

San Antonio Basin Water District

Board of Directors Regular Meeting

Tuesday, June 16, 2026, at 1:00 p.m. at

Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA 93440

The public is invited to join in person, or by videoconference at

<https://us02web.zoom.us/j/5896878298>

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call +1 - 408-638-0968 or +1 - 669-900-6833 and enter ID: 589 687 8298

To view supporting documents, go to: <https://sanantoniobasinwd.org/agendas-%26-minutes>

Meeting and Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Public Comment:** This portion of the meeting is set aside to provide the public with an opportunity to bring to the attention of the Board members matters that are within the jurisdiction of the Board and that are not on today's agenda. No action will be taken on any matter discussed during this portion of the meeting. The total time allotted for this portion of the meeting may be limited to no more than 3 minutes per speaker.
- 4) **Approve Minutes of May 19, 2026 Regular Meeting**
- 5) **Financial Reports**
 - a. Discussion and Possible Action Regarding May Financial Statements
 - b. Investment Report
 - c. Review May GSA Financial Statements
 - d. Discussion and Possible Action Regarding GSA Fund Request
- 6) **Discussion and Possible Actions Regarding 2026-27 Budget and Assessments**
 - a. 2026-27 Budget
 - b. Designation to Reserves
 - c. Delinquent 2025-26 Assessments
 - i. Resolution Authorizing Santa Barbara County to Collect 2025-26 Delinquent Assessments on the Santa Barbara County Tax Roll
 - ii. First Amendment to Contract for Collection of Special Taxes, Assessments and Other Charges
- 7) **Discussion and Possible Action Regarding CSDA Board of Directors Election Ballot - Term 2027 - 2029; Seat C - Coastal Network**
- 8) **Informational Items**
 - a. Management/Administration Report

- b. Director Training Report
- c. Update on San Antonio Basin Groundwater Sustainability Agency

9) **New Business**— requests for items to be placed on the next agenda.

10) **Next Meeting Date – July 21, 2026**

11) **Adjournment**

Note: In compliance with the American with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to access the meeting room or otherwise participate at this meeting, including auxiliary aids or services, please contact Donna Glass, admin@sanantoniobasinwd.org or 805-928-8349, 1005 S. Broadway, Santa Maria, CA 93454. Notifications of at least forty-eight (48) hours prior to the meeting will help enable reasonable arrangements to ensure accessibility to the meeting.

Note: Copies of Meeting Documents can be found on our District Webpage <https://sanantoniobasinwd.org/> or requested by contacting Donna Glass, admin@sanantoniobasinwd.org or 805-928-8349.

San Antonio Basin Water District

Board of Directors Regular Meeting

Tuesday, May 19, 2026, at 1:00 p.m. at

Los Alamos Community Services District, 82 St. Joseph Street, Los Alamos, CA 93440

Note: Public invited to join in person, or by videoconference

Draft Meeting Minutes

- 1) **Call to Order** The meeting was called to order at 1:00 p.m. by President Merrill.
- 2) **Roll Call – Present: Directors** Kevin Merrill, Randy Sharer, Ken Hunter, Andrew Reade, and Victor Schaff.
Absent: None - Board quorum present.

Others in Attendance: Donna Glass-District Manager, Olivia Williams-Wallace Group, Tina Burr, and Michael.

- 3) **Public Comment:** No comments received.

- 4) **Minutes**

- a. **January 2026 Board Meeting Minutes – Board Approval Needed**

A **motion** was made by Director Sharer to approve the January 20, 2026 Minutes as presented. **Motion seconded** by Director Schaff. **The motion carried.**

AYES: Director Merrill, Sharer, Hunter, Reade and Schaff.

NOES: None; **ABSTAIN:** None; **ABSENT:** None

- 5) **Discussion and Possible Action On Change Order Requests to the 2026-27 Assessment Roll**

Olivia Williams-Wallace Group joined the meeting remotely and reviewed the change order memorandum with the board for the 2026-27 Assessment Roll This included nine (9) Change Order Requests received by March 31, 2026 for the 2026-27 Assessment Roll and the Wallace Group's recommendations.

There will be a decrease of 40.5 irrigated acres which will increase the non-irrigated acreage by 40.5 acres. These changes brought the total irrigated acres to 13,797.0 acres, and the total non-irrigated acres to 46,548.8 acres.

A brief discussion was held regarding the Change Order Request Policy. Board members will review the policy and notify staff if they would like the item to be placed on a future meeting agenda for discussion.

A **motion** was made by Director Reade to approve the Change Order Requests for the 2026-27 Assessment Roll as recommended by the Wallace Group. **Motion seconded** by Director Sharer. **The motion carried.**

AYES: Director Merrill, Sharer, Hunter, Reade and Schaff.

NOES: None; **ABSTAIN:** None; **ABSENT:** None

6) Financial Reports

a. Review and Approve January – April Financial Statements

The January through April 2026 financial statements were included in the Board packet. As of April 30, 2026, approximately 83% of the fiscal year had elapsed. Assessment revenue received totaled \$489,377, representing 97% of the 2025–26 assessments. Additional revenue included \$70,422 in interest earnings and \$37,101 in property tax allocations received from Santa Barbara County.

Year-to-date expenses totaled \$324,402, representing 52% of the approved budget. Net income was \$272,499, and \$1,997,424 remained designated for reserves. Total assets as of April 30, 2026, were \$2,269,923. The operating account balance was \$37,228.

To manage operating cash flow, transfers were made between the Operating Account and the California CLASS account during the reporting period. Contributions of \$75,000 were made to California CLASS in both January and February 2026. Withdrawals of \$50,000 were made in both March and April 2026 to fund GSA expenditures and Water District invoices.

Following payment of May 2026 District invoices totaling \$5,842.50 and the anticipated GSA fund request of \$12,962.75, the operating account balance is projected to be \$25,583.09.

Questions were raised regarding whether the Water District had established a target reserve balance and the intended use of reserve funds. Director Sharer explained that no specific reserve amount has been established. He noted that reserve funds are intended to support projects identified by the Groundwater Sustainability Agency (GSA) in the Groundwater Sustainability Plan (GSP).

Director Sharer further reported that later this year the GSA's consultant, GSI Solutions, will be starting work on the 5-Year GSP Periodic Evaluation, which may identify potential projects for the basin. The 5-Year GSP Periodic Evaluation is a broader and more comprehensive assessment of the overall effectiveness of the GSP over a five-year period. In addition to summarizing monitoring data and the status of projects and management actions, the evaluation assesses whether the GSP is making adequate progress toward achieving sustainability goals and avoiding undesirable results.

He also noted that the GSA may pursue grant funding for GSP implementation. Prop 4 – part of California's 2024 Climate Bond initiative approved by voters - is expected to provide funding through DWR programs such as the Sustainable Groundwater Management (SGM) Grant Program, Watershed Resilience Program, flood management, and water infrastructure grants. Eligible activities may include groundwater recharge, drought resilience, water supply reliability, monitoring, planning, and projects that help achieve SGMA sustainability goals. DWR is currently developing grant guidelines and funding solicitations are anticipated in FY 2026-27.

