MEINERS OAKS WATER DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Meeting Location: 202 W. El Roblar Drive, Ojai, CA 93023

Members of the public may attend and participate in person at the District Office or by using the remote access information listed below. The physical meeting location is open and accessible to the public.

HYBRID MEETING PARTICIPATION INFORMATION:

JOIN BY COMPUTER: https://meet.goto.com/693269973

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

ACCESS CODE: 693-269-973

In compliance with the Americans with Disabilities Act and the Ralph M. Brown Act, any person who requires a disability-related accommodation to attend or participate in this meeting should contact the District office at least 24 hours before the meeting at (805) 646-2114 ext. 3 or agenda@meinersoakswater.com to allow the District reasonable time to arrange accommodation. Gov. Code § 54954.2(a)(1)(C))

November 17, 2026, at 6:00 pm.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

   a) Regular Board Meeting, October 20, 2026.

   Recommended Action: Approve the minutes as presented or amended.

4. **FINANCIAL MATTERS**

   a) Approval of Payroll and Payables from October 16, 2026, to November 15, 2026, in the following amounts:

   Payables: $ 99,018.62

   Payroll: $ 56,791.89

   Total: $155,810.51

   Recommended Action: Approve payroll and payables as presented.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public may address the Board on any matter within the subject matter jurisdiction of the District that is not listed on this agenda. The Board may briefly respond, ask clarifying questions, or refer the matter to staff, but may not discuss or take action on non-agenda items except as authorized by Government Code section 54954.2(b). Public comment on agenda items will be received before or during the Board's consideration of each item.

Members of the public wishing to speak should notify the Board Secretary if attending in person, or use the meeting chat or another platform function if attending remotely. The Board President will call on speakers at the appropriate time and may establish reasonable time limits for public comments consistent with applicable law. Written comments received before the meeting will be provided to the Board and, as appropriate, included in the meeting record.

Closed Session Agenda - Adjourn to Closed Session (**Estimated 6:05 pm**): *The Board may recess to closed session to consider the following item:*

6. CLOSED SESSION

- Conference with Legal Counsel—Existing Litigation

  (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9) Name of case: *Santa Barbara Channelkeeper v. State Water Resources Control Board, et al.*, Los Angeles County Superior Court Case No. 19STCP01176 (formerly San Francisco County Superior Court Case No. CPF-14-513875) case update.

Regular Agenda (Reconvene Open Session, Estimated Time 6:15 pm)
Upon reconvening in open session, the Board will report any reportable action taken in Closed Session as required by the Brown Act.

7. ACTION AND DISCUSSION ITEMS

a) Approve Resolution 20261117: Honoring Director Pangea for Four Years of Service on the Board of Directors. (Etchart) – Attachments.

   Recommended Action: Approve Resolution 20261117.

b) Reappoint Director James Kentosh to the Meiners Oaks Water District Board of Directors' open and uncontested seat for a 2-year term, ending December 1, 2028. (Martinez) – Attachments.

   Recommended Action: Approve the reappointment of Director James Kentosh to fill the open, uncontested director seat for a 2-year term, ending December 1, 2028.

8. GENERAL MANAGER'S DISTRICT OPERATIONS REPORT

The Board will receive an informational update from the General Manager on District operations and maintenance. No action will be taken except to provide direction to staff, if appropriate.

9. BOARD SECRETARY'S ADMINISTRATIVE REPORT

The Board will receive an informational update from the Board Secretary on District administrative and related matters. No action will be taken except to provide direction to staff, if appropriate.

10. BOARD COMMITTEE REPORTS

The Board may receive brief informational updates from standing and ad hoc committees. The Board will take no action except to provide direction to staff, if appropriate.

- Upper Ventura River Groundwater Agency – *Canceled*.
- Executive & Personnel Committee – *no meeting*.
- Allocation, New Meters & Expansion of Services Committee – *no meeting*.
- Budget & Rate Committee – *no meeting*.
- Grants Committee – *no meeting*.
- Safety & Emergency Management Committee – *no meeting*.
- Treatment Plant Design Ad Hoc Committee – *no meeting*.

11. OLD BUSINESS

- State Water Project update.
- Matilija Dam Removal Project update.

12. DIRECTOR ANNOUNCEMENTS/REPORTS

District Holiday Dinner Friday, December 4, 2026, at 6:30 pm at Boccali's. Pizzas, Penne Pasta, Salad, Garlic Bread & non-alcoholic beverages.

13. ADJOURNMENT

The Board's next regular meeting is scheduled for December 15, 2026, at 6:00 pm at the District Office.

MEINERS OAKS WATER DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Meeting Location: 202 W. El Roblar Drive, Ojai, CA 93023

OCTOBER 20, 2026, at 6:00 PM

1. **CALL TO ORDER**

   Board President Mike Etchart called the meeting to order at 6:00 PM. The meeting was also available via teleconference.

2. **ROLL CALL**

   Present: Board President, Mike Etchart; Board Directors: Christian Oakland, James Kentosh, Joe Pangea, and Christine Cooper. Staff Present: General Manager, Justin Martinez; Board Secretary, Summer Ward. Attorney Present: Stuart Nielson and Jeanne Zolezzi (closed-session).

   Absent: None.

3. **APPROVAL OF MINUTES**

   Approval of the September 15, 2026, Regular Board Meeting minutes.

   Director Cooper moved to approve the September 15, 2026, meeting minutes. Director Kentosh seconded the motion.

   No Public Comment.

   Cooper/Kentosh

   (5) Ayes – M/S/C

4. **FINANCIAL MATTERS**

   Approval of Payroll and Payables from September 16, 2026, to October 15, 2026, in the amount of:

Payables:	$ 149,689.08
Payroll:	$ 67,999.70
Total:	$ 217,688.78

DRAFT

Director Oakland moved to approve Payroll and Payables for September 16, 2026, through October 15, 2026. Director Pangea seconded the motion.

Director Cooper asked for an explanation of spending rates in the first quarter of the new fiscal year. Ms. Ward explained that annual expenses, such as liability insurance, workers' compensation, UVRGA pumping fees, and memberships, are all due in July each year; additionally, the District incurred significant cybersecurity, IT, and safety expenditures. Ms. Ward and Mr. Martinez assured the Board that these expenses were anticipated and that spending will return to normal patterns. Director Cooper noted that revenues appear to be up and asked whether this was expected. Ms. Ward confirmed that the new rates and rate structure took effect with the August billing, but noted that extremely hot weather has also driven higher consumption over the past two months. Ms. Ward further reminded the Board that the new rates factor in the average annual cost of purchasing water. Although the District is not currently purchasing water, the revenue received now will be offset by the cost of purchasing water from CMWD when it does.

No Public Comment.

Oakland/Pangea

(5) Ayes – M/S/C

5. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

No comments.

The Board went into CLOSED SESSION at 6:10 PM.

6. **CLOSED SESSION: The Board of Directors held a closed session to discuss litigation, pursuant to the attorney/client privilege, as authorized by Government Code Sections §54957, 54956.8, 54956.9, and 54957.**
   - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
     (Paragraph (1) of subdivision (d) of Gov. Code §54956.9)
     Name of case: *Santa Barbara Channelkeeper v State Water Resources Control Board, et al.,*
     Los Angeles County Superior Court Case No. 19STCP01176

The Board ended CLOSED SESSION at 6:17 PM

Attorney Nielson reported that the Board discussed the closed-session agenda item and had no actions to report.

7. **BOARD DISCUSSION/ACTIONS**

a) **Consider authorization to add one full-time equivalent Utility Helper position to provide supplemental field staffing and maintain operational coverage during current and anticipated military leaves of absence.**

Mr. Martinez reported that the District has been notified that Mr. Maxwell has been called to Military Leave for an additional 12 months. Current and anticipated military leaves of absence will reduce the number of employees to perform essential duties, including standby and call rotation. Military leave timing and duration vary, and existing staff may not consistently absorb the additional workload, affecting routine maintenance, response capacity, scheduling, and on-call coverage. Staff and the Executive Committee recommend adding one Utility Helper FTE to strengthen field staffing and provide continuity during current and future gaps. The immediate need is to cover military leave; the position will also improve the District's ability to respond to future staffing vacancies, employee absences, emergencies, planned maintenance, and increased operational demands. Mr. Martinez reminded the Board that the District has previously hired Utility Helpers, including Mr. Neary and Mr. Lockwood.

The recommended Utility Helper FTE is classified as non-exempt, with an annual salary of $41,600 to $50,565. The fiscal impact for FY26/27 is estimated at about $44,000, including payroll taxes, benefits, and uniforms, with future annual costs of about $70,000. The position's cost will initially be offset by the reduced salary expense due to Mr. Maxwell's military leave.

