

Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
May 1, 2020

A special meeting of the Board of Directors was held May 1, 2020. The meeting was held via teleconference.

1. CALL TO ORDER

The meeting was called to order by President Baggerly at 10:00 a.m.

2. ROLL CALL

Directors Kaiser, Spandrio, Baggerly are present. Director Brennan arrived at 10:01 a.m. Also present are General Manager Flood, Assistant General Manager Dyer, Executive Administrator Vieira and Counsel Mathews, CFO Collin, Engineering Manager Aranda. Also attending were Mark Hildebrand, Consultant and Larry Elshere as member of the public.

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

None

4. ACTION ITEMS

4.a. Discussion of an possible action on the Fiscal Year 2021-2021 City of Ventura Groundwater Adjudication Billing Surcharge.

Rate Consultant Mark Hildebrand provided his presentation and options. Representatives of the City of Ventura requested that a decision on this be delayed.

On the motion of Director Kaiser to do option 2, seconded by Director Spandrio, the above item was approved by the following roll call vote:

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

4.b. Review of proposals and possible award of District auditor services.

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

AYES: Directors: Kaiser, Spandrio, Brennan, Baggerly

NOES: Directors: None  
ABSENT: Directors: None

- 4.c. Review of revisions and approve extension of the Casitas MWD Emergency Declaration to May 15, 2020.

On the motion of Director Spandrio, 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

- 4.d. Authorize the General Manager to execute the Letter of Agreement and Service Agreement with the US Bureau of Reclamation (USBR) for Evaluation of Hollow Jet Valve at casitas Dam in the amount of \$110,000.00.

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

- 4.e. Approval of the purchase of alternative replacement fish screens for the Robles Fish Passage Facility in the amount of \$464,000.00 (Plus tax and shipping) from Elgin Separation Solutions/Norris Screen & Mfg.

On the motion of Director Spandrio, 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

## 5. GENERAL MANAGER COMMENTS

Mr. Flood reported that there have been requests to allow folks in to the LCRA. The managers are continuing to have daily meetings with discussion on public health orders and the ever evolving actions of the state. We are look to what is going on with state facilities with regarding to opening up at the lake. We will talk about the park closure at the Tuesday Recreation meeting. With the new order we will continue to operate as we have with good distancing between employees and small grouping of working units. We are open for phone calls three days a week and continue to respond to emergency situations as we normally do. We are continuing to gather supplies which

are critical for opening back up. We have hand sanitizer in stock and cloth masks should be in soon. We will have procedures in place on how to deal with them and add it to the IIPP so everyone understands how they are supposed to use them. We are working on the district emergency response plan to add in a section on pandemic response. Water is still flowing into the lake, about 18-20 cfs.

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

Director Kaiser commends staff for formulating a logical process for potential reopening in the future. We don't want the unintended consequences of fragmented openings.

Director Baggerly thanked our staff for what they have done to keep district moving in a positive direction. It is tough to work from home, worry about colleagues and make sure individuals stay safe. They have done a great job and they all deserve our thanks.

President Baggerly moved the meeting to closed session at 11:26 a.m.

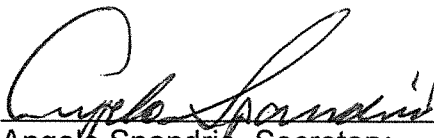
7. CLOSED SESSION

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.

President Baggerly moved the meeting back into open session at 12:17 with Mr. Mathews reporting that the Board met with general and special counsel and there were no actions to report.

8. ADJOURNMENT

President Baggerly adjourned the meeting at 12:18 p.m.

  
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Angelo Spandrio, Secretary