Because grant application timelines can move quickly, reserve funds could be needed to provide matching contributions beyond the amount annually budgeted by the Water District for GSA activities.

Director Sharer suggested contacting GSI Solutions to discuss having a representative attend a future Water District meeting to provide an overview of potential projects being considered as part of the GSP Evaluation, grant funding availability and other basin management efforts.

A **motion** was made by Director Merrill to approve the January through April 2026 Financial Statements as presented. **Motion seconded** by Director Hunter. **The motion carried.**

AYES: Director Merrill, Sharer, Hunter, Reade and Schaff.

NOES: None; **ABSTAIN:** None; **ABSENT:** None

b. Investment Report

The January through April 2026 California CLASS statements were included in the Board packet. Interest earnings totaled \$27,531 calendar year-to-date and \$70,422 fiscal year-to-date. As of April 30, 2026, the account balance was \$2,232,695 with an average monthly yield of 3.69%, compared to 3.78% reported in November 2025.

Contributions of \$75,000 were made to the California CLASS account in both January and February 2026. Withdrawals of \$50,000 were made in both March and April 2026 to fund GSA-related expenditures and Water District invoices.

c. Assessments Status Report

As of May 5, 2026, the District had collected \$496,371, representing approximately 98% of the 2025–26 assessments. The outstanding balance totaled \$11,156. Unpaid assessments, including the applicable 5% penalty, will be presented at the June meeting for Board approval prior to submission to Santa Barbara County for placement on the 2026–27 Property Tax Roll as Direct Charges.

d. Review April GSA Financial Statements

The April 2026 GSA financial statement was included in the Board packet for review. As of April 30, 2026, approximately 83% of the fiscal year had elapsed. The GSA checking account balance was \$25,000.

Year-to-date expenses totaled \$250,876, representing 50% of the approved budget. Operating transfers received from the Water District totaled \$252,923, representing 46% of the budgeted transfer revenue.

e. Consider GSA Fund Request

The Board reviewed a GSA fund transfer request in the amount of \$12,962.75 to pay May 2026 invoices and maintain the GSA's minimum operating balance of \$25,000. Following discussion, the Board approved the transfer as requested.

Previous GSA fund requests approved by the District Manager for monthly invoices were as follows:

- April - \$42,514.10
- March - \$66,799.22
- February - \$7,340.42

A **motion** was made by Director Sharer to approve the accountant transfer funds from the SABWD Operating Account to the SABGSA Operating Account in the amount of \$12,962,75. **Motion seconded** by Director Schaff. **The motion carried.**

AYES: Director Merrill, Sharer, Hunter, Reade and Schaff.

NOES: None; **ABSTAIN:** None; **ABSENT:** None

7) Review and Discuss Preliminary 2026-27 Budget and 2026-27 Assessment

The District Manager presented the preliminary 2026–27 budget and reviewed each budget line item with the Board. The preliminary budget proposed maintaining the 2026–27 Irrigated and Non-Irrigated Assessment rates at the same levels as the 2025–26 fiscal year, \$30.00 and \$0.30, respectively. Following discussion, the Board directed staff to prepare a final draft budget reflecting the current assessment rates and place it on the June 16, 2026 agenda for consideration and approval.

8) Informational Items

a. Management/Administration Report

Management and administrative matters were addressed during other agenda items; therefore, no separate report was presented.

b. Director Training Report

The Board packet included a training status report identifying Directors and staff required to complete Harassment Prevention and Ethics training courses, together with the applicable completion deadlines.

c. 2026 Conflict of Interest Biennial Review Notice

The completed 2026 Biennial Review Notice for the San Antonio Basin Water District was filed with the Santa Barbara County Board of Supervisors. District legal counsel reviewed the District's Conflict of Interest Code and determined that no amendments were necessary at this time.

d. Update on San Antonio Basin Groundwater Sustainability Agency

Director Sharer provided an update and addressed questions regarding the items on the upcoming GSA Agenda for discussion and/or action that included:

- Update Regarding Landowner Compliance with SABGSA Ordinance 25-001
- Review of Q1 2026 Quarterly Groundwater Level Monitoring Report
- Consider a Proposal from GSI Water Solutions to Purchase and Install Transducers
- Review of SABGSA Priorities and Budget for Fiscal Year 2026-27

9) New Business— requests for items to be placed on the next agenda.

Several items discussed during the meeting, including the Change Order Request Policy and a presentation by the GSA consultant, were suggested for consideration on future meeting agendas later this year.

10) Next Meeting Date – Next meeting date is June 16, 2026

11) Adjournment- The meeting was adjourned by President Merrill at 2:20 p.m.

**San Antonio Basin Water District
Profit & Loss Budget vs. Actual
July 2025 through May 2026**

Agenda Item 5) a.

92% of the year has elapsed	<u>Jul '25 - May 26</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
3380 Interest/Div Income	77,434.16	75,000.00	2,434.16	103.25%
Assessments	496,537.08	505,194.00	-8,656.92	98.29%
Misc Payments	37,101.72	42,399.00	-5,297.28	87.51%
Total Income	<u>611,072.96</u>	<u>622,593.00</u>	<u>-11,520.04</u>	<u>98.15%</u>
Expense				
01 · General Manager	42,900.00	54,700.00	-11,800.00	78.43%
03 · Audit & Financial Reporting	10,850.00	13,520.00	-2,670.00	80.25%
04 · Contract Admin(Assesmt Billing)	14,649.26	20,000.00	-5,350.74	73.25%
05 · Legal Services	3,795.32	6,500.00	-2,704.68	58.39%
06 · Meeting Room Lease	0.00	150.00	-150.00	0.0%
07 · Web Page Support	0.00	601.00	-601.00	0.0%
10 · Insurance E&O; Board	2,657.85	2,658.00	-0.15	99.99%
11 · Office Supplies	380.00	600.00	-220.00	63.33%
12 · Postage/Printing	0.00	100.00	-100.00	0.0%
13 · Board Elections	110.60	260.00	-149.40	42.54%
14 · CSDA Membership	1,250.00	904.00	346.00	138.27%
15 · LAFCO District Fees	753.00	753.00	0.00	100.0%
17 · Contingency 10%	0.00	10,074.00	-10,074.00	0.0%
18 · GSA Budget	265,885.54	550,000.00	-284,114.46	48.34%
19 · Designation to District Reserve	0.00	-38,227.00	38,227.00	0.0%
Total Expense	<u>343,231.57</u>	<u>622,593.00</u>	<u>-279,361.43</u>	<u>55.13%</u>
Net Ordinary Income	<u>267,841.39</u>	<u>0.00</u>	<u>267,841.39</u>	<u>100.0%</u>
Net Income	<u><u>267,841.39</u></u>	<u><u>0.00</u></u>	<u><u>267,841.39</u></u>	<u><u>100.0%</u></u>