Director Kentosh expressed concern about adding an additional FTE in the field and asked the General Manager to revisit the need for the additional position in 12 months.

Director Oakland moved to authorize adding the full-time equivalent Utility Helper position and necessary budget adjustments. Director Pangea seconded the motion.

No Public Comment.

Oakland/Pangea

(5) Ayes – M/S/C

b) **Consider approval of Customer Meter Downsizing Requests and Revisions to the Meter Size Change Trial Process.**

Mr. Martinez provided background on the trial process implemented last month to address customer requests to change meter sizes. The trial process allows an existing customer to submit a written request using the MOWD Meter Sizing Worksheet. The request identifies the property, APN, account number, existing meter size, proposed meter size, and reason for the request. Staff reviews the request and supporting documentation, including consumption history and fixture counts, according to CA Plumbing Code, to assess

whether the proposed meter size would adequately serve the property's existing and reasonably anticipated water service needs.

Director Kentosh noted that he performed statistical analyses, provided in the packet, that graphically display 1" and 5/8" meter max and percent-of-max consumption to gauge each request's historical consumption. The New Meters & Expansion of Service Committee reviewed these three meter size requests and recommended approval; they each comfortably fit within the 5/8" meter range.

Mr. Martinez added that Staff and the Committee recommend revising the initial trial process to remove the material cost of the meter and endpoint, since AMI meters removed through the downsizing process remain as District property and can be placed in inventory for reuse elsewhere in the system; analog meters in serviceable condition may also be reused when appropriate. The District plans to replace all meters with AMI over the next two years, charging an applicant the full cost of a new meter and endpoint may recover costs that the District can avoid through inventory reuse and planned replacements. Applying the District's current $100 Administrative Fee, the same fee charged for Will-Serve Letters, provides a clear, consistent way to offset staff time for intake, technical review, verification, approval, and meter change-outs. This avoids over-recovering reusable material costs while ensuring the general customer base does not bear the administrative cost of individual requests. Additionally, Mr. Martinez stated that if the District does not have the appropriate meter size in stock when a request is approved, the customer will need to wait until the next budgeted meter order is placed.

Director Kentosh moved to approve the three meter downsize requests, remove the material cost fee, and add the administrative fee to the Meter Size Change trial process. Director Pangea seconded the motion.

No Public Comment.

Kentosh/Pangea

(5) Ayes – M/S/C

c) **Consider selecting one candidate for a four-year term as a regular Ventura LAFCo member and one candidate for a four-year term as an alternate member, with terms beginning January 1, 2027, and ending December 31, 2030, and authorizing the Board President to cast the MOWD ballot.**
Mr. Martinez reported that the Ojai Valley Sanitation District General Manager called and strongly recommended Raul Avila and Mohammed Hasan, adding that Mr. Hasan has done a lot of great work with water and wastewater over the years.

Director Kentosh agreed with both recommendations, noting that Raul Avila works for Callegus Water, while the other candidate works for the Library District. Director Kentosh has known Mohammed for many years and said he is highly qualified.

Director Kentosh moved to select Raul Avila as regular member and Mohammed Hasan as alternate member, and to authorize the Board President to cast the MOWD ballot. Director Cooper seconded the motion.

No Public Comment.

Kentosh/Cooper

(5) Ayes – M/S/C

8. **GENERAL MANAGER'S DISTRICT OPERATIONS REPORT**

Mr. Martinez reported that the Casitas Lake level is at 94.7% as of October 15. The Well 1 rehab is estimated to start October 19. Well 7 is offline due to a drop in production; currently receiving proposals to pull the equipment to assess the cause. The County has not set a repair date for the Riverview Trailhead culvert; staff requested a status update. Ventura County Environmental Health and CalARP completed their inspection on October 14. Annual hydrant maintenance is complete. Staff replaced a fire hydrant at 3424 Maricopa Highway. Oilfield Electric replaced the Tico Fire Booster power pole and wrapped it with fire-resistant mesh. Staff relocated backup controls from the pump panel to the power pole, allowing EMS access to the neighborhood in an emergency while backup power is in use. Staff completed five (5) Fire Flow verification tests. Staff signed the HydroCorp contract for cross-connection control hazard surveys. Management issued one Will-Serve letter. Staffing updates included: Jeff Groves' last day was October 14, Leslie McCleary's last day was October 15, and Levi Maxwell's military leave (official orders pending) is October 16 through September 2027. Water Utility Worker I interviews are complete. Southern CA Edison PSPS events are ongoing; the District's emergency backup generators have been strategically placed across the District to mitigate outages.

No Public Comment.

9. **BOARD SECRETARY'S ADMINISTRATIVE REPORT**

Ms. Ward summarized key activities completed or underway in September and October 2026. Highlights included the recruitment progress for the Administrative Coordinator and Utility Worker I positions, the completion and continuation of required compliance reporting; expanded EyeOnWater enrollment and leak monitoring; replacement of end-of-life field devices; pending WaterSMART and Drought Resiliency grant applications; submission of the District's draft hazard mitigation annex; and the near completion of the FY 2025-2026 financial audit. Specifically, Ms. Ward noted that the new hire for the Administrative Coordinator

position has accepted the offer with a start date of November 2. The candidate for the Utility Worker I position has been offered the position, pending acceptance. September saw a higher-than-average number of service orders due to heat, with increased water consumption that triggered abnormal consumption alerts. The three long-term (4-year) Director seats were filled by three candidates; they will not appear on the general election ballot. The short-term (2-year) Director seat did not have a candidate on the ballot. The District will need to appoint a Director to fill the short-term seat. Director Kentosh has expressed interest in applying for that appointment. Director training courses are available on Target Solutions; assistance is available if needed.

No Public Comment.

10. **BOARD COMMITTEE REPORTS**
    - Upper Ventura River Groundwater Agency: Met 10/8, voted to be the Management Entity for the current proposed physical solution.
    - Executive & Personnel Committee: Met 10/16, discussed new hires and FTE request.
    - Allocations, New Meters & Expansion of Services Committee: Met 10/9, discussed meter downsize requests and proposed revision to trial process.
    - Budget/Rate Committee: No report.
    - Grants: No report.
    - Emergency Management Committee: No report.
    - Treatment Plant Design Ad Hoc Committee: Met 10/7; GM is working on an alternate treatment plant option, replacing with in-kind, the evolution of the plant design, construction costs, and plan for engineering RFQ.

11. **OLD BUSINESS**
    - State Water: No report.
    - Matilija Dam Removal Update: No report.

12. **DIRECTOR ANNOUNCEMENTS/REPORTS**
    - Director Kentosh: No report.
    - Director Oakland: Requested confirmation that the new training course is due by Oct 31st; Ms. Ward confirmed that is the current target completion date.
    - Director Pangea: No report.
    - Director Cooper: No report.
    - Director Etchart: Asked if the San Antonio Creek Bridge construction is part of the Adjudication project; it is not directly related.

13. **ADJOURNMENT**

The next meeting will be held on November 17, 2026, at 6:00 PM, at the District Office. With no further business, Board President Mike Etchart adjourned the meeting at 7:10 PM.

_____ _____

Board Secretary **Board President**

Report of Income as of 10/31/2026

Income	Month of October	Year To Date	Budget Appropriation	Appropriation Balance
Interest	7,168.56	14,881.58	60,000.00	45,118.42
Taxes	--	9,177.35	230,000.00	220,822.65
Pumping Charges	515.40	2,270.13	--	2,270.13
Fire Protection	176.49	709.57	--	709.57
	--	--	--	
Water Sales	171,437.92	546,307.23	1,231,400.00	685,092.77
	--	--	--	
MMC (Monthly Meter Charge)	81,707.12	294,854.66	994,234.00	699,379.34
	--	--	--	--
[2] Misc. Income	1,382.66	4,287.65	--	4,287.65
Late & Delinquent Chgs.	1,569.71	6,328.20	25,000.00	18,671.80
	--	--	--	
Capital Improvement	--	4,334.12	--	4,334.12
	--	--	--	
Fire Flow/Will Serve Letters	1,100.00	2,800.00	6,000.00	3,200.00
		--	--	
		--	--	
TOTAL INCOME	**265,057.86**	**885,950.49**	**2,546,634.00**	**1,660,683.51**

Note:
[1] This line item is necessary because these sales are tracked in the expenditures
[2] Hartmann Allocation, SDRMA WC Audit
Reimbursement, County of Ventura & Union
Engineering Temp. Hydrant Meters



