
9 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations
10 adopted in implementation thereof. The agenda shall include
11 information regarding how, to whom, and when a request for
12 disability-related modification or accommodation, including
13 auxiliary aids or services, may be made by a person with a
14 disability who requires a modification or accommodation in order
15 to participate in the public meeting.

16 (2) For a meeting occurring on and after January 1, 2019, of a
17 legislative body of a city, county, city and county, special district,
18 school district, or political subdivision established by the state that
19 has an internet website, the following provisions shall apply:

20 (A) An online posting of an agenda shall be posted on the
21 primary internet website home page of a city, county, city and
22 county, special district, school district, or political subdivision
23 established by the state that is accessible through a prominent,
24 direct link to the current agenda. The direct link to the agenda shall
25 not be in a contextual menu; however, a link in addition to the
26 direct link to the agenda may be accessible through a contextual
27 menu.

28 (B) An online posting of an agenda, including, but not limited
29 to, an agenda posted in an integrated agenda management platform,
30 shall be posted in an open format that meets all of the following
31 requirements:

32 (i) Retrievable, downloadable, indexable, and electronically
33 searchable by commonly used internet search applications.

34 (ii) Platform independent and machine readable.

35 (iii) Available to the public free of charge and without any
36 restriction that would impede the reuse or redistribution of the
37 agenda.

38 (C) A legislative body of a city, county, city and county, special
39 district, school district, or political subdivision established by the
40 state that has an internet website and an integrated agenda

1 management platform shall not be required to comply with
2 subparagraph (A) if all of the following are met:

3 (i) ~~A direct link to the integrated agenda management platform~~
4 ~~shall be posted on the primary internet website home page of a~~
5 ~~city, county, city and county, special district, school district, or~~
6 ~~political subdivision established by the state. The direct link to the~~
7 ~~integrated agenda management platform shall not be in a contextual~~
8 ~~menu. When a person clicks on the direct link to the integrated~~
9 ~~agenda management platform, the direct link shall take the person~~
10 ~~directly to an internet website with the agendas of the legislative~~
11 ~~body of a city, county, city and county, special district, school~~
12 ~~district, or political subdivision established by the state.~~

13 (ii) ~~The integrated agenda management platform may contain~~
14 ~~the prior agendas of a legislative body of a city, county, city and~~
15 ~~county, special district, school district, or political subdivision~~
16 ~~established by the state for all meetings occurring on or after~~
17 ~~January 1, 2019.~~

18 (iii) ~~The current agenda of the legislative body of a city, county,~~
19 ~~city and county, special district, school district, or political~~
20 ~~subdivision established by the state shall be the first agenda~~
21 ~~available at the top of the integrated agenda management platform.~~

22 (iv) ~~All agendas posted in the integrated agenda management~~
23 ~~platform shall comply with the requirements in clauses (i), (ii),~~
24 ~~and (iii) of subparagraph (B).~~

25 (D) ~~For the purposes of this paragraph, both of the following~~
26 ~~definitions shall apply:~~

27 (i) ~~“Integrated agenda management platform” means an internet~~
28 ~~website of a city, county, city and county, special district, school~~
29 ~~district, or political subdivision established by the state dedicated~~
30 ~~to providing the entirety of the agenda information for the~~
31 ~~legislative body of the city, county, city and county, special district,~~
32 ~~school district, or political subdivision established by the state to~~
33 ~~the public.~~

34 (ii) ~~“Legislative body” has the same meaning as that term is~~
35 ~~used in subdivision (a) of Section 54952.~~

36 (E) ~~The provisions of this paragraph shall not apply to a political~~
37 ~~subdivision of a local agency that was established by the legislative~~
38 ~~body of the city, county, city and county, special district, school~~
39 ~~district, or political subdivision established by the state.~~

1 ~~(3) No action or discussion shall be undertaken on any item not~~
2 ~~appearing on the posted agenda, except that members of a~~
3 ~~legislative body or its staff may briefly respond to statements made~~
4 ~~or questions posed by persons exercising their public testimony~~
5 ~~rights under Section 54954.3. In addition, on their own initiative~~
6 ~~or in response to questions posed by the public, a member of a~~
7 ~~legislative body or its staff may ask a question for clarification,~~
8 ~~make a brief announcement, or make a brief report on their own~~
9 ~~activities. Furthermore, a member of a legislative body, or the~~
10 ~~body itself, subject to rules or procedures of the legislative body,~~
11 ~~may provide a reference to staff or other resources for factual~~
12 ~~information, request staff to report back to the body at a subsequent~~
13 ~~meeting concerning any matter, or take action to direct staff to~~
14 ~~place a matter of business on a future agenda.~~

15 ~~(b) Notwithstanding subdivision (a), the legislative body may~~
16 ~~take action on items of business not appearing on the posted agenda~~
17 ~~under any of the conditions stated below. Prior to discussing any~~
18 ~~item pursuant to this subdivision, the legislative body shall publicly~~
19 ~~identify the item.~~