San Antonio Basin Water District
Balance Sheet
As of May 31, 2026

May 31, 26

ASSETS

Current Assets

Checking/Savings

California Class 2,239,707.20

Community Bank - Checking 25,558.37

Total Checking/Savings 2,265,265.57

Total Current Assets 2,265,265.57

TOTAL ASSETS 2,265,265.57

LIABILITIES & EQUITY

Equity

Board Designated Reserves 1,997,424.18

Net Income 267,841.39

Total Equity 2,265,265.57

TOTAL LIABILITIES & EQUITY 2,265,265.57

**San Antonio Basin Water District
Transaction List by Vendor
May 2026**

	Type	Date	Num	Memo	Account	Amount
CARRIE TROUP	Check	05/12/2026	5292	INV# 0426SABWD	Community Bank - Checking	-750.00
Donna Glass	Check	05/12/2026	5293	INV# 2604	Community Bank - Checking	-3,900.00
SAN ANTONIO BASIN GSA	Check	05/21/2026	EFT	PER BOARD/DONNA	Community Bank - Checking	-12,962.75
The Law Offices of Young Wooldridge	Check	05/12/2026	5294	Client ID 21089 AFD	Community Bank - Checking	-1,161.50
	Check	05/15/2026	5295	Client 21089 AFD	Community Bank - Checking	-1,158.50

Donna Glass Administrative Services
 Santa Maria, CA 93454

Invoice

DATE	INVOICE #
5/4/2026	2604

BILL TO
San Antonio Basin Water Disrict 1005 S Broadway Santa Maria, CA 93454

DESCRIPTION	AMOUNT
<p>Basic Monthly Administrative Services - April 1 through April 30, 2026 Coordinate/attend board meetings, prepare agendas/board packets, review monthly financials, investments, accounts receivable, prepare meeting minutes, follow-up, general admin duties, coordinate with accountant/legal counsel/assessment engineer, compile/maintain records, update website and provide property owners with information regarding their groundwater interests. Attend SABGSA board/advisory committee meetings, if held.</p> <p>GSA Metering Program and Registration support.</p>	3,900.00

Due On Reciept
 Please remit to above address.
 Thank you!!

Total	3,900.00
Balance Due	3,900.00

Young Wooldridge LLP

10800 STOCKDALE HWY., STE. 202
BAKERSFIELD, CA 93311

EMAIL: ACCOUNTING@YOUNGWOOLDRIDGE.COM
PHONE: (661) 327-9661

CONFIDENTIAL

PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATIONS

SAN ANTONIO BASIN WATER DISTRICT
1005 S. BROADWAY
SANTA MARIA, CA 93454

April 30, 2026

Client ID 21089 AFD

Statement for period through April 30, 2026

Summary by Matter

Matter	Description	Prior Balance	Payments & Adjustments	Current Charges	Total Due
20	DELINQUENCIES/COLLECTIONS	\$0.00	\$0.00	\$1,073.00	\$1,073.00
34	GROUNDWATER MANAGEMENT PLAN	\$185.00	\$0.00	\$0.00	\$185.00
99	MISCELLANEOUS	\$973.50	\$0.00	\$88.50	\$1,062.00
PRIOR STATEMENT BALANCE					\$1,158.50
CURRENT CHARGES					\$1,161.50
PAY THIS AMOUNT					\$2,320.00

Any Payments Received After 04/30/26 Will Appear on Your Next Statement



MAKE PAYMENT

A FINANCE CHARGE OF 1.5% WILL BE ADDED TO YOUR BALANCE 30 DAYS AFTER STATEMENT DATE



Summary Statement

May 31, 2026

Page 1 of 3

Investor ID: CA-01 [REDACTED]

0000068-0000320 PDF 959604

San Antonio Basin Water District
1005 S. Broadway
Santa Maria, CA 93454

Agenda Item 5) b.

California CLASS

California CLASS

Average Monthly Yield: 3.6977%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
CA-01 [REDACTED] CA Class Fund	2,232,695.38	0.00	0.00	7,011.82	34,543.26	2,233,373.94	2,239,707.20
TOTAL	2,232,695.38	0.00	0.00	7,011.82	34,543.26	2,233,373.94	2,239,707.20



Account Statement

May 31, 2026

Page 2 of 3

Account Number: CA-01 [REDACTED]

CA Class Fund

Account Summary

Average Monthly Yield: 3.6977%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
California CLASS	2,232,695.38	0.00	0.00	7,011.82	34,543.26	2,233,373.94	2,239,707.20

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
05/01/2026	Beginning Balance			2,232,695.38	
05/31/2026	Income Dividend Reinvestment	7,011.82			
05/31/2026	Ending Balance			2,239,707.20	

San Antonio Basin GSA
Profit & Loss Budget vs. Actual
 July 2025 through May 2026

Agenda Item 5) c.

92% of the year has elapsed

	Jul '25 - May 26	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Expense				
Administration and Operation				
01Administrative Exp/Office Ex	56,756.14	75,900.00	-19,143.86	74.78%
02-Accountant	8,225.00	9,000.00	-775.00	91.39%
03-Comm Eng Grant Wrtnng NonGSP	0.00	25,000.00	-25,000.00	0.0%
04-Monitoring	83,313.98	110,000.00	-26,686.02	75.74%
05-Legal Counsel	11,205.50	35,000.00	-23,794.50	32.02%
06-Insurance	1,755.00	1,800.00	-45.00	97.5%
07-Audit Fees	2,100.00	4,000.00	-1,900.00	52.5%
09-GSP Related Costs-Annual Rep	64,982.30	80,000.00	-15,017.70	81.23%
10-GSP Implementation / PMAs	37,256.26	165,000.00	-127,743.74	22.58%
Total Administration and Operation	265,594.18	505,700.00	-240,105.82	52.52%
Total Expense	265,594.18	505,700.00	-240,105.82	52.52%
Net Ordinary Income	-265,594.18	-505,700.00	240,105.82	52.52%
Other Income/Expense				
Other Income				
11 Operating Transfers	265,885.54	550,000.00	-284,114.46	48.34%
Total Other Income	265,885.54	550,000.00	-284,114.46	48.34%
Other Expense				
Contingency (10%)	0.00	44,300.00	-44,300.00	0.0%
Total Other Expense	0.00	44,300.00	-44,300.00	0.0%
Net Other Income	265,885.54	505,700.00	-239,814.46	52.58%
Net Income	291.36	0.00	291.36	100.0%