Meiner's Oaks County Water District, CA

Check Report

By Vendor Name

Date Range: 10/16/2026 - 11/15/2026

Vendor Number / Payable #	Vendor Name / Payable Type	Post Date	Payment Date / Payable Description	Payment Type	Discount Amount / Discount Amount	Payment Amount / Payable Amount	Number
Bank Code: AP Bank-AP Bank							
AQUA-F	Aqua-Flo Supply		11/10/2026	Regular	0.00	102.11	12429
SI2865250	Invoice	10/30/2026	Hose/HoseValve		0.00	102.11	
BADGER	Badger Meter		11/10/2026	Regular	0.00	407.74	12430
80255792	Invoice	10/28/2026	Orion Cellular/Beacon Hosting		0.00	407.74	
DRAGANCHUK	Boyd & Associates		11/10/2026	Regular	0.00	101.85	12431
390367	Invoice	11/01/2026	Security Alarm		0.00	101.85	
CALPERS	California Public Employees' Retirement		10/31/2026	Bank Draft	0.00	5,896.20	DFT0002775
INV0003303	Invoice	10/15/2026	Health		0.00	5,896.20	
CALPERS	California Public Employees' Retirement		10/22/2026	Bank Draft	0.00	2,115.19	DFT0002784
101426	Invoice	10/14/2026	Premium Difference		0.00	2,115.19	
CALPERS	California Public Employees' Retirement		10/31/2026	Bank Draft	0.00	3,790.40	DFT0002786
INV0003316	Invoice	10/30/2026	Health		0.00	3,790.40	
CSDA	California Special Districts Association		10/28/2026	Regular	0.00	8,205.00	12411
102126	Invoice	10/01/2026	Annual Membership Dues		0.00	8,205.00	
CANON	Canon Financial Services, Inc.		10/28/2026	Regular	0.00	114.19	12412
44068268	Invoice	10/12/2026	Copier Contract Charge		0.00	114.19	
CMWD	Casitas Municipal Water District		11/10/2026	Regular	0.00	5,228.19	12432
26115-1026	Invoice	10/30/2026	Fairview Standby		0.00	2,166.28	
26115-1026-2	Invoice	10/30/2026	Adjudication Fee		0.00	281.77	
26200-1026	Invoice	10/30/2026	Hartmann Allocation		0.00	332.09	
30065-1026	Invoice	10/30/2026	Tico/La Luna Standby		0.00	2,166.28	
30065-1026-2	Invoice	10/30/2026	Adjudication Fee		0.00	281.77	
CLEANCO	Cleancoast Janitorial		10/28/2026	Regular	0.00	340.00	12413
22	Invoice	10/22/2026	October Janitorial		0.00	340.00	
C I T	Coastal Instrumentation & Telemetry		11/10/2026	Regular	0.00	700.00	12433
26-025	Invoice	10/22/2026	SCADA Programming Well 4		0.00	700.00	
DATAP	Dataprose LLC		11/10/2026	Regular	0.00	448.53	12434
3P109852	Invoice	10/01/2026	Water Quality Report Insert		0.00	448.53	
EJHAR	E. J. Harrison Rolloffs, Inc.		10/28/2026	Regular	0.00	515.67	12414
281301026	Invoice	10/16/2026	Office Trash		0.00	192.78	
994261026	Invoice	10/16/2026	2680 Maricopa Hwy.		0.00	322.89	
FAMCON	Famcon Pipe and Supply, Inc		11/10/2026	Regular	0.00	2,702.70	12435
S100192615.001	Invoice	10/06/2026	Hydrant Caps		0.00	2,702.70	
FGLENV	FGL Environmental		10/28/2026	Regular	0.00	380.00	12415
619253A	Invoice	10/15/2026	Samples		0.00	86.00	
619254A	Invoice	10/13/2026	Samples		0.00	44.00	
619255A	Invoice	10/16/2026	Samples		0.00	125.00	
619695A	Invoice	10/21/2026	Samples		0.00	125.00	
FGLENV	FGL Environmental		11/10/2026	Regular	0.00	404.00	12436
619256A	Invoice	10/29/2026	Samples		0.00	154.00	
620152A	Invoice	10/29/2026	Samples		0.00	125.00	
620544A	Invoice	11/04/2026	Samples		0.00	125.00	

Vendor Number / Payable #	Vendor Name / Payable Type	Post Date	Payment Date / Payable Description	Payment Type	Discount Amount / Discount Amount	Payment Amount / Payable Amount	Number
FH PUMPS	FH Pumps		11/10/2026	Regular	0.00	2,641.09	12437
96990	Invoice	11/04/2026	Goulds/Repair/Freight		0.00	2,641.09	
GARETT	Garett Lockwood		10/28/2026	Regular	0.00	759.97	12416
212906	Invoice	10/01/2026	Distribution Exam Prep		0.00	229.99	
237561	Invoice	10/01/2026	Water Treatment Exam Prep		0.00	179.99	
277859	Invoice	10/01/2026	Water Treatment Basics		0.00	349.99	
GRAINGER	Grainger		11/10/2026	Regular	0.00	150.15	12438
9056298418	Invoice	10/01/2026	Multi Function Timed Delay Relay		0.00	150.15	
HLTHNE	Health Net Life Insurance Company		10/28/2026	Regular	0.00	68.40	12417
61791026	Invoice	10/05/2026	Life Insurance		0.00	68.40	
HCS	Herum/Crabtree/Suntag		11/10/2026	Regular	0.00	8,766.34	12439
119464	Invoice	10/26/2026	SBCK vs VTA		0.00	8,619.46	
119465	Invoice	10/26/2026	SBCK vs VTA		0.00	146.88	
INFDEC	Informed Decision		11/10/2026	Regular	0.00	132.08	12440
17076	Invoice	10/31/2026	BackGround Checks		0.00	132.08	
INSOURCE	InSource Software Solutions, Inc.		10/28/2026	Regular	0.00	2,056.00	12418
INV109051	Invoice	10/22/2026	WIN-911 Ultimate Subscription Renewal		0.00	2,056.00	
INSOURCE	InSource Software Solutions, Inc.		11/10/2026	Regular	0.00	1,515.00	12441
EST41086	Invoice	11/04/2026	AVEVA Software Maintenance Renewal		0.00	1,515.00	
JCI	JCI Jones Chemical, Inc.		11/10/2026	Regular	0.00	2,914.87	12442
1010976	Invoice	10/28/2026	Chlorine		0.00	3,664.87	
1010992	Credit Memo	10/28/2026	Container Return		0.00	-750.00	
LEVI	Levi Maxwell		10/28/2026	Regular	0.00	250.00	12419
31706853-3	Invoice	10/27/2026	Replacement for Lost Payment		0.00	250.00	
LYTWAVE	Lytwave		10/28/2026	Regular	0.00	237.11	12420
25930	Invoice	10/15/2026	VoIP/Elevate Communications		0.00	237.11	
MOHARD	Meiners Oaks Hardware		11/10/2026	Regular	0.00	491.93	12443
161912	Invoice	10/01/2026	Hook Rope/Bolt Snap/Bolts & Screws,etc.		0.00	11.09	
162175	Invoice	10/01/2026	Brass Nipple/Strap/Bolts & Screws		0.00	7.87	
162333	Invoice	10/02/2026	Hole Saw/Hole Saw Arbor		0.00	29.54	
162594	Invoice	10/05/2026	Corner Brace/Mending Brace/Bolts & Scre		0.00	40.94	
162734	Invoice	10/07/2026	Marking Paint		0.00	26.32	
162924	Invoice	10/09/2026	BandSaw		0.00	234.88	
164038	Invoice	10/21/2026	Torch Kit		0.00	53.67	
164042	Invoice	10/21/2026	Pruning Saw/Shovel		0.00	76.07	
164262	Invoice	10/24/2026	EarPlugs/Food Storage		0.00	11.55	
MITEC	MiTec Solutions LLC		10/28/2026	Regular	0.00	1,142.09	12421
1076929	Invoice	10/13/2026	Remote Labor		0.00	240.00	
1076945	Invoice	10/14/2026	Remote Labor		0.00	30.00	
1076959	Invoice	10/16/2026	Remote Labor		0.00	30.00	
1076966	Invoice	10/16/2026	Hardware Special Order - Monitor		0.00	150.84	
1076976	Invoice	10/19/2026	Remote Labor		0.00	270.00	
QB6109	Invoice	10/15/2026	O365 Business/X360 Cloud		0.00	421.25	
MITEC	MiTec Solutions LLC		11/10/2026	Regular	0.00	1,724.95	12444
1077088	Invoice	11/03/2026	Remote Labor		0.00	30.00	
1077097	Invoice	11/04/2026	Monthly Maintenance		0.00	240.00	
1077113	Invoice	11/05/2026	Remote Labor		0.00	30.00	
QB6182	Invoice	11/01/2026	Web Hosting/ShareSync		0.00	74.95	
QB6305	Invoice	11/05/2026	MSP+/MSP Server		0.00	1,350.00	