20 ~~(1) Upon a determination by a majority vote of the legislative~~
21 ~~body that an emergency situation exists, as defined in Section~~
22 ~~54956.5.~~

23 ~~(2) Upon a determination by a two-thirds vote of the members~~
24 ~~of the legislative body present at the meeting, or, if less than~~
25 ~~two-thirds of the members are present, a unanimous vote of those~~
26 ~~members present, that there is a need to take immediate action and~~
27 ~~that the need for action came to the attention of the local agency~~
28 ~~subsequent to the agenda being posted as specified in subdivision~~
29 ~~(a).~~

30 ~~(3) The item was posted pursuant to subdivision (a) for a prior~~
31 ~~meeting of the legislative body occurring not more than five~~
32 ~~calendar days prior to the date action is taken on the item, and at~~
33 ~~the prior meeting the item was continued to the meeting at which~~
34 ~~action is being taken.~~

35 ~~(e) This section is necessary to implement and reasonably within~~
36 ~~the scope of paragraph (1) of subdivision (b) of Section 3 of Article~~
37 ~~I of the California Constitution.~~

38 ~~(d) For purposes of subdivision (a), the requirement that the~~
39 ~~agenda be posted on the local agency's internet website, if the~~

1 ~~local agency has one, shall only apply to a legislative body that~~
2 ~~meets either of the following standards:~~

3 ~~(1) A legislative body as that term is defined by subdivision (a)~~
4 ~~of Section 54952.~~

5 ~~(2) A legislative body as that term is defined by subdivision (b)~~
6 ~~of Section 54952, if the members of the legislative body are~~
7 ~~compensated for their appearance, and if one or more of the~~
8 ~~members of the legislative body are also members of a legislative~~
9 ~~body as that term is defined by subdivision (a) of Section 54952.~~

10 ~~(e) This section shall become operative January 1, 2026.~~

11 SEC. 5. The Legislature finds and declares that Sections 1 and
12 2 of this act, which amend and repeal Section 54953 of the
13 Government Code, and Sections 3 and 4 of this act, which amend
14 and repeal Section 54954.2 of the Government Code, impose a
15 limitation on the public's right of access to the meetings of public
16 bodies or the writings of public officials and agencies within the
17 meaning of Section 3 of Article I of the California Constitution.
18 Pursuant to that constitutional provision, the Legislature makes
19 the following findings to demonstrate the interest protected by this
20 limitation and the need for protecting that interest:

21 By extending the alternative teleconferencing procedure
22 provisions and provisions relating to requests from members to
23 participate in those meetings remotely due to emergency
24 circumstances indefinitely, this act allows for greater accessibility
25 to, and public participation in, teleconference meetings while
26 preserving the public's right to access information concerning the
27 conduct of the people's business.

28 SEC. 6. The Legislature finds and declares that Sections 1 and
29 2 of this act, which amend and repeal Section 54953 of the
30 Government Code, and Sections 3 and 4 of this act, which amend
31 and repeal Section 54954.2 of the Government Code, further,
32 within the meaning of paragraph (7) of subdivision (b) of Section
33 3 of Article I of the California Constitution, the purposes of that
34 constitutional section as it relates to the right of public access to
35 the meetings of local public bodies or the writings of local public
36 officials and local agencies. Pursuant to paragraph (7) of
37 subdivision (b) of Section 3 of Article I of the California
38 Constitution, the Legislature makes the following findings:

- 1 This act is necessary to ensure greater accessibility to, and public
- 2 participation in, teleconference meetings.

O

CALLECUAS

**MUNICIPAL WATER
DISTRICT**

INTEGRITY | LEADERSHIP | INGENUITY

**YEAR IN REVIEW
2024**







Continued Progress on Strategic Plan Initiatives

THE 2023 STRATEGIC PLAN lays out three Strategic Priorities for Calleguas: Deliver Reliable Service, Improve Resilience, and Provide Regional Leadership. Calleguas made excellent progress on all three priorities in 2024. Just a few of the highlights are listed on the following pages.

Deliver Reliable Service

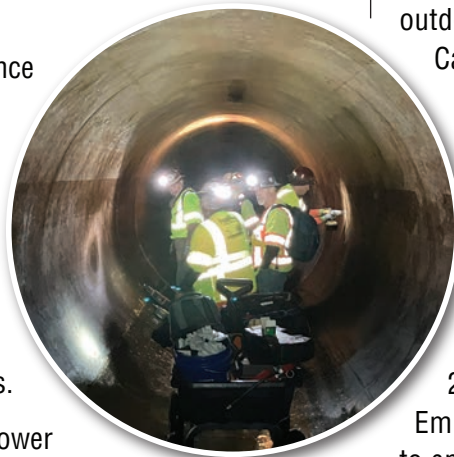
IN 2024, CALLEGUAS PRODUCED OVER 21 BILLION GALLONS OF SAFE AND RELIABLE DRINKING WATER to serve over 650,000 people. That's three out of every four residents in Ventura County—plus all the hospitals, restaurants, schools, and small businesses in our communities.