San Antonio Basin GSA

Balance Sheet

As of May 31, 2026

May 31, 26

ASSETS

Current Assets

Checking/Savings

Community Bank of SM -ACCT 9006 25,000.00

Total Checking/Savings 25,000.00

Total Current Assets 25,000.00

TOTAL ASSETS 25,000.00

LIABILITIES & EQUITY

Equity

Retained Earnings 24,708.64

Net Income 291.36

Total Equity 25,000.00

TOTAL LIABILITIES & EQUITY 25,000.00

**San Antonio Basin GSA
Expenses by Vendor Detail
May 2026**

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Split</u>	<u>Amount</u>
BERTOUX & COMPANY						
	Check	05/19/2026	3294	01Administrative Exp/Office Ex	Community Bank of SM -ACCT 9006	<u>5,625.00</u>
Total BERTOUX & COMPANY						5,625.00
Brownstein Hyatt Farber Schreck						
	Check	05/19/2026	3295	05-Legal Counsel	Community Bank of SM -ACCT 9006	<u>3,312.00</u>
Total Brownstein Hyatt Farber Schreck						3,312.00
Carrie Troup, C.P.A.						
	Check	05/19/2026	3299	02-Accountant	Community Bank of SM -ACCT 9006	<u>750.00</u>
Total Carrie Troup, C.P.A.						750.00
GSI WATER SOLUTIONS, INC.						
	Check	05/19/2026	3296	10-GSP Implementation / PMAs	Community Bank of SM -ACCT 9006	1,963.75
	Check	05/19/2026	3297	04-Monitoring	Community Bank of SM -ACCT 9006	<u>1,112.00</u>
Total GSI WATER SOLUTIONS, INC.						3,075.75
Los Alamos CSD						
	Check	05/19/2026	3298	01Administrative Exp/Office Ex	Community Bank of SM -ACCT 9006	<u>200.00</u>
Total Los Alamos CSD						<u>200.00</u>
TOTAL						<u><u>12,962.75</u></u>

Donna Glass

From: Director SABGSA <admin@sanantoniobasingsa.org>
Sent: Wednesday, June 10, 2026 5:16 PM
To: Donna Glass
Cc: Carrie Troup
Subject: SABGSA Fund Request + Invoices
Attachments: Bertoux & Co - Invoice #26-005.pdf; Bertoux Reimbursement - Everywhere Right Now - Invoice #4797.pdf; GSI - Invoice #748.025-11 On Call.pdf; GSI - Invoice #748.028-4 Qrtly GWL Mon.pdf; LACSD - Invoice #20266.pdf; SABGSA Invoices for Payment 06-09-26.xlsx; Troup - Invoice #0531GSA.pdf

Hi Donna: SABGSA's invoices for this month total **\$15,349.80**. I'd like to request a fund transfer for that amount, please. The invoices and spreadsheet are attached. I don't have the May financial report yet, but will forward when I get it.

Hi Carrie: I've uploaded the attached invoices to your Dropbox folder - Invoices June 2026. Since we're done tracking Form 700s, I'll leave the GSA Training spreadsheet for you to update.

Thanks!

Stephanie Bertoux

Executive Director, San Antonio Basin GSA



(805) 451-0841

<https://sanantoniobasingsa.org/>

Date	Vendor/Consultant	Amount	Invoice #	Budget Category	Line Item
5-Jun	Bertoux & Co	\$5,625.00	26-005	01 - Administrative/Office	1A. Professional Administrative Services
5-Jun	Bertoux & Co	\$460.00	Everywhere Right Now #4797	01 - Administrative/Office	1B. Website Hosting Fees - Reimbursement - Invoice and Receipt in File
5-Jun	GSI Water Solutions, Inc.	\$6,922.50	0748.025-11	10 - GSP Implementation	10C. On-Call Hydrogeological Consulting FY 25-26 Contract
5-Jun	GSI Water Solutions, Inc.	\$1,392.30	0748.028-4	04 - Monitoring	04A. 2026 Quarterly Monitoring & Reporting
20-May	LACSD	\$200.00	2026-6	01 - Administrative	01C. Facilities Use and Support Services
31-May	Troup CPA	\$750.00	0526GSA	02 - Accountant	02. Accounting
	Invoice Total	\$15,349.80			

San Antonio Basin Water District

DRAFT - 2026-27 Budget @ \$30.00 per Irrigated Acre

Ordinary Income		
	Total Assessments	\$427,875
	Interest Income	\$75,000
	Misc Income	
	Santa Barbara Co. Tax Bill 2025-26	\$5,297
	Santa Barbara Co. Tax Bill 2026-27	\$11,714
Total Income		\$508,172
Operating Expenses		
1	General Manager (part-time)	\$46,800
3	Audit & Financial Reporting (Accountant)	\$14,300
4	Contract Administration (Assessment Billing)	\$20,800
5	Legal Services	\$6,500
6	Meeting Room Lease	\$150
7	Web Page Support	\$1,000
10	Insurance Errors and Omissions & Board	\$2,570
11	Office Supplies/Bank Charges	\$600
12	Postage/Printing	\$100
13	Board Elections	\$135
14	CSDA Membership	\$1,500
15	LAFCO District Fees	\$904
	SUBTOTAL	\$95,359
17	Contingency 10 %	\$9,536
	SUBTOTAL	\$104,895
18	GSA Budget (Contingency Included)	\$550,000
19	Designation to/used from District Reserve Account	-\$146,723
Total Operating Expenses		\$508,172
Net Income		\$0
Reserve Account Balance		\$2,125,822

Donna Glass, Secretary

Date

Kevin Merrill, President

Date

San Antonio Basin Water District
DRAFT 2026-27 / 4 Year Proposed Budget as of 6-11-2026

Jul '20 - Jun '21	Jul '21 - Jun '22	Jul '22 - Jun '23	Jul '24 - Jun '25	Jul '25 - Jun '26	Jul '26 - Jun '27	Jul '27 - Jun '28	Jul '28 - Jun '29	Jul '29 - Jun '30	Jul '30 - Jun '31
Actual Year End	Actual Year End	Actual Year End	Actual Year End	Actual Year End	Proposed Budget	Proposed Budget	Proposed Budget	Proposed Budget	Proposed Budget