Vendor Number / Payable #	Vendor Name / Payable Type	Post Date	Payment Date / Payable Description	Payment Type	Discount Amount / Discount Amount	Payment Amount / Payable Amount	Number
NCK&K	Nelson Comis Kettle & Kinney, LLP		11/10/2026	Regular	0.00	1,560.00	12445
19254	Invoice	11/03/2026	Attorney Fees		0.00	1,560.00	
OILELE	Oilfield Electric Company, Inc.		10/28/2026	Regular	0.00	2,970.09	12422
2041004	Invoice	10/02/2026	Fire Resistant Wrap		0.00	2,970.09	
PATHIAN	Pathian Administrators		10/28/2026	Regular	0.00	93.93	12409
INV0003306	Invoice	10/15/2026	HSBS		0.00	57.24	
INV0003319	Invoice	10/30/2026	HSBS		0.00	36.69	
PATHIAN	Pathian Administrators		10/28/2026	Regular	0.00	20.54	12423
278297	Invoice	10/09/2026	Premium Difference		0.00	20.54	
PRINCIPAL	Principal		10/28/2026	Regular	0.00	358.50	12410
INV0003304	Invoice	10/15/2026	Dental		0.00	215.31	
INV0003317	Invoice	10/30/2026	Dental		0.00	143.19	
PERS	Public Employees' Retirement System		10/31/2026	Bank Draft	0.00	600.00	DFT0002774
INV0003302	Invoice	10/15/2026	457 Withholdings		0.00	600.00	
PERS	Public Employees' Retirement System		10/31/2026	Bank Draft	0.00	4,876.90	DFT0002776
INV0003305	Invoice	10/15/2026	PERS		0.00	4,876.90	
PERS	Public Employees' Retirement System		10/31/2026	Bank Draft	0.00	500.00	DFT0002785
INV0003315	Invoice	10/30/2026	457 Withholdings		0.00	500.00	
PERS	Public Employees' Retirement System		10/31/2026	Bank Draft	0.00	3,457.00	DFT0002787
INV0003318	Invoice	10/30/2026	PERS		0.00	3,457.00	
PERS	Public Employees' Retirement System		11/06/2026	Bank Draft	0.00	4,616.17	DFT0002795
10000001848002	Invoice	11/01/2026	Unfunded Accrued Liability		0.00	4,616.17	
RPM	RACEWAY PROMOTIONS, INC.		11/10/2026	Regular	0.00	340.86	12446
188971	Invoice	11/05/2026	LOGO Print on Shirts/Sweatshirts		0.00	340.86	
RESCOMP	Resource Compliance Inc.		11/10/2026	Regular	0.00	1,165.00	12447
INV8918	Invoice	11/01/2026	Chlorine Safety Agreement		0.00	1,165.00	
SECORP	Secorp Industries		11/10/2026	Regular	0.00	742.15	12448
I0103107	Invoice	11/05/2026	Alkaline Batteries		0.00	603.40	
I0103117	Invoice	11/05/2026	Training Fit Tests		0.00	138.75	
SCE	Southern California Edison Co.		10/28/2026	Regular	0.00	12,450.48	12424
OFFELE-1026	Invoice	10/22/2026	Office Electricity		0.00	250.55	
TNKFRM1026	Credit Memo	10/22/2026	Tank Farm		0.00	-0.29	
WELL1-1026	Invoice	10/22/2026	Well 1		0.00	172.86	
WELL2-1026	Invoice	10/22/2026	Well 2		0.00	90.13	
WELL4&71026	Invoice	10/22/2026	Wells 4 & 7		0.00	11,118.85	
WELL8-1026	Invoice	10/22/2026	Well 8		0.00	224.04	
Z-1-1026	Invoice	10/22/2026	Zone 1		0.00	97.87	
Z-2FIRE1026	Invoice	10/22/2026	Zone 2 Fire		0.00	85.23	
Z-2PWR1026	Invoice	10/22/2026	Z-2 Power		0.00	429.83	
Z-3FIRE1026	Credit Memo	10/22/2026	Zone 3 Fire		0.00	-18.59	
SWRCB-DWOCP	State Water Resources Control Board DWOCP		10/28/2026	Regular	0.00	75.00	12425
T2GL2026	Invoice	10/23/2026	T2 Certification - G. Lockwood		0.00	75.00	
TYLER	Tyler Technologies, Inc.		10/28/2026	Regular	0.00	2,755.10	12426
025-567651	Invoice	10/01/2026	Insite Transaction Fees		0.00	2,754.50	
025-56818	Invoice	10/01/2026	Utility Billing Notifications		0.00	0.60	
UAOFSC	Underground Service Alert of So.Ca.		11/10/2026	Regular	0.00	75.90	12449
1020260470	Invoice	11/01/2026	DigAlerts		0.00	75.90	

Vendor Number / Payable #	Vendor Name / Payable Type	Post Date	Payment Date / Payable Description	Payment Type	Discount Amount / Discount Amount	Payment Amount / Payable Amount	Number
USBANK	US Bank Corporate Pmt. System		11/10/2026	Regular	0.00	2,846.84	12450
AAS100126	Invoice	10/01/2026	Pump Return Shipping		0.00	25.94	
ADOBE092826	Invoice	10/01/2026	Adobe Renewal		0.00	239.88	
AMAZON092326	Invoice	10/01/2026	Screen Protectors		0.00	18.33	
AMAZON092526	Credit Memo	10/01/2026	Steering Wheel Cover Return		0.00	-28.95	
AMAZON092626	Credit Memo	10/01/2026	Steering Wheel Cover Return		0.00	-28.95	
AMAZON100126	Invoice	10/01/2026	MetaPen/PhoneCase		0.00	107.70	
AMAZON100826	Invoice	10/08/2026	Hand Soaps		0.00	33.52	
AMAZON101226	Invoice	10/12/2026	Hand Soaps		0.00	47.10	
AMAZON101326	Invoice	10/13/2026	Keyboard/Mouse		0.00	73.98	
AMAZON101926	Invoice	10/19/2026	Phone Case		0.00	27.87	
AMAZON102026	Invoice	10/20/2026	Disposable CoverAlls		0.00	16.52	
AMAZON102126	Invoice	10/21/2026	New Hire Uniforms		0.00	135.62	
AMAZON102226	Invoice	10/22/2026	Hoodie		0.00	19.36	
AMAZON103126	Invoice	10/20/2026	New Hire Uniforms		0.00	248.56	
AMAZON103226	Invoice	10/21/2026	Candy		0.00	26.67	
AMSTERDAM100	Invoice	10/02/2026	Pens		0.00	446.01	
ASURION101926	Invoice	10/19/2026	Phone Replacement		0.00	99.00	
CARHARTT10222	Invoice	10/22/2026	Jackets		0.00	193.02	
JWENT101626	Invoice	10/16/2026	Portable Toilets		0.00	217.16	
LOWES100126	Invoice	10/01/2026	Lumber		0.00	24.21	
OFFDEP101626	Invoice	10/16/2026	Employee Handbooks		0.00	172.97	
OSS101226	Invoice	10/12/2026	Storage Unit		0.00	212.00	
PRECISION10022	Invoice	10/02/2026	New Carb on Weed Wacker		0.00	252.67	
SPECTRUM10162	Invoice	10/16/2026	Internet		0.00	130.00	
SPRAYER101526	Credit Memo	10/15/2026	Pump Return		0.00	-99.99	
STARLINK100526	Invoice	10/05/2026	Internet		0.00	130.00	
VISTA102126	Invoice	10/21/2026	Business Cards		0.00	58.97	
WALMART09252	Invoice	10/01/2026	Steering Wheel Covers		0.00	47.67	
VERIZON	Verizon Wireless		11/10/2026	Regular	0.00	926.79	12453
6156806212	Invoice	10/26/2026	Cell Phones		0.00	926.79	
WEX	WEX BANK		10/28/2026	Regular	0.00	4,285.62	12427
115812908	Invoice	10/15/2026	Fuel		0.00	4,285.62	