Calleguas's Salinity Management Pipeline safely discharged more than 400,000 gallons of brine to the ocean—enabling the production of more than 1.3 billion gallons of drinking water by our retailers from local sources that otherwise would be too salty even for outdoor irrigation.

In January, Calleguas's Operations & Maintenance and Engineering Departments worked together to complete a comprehensive inspection of the Santa Susana Tunnel, which is Calleguas's sole connection to receive imported water from Metropolitan, to ensure its reliability. Results of the inspection demonstrated that the tunnel is in good condition and well-positioned to withstand future earthquakes.

During high-wind events, when Public Safety Power Shutoffs impact electric service across the region, Calleguas is able to keep all systems functioning with backup power. This is especially critical at our Lake Bard Water Filtration Plant, the Las Posas Wellfield, and our pump stations that move water to retailers in higher elevations, all of which are critical in emergencies. We're able to provide continuous operation under a variety of circumstances because of extensive planning and preparation, outstanding internal and regional coordination, the hard work and creativity of our teams, and significant capital investment.

Calleguas was formed in 1953 by community residents who wanted a secure water supply for a growing region.



By maintaining our AA+ rating, we further solidified our reputation as a financially stable and responsible agency, making us a highly attractive investment opportunity. This success enabled us to refinance \$66 million in bonds, which provides stability for Calleguas's future debt service—and save \$1.8 million over the original financing. Through careful financial management, strong cash reserves, and increasing debt service ratios, Calleguas is dedicated to preserving its fiscal strength.

Improve Resilience

IN THE WAKE OF THE 2020-2022 DROUGHT, when Metropolitan implemented its Emergency Water Conservation Program limiting outdoor watering in the Calleguas service area to one day a week, Calleguas embarked on a regional water resource portfolio development effort to improve water supply reliability. After 18 months of interagency collaboration and comprehensive analysis, Phase One of the Water Resources Implementation Strategy has identified a preferred portfolio of projects and programs to diversify Calleguas's water resources.

Advanced cybersecurity practices are critical for protecting the security and integrity of our complex water delivery system. In 2024, the IT Department created a Cybersecurity Policy and Employee Manual and continued implementing the latest technologies to ensure the integrity of our operating systems, protect against cyberattacks, and maintain data security and privacy.

Metropolitan Water District of Southern California: the largest wholesale water agency in the country serving 18 million people from the border with Mexico through Ventura County, Calleguas imports 100% of its water supply from Metropolitan or "Met."

Provide Regional Leadership

CALLEGUAS DEMONSTRATED THE POWER OF COLLECTIVE ADVOCACY ON TWO FRONTS THIS YEAR: Metropolitan’s initial budget proposal included significant increases in the cost for treated water over the next two years. The sheer volume of comments from stakeholders in the Calleguas service area and the persuasiveness of in-person testimony made an outsized contribution to the Metropolitan Board’s decision to increase the ad valorem property tax instead, allowing for more moderate rate increases and a commitment to pursue a more equitable treated water surcharge.



Calleguas stakeholders showed a similar intensity of effort related to the DCP. Over the last 18 months, Calleguas wrote op-eds with other Ventura County State Water Contractors, incorporated DCP discussions into countless community events, provided talking points and other information to purveyor boards and councils, hosted a joint meeting with Las Virgenes MWD to approve a joint resolution supporting continued funding for DCP planning and permitting, and provided written and oral comments to the Metropolitan Board during its deliberations. This extensive and sustained effort culminated in the Metropolitan Board’s overwhelming approval to continue funding the pre-construction activities for the DCP.

The Delta Conveyance Project (DCP) would modernize the State Water Project (SWP), which provides nearly all of Calleguas’s water supply. SWP water originates in the Sacramento-San Joaquin Bay-Delta – an area prone to earthquakes, sea-level rise, and other threats. The DCP would enhance resilience in the Delta and provide additional reliability to our region.

Award-Winning Leadership

IN JANUARY 2024, A CHANGE IN LEADERSHIP took place at Calleguas, with the Board selecting Deputy General Manager Kristine McCaffrey as General Manager after a two-decade career at Calleguas working in various

roles, including Manager of Engineering. Her focus has been on implementing collaborative and ambitious approaches to improving water supply reliability in Ventura County and, in September, her efforts were recognized with the annual Water Leadership Award from the Association of Water Agencies of Ventura County (AWA). Since 1998, this award has recognized one Ventura County leader each year who exhibited exceptional

leadership qualities in the field of water. Kristine was recognized for her advocacy for water resource management in Ventura County, exceptional expertise, and dedication to protecting and preserving Ventura County water supplies.