Ordinary Income										
Irrigated Acres - Prop 218 max = \$60.00	13,218 @ \$48.00	12,941 @ \$60.00	12,926 @ \$60.00	13,330 @ \$40.00	13,838 @ \$30.00	13,797 @ \$30.00	13,797 @ \$30.00	13,797 @ \$30.00	13,797 @ \$30.00	13,797 @ \$30.00
Income from Irrigated Acres	\$634,464	\$776,460.0	\$775,560	\$533,200	\$415,140	\$413,910	\$413,910	\$413,910	\$413,910	\$413,910
Non-Irrigated Acres - Prop 218 max = \$0.50	47,179 @ \$0.50	47,437 @ \$0.50	47,452 @ \$0.50	47,016 @ \$0.40	46,946 @ \$0.30	46,549 @ \$0.30	46,549 @ \$0.30	46,549 @ \$0.30	46,549 @ \$0.30	46,549 @ \$0.30
Income from Non-Irrigated Acres	\$23,580	\$23,719	\$23,726	\$18,806	\$14,084	\$13,965	\$13,965	\$13,965	\$13,965	\$13,965
Annual Assessments	\$658,044	\$744,720	\$799,286	\$552,006	\$429,224	\$427,875	\$427,875	\$427,875	\$427,875	\$427,875
Past Assessments Verification	\$0	\$0	\$0	-\$1,796	\$67,147	\$0	\$0	\$0	\$0	\$0
Total Assessments	\$637,130	\$744,720	\$754,766	\$520,375	\$496,536	\$427,875	\$427,875	\$427,875	\$427,875	\$427,875
Interest Income	\$0	\$0	\$5,861	\$87,900	\$84,434	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000
Misc Income		\$4								
Santa Barbara Co. Tax Bill 2020-21 (\$23,121)		\$22,717	\$71	\$71						
Santa Barbara Co. Tax Bill 2021-22 (\$55,773)			\$52,875	\$2,778						
Santa Barbara Co. Tax Bill 2022-23 (\$47,490)				\$37,955						
Santa Barbara Co. Tax Bill 2023-24 (\$67,480)				\$65,970	\$1,510					
Santa Barbara Co. Tax Bill 2024-25 (\$41,009)					\$35,592	\$5,297				
Santa Barbara Co. Tax Bill 2025-26 (\$11,714)						\$11,714				
Total Income	\$898,654	\$767,840	\$813,573	\$713,253	\$618,072	\$508,172	\$502,875	\$502,875	\$502,875	\$502,875
Operating Expenses										
1 General Manager (part-time)	\$40,000	\$41,488	\$46,900	\$46,800	\$46,800	\$46,800	\$46,800	\$46,800	\$46,800	\$46,800
3 Audit & Financial Reporting (Accountant)	\$7,500	\$7,800	\$8,600	\$9,200	\$11,600	\$14,300	\$14,872	\$15,467	\$16,086	\$16,729
4 Contract Administration (Assessment Billing)	\$40,615	\$18,426	\$15,835	\$25,896	\$18,204	\$20,800	\$21,632	\$22,497	\$23,397	\$24,333
5 Legal Services	\$17,005	\$6,430	\$4,252	\$3,743	\$4,069	\$6,500	\$6,760	\$7,030	\$7,312	\$7,604
6 Meeting Room Lease	\$150	\$150	\$0	\$0	\$0	\$150	\$150	\$150	\$150	\$150
7 Web Page Support	\$283	\$295	\$295	\$415	\$420	\$1,000	\$1,040	\$1,082	\$1,125	\$1,170
10 Insurance Errors and Omissions & Board	\$2,288	\$2,577	\$1,982	\$3,419	\$2,658	\$2,570	\$2,673	\$2,780	\$2,891	\$3,007
11 Office Supplies/Bank Charges	\$286	\$371	\$385	\$448	\$410	\$600	\$624	\$649	\$675	\$702
12 Postage/Printing	\$384	\$26	\$20	\$0	\$0	\$100	\$104	\$108	\$112	\$117
13 Board Elections	\$0	\$0	\$114	\$141	\$111	\$135	\$140	\$146	\$152	\$158
14 CSDA Membership	\$186	\$200	\$215	\$837	\$1,250	\$1,500	\$1,560	\$1,622	\$1,687	\$1,755
15 LAFCO District Fees	\$0	\$0	\$0	\$631	\$753	\$904	\$940	\$978	\$1,017	\$1,058
SUBTOTAL	\$112,247	\$79,344	\$78,598	\$91,530	\$86,275	\$95,359	\$97,295	\$99,309	\$101,404	\$103,582
17 Contingency 10 %	\$0	\$0	\$0	\$0	\$0	\$9,536	\$9,730	\$9,931	\$10,140	\$10,358
SUBTOTAL	\$112,247	\$79,344	\$78,598	\$91,530	\$86,275	\$104,895	\$107,025	\$109,240	\$111,544	\$113,940

San Antonio Basin Water District
DRAFT 2026-27 / 4 Year Proposed Budget as of 6-11-2026

Jul '20 - Jun '21	Jul '21 - Jun '22	Jul '22 - Jun '23	Jul '24 - Jun '25	Jul '25 - Jun '26	Jul '26 - Jun '27	Jul '27 - Jun '28	Jul '28 - Jun '29	Jul '29 - Jun '30	Jul '30 - Jun '31
Actual Year End	Actual Year End	Actual Year End	Actual Year End	Actual Year End	Proposed Budget	Proposed Budget	Proposed Budget	Proposed Budget	Proposed Budget

18	GSA Budget (Contingency Included)	\$315,000	\$260,000	\$287,000	\$288,096	\$281,236	\$550,000	\$550,000	\$550,000	\$550,000	\$550,000
19	Designation to/from District Reserve:										
	GSA Budget	\$427,247	\$314,708	\$0	\$0	\$0	-\$146,723	-\$154,150	-\$156,365	-\$158,669	-\$161,065
	Leftover Funds - GSA	\$0	\$77,839	\$424,346	\$261,904	\$230,487	\$0	\$0	\$0	\$0	\$0
	Leftover Funds - District	\$44,160	\$35,950	\$23,629	\$71,723	\$20,074	\$0	\$0	\$0	\$0	\$0
	Total Designation to/from District Reserve	\$471,407	\$428,497	\$447,975	\$333,627	\$250,561	-\$146,723	-\$154,150	-\$156,365	-\$158,669	-\$161,065
	Total Operating Expenses	\$898,654	\$767,841	\$813,573	\$379,626	\$618,072	\$508,172	\$502,875	\$502,875	\$502,875	\$502,875
	Net Income	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Reserve Account Balance										
	Actual / Projected Reserve Balance	\$471,407	\$887,662	\$1,335,637	\$2,021,984	\$2,272,545	\$2,125,822	\$1,971,672	\$1,815,307	\$1,656,638	\$1,495,573

San Antonio Basin Water District

DRAFT 2026-27 / 4 Year Proposed Budget as of 6-11-2026

Descriptions and Notes of Budget Items

The proposed Budget to be approved at the June 16, 2026, Board Meeting.

Budget Summary by Category

Total Assessments - \$427,875 - This includes the projected Irrigated/Non-Irrigated acreage after the approval of the recommended change order requests for 2026-27 included in the packet from the Wallace Group. Income is based on **13,797** Irrigated Acres and **46,549** Non-Irrigated Acres.