Bank Code AP Bank Summary

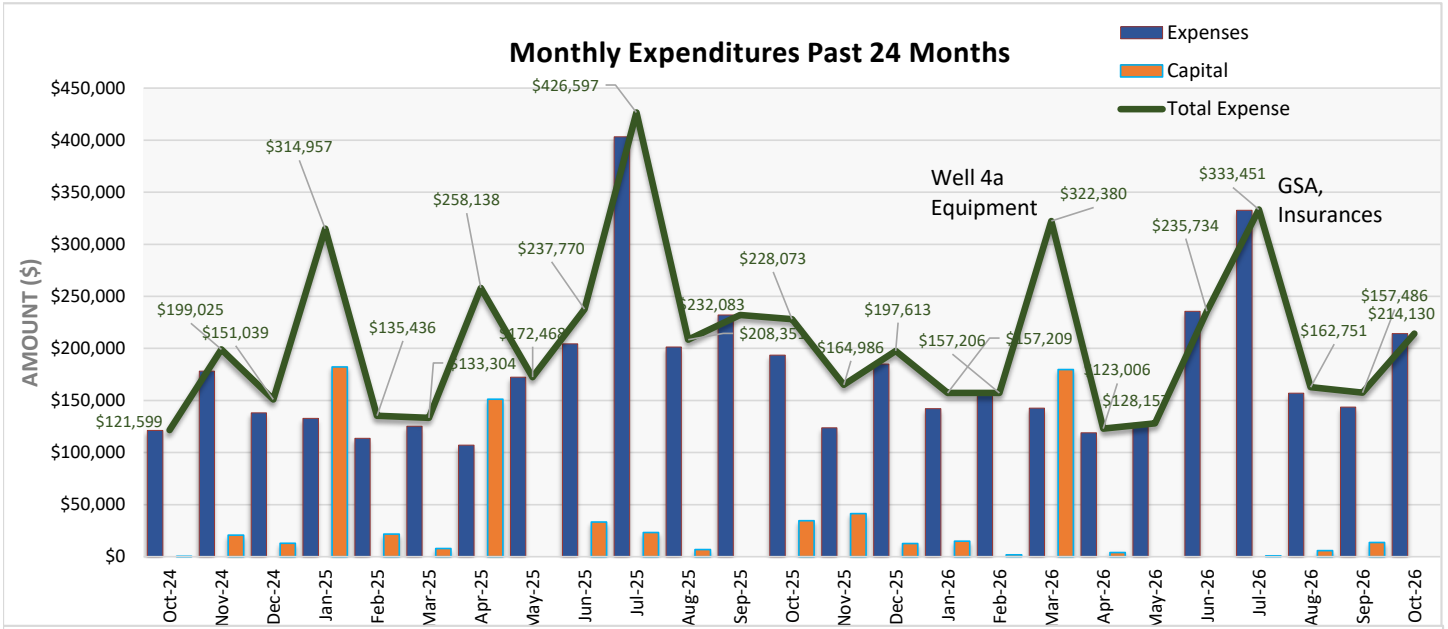
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	113	42	0.00	73,166.76
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	8	8	0.00	25,851.86
EFT's	0	0	0.00	0.00
	121	**50**	**0.00**	**99,018.62**