In December, Calleguas received the prestigious President's Special Recognition Award from the Association of California Water Agencies / Joint Powers Insurance Authority. This award recognizes agencies that have a loss ratio of 20% or less in liability, property, and workers' compensation insurance programs over a three-year period. Through safety initiatives and a robust training program, Calleguas demonstrates its commitment to prioritizing staff and maintaining a workplace culture that values safety and wellbeing.



Helping Our Community Use Water Efficiently

CALLEGUAS HAS CONTINUED TO PROMOTE WATER USE EFFICIENCY across its service area by providing resources to help consumers save water. Nearly 1 million square feet of grass was replaced with California-friendly landscaping, earning customers more than \$2 million in rebates. Residents and businesses in the Calleguas service area also received rebates on over 600 water-saving devices, including washing machines, showerheads, and irrigation controllers.

Calleguas hosted 12 workshops and classes, educating more than 150 participants about the benefits of water-wise landscaping. Additionally, 125 rain barrels were distributed, allowing customers to capture and reuse rainwater at home.



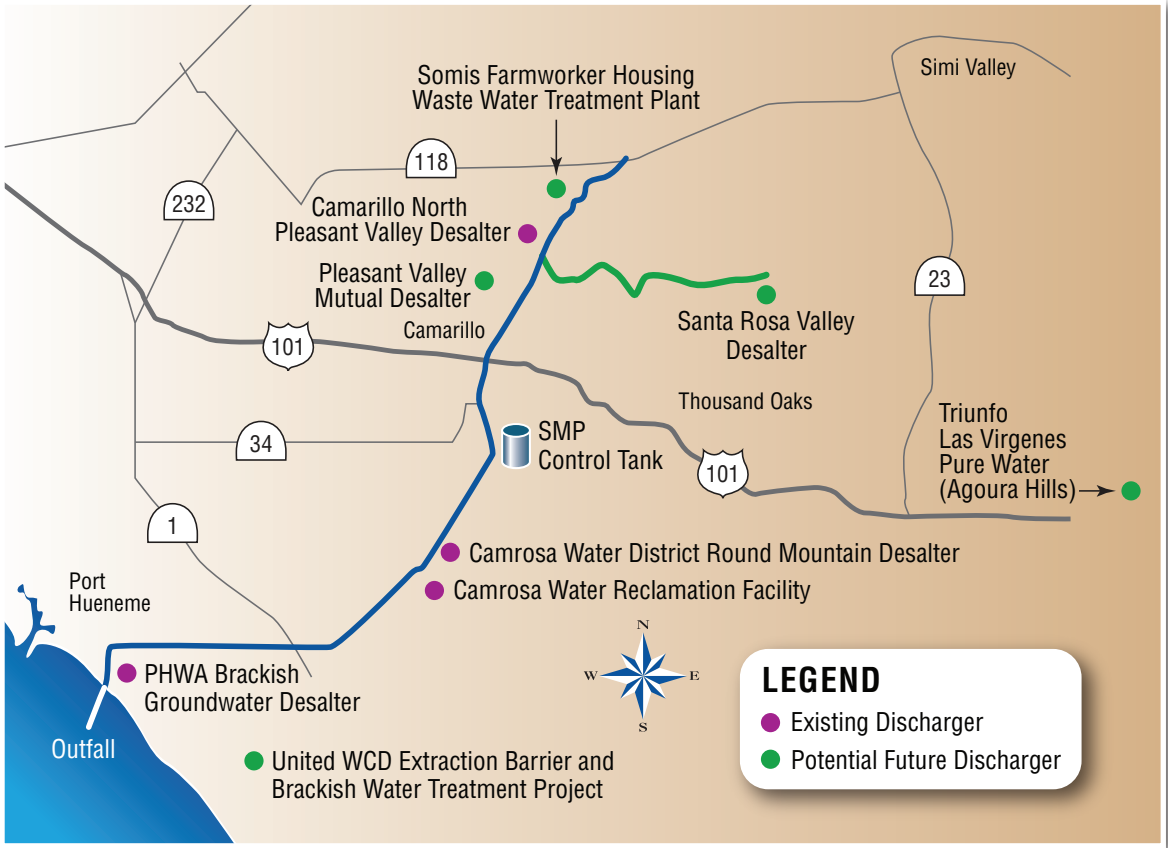
1 acre-foot = 326,000 gallons of water – enough to supply three households for a year.

Promoting Local Supply Development

CALLEGUAS'S SALINITY MANAGEMENT PIPELINE (SMP) celebrated 10 years of operation in 2024. Since 2014, the SMP has facilitated the treatment of salty groundwater to provide new local drinking water supplies. As Calleguas continues to explore and implement regional water supply solutions, the SMP will remain essential. In 2024, Calleguas entered into formal agreements with two new SMP dischargers, including a Ventura County berry grower and the Las Virgenes MWD-Triunfo Water and Sanitation District Pure Water Project. The Pure Water Project will

enhance reliability and drought resilience in Los Angeles and Ventura Counties through treatment of recycled water to drinking water standards.