- Although the original 5-year budget forecast indicated a decline in irrigated acres, historical data and the re-evaluation for 2025-26 has shown a net increase of 579 irrigated acres since 2020-21. For 2026-27 there will be a slight decline of 40.5 irrigated acres from 2025-26. Consequently, the projection for the next five years anticipates that the irrigated acres will remain consistent with those of 2026-27.
- The proposed budget indicates the Irrigated and Non-Irrigated fees will remain the same as 2025-26 at \$30 per Irrigated Acre and \$0.30 per Non-Irrigated Acre. It is projected if the GSA were to use all of their Budget, \$146,723 would be used from Reserves.

Interest Income - \$75,000 – This is the interest income from California CLASS. This forecast assumes that the District maintains an average balance of \$1,900,000 in the account and earns approx. \$6,250 per month. The current average monthly interest rate is 3.69%. The five-year budget forecast estimates that the average balance will remain around \$1,900,000; however, it acknowledges the potential for interest rate changes.

Misc. Income - \$17,011 – The 2025-26 delinquent assessments in the amount of \$11,714, if approved, will be submitted to the 2026-27 Santa Barbara County Property Tax Bill. The outstanding balance from previous years' delinquent assessments amounts to \$5,297.

Operating Expenses

1 - General Manager (part-time) - \$46,800 – Administrative Monthly Fixed Fee according to contract. Projected overtime hours to support the GSA were removed. While GSA support will continue, overtime charges do not appear to be necessary. This reduction lowered the annual Insurance expenses by \$446.

3 - Audit & Financial Reporting (Accountant) - \$14,300 – CPA - Currently \$750 per month. Increase to \$775 per contract. Also includes the annual audit, as required, with a separate accounting firm. Estimate for audit is not to exceed \$5,000.

4 - Contract Administration (Assessment Billing) - \$20,800 – This is for the routine Assessment Engineer services that include the annual change order requests, acreage verification, accounting, assessment billing, mailing, check deposits, etc.

5 - Legal Services - \$6,500 – General Counsel for the District. Not anticipating any out-of-the-ordinary legal costs.

6 - Meeting Room Lease - \$150 - Original item in budget. Originally included Zoom membership during Covid, however when General Manager changed from employee to independent contractor, Zoom costs are now included in the independent contractor's monthly fee.

7 - Web Page Support - \$1,000 – GoDaddy webpage, domain & email address. Slight increase if we should need any IT support.

10 - Insurance Errors and Omissions & Board - \$2,570 – The reduction is attributed to a lower annual budget and a decrease in the General Manager's budget allocation.

11 - Office Supplies/Bank Charges - \$600 - Includes \$30 per month bank charge for rapid deposit for Wallace Group assessment deposits.

12 - Postage/Printing - \$100 – Typically included in Contract Administration budget item. If the District were required to hold an election, there could be additional expenses incurred.

13 - Board Elections - \$135 - If the District were required to hold an election, there could be additional expenses incurred above the normal notice publishing expenses. As elections are every two years an annual average amount has been applied.

14 - CSDA Membership - \$1,500 – California Special Districts Association Membership. The fee is based on annual income after the initial introductory membership fee. **This amount is an estimate, as no invoice has been received.**

15 - LAFCO District Fees - \$904 – **This amount is an estimate, as no invoice has been received.**


17 - Contingency 10% - \$9,536 – 10% of the budget to cover any budget items that might go over budgeted amount.

18 - GSA Budget (Contingency Included) - \$550,000 – Operational transfers to the GSA. It is anticipated that the SABGSA's budget will not exceed \$550,00 including a 10% contingency.

19 – Designation to/used from District Reserves – An estimated \$146,723 is projected to be used from the Reserves for the fiscal year 2026-27, assuming full expenditure of the budget. For the fiscal year 2025-26, any remaining balance that the GSA (\$230,487) did not utilize from their 2025-26 budget, as well as the remaining balance that the District (\$20,074) did not use from their 2025-26 budget, will be approved for allocation towards the Reserves, amounting to an estimated total of \$250,561.

Designation to Reserves

Agenda Item 6) b.



Action
Required

Projected Fiscal Year 2025–26 Net Income

- GSA Budget Balance: \$230,487
- District Budget Balance: \$20,074

Total Projected Reserve Contribution: \$250,561

All projected FY 2025–26 net income is proposed to be designated to reserves

San Antonio Basin Water District - 2025-26 Delinquent Assessments Prop Tax List				
Assessment Number	APN	OWNER	Delinquent Balance Due	Balance due with 5% Penalty
0002	101-100-035		\$ 144.07	\$ 151.27
0029	133-130-009		\$ 746.78	\$ 784.12
0035	133-110-039		\$ 1,511.00	\$ 1,586.55
0042	101-060-053		\$ 112.76	\$ 118.40
0042	101-060-057		\$ 81.59	\$ 85.66
0042	101-060-054		\$ 87.23	\$ 91.59
0043	133-110-045		\$ 50.00	\$ 52.50
0044	133-100-046		\$ 5,700.52	\$ 5,985.55
0050	099-030-048		\$ 591.51	\$ 621.08
0050	101-480-010		\$ 10.27	\$ 10.78
0064	099-020-015		\$ 1.09	\$ 1.14
0064	099-010-025		\$ 73.20	\$ 76.86
0064	099-010-018		\$ 203.96	\$ 214.16
0077	133-100-074		\$ 50.00	\$ 52.50
0087	101-100-023		\$ 50.00	\$ 52.50
0090	101-100-041		\$ 50.00	\$ 52.50
0103	101-120-012		\$ 50.00	\$ 52.50
0108	101-300-008		\$ 1,642.41	\$ 1,724.53
Total Parcels	18		\$ 11,156.38	\$ 11,714.19

**RESOLUTION OF THE
BOARD OF DIRECTORS OF
THE SAN ANTONIO BASIN WATER DISTRICT**

RESOLUTION AUTHORIZING)
COLLECTION OF 2025-26)
DELINQUENT ASSESSMENTS)
BY COUNTY TAX COLLECTORS) **RESOLUTION NO. 2026-02**
)
)

WHEREAS, as authorized by Water Code Section 36550 *et seq.* and pursuant to Proposition 218 (Article XIIIID, Section 4 of the California Constitution), this Board has adopted an assessment to cover certain of the District’s estimated costs in order to confer special benefits to the assessed property; and

WHEREAS, on May 19, 2020, this Board of Directors adopted an Engineer’s Report, entitled “Engineer’s Report for the San Antonio Basin Water District” prepared for the District in compliance with Proposition 218 by the Wallace Group, which includes a detailed roll of the parcels within the District that would be subject to the proposed assessment; and

WHEREAS, an Assessment Ballot Proceeding was carried out in accordance with the Board of Directors’ May 19, 2020, Resolution, including a hearing conducted July 21, 2020, at which the weighted ballots in favor of the proposed Assessment outweighed the weighted ballots in opposition; and

