



Minutes of the Casitas Municipal Water District
Board Meeting Held
November 14, 2018

A meeting of the Board of Directors was held November 14, 2018 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California. The meeting was called to order at 3:00 p.m. President Word led the group in the flag salute.

1. Roll Call

Directors Baggerly, Kaiser, Bergen, Hicks and Word were present. Also present were Mike Flood, Interim General Manager, Rebekah Vieira, Clerk of the Board, and Attorney John Mathews. There were two staff members and five members of the public in attendance

2. Public comments (Items not on the agenda – three minute limit).

None

3. General Manager comments.

Mr. Flood reported that letters were sent to several elected officials and to Supervisor Bennett who then sent letter of support to the same elected officials. We hope to see some movement from the Forest Service. The BO committee is meeting and talking about issues including the critical drought protection measures and we hope then that the management committee will get together to get that document finalized. In talking about the diversion we did a frog survey yesterday and today. We are moving forward and will get that document submitted to NMFS and to Fish & Wildlife.

The next tour is on Saturday at 9:00 a.m. We are getting a 42 passenger bus this time. In the information items you will see an engineering progress report. It is a good document that will be presented once a month now.

4. Board of Director comments.

President Word reported attending the AWA tour yesterday at the Dam. He thanked staff for their excellent presentations. He also requested that another Board member attend the tour on the 17th. Director Kaiser expects to attend.

Director Baggerly congratulated the excellent staff reports stating he can't believe the amount of work that Julia is getting done. Director Baggerly suggested trying to reduce the Ojai Service area consumption to zero impact on the lake since the basin fills faster than the lake and we should use the groundwater as much as we can. Mr. Flood responded that we have projects we are looking at to reduce that to zero. Director Hicks reported he only used five units in the previous month.

5. Board of Director Verbal Reports on Meetings Attended.

President Word reported that he attended the water tours that we conducted from the district and felt they have been well received. People were appreciative of taking the tour. I also attended the AWA regular meeting and have the Waterwise event in the morning and our interim GM will be one of the presenters. I met with an incoming director and we have had the intertie state ad hoc meeting where we are going through procedures in place with the water fix commitment.

Director Bergen attended the Upper Ventura GSA meeting and they are mostly finalizing the grant and getting the staffing figured out. My term is up and it comes up earlier than our procedure for appointment new members so we will need to figure out how that works. There is a requirement that the board nominates someone. Pete is the alternate.

Director Hicks went on one of the tours and complimented Mr. Flood on putting those together. It gives the public an idea of what we are up against to get more water and how complicated our system is. Mr. Flood added that staff really helped out with that. President Word added staff has stepped up and done great and we appreciate their work in doing that. Staff is proud of what they are presenting.

6. Consent Agenda. APPROVED

- a. Minutes of the October 24, 2018 Board Meeting.

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

AYES:	Directors:	Baggerly, Kaiser, Bergen, Hicks, Word
NOES:	Directors:	None
ABSENT:	Directors:	None

7. Review of District Accounts Payable Report for the Period of 10/18/18 - 11/07/18. APPROVED

On the motion of Director Hicks, seconded by Director Kaiser, the report was approved by the following roll call vote:

AYES:	Directors:	Baggerly, Kaiser, Bergen, Hicks, Word
NOES:	Directors:	None
ABSENT:	Directors:	None

8. Resolution scheduling a public hearing for December 12, 2018 for the consideration of declaring Stage 4 Water Supply Conditions at Lake Casitas. ADOPTED AS AMENDED

Director Bergen suggested holding the meeting at 6:00 p.m.

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

AYES:	Directors:	Baggerly, Kaiser, Bergen, Hicks, Word
NOES:	Directors:	None
ABSENT:	Directors:	None

9. Recommend approval of a Water Service Agreement with Meiners Oaks Water District. APPROVED

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

AYES:	Directors:	Baggerly, Kaiser, Bergen, Hicks, Word
NOES:	Directors:	None
ABSENT:	Directors:	None

10. Authorize the Request for Qualifications for Electrical Contractors for Rincon Pump Plant Electrical Upgrade project. APPROVED

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

AYES:	Directors:	Baggerly, Kaiser, Bergen, Hicks, Word
NOES:	Directors:	None
ABSENT:	Directors:	None

11. Presentation on the Ojai Water System Condition-Based Assessment and Water Master Plan.

Julia Aranda provided a presentation on the Ojai Water System Condition Based Assessment and water master plan.

12. Recommend authorizing the General Manager to sign Professional Services Agreement with WSC, Inc. in the not to exceed amount of \$89,000 for the Casitas Water System Hydraulic Model. APPROVED

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

AYES: Directors: Baggerly, Kaiser, Bergen, Hicks, Word
NOES: Directors: None
ABSENT: Directors: None

13. Recommend authorizing the General Manager to sign Professional Services Agreement with Pueblo Water Resources, Inc. for On-Call Hydrogeologic Consulting Services. APPROVED

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

AYES: Directors: Baggerly, Kaiser, Bergen, Hicks, Word
NOES: Directors: None
ABSENT: Directors: None

14. Information Items:

- a. Lake Casitas Monthly Status Report for October, 2018.
- b. Water Resources Committee Minutes.
- c. Recreation Committee Minutes
- d. Executive Committee Minutes.
- e. Recreation Area Reports for September and October 2018.
- f. Monthly Engineering Status Report.
- g. Water Consumption Report.
- h. CFD No. 2013-1 (Ojai) Monthly Cost Analysis.
- i. Investment Report.

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

AYES: Directors: Baggerly, Kaiser, Bergen, Hicks, Word
NOES: Directors: None
ABSENT: Directors: None

15. Adjournment.

President Word adjourned the meeting at 3:45 p.m.

Mary Bergen, Secretary