Calleguas is moving forward with the next stage of the SMP, which received a boost in the form of \$7.5 million in grant funding from the U.S. Bureau of Reclamation. This next phase will help to enhance local water supply reliability while reducing the impact of the infrastructure investment on rates.



Supporting our Firefighting Heroes



WHEN OUR COMMUNITY NEEDED US during the Mountain Fire, we responded quickly and effectively. Our system maintained normal operations throughout this incident, but some of our purveyors were impacted. We supported these affected purveyors by organizing a potable water filling station for residents who had lost access to clean drinking water. We also assisted suppliers to return to normal water delivery service by helping them flush out their systems when the fire introduced the risk of contamination. Our expert lab staff sampled the water quality and reported the results to the state, expediting approvals for the systems to begin delivering water again. Throughout it all, our communications team ensured that residents were receiving accurate and timely information through both traditional and social media.

“Our decision to utilize Lake Bard was crucial in controlling the recent brush fires,” noted Ventura County Fire Chief Dustin Gardner in July. “Its proximity, ample water reserves, and clear flight path allowed us to deploy resources effectively, minimizing the spread and ensuring swift containment.”



Firefighting aircraft can pull up to 3,000 gallons of water in 90 seconds from a water source, such as our own Lake Bard, making in-flight refills incredibly fast when seconds matter most.

Lake Bard, the 10,500-acre-foot reservoir located at our headquarters, serves as a backup water source for 650,000 Ventura County residents—and a critical resource for protecting the community from fast-moving wildfire. Firefighting aircraft regularly “dip” in Lake Bard to refill their tanks, and 2024 was no exception, when the lake water was used to fight several area wildfires.

Community Engagement

CALLEGUAS IS MORE THAN A WATER PROVIDER—we're a part of Ventura County and have been for seven decades. Our employees live here, raise their families here, and generally stay at Calleguas for a very long time, developing deep expertise in the treatment and delivery of the billions of gallons of water we serve throughout Ventura County every year.

We take pride in what we do and enjoy showing people everything that goes into making sure that, when you turn on the tap, your water is safe and clean. In 2024, we hosted numerous community organizations, elected officials, youth groups, and more at our headquarters for tours and briefings, and attended multiple community events to speak with residents about where their water comes from and to provide information about our classes, workshops, and rebates.

To further extend our reach, in 2024 we built out a new, comprehensive website at calleguas.com to document our history, provide the latest information on Board proceedings and construction projects, and showcase our vision for a more resilient water future. The new site also includes an interactive feature to assist residents with locating their retail water provider.

Calleguas recently launched an innovative internship program designed to inspire and mentor the workforce of the future. By offering hands-on experience in water resource management and infrastructure operations, the program aims to attract talented individuals who will continue to drive the water industry forward.



Average tenure of 80+ employees = 12 years



Partnerships

THROUGH THE VISION OF THE BOARDS OF DIRECTORS OF BOTH CALLEGUAS AND LAS VIRGENES MWD, and with the hard work of staff, the Calleguas-Las Virgenes Interconnection was tested and started up in 2024 and is now available for operation. This cutting-edge water reliability project, spanning two counties (Ventura and Los Angeles), will provide a backup supply for customers in case of an emergency or other critical event. Water can flow in either direction depending on the need, making it both an asset in an emergency and a mechanism to facilitate innovative local water resource projects.



We believe in forging partnerships with local, regional, and statewide water policy leaders for the benefit of our community. In September, we and Metropolitan co-hosted a Community Leaders' Briefing featuring State Assemblymember Steve Bennett and Metropolitan Board Chair Adán Ortega. The General Manager facilitated a panel discussion, which focused on topics of water resilience and supply, affordability, and the need for regional collaboration to achieve common goals. More than 75 Ventura County stakeholders representing a variety of interests attended the event.

We also believe in the power of collaboration to achieve goals of mutual benefit. Calleguas was proud to continue to serve as the grant administrator for \$17.6 million in state funding that was disbursed to multiple entities across Ventura County for various water reliability projects. In May, we celebrated the success of these grant recipients with local and state dignitaries at Garden Acres Mutual Water Company in the Nyeland Acres area of unincorporated Oxnard, which received funding for a critically needed backup well for the community.



As we move into 2025 and beyond, we remain steadfast in our commitment to a reliable, resilient water supply for our service area. We look forward to new partnerships and collaborations as we continue to implement our New Model for Resilience, and we welcome your input and participation in our mission.



Raul Avila, President
Scott Guady, Vice President
Thibault Robert, Secretary
Jacquelyn McMillan, Treasurer
Reddy Pakala, Director

Visit us at Calleguas.com

Find us on...