WHEREAS, Government Code section 53753 of the Proposition 218 Omnibus Implementation Act provides that any agency that complies with the notice, protest, and hearing requirements of that Act is not required to comply with any other statutory notice, protest, and hearing requirements, and accordingly, the proceedings conducted in 2020 were conducted in accordance with the Omnibus Implementation Act, rather than the Water Code, with respect to notice, protest, and hearing requirements; and

WHEREAS, certain parcels are delinquent for 2025-26 assessments as of the date of this resolution.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SAN ANTONIO BASIN WATER DISTRICT does hereby resolve, declare and order as follows:

- 1) **Election to Proceed Under Part 7.5.** The District hereby elects to proceed under Division 13, Part 7.5 of the Water Code only for the collection and enforcement of delinquent 2023-24 assessments, as authorized by Water Code section 37203, subdivision (b).
- 2) **Procedures for Collection.** Pursuant to Water Code section 37212, the delinquent assessments shall be collected in the following manner.
 - A. **Delinquency List.** The Secretary shall prepare lists of the delinquent parcels in Santa Barbara County for which 2025-26 assessments remain unpaid, certify that the lists are true and correct, and transmit a copy of each list to the County auditor of the appropriate county along with a certified copy of this resolution.

- B. **Lien.** Pursuant to Water Code section 37212, subdivision (b), the unpaid charges shall be a special assessment and lien on the parcel upon receipt of the list and resolution by the County auditor.
 - C. **Collection.** The assessment shall be collected at the same time and in the same manner as ordinary municipal ad valorem taxes are collected, and shall be subject to the same penalties, and the same procedure and sale in case of delinquency as provided for those taxes.
 - D. **Remittance.** The County shall deduct from the charges an amount sufficient to compensate the County for the costs incurred in collecting the delinquent assessments following the same policies as applicable to similar collections with County ad valorem taxes. The remaining funds shall be remitted to the District.
2. **Other Matters.** The District’s staff and officers are authorized and directed to do all thing necessary to collect the assessments consistent with applicable law, including the District Manager signing any forms or agreements which the respective County may require to facilitate collection of the 2025-26 assessment, consistent with the foregoing.

All the foregoing being on motion of Director _____ seconded by Director _____ and authorized by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on June 16, 2026.

WITNESS my hand of said Board of Directors, June 16, 2026.

 Donna Glass
 Secretary of the Board of Directors

**FIRST AMENDMENT TO
CONTRACT FOR COLLECTION OF
SPECIAL TAXES, ASSESSMENTS AND OTHER CHARGES**

THIS FIRST AMENDMENT is entered into this 3rd day of June, 2026, by and between the **COUNTY OF SANTA BARBARA** (hereinafter referred to as "COUNTY") and San Antonio Basin Water District, a public agency, located in the County of Santa Barbara, State of California (hereinafter referred to as "PUBLIC AGENCY").

WHEREAS, COUNTY and PUBLIC AGENCY entered into a Contract for Collection of Special Taxes, Assessments and Other Charges (the "Contract");

WHEREAS, Section 7 of the Contract currently provides for a charge of One Dollar (\$1.00) per Assessor's parcel number for each special tax, assessment and other charge that is to be collected on the COUNTY tax rolls by COUNTY for PUBLIC AGENCY;

WHEREAS, the Board of Supervisors adopted Resolution No. 26-86 increasing the amount charged for billing and collection activities to Two Dollars (\$2.00) per parcel to recover the costs of billing and collection activities, authorizing an additional correction charge of Twenty-Five Dollars (\$25.00) for correction-related activities, and providing that such revenues shall be deposited into the County General Fund;

NOW, THEREFORE, in consideration of the foregoing, COUNTY and PUBLIC AGENCY hereby agree as follows:

1. That the recitals set forth hereinabove are true and correct.
2. **Amendment** - Section 7 of the Contract is hereby amended in its entirety to read as follows:
PUBLIC AGENCY and COUNTY hereby agree that COUNTY may charge up to Two Dollars (\$2.00) per Assessor's parcel number for each special tax, assessment and other charge that is to be collected on the COUNTY tax rolls by COUNTY for PUBLIC AGENCY, all pursuant to Government Code Sections 29304, 50077, 51800 and 61115, and that COUNTY may collect such charge by adding it to each special tax, assessment and other charge on the COUNTY tax rolls to be collected for each parcel.

PUBLIC AGENCY and COUNTY further agree that COUNTY may charge an additional correction fee of up to Twenty-Five Dollars (\$25.00) for correction-related activities associated with special taxes, assessments and other charges, including but not limited to corrections involving multiple parcels or corrections requested after charges have been added to the tax roll or tax bills, and that COUNTY may recover such amounts from PUBLIC AGENCY or by such other means as may be permitted by law or agreement of the parties.

The billing/collection charge and correction charge authorized herein may be increased from time to time by COUNTY in an amount not-to-exceed One Dollar (\$1.00) annually if COUNTY determines that such increase is necessary to recover the cost of such services, consistent with authorization provided by resolution of the Santa Barbara County Board of Supervisors. COUNTY shall provide PUBLIC AGENCY with reasonable notice of any such increase prior to implementation, and no further amendment to this Contract shall be required for such adjustment.

3. **Effect of Amendment** - Except as expressly amended herein, all other terms and conditions of the Contract shall remain in full force and effect.
4. **Execution of Counterparts** - This Amendment may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.
5. **Authority** - PUBLIC AGENCY and each person executing this Amendment on behalf of PUBLIC AGENCY warrant and represent that they have the power and authority to enter into this Amendment and that all formal requirements necessary or required by law in order to enter into this Amendment have been fully complied with.

IN WITNESS WHEREOF, COUNTY and PUBLIC AGENCY have executed this Contract effective on the day and year first hereinabove set forth.

DATED: 6-3-2026



BY: Donna Glass

TITLE: District Manager

DATED: _____

COUNTY OF SANTA BARBARA

BY: _____
Auditor-Controller

CSDA Board of Directors Election Ballot - Term 2027 - 2029; Seat C - Coastal Network

Please vote for your choice

Agenda Item 7)

Choose **one** of the following candidates:

- Vincent Ferrante, Commissioner, Moss Landing Harbor District (Incumbent)
- Maisha Cole Perri, Board President, Blanchard Santa Paula Library District
- Jacquelyn McMillan, Board Member, Calleguas Municipal Water District
- Scott Meckstroth, General Manager, Ojai Valley Sanitary District

Vincent Ferrante, Commissioner, Moss Landing Harbor District (Incumbent)

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

Maisha Cole Perri, Board President, Blanchard Santa Paula Library District

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

Jacquelyn McMillan, Board Member, Calleguas Municipal Water District

[Please click here for the candidate information sheet.](#)

[Please click here for the candidate statement.](#)

Scott Meckstroth, General Manager, Ojai Valley Sanitary District

[Please click here for the candidate information sheet.](#)

Cancel

Continue



2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Vincent C. Ferrante

District/Company: Mosslanding Harbor

Title: Commissioner

Elected/Appointed/Staff: Elected

Length of Service with District: 24 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I currently serve on the Member Service and the Education Development Committees.