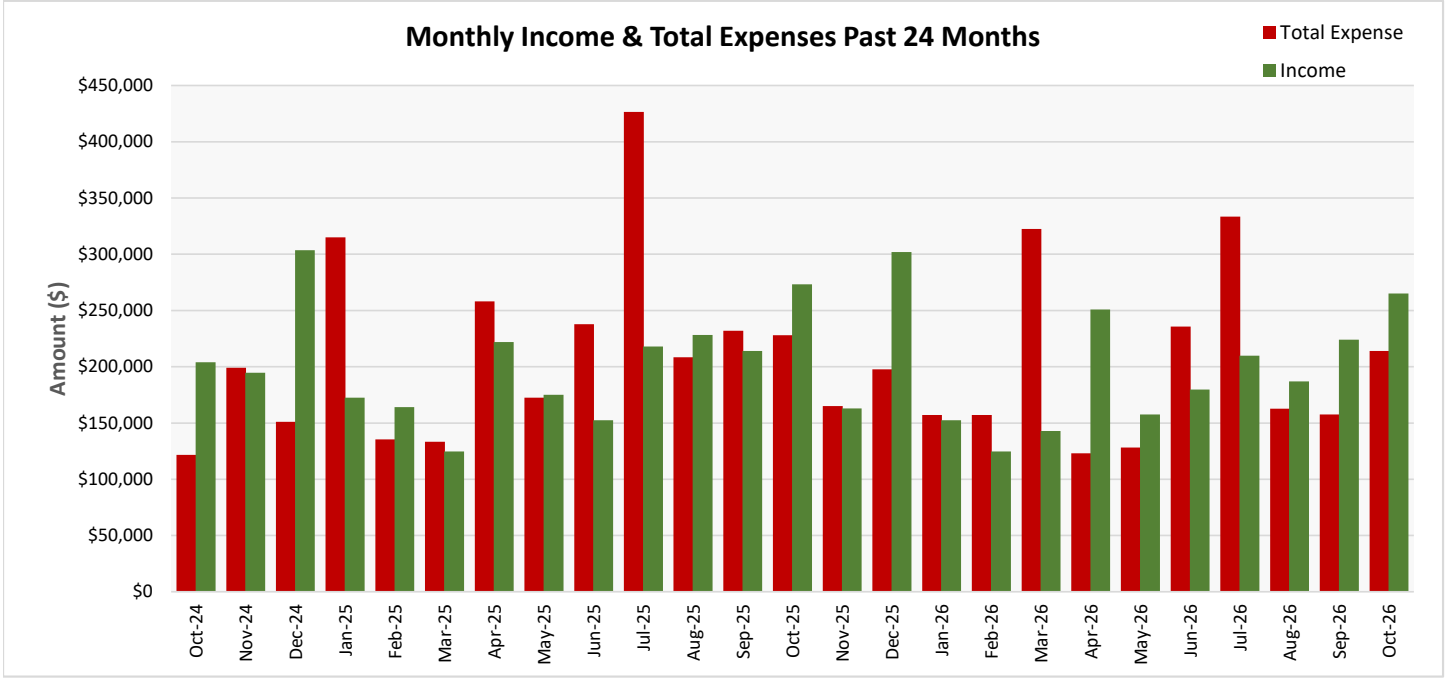
56,791.89

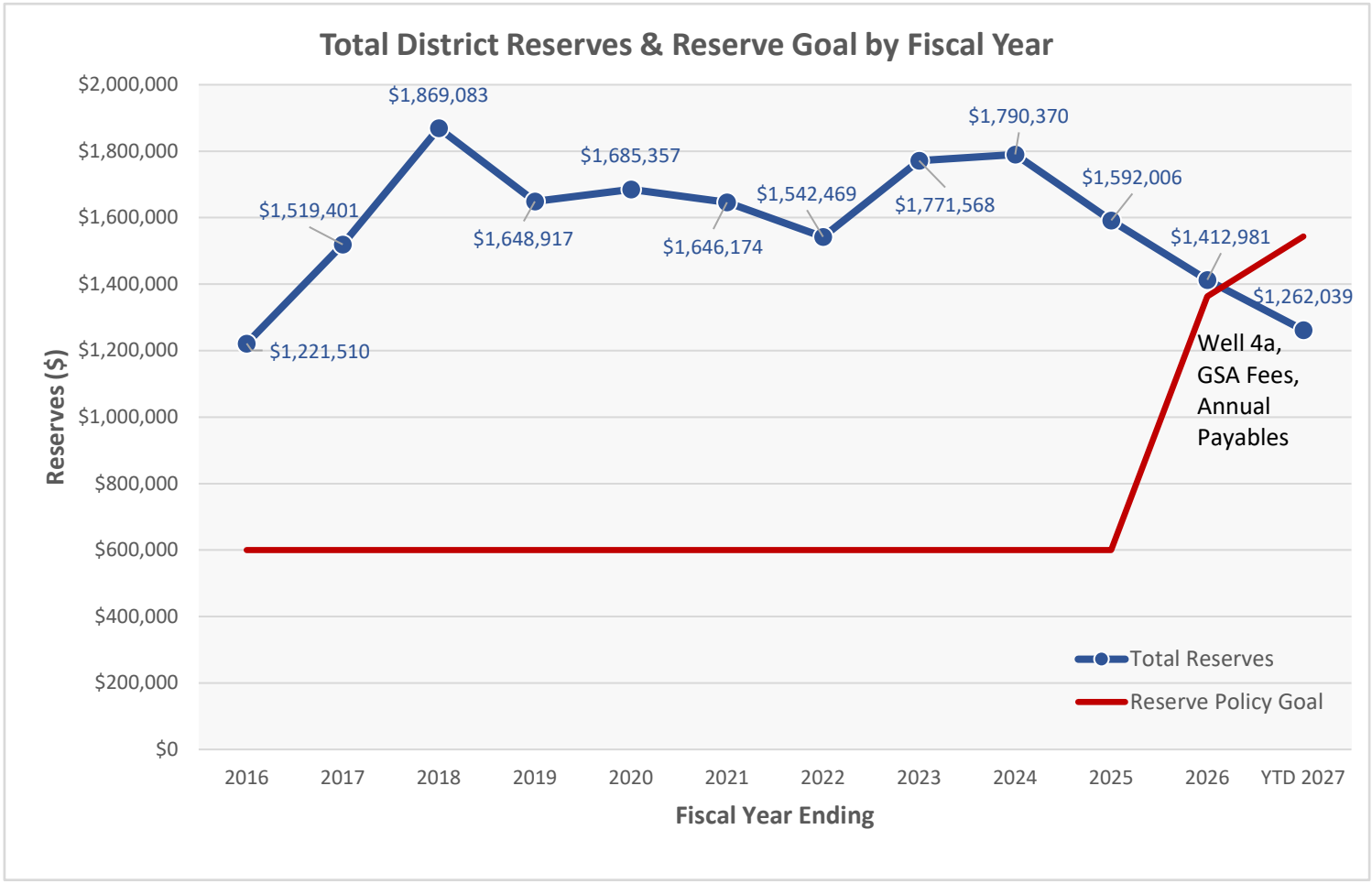
Meiners Oaks Water District

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

Expenditures	Month of October	Year To Date	Budget Approp	Approp Bal 10/31/26	Current November	Approp FY Bal To Date
Salaries	59,825.40	257,874.40	740,000.00	482,125.60	-	482,125.60
Payroll Taxes	4,752.32	20,560.98	60,000.00	39,439.02	-	39,439.02
Retirement Contributions	9,191.56	39,380.06	115,000.00	75,619.94	-	75,619.94
Group Insurance	10,821.74	44,079.34	116,000.00	71,920.66	-	71,920.66
Company Uniforms	596.56	2,371.34	2,500.00	128.66	340.86	(212.20)
Phone Office	237.11	948.44	3,000.00	2,051.56	-	2,051.56
Janitorial Service	557.16	2,530.80	7,700.00	5,169.20	-	5,169.20
Refuse Disposal	515.67	2,012.58	5,000.00	2,987.42	-	2,987.42
Liability Insurance	-	83,714.43	85,000.00	1,285.57	-	1,285.57
Workers Compensation	-	16,932.36	17,000.00	67.64	-	67.64
Wells	-	185.20	10,000.00	9,814.80	-	9,814.80
Truck Maintenance	-	2,942.29	5,000.00	2,057.71	-	2,057.71
Office Equipment Maintenance	326.19	2,213.25	5,500.00	3,286.75	-	3,286.75
Security System	-	101.85	1,500.00	1,398.15	101.85	1,296.30
Cell Phones	926.79	1,979.13	4,500.00	2,520.87	-	2,520.87
System Maintenance	6,282.92	18,838.25	60,000.00	41,161.75	2,641.09	38,520.66
Safety Equipment	16.52	2,963.83	10,000.00	7,036.17	742.15	6,294.02
Laboratory Services	659.00	4,961.00	14,500.00	9,539.00	125.00	9,414.00
Membership and Dues	8,205.00	10,291.00	11,000.00	709.00	-	709.00
Printing and Binding	-	-	500.00	500.00	-	500.00
Office Supplies	1,612.00	4,086.12	7,000.00	2,913.88	-	2,913.88
Postage and Express	474.47	5,245.79	15,500.00	10,254.21	-	10,254.21
B.O.D. Fees	3,000.00	13,250.00	20,000.00	6,750.00	-	6,750.00
Engineering & Technical Services	700.00	2,436.00	60,000.00	57,564.00	-	57,564.00
Computer Services	5,369.89	20,519.91	33,000.00	12,480.09	3,239.95	9,240.14
Other Prof. & Regulatory Fees	1,508.23	6,152.67	60,000.00	53,847.33	1,240.90	52,606.43
Public and Legal Notices	-	-	1,000.00	1,000.00	-	1,000.00
Attorney Fees	1,332.50	6,370.00	15,000.00	8,630.00	1,560.00	7,070.00
GSA Fees	-	73,080.00	80,000.00	6,920.00	-	6,920.00
VR/SBC/City of VTA Law Suit	8,766.34	30,152.07	35,000.00	4,847.93	-	4,847.93
Rental Equipment	-	-	10,000.00	10,000.00	-	10,000.00
Audit Fees	-	10,500.00	22,000.00	11,500.00	-	11,500.00
Small Tools	310.95	632.26	5,000.00	4,367.74	-	4,367.74
Election Supplies	-	-	1,500.00	1,500.00	-	1,500.00
Treatment Plant	2,914.87	6,344.39	8,000.00	1,655.61	-	1,655.61
Fuel	4,285.62	12,300.96	20,000.00	7,699.04	-	7,699.04
Travel Exp./Seminars	759.97	1,310.58	2,000.00	689.42	-	689.42
Utilities	250.55	943.81	3,500.00	2,556.19	-	2,556.19
Power and Pumping	12,199.93	54,680.09	90,000.00	35,319.91	-	35,319.91
Purchased Water	-	-	100,000.00	100,000.00	-	100,000.00
CMWD Standby Passthrough Fees	5,228.19	20,912.76	52,000.00	31,087.24	-	31,087.24
Meters	43,293.12	44,528.19	50,000.00	5,471.81	-	5,471.81
BackFlow Program	16,455.12	16,455.12	27,000.00	10,544.88	-	10,544.88
Online AutoPay Transactions Fees	2,754.50	2,754.50	8,000.00	5,245.50	-	5,245.50
Total Expenditures	**214,130.19**	**847,535.75**	**1,999,200.00**	**1,151,664.25**	**9,991.80**	**1,141,672.45**
Water Distribution System	-	-	-	-	-	-
Tank 2 Engineering & Soils	-	-	30,000.00	30,000.00	-	30,000.00
Wells 1 & 2 Rehab	-	-	150,000.00	150,000.00	-	150,000.00
Chlorine Analyzers @ Well 4a & 7	-	-	36,000.00	36,000.00	-	36,000.00
Valve Replacements	-	779.92	75,000.00	74,220.08	-	74,220.08
Structures and Improvements	-	-	-	-	-	-
	-	-	-	-	-	-
Tico Booster Electricity Relocation	-	13,703.61	15,000.00	1,296.39	-	1,296.39
District Office Rehab	-	-	60,000.00	60,000.00	-	60,000.00
	-	-		-	-	-
Field Equipment	-	-	-	-	-	-
	-	-	-	-	-	-
Replace 2009 Ford Ranger (CA CARB Required)	-	-	60,000.00	60,000.00	-	60,000.00
	-	-			-	-
Appropriations for Contingencies	-	5,798.48	100,000.00	94,201.52	-	94,201.52
Total CIP Spending	**-**	**20,282.01**	**346,000.00**	**505,717.99**	**-**	**505,717.99**
GRAND TOTAL	**214,130.19**	**867,817.76**	**2,345,200.00**	**1,657,382.24**	**9,991.80**	**1,647,390.44**


Monthly Expenditures Past 24 Months
Expenses
Capital
Total Expense
AMOUNT ($)
$450,000
$400,000
$350,000
$300,000
$250,000
$200,000
$150,000
$100,000
$50,000
$0
$121,599
$199,025
$151,039
$314,957
$135,436
$258,138
$133,304
$172,468
$237,770
$426,597
$232,083
$228,073
$208,351
$164,986
$197,613
$157,206
$157,209
$322,380
$123,006
$128,151
$235,734
$333,451
$162,751
$157,486
$214,130
Well 4a Equipment
GSA, Insurances
Oct-24
Nov-24
Dec-24
Jan-25
Feb-25
Mar-25
Apr-25
May-25
Jun-25
Jul-25
Aug-25
Sep-25
Oct-25
Nov-25
Dec-25
Jan-26
Feb-26
Mar-26
Apr-26
May-26
Jun-26
Jul-26
Aug-26
Sep-26
Oct-26


Monthly Income & Total Expenses Past 24 Months
Total Expense
Income
Amount ($)
$450,000
$400,000
$350,000
$300,000
$250,000
$200,000
$150,000
$100,000
$50,000
$0
Oct-24
Nov-24
Dec-24
Jan-25
Feb-25
Mar-25
Apr-25
May-25
Jun-25
Jul-25
Aug-25
Sep-25
Oct-25
Nov-25
Dec-25
Jan-26
Feb-26
Mar-26
Apr-26
May-26
Jun-26
Jul-26
Aug-26
Sep-26
Oct-26