[Linkedin.com/company/Calleguas-Municipal-Water-District](https://www.linkedin.com/company/Calleguas-Municipal-Water-District)



[Facebook.com/CalleguasMWD](https://www.facebook.com/CalleguasMWD)



[Instagram.com/CalleguasMWD](https://www.instagram.com/CalleguasMWD)



[X.com/CalleguasMWD](https://www.x.com/CalleguasMWD)

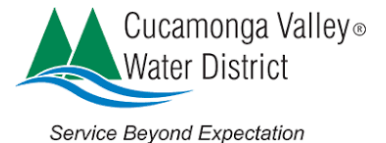
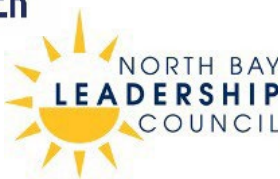
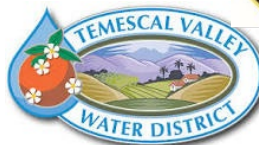


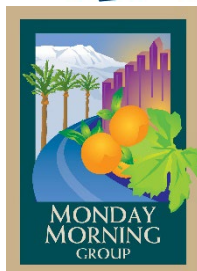
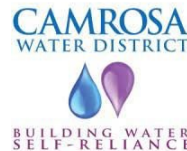
Upcoming Meetings

This table includes meetings that can be attended by all Board members. In order to ensure Brown Act compliance, a majority of members should not discuss Calleguas specific issues at meetings other than designated Calleguas Board Meetings.

AWA Water Issues “Emergency Preparedness and Response to Recent Wind Event, Power Outages, and Wildfires” Presented by Omar Castro, Manager of Operations & Maintenance; Daniel Cohen, Emergency Response Coordinator; and Charlotte Holifield, Manager of External Affairs	Tue. 02/18, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
CoLAB Wheel Meeting*	Wed. 02/19, 12:00 p.m.	1672 Donlon Street, Ventura Hybrid Event
Calleguas Board Meeting	Wed. 02/19, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA WaterWise*	Thu. 02/20, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
Calleguas Purveyor Meeting	Thu. 02/20, 10:00 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Association of California Water Agencies Annual Washington DC Conference*	Tue. 02/25 - Thu. 02/27	Willard Intercontinental Hotel Washington, D.C.
AWA CCWUC*	Wed. 02/26, 11:30	Orchid Professional Building, 816 Camarillo Springs Rd., Camarillo IN PERSON ONLY
Calleguas Board Meeting	Wed. 03/05, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA Water Issues	Tue. 03/18, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
CoLAB Wheel Meeting*	Wed. 03/19, 12:00 p.m.	1672 Donlon Street, Ventura Hybrid Event
Calleguas Board Meeting	Wed. 03/19, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA WaterWise*	Thu. 03/20, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
AWA CCWUC*	Wed. 03/26, 11:30	Orchid Professional Building, 816 Camarillo Springs Rd., Camarillo IN PERSON ONLY
Calleguas Purveyor Meeting	Thu. 03/27, 10:00 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY

* Reservations required. Contact Kara if you would like to attend.







February 12, 2025

The Honorable Scott Weiner
Chair, Senate Budget and Fiscal Review Committee
1020 N Street, Room 502
Sacramento, CA 95814

The Honorable Ben Allen
Chair, Senate Budget Sub 2
1021 O Street, Suite 4024
Sacramento, CA 95814

The Honorable Jesse Gabriel
Chair, Assembly Budget Committee
1021 O Street, Suite 8230
Sacramento, CA 95814

The Honorable Steve Bennett
Chair, Assembly Budget Sub 4
1021 O Street, Suite 4710
Sacramento, CA 95814

RE: California Water Plan Budget Request – SUPPORT

Dear Honorable Chairs,

The California Municipal Utilities Association (CMUA), California State Association of Counties (CSAC), and California Council for Environmental and Economic Balance (CCEEB), co-sponsors of SB 72 (Caballero), and the coalition of organizations above, are pleased to support Senator Caballero's California Water Plan Budget Request submitted to your respective committees on January 17, 2025.

We support the request that the 2025-26 Budget include \$6.8 million in ongoing funds for five years and \$3.4 million ongoing for the Department of Water Resources (DWR) to update and modernize the California Water Plan and develop long-term targets for the state's future water supply.

There is an urgent need for California to develop reasonable targets that will complement and amplify Governor Newsom's Water Supply Strategy and extend beyond any single Administration. Given the extreme climate impacts of the 21st century, an expanding economy, a growing population, the anticipated reductions from existing water resources, and the controls on the use of groundwater,

California must align the state's water supply strategy and policies with a complementary target that will result in an adequate and reliable water supply for the environment, agriculture, and the economy. SB 72 would modernize the California Water Plan statute and its provisions by establishing long-term water supply targets for the state to achieve and would update the requirement that state agencies develop a plan to achieve those targets in consultation with local water agencies, wastewater service providers, irrigation districts, and others.

DWR has identified the funding needed to implement the update to the California Water Plan to be \$6.8 million in ongoing funding for the first five years and \$3.4 million in ongoing funding. Without clearly defined water supply targets and strategic planning to achieve the targets, the state will continue to experience devastating water shortages in the future. Adequate funding for DWR to update and modernize the California Water Plan will help us avoid water scarcity and help to ensure a drought-proof future.

