

Minutes of the Casitas Municipal Water District
Board Meeting held
May 8, 2024

1. CALL TO ORDER

President Hajas called the meeting to order at 5:00 p.m.

2. ROLL CALL

Directors Cole, Bergen, Kaiser and Hajas are present in person. Director Brennan is attending remotely. Also present are GM Flood, AGM Dyer, EA Vieira and Counsel McNulty.

- 2.a. Director Brennan is attending the meeting remotely from the Inn of Capitol Park, 1530 S N St. Sacramento CA per the "Just Cause" provisions of AB 2449 and there are no other adults present.

3. PLEDGE OF ALLEGIANCE

President Hajas led the Pledge of Allegiance.

4. AGENDA CONFIRMATION

Agenda is confirmed as submitted.

5. PUBLIC COMMENTS - Presentation on District-related items that are not on the agenda - three minute limit.

None

6. CONSENT AGENDA

- 6.a. Accounts Payable Report.
[Accounts Payable Report.pdf](#)
- 6.b. Minutes of the April 10, 2024 Board Meeting.
[4 10 2024 Min.pdf](#)

The Consent Agenda was offered by Director Cole, seconded by Director Brennan and adopted by the following roll call vote:

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

7. ACTION ITEMS

- 7.a. Resolution requesting that the General District Election to be held on November 5, 2024, be consolidated with other elections called to be held on the same day and in the same territory.
[Reso consolidation of election.pdf](#) Elections
[Notice.pdf](#)

The resolution was offered by Director Kaiser, seconded by Director Bergen and adopted by the following roll call vote:

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

Resolution is numbered 2024-03

- 7.b. Award a contract to Cushman Contracting Corporation in the amount of \$410,000.00 for Marion Walker Pressure Filtration Plant (MWFPF) Master Meter and DBP Improvements Specification No. 23-468.
[Board Memo_MWFPF Master Meter and DBP Improvements Award 2024_05_08.pdf](#) 23_468 [Engineering_BidSummary.pdf](#)

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

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.c. Authorize the General Manager to issue Task Order 2023-08 Amendment No. 2 to Kennedy Jenks Consultants for engineering during construction services for a fee not to exceed \$45,390.00.
[Board Memo_MWFPF Master Meter and DBP Improvements Award 2024_05_08.pdf](#) Casitas DBP Control ESDC Proposal Amendment
[Rev2 25APR2024.pdf](#)

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

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

- 7.d. Discussion and possible action to reschedule the Public Hearing on the

Fiscal Year 2024-2025 Budget from May 22, 2024 to June 12, 2024.

On the motion of Director Cole, seconded by Director Kaiser, the Public Hearing for the Fiscal Year 2024-25 Budget has been rescheduled to June 12, 2024 by the following roll call vote:

AYES:	Directors:	Cole, Brennan, Bergen, Kaiser, Hajas
NOES:	Directors:	None
ABSENT:	Directors:	None

8. DISCUSSION ITEMS/PRESENTATIONS

- 8.a. Request from Rincon Road and Waterworks for acquisition by Casitas MWD.
[Board Memo for RR&WW Consolidation Request 050824.pdf](#)
[RWRW Casitas MWD Acquisition Request 050824 ATT1.pdf](#)

Heather O'Connell spoke as a representative from Rincon Water and Road Works regarding the request for Casitas to take over the water portion of their system. There was discussion regarding the requirements and the need for a system review to determine what work would need to be completed to get their system in shape to meet Casitas' guidelines prior to a decision being made by Casitas. Staff will continue to work with Rincon.

9. INFORMATION ITEMS

- 9.a. Recreation Committee Minutes.
[Rec Minutes 040924.pdf](#)
- 9.b. Making Conservation a California Water of Life/Water Use Efficiency (WUE) Regulatory Update for Casitas MWD.
[Board Memo_WUE Objective Draft Regulations Information Item 050824.pdf](#)
- 9.c. Hydrology Report March 2024.
[Hydrology March 2024.pdf](#)
- 9.d. State Water Project Intertie Report.
[SWP Intertie Project Cost 4-30-24.pdf](#)
- 9.e. CFD 2013 Report.
[CFD 2013-1 Project Cost 4-30-2024.pdf](#)
- 9.f. Investment Report.
[Investment Report FY2024 April.pdf](#)
- 9.g. Adjudication Charges Report.

- 9.h. Consumption Report March 2024.
[Consumption 2023-2024.pdf](#)

The information items were received.

10. GENERAL MANAGER COMMENTS

GM Flood reported that he toured the LCRA this morning and the Water Adventure will be opening on May 24th. Lake level demands and inflow are pretty balanced right now. We may turn Robles back on in the coming weeks.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

12. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION 54954.2(a).

None

President Hajas moved the meeting to closed session at 5:13 p.m.

13. CLOSED SESSION

- 13.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a) Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California, County of Los Angeles, Case No. 19STCP01176.

- 13.b. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9)
Name of Case: Feiss MD vs Casitas Municipal Water District.

- 13.c. Conference with Labor Negotiators (Government Code Sec. 54957.6)
Agency Designated Representative: Julia Aranda Employee
Organization: Management.

President Hajas moved the meeting back to open session at 5:54 p.m. with Mr. McNulty stating the board met in closed session and there was no reportable action.

14. ADJOURNMENT

President Hajas adjourned the meeting at 5:45 p.m.



Mary Bergen, Secretary