

Minutes of the Casitas Municipal Water District
January 10, 2024 Board Meeting

1. CALL TO ORDER

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

2. ROLL CALL

Directors Cole, Brennan, Bergen, Kaiser and Hajas are present. Also present are GM Flood, AGM Dyer, EA Vieira, and Counsel McNulty.

3. PLEDGE OF ALLEGIANCE

President Hajas led the Pledge.

4. AGENDA CONFIRMATION

Confirmed as presented.

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 December 13, 2023 Board Meeting.
[12 13 2023 Min.pdf](#)

The Consent Agenda was offered by Director Cole, seconded by Director Kaiser 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. Presentation and Approval of the Casitas MWD Fiscal Year 2023 and 2022 Audit Report.
[Governance Letter from Auditors.pdf](#)
[Casitas 22-23 ACFR w-GAS Ltr Final 011024 ATT1.pdf](#)

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

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

- 7.b. Approve a water service line relocation agreement and an unbudgeted expense of \$49,000.00 for the relocation of a customer water service line for 1353 Foothill Road, Ojai.
[Board Memo 1353 Foothill Rd Service Relocation 011024.pdf](#)
[1353 Foothill Contractor's estimate for relocation 011024 ATT1.pdf](#)
[1353 Foothill Reimbursement Agreement 011024 ATT2.pdf](#)

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

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

8. INFORMATION ITEMS

- 8.a. Finance Committee Minutes.
[Finance Committee Minutes 121523.pdf](#)
- 8.b. State Water Project Intertie Report.
[SWP Intertie Project Cost 12-31-23.pdf](#)
- 8.c. CFD 2013 Report.
[CFD 2013-1 Project Cost 12-31-2023.pdf](#)
- 8.d. Adjudication Charges Report.
[Adjudication Charges YTD 12.31.23.pdf](#)
- 8.e. Consumption Report for November 2023.
[Consumption 2023-2024.pdf](#)
- 8.f. Financial Statements and Non Budgeted Items for October, 2023.
[Financial Statements 10-31-2023 Summary.pdf](#)
- 8.g. Hydrology Report for November 2023.
[Hydrology Report Nov 2023.pdf](#)

- 8.h. Hydrology Report for December, 2023.
Hydrology Report Dec
2023.pdf

The information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the lake gained almost 2,500 acre feet in the last week.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Directors Brennan and Kaiser attended the AWA meeting.

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

None

12. ADJOURNMENT

President Hajas adjourned the meeting at 5:20 p.m.



Mary Bergen, Secretary