In past years I have served on every committee that is offered by CSDA. I also have completed all four modules in the Governance Academy.

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

None

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

I serve as the representative for the Moss Landing Harbor board on the Monterey County Special Districts Association Chapter

4. List your involvement in civic and/or non-profit organization:

My involvement is as follows: Japanese-Sister City organization, Sons of Italy, Friends of Isola del Femena, American Legion Post 31, hospital volunteer

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



As a Board Member for California Special District Association for the past several years, I have committed my efforts to efficiently serve the needs of our Independent Special Districts in Coastal Network 5 and also all Special Districts throughout California.

To *advance* our interests, I also served on all CSDA Committees as either Chairman or Vice- Chairman, two terms as the Board Secretary, Vice-President and

in 2017 I had the honor to serve as CSOA President, elected by the CSDA Board of Directors. I have had the opportunity to visit all the Chapters in Coastal Network 5 while serving on the CSDA Board, either in person or on Zoom.

During my time on the CSDA Board, I have seen membership increase; our professional development has added more conferences and various other educational items and also increased attendees at our State Conferences. Our Advocacy/Legislative Department has been able to follow more bills in the State Legislature. Much of this is with the approval of the CSDA Board.

Additionally, I was appointed to the CSDA National Liaison and attended Special District Conferences in Florida, Utah, Colorado, and Oregon in order to create a networking with other States. This has encouraged other states' Special Districts to attend our conferences and provide opportunities to share knowledge, lobbying techniques utilized by other Special Districts, and building to a stronger coalition of Special Districts throughout the United States of America.

Will you please assist me in continuing to serve as your CSDA Director in Coastal Network 5.

Sincerely,
Jim Janta



2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Maisha Cole Perri

District/Company: Blanchard/Santa Paula Library District

Title: Board President / Trustee

Elected/Appointed/Staff: Elected

Length of Service with District: Three years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

No

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

California Garden Clubs, Inc.

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

Blanchard/Santa Paula Library District

4. List your involvement in civic and/or non-profit organization:

President, Santa Paula Society of Arts

Founder, Santa Paula Community Garden

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

Candidate Statement – Maisha Cole Perri

I am proud to serve as President of the Blanchard Community Library for the second year in a row. I am seeking the opportunity to represent the Coastal Network on the CSDA Board of Directors.

Special districts are where government meets real life. We deliver essential services, steward public trust, and respond directly to the needs of our communities. I am running because I believe CSDA must continue to strengthen its voice, sharpen its advocacy, and support districts navigating increasing financial and operational pressures.

In my role as Board President, I have led strategic planning efforts, supported community-driven initiatives, and prioritized transparency and accountability. I understand firsthand the challenges districts face, from funding constraints to growing service demands, and I bring a practical, solutions-oriented approach to governance.

My background in entertainment, non-profit leadership and entrepreneurship has trained me to manage complexity, align stakeholders, and deliver results under pressure. I approach leadership with clarity, organization, and a strong sense of responsibility to the communities we serve.

I am particularly passionate about advancing legislative advocacy, ensuring equitable access to services, and helping districts remain resilient and forward-thinking in a rapidly changing environment.

I am fully prepared to meet the commitments of Board service and to actively contribute to CSDA's mission at the statewide level.

I would be honored to earn your support and to serve as a strong, thoughtful voice for special districts across the Coastal Network.



**California Special
Districts Association**
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Jacquelyn "Jacque" McMillan

District/Company: Calleguas Municipal Water District

Title: Board of Director

Elected/Appointed/Staff: Elected

Length of Service with District: 4 years with CMWD and 31 years with Metropolitan Water District of Southern CA

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

34 conferences, events and workshops (list attached)

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

ACWA (Region 8 board & Ag Cmt), Metropolitan Water District of Southern California (Board and 16 Cmts),

Delta Conveyance Design & Construction Authority (Board), Delta Conveyance Finance Cmt (Chair),

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

Ventura County Special District Association.

4. List your involvement in civic and/or non-profit organization:

Ventura County Women in Ag, West Ventura County Business Association, Association of Water Agencies of Ventura County, Simi Valley Chamber of Commerce, Food Share, League of Women Voters

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**
(Candidate Statement Attached)

Jacque McMillan retired after serving 31 years as a Principal Government and Regional Affairs Representative for the Metropolitan Water District of Southern California, the nation's largest water purveyor. She worked extensively with businesses, community leaders, and elected officials to ensure that 19 million residents continue to have a safe, reliable, and low-cost supply of drinking water. She has served as an officer, committee chair, or active member for over thirty years, representing agricultural, business, and advocacy entities in east Ventura County, Los Angeles, Santa Monica, and Beverly Hills. Jacque assisted these groups in developing policy positions on water that would enrich the region's business climate and quality of life for its residents. From 2003 to 2019, she also served as a Board Director for the Santa Clarita Valley Water Agency.

She began her career in Metropolitan's real estate section, acquiring property for Diamond Valley Lake. Prior to joining Metropolitan, Jacque worked for three petroleum companies, managing 15 oil fields and acquiring oil, gas, and coal rights in over nine states and seventy-nine counties.

Jacque serves on the Metropolitan Water District of Southern California Board of Directors and the following Committees: Vice Chair of Legal and Claims and a member of Community and Workplace Culture; Engineering, Operations and Technology; Finance, Affordability, Asset Management and Efficiency; Organization, Personnel and Effectiveness; One Water and Adaptation; Subcommittee on Imported Water; CAMP4W; Ag and Tribal Partnership, and an alternate on the Executive Committee. She also serves on the board of the Delta Conveyance, Design and Construction Authority and Chairs the Delta Conveyance Finance Board.

Director McMillan has a Master's in Business from California State University, Northridge, and a Bachelor's from the University of Houston. She is also a graduate of the Oxnard Leadership, Valley Leadership Institute, and Leadership LA programs.



2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Scott Meckstroth

District/Company: Ojai Valley Sanitary Distrit

Title: General Manager

Elected/Appointed/Staff: Appointed

Length of Service with District: 18 Months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Yes; I regularly attend the bimonthly Ventura County Chapter of CSDA. I attended the 2025 CSDA GM summit.

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

American Public Works Association (APWA) Ventura County Chapter Executive Board 2009-2020. Represented the Chapter as President at 2019 PWX in Seattle and as VP at the 2018 national convention in Kansas City.

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

I have attended and presented at Ventura LAFCo, Ventura County Board of Supervisors, City councils for Camarillo, Ventura, and Thousand Oaks, representing Special Districts, the APWA, agencies and businesses.

4. List your involvement in civic and/or non-profit organization:

Ventura County Association of Water Agencies (AWA) Executive Board 2015-2020; AWA Annual Water Symposium co-chair since 2019 to present.

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**