



## Board of Directors

Russ Baggerly, Director  
Angelo Spandrio, Director  
Brian Brennan, Director

Pete Kaiser, Director

### CASITAS MUNICIPAL WATER DISTRICT Meeting to be held at the

The Board will be attending this meeting via teleconference. If you would like to attend via teleconference please call

888 788 0099 or 877 853 5247 US Toll-free and enter Meeting ID: 348 035 043#

### SPECIAL MEETING AGENDA April 03, 2020 @ 10:00 AM

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS - Presentations on District related items that are not on the agenda - three minute limit.
4. ACTION ITEMS
  - 4.a. Adopt addendum to final mitigated negative declaration for the Ojai water system improvements project.  
[Board Memo Ojai Water System CEQA Addendum 040320.pdf](#)
5. GENERAL MANAGER COMMENTS AND UPDATE REGARDING COVID-19.
6. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION 54954.2(a).

7. CLOSED SESSION

- 7.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, 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.

**CASITAS MUNICIPAL WATER DISTRICT  
MEMORANDUM**

**TO:** BOARD OF DIRECTORS  
**FROM:** MICHAEL FLOOD, GENERAL MANAGER  
**SUBJECT:** ADOPT ADDENDUM TO FINAL MITIGATED NEGATIVE DECLARATION FOR THE OJAI WATER SYSTEM IMPROVEMENTS PROJECT  
**DATE:** 03/27/2020

**RECOMMENDATION:**

The Board of Directors adopt the Addendum to the Final Mitigated Negative Declaration (MND) for the Ojai Water System (OWS) Improvements Project and direct staff to seek permits from the City of Ojai.

**BACKGROUND AND DISCUSSION:**

The Board of Directors adopted the Initial Study and Final MND for the Ojai Water System (OWS) Improvements on April 24, 2019, which addressed all the proposed OWS improvements in one comprehensive document in compliance with the California Environmental Quality Act (CEQA). Since then, additional pipeline segments were identified as needing replacement as shown in Table 1.

Table 1 – Pipeline Segments

Spec No.	Name	Extent	Description
19-418 Emily Street and Canada Street Pipeline Replacement	Eucalyptus Street	From Cañada Street west to end	225 feet of 6-inch pipeline
	Summer Street	Between Cañada Street and Emily Street	250 feet of 8-inch pipeline
Grand Avenue and Lion Street Pipeline Replacement	Grand Avenue	Between Montgomery Ave and Lion Street	400 feet of 8-inch pipeline
	Grand Avenue/Signal Street	Intersection of Grand/Signal south to Summer Street	300 feet of 8-inch pipeline
19-421 Running Ridge Zone Hydraulic Improvements	Fairview Road	Approx. 120 feet west of Fairview Court to Foothill Road	1,040 of 8-inch pipeline
	Foothill Road	Fairview Road north	1,000 feet of 8-inch pipeline
	Private Driveway	Foothill Road west	400 feet of 8-inch pipeline

The Addendum to the Final MND (attached) evaluated the proposed additional pipeline segments and determined no new or substantially more severe effects would occur and no new mitigation measures are necessary. The original mitigation measures from the Final MND will be incorporated into the additional pipeline projects.

Staff will pursue encroachment permits from the City of Ojai for these projects, as well as the original pipeline projects.

**BUDGET IMPACT:**

There is no budget impact related to adopting the Addendum to the MND.

Attachments: Addendum to the Final Mitigated Negative Declaration, prepared by Rincon Consultants, March 2020