We are pleased to support this budget request and urge your consideration to allocate this funding in the 2025-26 Budget. If you have any questions about our position, please contact Andrea Abergel with CMUA at aabergel@cmua.org or (916) 841-4060.

Sincerely,

Andrea Abergel
Director of Water
California Municipal Utilities Association

Nicole Helms
Executive Director
California Alfalfa and Forage Association

Graham Knaus
Executive Director
California State Association of Counties

Todd W. Sanders
Executive Director
California Apple Commission

Tim Carmichael
President/CEO
CCEEB

Claudia Carter
Executive Director
California Association of Wheat Growers

Debbie Murdock
Executive Director
Association of California Egg Farmers

John Aguirre
President
California Association of Winegrape Growers

Julia Bishop Hall
Senior Legislative Advocate
Association of California Water Agencies

Jane Townsend
Executive Director
California Bean Shippers Association

Adrian Covert
Senior VP, Public Policy
Bay Area Council

Todd Sanders
Executive Director
California Blueberry Association

Steve Lenton
General Manager
Bellflower Somerset Mutual Water Company

Dan Dunmoyer
President and CEO
California Building Industry Association

Kristopher Anderson
Policy Advocate
California Chamber of Commerce

Roger Isom
President/CEO
California Cotton Ginners and Growers Assoc.

Alex Biering
Senior Policy Advocate
California Farm Bureau

Daniel Hartwig
President
California Fresh Fruit Association

Chris Zanobini
President/CEO
California Grain and Feed Association

Lance Hastings
President & CEO
California Manufacturers & Technology Assoc.

Chris Zanobini
Executive Director
California Pear Growers Association

Chris Zanobini
Executive Vice-President
California Seed Association

Ann Quinn
Executive Vice President
California State Floral Association

Robert Verloop
Executive Director/CEO
California Walnuts

Ann Quinn
Executive Vice President
California Warehouse Association

Sharron Zoller
President
California Women for Agriculture

Kristine McCaffrey
General Manager
Calleguas Municipal Water District

Tom Moody
General Manager
City of Corona

Patricia Lock Dawson
Mayor
City of Riverside

Elizabeth Espinosa
County of Riverside

J. M. Barrett
General Manager
Coachella Valley Water District

John Bosler, P.E.
General Manager and CEO
Cucamonga Valley Water District

Mark Orcutt
President & CEO
East Bay Leadership Council

Joe Mouawad, P.E.
General Manager
Eastern Municipal Water District

Jim Abercrombie
General Manager
El Dorado Irrigation District

Greg Thomas
General Manager
Elsinore Valley Municipal Water District

Joani Woelfel
President & CEO
Farwest Equipment Dealers Association

Joe Gagliardi
Chief Executive Officer
Folsom Chamber of Commerce

Jason Phillips
CEO
Friant Water Authority

Christopher Valdez
President
Grower-Shipper Association

Paul Cook
General Manager
Irvine Ranch Water District

David Pedersen
General Manager
Las Virgenes Municipal Water District

Matt Hurley
General Manager
McMullin Area GSA

Paul Schoenberger, P.E.
General Manager
Mesa Water District

Kevin Abernathy
Manager
Milk Producers Council

Jimi Netniss
General Manager
Modesto Irrigation District

Justin Scott-Coe
General Manager
Monte Vista Water District

Patrick Ellis
ACE/ President/CEO
Murrieta/Wildomar Chamber of Commerce

John Kabateck
State Director
National Federation of Independent Business

Joanne Webster
Chief Executive Officer
North Bay Leadership Council

David Guy
Executive Director
Northern California Water Association

Todd Sanders
Executive Director
Olive Growers Council of California

Kim Thorner
General Manager
Olivenhain Municipal Water District

Chris Zanobini
Executive Officer
Pacific Coast Renderers Association

Debbie Murdock
Executive Director
Pacific Egg and Poultry Association

Dennis LaMoreaux
General Manager
Palmdale Water District

Jason Martin
Interim General Manager
Rancho California Water District

Jon Switalski
Executive Director
Rebuild So-Cal Partnership

Tom Coleman
General Manager
Rowland Water District

Lisa Yamashita-Lopez
General Manager
Rubio Cañon Land and Water Association

Amanda Blackwood
President & CEO
Sac Metropolitan Chamber of Commerce

Miguel J. Guerrero
P.E. General Manager
San Bernardino Municipal Water Department

