

Minutes of the Casitas Municipal Water District
Board Meeting Held
May 13, 2020

A meeting of the Board of Directors was held May 13, 2020. The meeting was held via teleconference.

1. CALL TO ORDER

The meeting was called to order by President Baggerly at 3:00 p.m.

2. ROLL CALL

Directors Kaiser, Spandrio, Baggerly are present. Director Brennan arrived at 3:07 p.m. Also present are General Manager Flood, Assistant General Manager Dyer, Executive Administrator Vieira and Counsel Mathews, CFO Collin, Engineering Manager Aranda, Park Services Manager Belser. There were five members of the public in attendance.

3. Agenda Confirmation

No Changes

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

None

5. CONSENT AGENDA

5.a. Approval of the Minutes of the May 1, 2020 Special Board Meeting.

5.b. Approval of the Minutes of the April 24, 2020 Special Board Meeting.

5.c. Approval of the Minutes of the April 17, 2020 Special Board Meeting.

5.d. Approval of the Accounts Payable Report for 3/12/2020 to 3/25/2020.

5.e. Approval of the Accounts Payable Report for 3/26/2020 to 4/8/2020.

5.f. Approval of the Accounts Payable Report for 4/9/2020 to 4/29/2020.

Director Spandrio questioned if the general fund checks were being deposited without obtaining appropriate signatures. Executive Administrator Vieira explained that signatures of the board had been obtained for those checks.

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

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

6. ACTION ITEMS

- 6.a. Review of the FY 2021 Casitas MWD Water Supply Assessment and approval of the General Manager recommendations contained therein.

Mr. Flood provided his presentation and recommendations on the Water Supply Assessment. Director Brennan moved to adopt a resolution adopting a Stage 2 Water Condition. This motion died for lack of a second.

Director Spandrio offered the resolution adopting a Stage 3 water condition; this was seconded by Director Brennan and passed by the following roll call vote:

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

- 6.b. Discussion and approval of possible extension of the Casitas MWD Emergency.

Mr. Flood provided information on actions taken and expectations for the future. Mr. Elshere spoke in favor of opening the LCRA.

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

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

- 6.c. Authorize a Professional Services Agreement with Annette Ayala for cultural resources monitoring services for Emily Street and Canada Street Pipeline Replacement, Specification No. 19-418, for a fee not to exceed \$17,514.00.

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

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

- 6.d. Review and approve Attachment A, First Amendment to the October 7, 2011 Lake Casitas Recreation Area Management Agreement Contract 11-LC-20-0216 (Attachment B), for inclusion of an Open Space agreement between Casitas Municipal Water District and the United States Department of the Interior Bureau of Reclamation.

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

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

- 6.e. Consider amending the August 28, 2019 Ojai Wine Festival Event Agreement for the Event scheduled for June 14, 2020, and reschedule it for June 11, 2023.

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

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

- 6.f. Resolution setting the Fiscal Year 2020-21 Budget Hearing for June 24, 2020.

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

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

7. INFORMATION ITEMS

- 7.a. Special Water Resources Committee Minutes
7.b. Special Finance Committee Minutes
7.c. Consumption Report for March 2020.

The information items were offered by Director Kaiser, seconded by Director Brennan and approved by the following roll call vote:

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

8. GENERAL MANAGER COMMENTS

Mr. Flood reported on the Emily and Canada construction. We had a customer complain that they had not received notice so we are doing additional outreach. We have had no complaints from the groundwater well drilling. We will be having another USBR Inspection shutdown. Staff have done an excellent job collaborating with the Bureau to use new technology to inspect the next section. The shutdown will be June 2-3 from 9:00 p.m. to 8:00 a.m. We will have water available via water buffalos. The inspection is important as this is 60-year-old pipe. The notices on the City of Ventura Adjudication Impact Fee went out earlier this week. We have had some feedback. If you are contacted please pass it along so it can be put in the record.

9. BOARD OF DIRECTORS REPORTS ON MEETINGS ATTENDED

Director Brennan reported on his attendance at the City Council meeting.

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

Director Brennan commented that he understands the public's frustration but that our number one priority is to the safety of our staff. President Baggerly added that he has been amazed at the diligence, professionalism and caring of our employees of the district and the amount of work at getting things done, he thanked the staff. Director Kaiser added that everyone has been impacted and he applauded staff in getting thru this and also to the Board.

President Baggerly moved the meeting to closed session at 4:38 p.m.

11. CLOSED SESSION

7.a. CLOSED SESSION – 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.

The meeting moved out of closed session at 5:10 p.m. with an announcement that no action was taken during closed session.

12. ADJOURNMENT

President Baggerly adjourned the meeting at 5:10 p.m.


Angelo Spandrio, Secretary