Total District Reserves & Reserve Goal by Fiscal Year
$2,000,000
$1,800,000
$1,600,000
$1,400,000
$1,200,000
$1,000,000
$800,000
$600,000
$400,000
$200,000
$0
Reserves ($)
$1,221,510
$1,519,401
$1,869,083
$1,648,917
$1,685,357
$1,646,174
$1,542,469
$1,771,568
$1,790,370
$1,592,006
$1,412,981
$1,262,039
Well 4a, GSA Fees, Annual Payables
Total Reserves
Reserve Policy Goal
2016
2017
2018
2019
2020
2021
2022
2023
2024
2025
2026
YTD 2027
Fiscal Year Ending

MEINERS OAKS WATER DISTRICT
VENTURA COUNTY SINCE 1949
(805) 646-2114
"WATER IS PRECIOUS"
202 WEST EL ROBLAR DRIVE

RESOLUTION NO. 20261117
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MEINERS OAKS WATER DISTRICT

Honoring Director Joe Pangea for Four Years of Service on the Board of Directors

WHEREAS, Joe Pangea has faithfully served as a member of the Board of Directors of the Meiners Oaks Water District since 2022; and

WHEREAS, Director Pangea has devoted his time, talents, and efforts to the District in an exemplary manner; and

WHEREAS, the Board of Directors wishes to formally recognize Director Pangea's service and express its sincere appreciation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Meiners Oaks Water District that Director Joe Pangea is hereby commended and sincerely thanked for his dedication and service to the District and its constituents.

PASSED, APPROVED, AND ADOPTED this 17th day of November 2026.

ATTEST:

_____ _____

Board Secretary Board President

James and Linda Kentosh
[redacted]N La Luna Avenue
Ojai, CA 93023
Res: (805) 646-[redacted] Cell: ([redacted]
Personal Email:: [redacted]

October 28, 2026

To: MOWD's Board of Directors

From: James Kentosh

Subject: My Offer to Continue Serving on the Board of Directors

I was appointed to serve as a director of the Meiners Oaks Water District Board in November of 2012, when former director Moira Barron retired from her day job and moved back to her native Canada. I have served on the Board continuously since then, running unopposed in 2014 and 2018, and elected by the voters in 2022. It has been an honor to serve on the Board.

In early 2023 I was diagnosed with Parkinsons disease. My symptoms have been progressing slowly, as you have probably all observed. So this year I decided not to run for re-election. As luck would have it, no one filed for the 2-year seat that is now open.

I believe that I can be productive for another two years, and that I can contribute useful knowledge and experience. I would also like to see the Ventura River physical solution reach a successful conclusion. Therefore I submit my offer to serve on the Board for another two years, by appointment. My professional resume is available upon request. Should the Board appoint me, I will do my best.

Respectfully,

James Kentosh

County of Ventura
COUNTY CLERK-RECORDER
& REGISTRAR OF VOTERS

Michelle Ascencion
County Clerk-Recorder
& Registrar of Voters

November 2, 2026

Mr. Justin Martinez, General Manager
Meiners Oaks Water District
202 W El Roblar Drive
Ojai, CA 93023

Re: November 3, 2026 General Election

Dear Mr. Martinez:

The number of candidates that filed nomination papers did not exceed the number of offices to be filled in the Meiners Oaks Water District. Therefore, no election will be held.

The following persons nominated shall be seated at the organizational meeting of your board pursuant to Section 10505 of the California Elections Code:

MICHEL ETCHART

CHRISTIAN OAKLAND

JAMES STEVEN VARNEY

These terms shall commence on December 4, 2026 and expire on December 6, 2030.

Please feel free to call our office at 805-654-2664 if you have any questions.

Sincerely,

Christina Onias
CHRISTINA ONIAS
Assistant Registrar of Voters

County of Ventura
COUNTY CLERK-RECORDER
& REGISTRAR OF VOTERS

Michelle Ascencion
County Clerk-Recorder
& Registrar of Voters

November 2, 2026

Mr. Justin Martinez, General Manager
Meiners Oaks Water District, Short Term
202 W El Roblar Drive
Ojai, CA 93023

Re: November 3, 2026 General Election

Dear Mr. Martinez:

The number of candidates that filed nomination papers did not exceed the number of offices to be filled in the Meiners Oaks Water District, Short Term. Therefore, no election will be held for the Short Term office.

The following persons nominated shall be seated at the organizational meeting of your board pursuant to Section 10505 of the California Elections Code:

NO CANDIDATE

These terms shall commence on December 4, 2026 and expire on December 1, 2028.

Please feel free to call our office at 805-654-2664 if you have any questions.

Sincerely,

Christina Onias
CHRISTINA ONIAS
Assistant Registrar of Voters

October 2026

MEINERS OAKS WATER DISTRICT
VENTURA COUNTY SINCE 1949
(805) 646-2114
"WATER IS PRECIOUS"
202 WEST EL ROBLAR DRIVE

District Summary/Update

- **Lake Level:** Casitas Dam is at 81% as of 11/12/26
- **Wells**: Wells #1 Pump rehab; in progress
- **Quarterly Drought Reporting**: Complete
- **Quarterly Well Level Data Reporting to the GSA:** Complete
- **River View Trailhead:** Status update requested; All communication has been ignored by the County of Ventura
  Cleaned Drainage along the road**:** (Gruber Grading & Ag)
- **Stolen Backflows:** Backflow theft on S. La Luna
- **Water Main Break:** Meiners Rd. (Toro)
- **Service Leak:** 992 El Camino Corto (Sam Hill & Sons)
  495 S. La Luna (Staff)
- **Fire Flows:** 1-MO Park
- **Will Serve Letters:** 866 S. Rice Rd; Proposed Lot Split, Conditional Letter Issued
- **Staff:** Levi Maxwell, Military Leave, Present – 10/2027
- **Water Utility Helper:** Parker Christensen
- **Water Utility Worker I:** Colby Wingate
- **Interim Field Supervisor:** Garett Lockwood

- **Rainfall Totals Season):**

	Casitas Dam	2.60”
	Matilija Dam	2.83”
	Matilija Canyon	2.88”
11/12/26	M.O. Fire Station	2.84”
	Stewart Canyon	2.32”
	Nordhoff Ridge	3.86”

Current Well Levels and Specific Capacity

WELL #1	JAN 26'	FEB 26'	MAR 26'	APR 26'	MAY 26'	JUN 26'	JUL 26'	AUG 26'	SEP 26'	OCT 26'	NOV 26'	Dec 26'
STATIC (ft)	20.6'	20.9'	21.7'	23.7'	23.5'	24.3'	25.7'	26'	27'	27.3'		
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
WELL #2	**JAN**	**FEB**	**MAR**	**APR**	**MAY**	**JUN**	**JUL**	**AUG**	**SEP**	**OCT**	**NOV**	**DEC**
STATIC (ft)	21.1'	21.9'	22'	23.4'	23.5'	23.9'	25.4'	26.1'	27'	28.1'		
RUNNING (ft)	27.8'	28.2'	27.9'	27.7'	OFF	OFF	31.2'	31.7'	OFF	OFF		
DRAW DOWN (ft)	6.7'	6.3'	5.9'	4.3'	OFF	OFF	5.8'	5.6'	OFF	OFF		
Gallons Per Minute (GPM)	155	130	120	110	OFF	OFF	87	86	OFF	OFF		
Specific Capacity (gal/ft DD)	23.1	20.63	20.33	25.58	OFF	OFF	15	15.35	OFF	OFF		
WELL #4A	**JAN**	**FEB**	**MAR**	**APR**	**MAY**	**JUN**	**JUL**	**AUG**	**SEP**	**OCT**	**Nov**	**DEC**
STATIC (ft)	40.9'	25.3'	17.4'	22.9'	23.3'	24.6'	32.3'	34.5'	43.5'	46.3'		
RUNNING (ft)	52.9'	32.6'	43.7'	53.8'	55.4'	57.6'	63.8'	66.1'	68.3'	73.8'		
DRAW DOWN (ft)	11'	7.3'	26.3'	30.9'	32.1'	33'	31.5'	31.6'	24.8'	27.5'		
Gallons Per Minute (GPM)	495	480	655	630	622	630	619	618	548	559		
Specific Capacity (gal/ft DD)	45	65.73	24.9	19.14	19.37	19.09	19.65	19.5	22.09	20.3		
WELL #7	**JAN**	**FEB**	**MAR**	**APR**	**MAY**	**JUN**	**JUL**	**AUG**	**SEP**	**OCT**	**NOV**	**DEC**
STATIC (ft)	14.9'	17.9'	18.8'	24.2'	24.6'	25.9'	32.1'	35.7'	44.7'	48.7'		
RUNNING (ft)	16.4'	19.5'	22.5'	26.3'	27'	28.4'	35'	37.7'	47.5'	OFF		
DRAW DOWN (ft)	2.5'	1.6'	3.7'	2.1'	2.4'	2.5'	2.9'	2	2.8'	OFF		
Gallons Per Minute (GPM)	262	245	215	204	195	206	218	183	145	OFF		
Specific Capacity (gal/ft DD)	104.8	153.12	58.1	97.14	81.25	82.4	75.17	91.55	51.78	OFF		
WELL #8	**JAN**	**FEB**	**MAR**	**APR**	**MAY**	**JUN**	**JUL**	**AUG**	**SEP**	**OCT**	**NOV**	**DEC**
STATIC (ft)	48.1'	45.8'	45.66'	54.5'	55.8	57.4	61.4	67.4'	64.1	64.7'		
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		