Heather Dyer
General Manager
San Bernardino Valley Municipal Water District

Paul Helliker
General Manager
San Juan Water District

Matt Stone
General Manager
Santa Clarita Valley Water District

Chris Lee
General Manager
Solano County Water Agency

Peter M. Rietkerk
General Manager
South San Joaquin Irrigation District

E.J. Caldwell
Acting General Manager
West Basin Municipal Water District

Eric McLeod
Chair
Southwest California Legislative Council

Valerie Pryor
General Manager
Zone 7 Water Agency

Justin M. Hopkins
General Manager
Stockton East Water District

Roger Isom
President/CEO
Western Agricultural Processors Association

Jeff R. Pape
General Manager
Temescal Valley Water District

Dave Puglia
President & CEO
Western Growers

Matthew Litchfield
General Manager
Three Valleys Municipal Water District

Sharon Haligan
Director, Administrative Services
Western Plant Health

Fernando Paludi
General Manager
Trabuco Canyon Water District

Craig Miller
General Manager
Western Water

Brad Koehn
General Manager
Turlock Irrigation District

Norman Huff
General Manager
Camrosa Water District

Kirti Mutatkar
President & CEO
United Ag

Chris Berch
General Manager
Jurupa Community Services District

Vince Gin, P.E.
Deputy Operating Officer
Valley Water

Brian R. Laddusaw
General Manager
Rubidoux Community Services District

Elizabeth Howard Espinosa
UCC Advocacy Team
Urban Counties of California

James Prior
General Manager
San Gabriel County Water District

Bob Reeb
Executive Director
Valley Ag Water Coalition

Jeff Mosher
General Manager
Santa Ana Watershed Project Authority

Gary Arant
General Manager
Valley Center Municipal Water District

Jose Martinez
General Manager
Valley County Water District

Erik Hutchman
P.E. General Manager
Walnut Valley Water District

John Thiel
General Manager
West Valley Water District

Sarah Wiltfong
Director of Advocacy
BizFed Los Angeles County

Amber Bolden
Director of Communications
Black Voice News

Jeff Montejano
CEO
Building Industry Assoc. of Southern CA

Joseph Lillio
Interim General Manager
Burbank Water and Power

Melanie Barker
President
California Association of Realtors

Robert C. Lapsley
President
California Business Roundtable

Greg Johnson
President
California Farm Water Coalition

Julian Canete
President and CEO
California Hispanic Chambers of Commerce

Jennifer Capitolo
Executive Director
California Water Association

Sheri Merrick
Executive Director
Citrus Heights Chamber of Commerce

Jeremy Smith
Council Member
City of Canyon Lake

Joe Males
Mayor
City of Hemet

Natasha Johnson
Council Member
City of Lake Elsinore

Chris Barajas
Council Member
City of Jurupa Valley

Dr. Lisa DeForest
Mayor Pro Tem
City of Murrieta

Paul Leon
Mayor
City of Ontario

Daniel E. Garcia
Interim General Manager
City of Riverside Public Utilities

Connie Stopher
Executive Director
Economic Development Coalition

Ana Martin
Governmental Affairs Manager
Greater Riverside Chambers of Commerce

Eric Keen
Chairman of Board of Directors
HDR Engineering

Jack Monger
CEO
Industrial Environmental Association

Wes Andree
Executive Director
Jurupa Mountain Discovery Center

Ana Martin
Staff Liaison
Monday Morning Group of Riverside

Judi Penman
President & CEO
San Bernardino Area Chamber of Commerce

Luis Portillo
President & CEO
San Gabriel Valley Economic Partnership

Aziz Amiri
CEO
San Gabriel Valley Regional Chamber of Commerce

Adam Ruiz
Governmental Affairs Director
SRCAR

Molly Kirkland
Director of Public Affairs
Southern CA Rental Housing Association

Stephan Tucker
General Manager
Water Replenishment District

Steve Johnson
General Manager
Desert Water Agency

Erik Hitchman
Administrative Office
Puente Basin Water Agency

Melissa Sparks-Kranz, MPP
Legislative Affairs Lobbyist
League of California Cities

Dan Denham
General Manager
San Diego County Water Authority

David M. Merritt
General Manager
Kings River Conservation District

Steven Haugen
Watermaster
Kings River Water Association

Kat Wuelfing
General Manager
Mid-Peninsula Water District

Jennifer Pierre
General Manager
State Water Contractors

Mauricio Guardado
General Manager
United Water Conservation District

Nicole Stanfield
Public Information Officer
Santa Margarita Water District

Harvey De La Torre
General Manager
Municipal Water District of Orange County

Charles Wilson
Executive Director
Southern California Water Coalition

Glenn Farrel
Executive Director
CalDesal

Casey Creamer
President
California Citrus Mutual

Tricia Geringer
Vice President of Government Affairs
Agricultural Council of California

John Urdi
Executive Director
Mammoth Lakes Tourism

Lacy Schoen
President/CEO
Brea Chamber of Commerce

Gina Molinaro-Cardera
Board Supervisor
Dublin Chamber of Commerce

Lance Eckhart
General Manager
San Geronio Pass Water Agency

Jim Ferrin
President
California Alliance for Golf

Jim Piefer
Executive Director
Regional Water Authority

Federico Barajas
Executive Director
San Luis & Delta Mendota Water Authority