



Minutes of the Casitas Municipal Water District  
Board Meeting Held  
June 12, 2019

A meeting of the Board of Directors was held June 12, 2019 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California.

1. Call to Order

President Kaiser called the meeting to order at 3:00 p.m.

2. Roll Call

Directors Word, Spandrio, Baggerly and Kaiser were present. Director Brennan was absent at the beginning of the meeting but arrived at 3:04 p.m. Also present was Michael Flood, General Manager, Rebekah Vieira, Clerk of the Board and Attorney John Mathews. There were two staff members and four members of the public in attendance.

3. Pledge of Allegiance

President Kaiser led the group in the Pledge of Allegiance.

4. Agenda Confirmation - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.

Mr. Flood informed the board that on Item 7c the amount is changed to \$29,875 rather than \$28,875.

5. Public comments – presentations on District related items that are not appearing on the agenda – three minute limit.

Will Levinson stated on May 22, 2019 I provided documentation of a tank site managed by Casitas Water that is on property owned by the Department of the Interior and it is sitting on a mapped earthquake fault. Thousands of people are in jeopardy. There is a drainage problem. In the past two weeks after the board meeting I contacted Michael Flood with email and got no response. I then went to the board of directors and contacted my director, Pete Kaiser, and he advised me to contact counsel. I sent an email after that and did not get a response. The whole easement agreement is between Casitas and USBR who

owns the property. Casitas needs to contact USBR and Casitas is liable to maintain the easement. If there is any more erosion I am forced to call 911. If concerned of the tank coming off the hill and they might have to evacuate the whole canyon it is sitting on top of a mountain.

Director Brennan arrives at 3:04 p.m.

Mr. Mathews added he had calls with Mr. Levinson and looked at what he provided us and in a week or so after this meeting I will have something for Mr. Levinson to review. Mr. Levinson said you need to figure this out with the USBR. Mr. Mathews responded that we talked on Monday and I said I would have something to you in a week to review. I can send it to you or to your attorney. Mr. Levinson responded there is no reason to contact me; you can figure it out with USBR and schedule the work to be done. They are my neighbors and you can schedule the work with them. You have an easement. Mr. Levinson added are you saying you will acknowledge that the water tank is sitting on an earthquake fault. Mr. Mathews responded I did not.

6. Consent Agenda

- a. Approve and Adopt Minutes from the May 22, 2019 meeting.

The consent agenda was offered by Director Word, seconded by Director Baggerly and adopted by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

7. Action Items:

- a. Review, Approve and Accept District Accounts Payable Report for the Period of 5/09/19 - 5/29/19.

On the motion of Director Word, seconded by Director Baggerly, the Accounts Payable Report was approved by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- b. Approve and Authorize Board President to sign agreements for On Call Engineering Services for Fiscal Year 2019-2020 with Michael K Nunley & Associates, Inc.; Water Works Engineers, LLC; MNS Engineers, Inc.; and Cannon Corporation.

On the motion of Director Baggerly, seconded by Director Brennan, the above recommendation was approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,  
Kaiser  
NOES: Directors: None  
ABSENT: Directors: None

- c. Approve and Authorize Board President to sign an agreement with Consulting West for the Not to Exceed amount of \$29,875 for professional services during construction for the Rincon Pump Plant Electrical Upgrade Project, Specification No. 17-397.

On the motion of Director Brennan, seconded by Director Baggerly, the above recommendation was approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,  
Kaiser  
NOES: Directors: None  
ABSENT: Directors: None

- d. Approve and Authorize Board President to sign an agreement with W. M. Lyles Co. for installation of a thrust block system for the Oak View Main Valve Insertion project in the amount of \$126,200.00

On the motion of Director Baggerly who offered this in remembrance of Mike Werber, seconded by Director Brennan, the above recommendation was approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,  
Kaiser  
NOES: Directors: None  
ABSENT: Directors: None

8. Receive and File Information Items:

- a. Board Memo on Casitas MWD Emergency Action Plans.
- b. Monthly Engineering Report.
- c. Executive Committee Minutes.
- d. Finance Committee Minutes.
- e. Water Resources Committee Minutes.
- f. CFD 2013-1 Report.
- g. Investment Report.

Director Spandrio questioned the status of the timber cut off wall and asked if that is being done with the forebay clean out. Engineering Manager Aranda explained that we had to apply for permits and they exclude us from

doing the work unless we do a stream diversion plan. This was submitted on Friday and the regional board has 30 days to approve it. The projects can be done at the same time.

On the motion of Director Brennan, seconded by Director Word, the Information Items were approved by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

9. General Manager comments. Brief announcements and report on District activities.

Mr. Flood told that board that he was informed that our streaming is not working and we will have to look into that.

Mr. Flood then showed some pictures of the section of pipe that had sprung a 100 gmp leak. The issue with the system is it was installed over hill and dale and there is a lot of sediment that had covered the pipe. He added that he can't impress on you enough how difficult that site was to get too. There were very steep angles to get heavy equipment in there and get an area where they can work.

Also of note is that we had a functional exercise with the Bureau on the EAP for the dam including Ventura OES, Sheriff, USFS with Julia leading the Casitas effort.

Interviews were held on Monday for the Assistant General Manager and we will do additional interviews for some other individuals on July 1 and then involve a member of the personnel committee to interview with top candidates.

10. Board of Director Reports on Meetings Attended.

none

11. Board of Director Comments per Government Code Section 54954.2, subdivision (a).

President Kaiser asked if there has been anything back yet on the copper lines on the north coast. Ms. Aranda responded that we got the report back and it determined it was So Cal Gas who made an adjustment that was causing current to jump off our line to theirs. The report is finalized and the gas company dropped their system back down to where it was. We should not need to do anything for our lines.

President Kaiser moved the meeting to closed session at 3:28 p.m.

12. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING  
LITIGATION (Government Code §54956.9(a)  
*Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura; and City of San Buenaventura v. Abbott et al.*, Los Angeles County Superior Court, Complex Civil Division, Case No. CPF-14-513875.
  
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION (Government Code §54956.9(b)  
Number of potential cases: 1

President Kaiser moved the meeting back to open session at 4:07 p.m. with Mr. Mathews stating that the board met with counsel regarding items a and b and no action was taken.

13. Adjournment.

President Kaiser adjourned the meeting at 4:08 p.m.

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Brian Brennan, Secretary