Non-Reportable Nitrate Levels 2026												
	January	February	March	April	May	June	July	August	September	October	November	December
Well #8	2.1	2.1	2.0	2.4	3.5	4.9	5.5	8	9.8	10.2		

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

MONTH	PUMPED (AF)	PURCHASED (AF)	TOTAL SUPPLY (AF)	FLUSHED (AF)	SOLD (AF)	% DIFFERENCE	NOTES
2026 JAN	15.03	16.01	31.04	0.70	32.84	(5%)	Well 4a & 7, dead-end flushing, Wharf head
FEB	33.97	3.29	37.26	1.24	32.49	14%	Well 4a & 7, dead-end flushing, main leak
MAR	44.79	0.00	44.79	0.01	42.46	5%	
APR	49.84	0.00	49.84	0.01	47.21	5%	
MAY	57.45	0.00	57.45	0.01	54.98	4%	*5/25 Leak will reflect on June bill cycle data
JUN	68.81	0.93	69.74	0.82	67.71	3%	Bridge Leak
JUL	66.64	0.00	66.64	0.06	64.52	3%	
AUG	76.06	0.00	76.06	0.04	70.88	7%	Hydrant & Wells 1&2 flushing, S La Luna Leak
SEP	86.23	0.00	86.23	0.04	83.57	3%	
OCT	70.87	0.00	70.87	0.04	69.95	1%	
NOV							
DEC							
YTD 2026	569.69	20.23	589.92	2.91	566.61	4%	
TOTAL 2025	161.77	391.17	652.94	3.29	624.64	4%	*Well 4a Rehab
TOTAL 2024	589.17	48.58	637.76	0.78	584.54	8%	*Flushing Tracker started Sep 2024
TOTAL 2023	441.18	107.75	548.93		499.61	9%	
TOTAL 2022	451.43	216.43	667.86		615.38	9%	
TOTAL 2021	411.94	266.57	678.51		640.95	6%	
TOTAL 2020	485.71	197.26	682.97		635.47	7.5%	

Reserve Funds

* Balance at the County of Ventura	**$ 1,172,503.35**
Total Taxes	$ 0.00
Total Interest from reserve account#	$ 6,358.61

Fiscal Year Total Revenues

July 1st – October 31st	2025	$ 933,511.85
July 1st – October 31st	2026	$ 885,950.49

Bank Balances

* LAIF Balance	$ 81,905.07
Transferred from L.A.I.F. to General	$ 0.00
(#) Quarterly Interest from LAIF	$ 809.57
* Money Market (Mechanics Bank)	$ 7,630.28
Amount Transferred to Mechanics from County this month	$ 0.00
Amount Transferred to General Fund from Money Market	$ 0.00
Monthly Interest received from Money Market	$ 0.13
General Fund Balance	$ 136,741.72
Trust Fund Balance	$ 7,766.19
* Capital Improvement Fund	$ 30,448.27
(#) Quarterly Interest from Capital Account	$ 0.25
Total Interest accrued	$ 809.95

MEINERS OAKS WATER DISTRICT
VENTURA COUNTY SINCE 1949
(805) 646-2114
"WATER IS PRECIOUS"
202 WEST EL ROBLAR DRIVE

Board Secretary & Assistant General Manager's Report

November 2026

Executive Summary

This report summarizes key District activities through November 2026. Highlights include the November start dates of the new Administrative Coordinator, Utility Worker I, and Utility Helper; submission of the July–September SWRCB drought report, ongoing CalWATRS water use reporting, and the start of HydroCorp cross-connection hazard assessments; expanded EyeOnWater enrollment (53 of 382 AMI customers); ongoing cybersecurity work and development of the new District website; pending WaterSMART and Drought Resiliency grant applications; submission of the District's draft hazard mitigation annex; near-completion of the FY 2025–2026 financial audit; billing and customer service activity through October 2026; and upcoming Board matters, including a two-year Director seat appointment and the Fiscal and Financial Training (SB827) required for Directors.

Recommended Action: Receive and file the Board Secretary's report regarding miscellaneous matters and District correspondence and provide directions to staff as appropriate.

Administrative

Recruitment:

- Administrative Coordinator, Aurelia Ruiz, started November 2, 2026.
- Utility Worker I, Colby Wingate, started November 2, 2026.
- Utility Helper, Parker Christensen, started November 9, 2026.

Compliance & Reporting:

- Quarterly SWRCB Drought Reporting for July – September 2026, submitted.
- Annual CalWATRS Water Use Reporting in progress.
- Kick-Off with HydroCorp for Cross-Connection Hazard Assessments began at the end of October.

Customer Service:

- EyeOnWater App is fully functional and available for all MOWD customers with an AMI smart meter. Currently, 53 out of 382 customers are signed up for EyeOnWater. New AMI meter customers are being mailed informational flyers.

Cybersecurity & Records Management:

- Cybersecurity work is ongoing to address current and future risks.
- The new District website is currently being developed to improve accessibility, functionality, ease of use, and security.

Grants & Funding:

- The Bureau of Reclamation WaterSMART Grant application for 520 5/8" AMI smart meters was submitted on June 1, 2026, and is pending an award decision.
- The U.S. Bureau of Reclamation Drought Resiliency Grant application for the proposed Tank 2 replacement project was submitted on July 27, 2026, and is pending an award decision.

Hazard Mitigation Planning:

- The second phase draft of the MOWD annex section of the Ventura County Multi-Jurisdictional Hazard Mitigation Plan was submitted on September 30, 2026. Pending review by consultants.

Policies & Procedures:

- None to report.

Public Records Requests:

- UVRGA semi-annual data reporting for pumped, well levels, and depth intervals.

Financial

- The FY 2025–2026 financial audit is nearly complete and will be presented to the Board.

Billing

The table below summarizes monthly customer service activity, billed water use, and customer billing totals.

Month	Total Service Orders	# Account Owner Changes	Total HCF Billed	Monthly Customer Bill Total
October 25	72	7	23,552	$160,259.56
November 25	96	4	20,089	$147,343.47
December 25	134	15	15,756	$131,663.49
January 26	102	12	14,573	$127,309.38
February 26	44	4	14,430	$127,058.18
March 26	118	14	19,250	$145,178.63
April 26	82	12	20,491	$153,054.27
May 26	83	8	23,793	$166,522.20
June 26	136	14	29,332	$188,553.57
July 26	93	6	28,026	$183,561.62
August 26	82	9	30,850	$227,548.90
September 26	131	11	36,364	$253,886.16
October 26	89	7	31,728	$224,465.75

Board of Directors

Board Member	Position	Term Ends	Term Type
Michel Etchart	President	2030	Long Term (Re-elected 2026)
Christian Oakland	Vice President	2030	Long Term (Re-elected 2026)
James Kentosh	Director	**20xx**	Long Term (Re-elected 2022) Request Appointment 2026
Christy Cooper	Director	2028	Long Term (Re-elected 2024)
Joe Pangea	Director	2026	Long Term (Elected 2022) * Term ends 12/4/2026
James Steven Varney	Director	2030	Long Term (Elected 2026)

General Election: (1) 2-year Director seat appointment.

Biennial Director Trainings – Vector (Target) Solutions Web-based Platform:

- ***New for 2026:*** **Fiscal and Financial Training (SB827)**

Items Requiring Board Direction

No specific Board direction is requested at this time; staff will continue implementation and return with updates as needed.

Attachments None.