



Minutes of the Casitas Municipal Water District
Board Meeting Held
July 24, 2019

A meeting of the Board of Directors was held July 24, 2019 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California.

1. Call to Order

President Kaiser called the meeting to order at 3:00 p.m.

2. Roll Call

Directors Word, Brennan, Baggerly and Kaiser were present. Director Spandrio is absent. Also in attendance was Michael Flood, General Manager, Rebekah Vieira, Clerk of the Board and John Mathews, Attorney. There were three staff members and six numbers of the public in attendance.

3. Pledge of Allegiance

President Kaiser led the Pledge of Allegiance.

4. Agenda Confirmation - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.

None

5. Public comments – presentations on District related items that are not appearing on the agenda – three minute limit.

Will Levinson spoke to the board regarding the information he found regarding a mapped earthquake fault and landslide where a water storage tank is located. Mr. Levinson reminded the board that he provide documentation on May 22, 2019 adding the tank is management by Casitas and is still in active use and is jeopardizing people's lives. Mr. Levinson stated he has Contacted Pete Kaiser President of the board and emailed General Manager Mike Flood and has not gotten a response to my email. I talked to Mike Flood on the phone as a concerned citizen and asked him what his thoughts are and he provided information that this matter is in closed session and John Mathews will address

is. Mr. Mathews responded and said that you have made several presentations here and you might want to contact an attorney and I can talk with them. Mr. Levinson stated I have no interest in contacting an attorney, I am here as a concerned citizen waiting for a response from Casitas.

6. Consent Agenda ADOPTED

- a. Approve and Adopt Minutes from the July 10, 2019 meeting.

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

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

7. Action Items:

- a. Review, Approve and Accept District Accounts Payable Report for the Period of 6/27/19 – 7/10/19. APPROVED

On the motion of Director Baggerly, seconded by Director Brennan, the accounts payable report was approved by the following roll call vote:

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

- b. Selection of Investment Management Services.

- i. Presentation by Sarah Meachman from PFM Asset Management.

Sarah Meachman from PFM Asset Management presented the services that they would be able to provide to the district for investment management service needs.

- ii. Presentation by Linda Verstuyft from U.S. Bank.

Linda Verstuyft, Sherri Ball and Rick Rosenthal from US Bank presented the services that they would be able to provide to the district for investment management service needs.

- iii. Discussion and Consideration of Award of Investment Management Services.

On the motion of Director Brennan, seconded by Director Baggerly, US Bank was chosen for the District's Investment Management Services and the Finance Committee is assigned to work closely with US Bank in developing investment policy. This was approved by the following roll call vote:

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

The board also discussed having a quarterly report to the Board.

c. Award of Contract for Robles Forebay Restoration Specification No. 19-415. APPROVED

- i. Increase the Budget for the Robles Forebay Restoration project from \$850,000 to \$1,170,000.
- ii. Relieve Spiess Construction, Inc. of their bid per Public Contract code Section 5103.
- iii. Award a Contract to Union Engineering Company, Inc. in the amount of \$1,077,500 for Robles Forebay Restoration, Specification No. 19-415.
- iv. Approve and Authorize the General Manager to sign a Task Order for environmental services to Rincon Consultants, Inc. in the amount not to exceed \$53,744.00 for the Robles Forebay Restoration.

On the motion of Director Brennan, seconded by Director Word the above award of contract was approved by the following roll call vote:

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

d. Approve and Authorize the General Manager to sign a Task Order for Geotechnical Services to Yeh and Associates in the not to exceed amount of \$23,328 for the Rincon Pump Plant Electrical Upgrade, Specification No. 17-397. APPROVED

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

AYES: Directors: Word, Brennan, Baggerly, Kaiser
NOES: Directors: None

ABSENT: Directors: Spandrio

- e. Review and Approve an Agreement with San Geronio Pass Water Agency for the exchange of 650 Acre-Feet of Casitas MWD's 2019 State Water Project Table A water supply. APPROVED

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

AYES: Directors: Word, Brennan, Baggerly, Kaiser

NOES: Directors: None

ABSENT: Directors: Spandrio

- f. Discussion and update regarding OBGMA Alternative Demonstration of Groundwater Sustainability and DWR Denial Recommendation and possible appointment of an ad-hoc committee to work with OBGMA on this issue. APPROVED

President Kaiser appointed himself and Director Baggerly to an ad-hoc committee on this topic.

A motion was made by Director Brennan, seconded by Director Word and passed by the following roll call vote:

AYES: Directors: Word, Brennan, Baggerly, Kaiser

NOES: Directors: None

ABSENT: Directors: Spandrio

8. Receive and File Information Items:

- a. Hydrologic Status Report for June 2019.
- b. Consumption Report for May, 2019.
- c. Investment Report.

On the motion of Director Word, seconded by Director Baggerly the items were approved by the following roll call vote:

AYES: Directors: Word, Brennan, Baggerly, Kaiser

NOES: Directors: None

ABSENT: Directors: Spandrio

9. General Manager comments. Brief announcements and report on District activities.

General Manager Flood reported on notification from Edison that the District Office would be without power on Monday from 8:30 – 2:30. We will be looking for a standby generator to power the building but will need cooperation from Edison. Smaller generators will be used to run the servers and phones.

10. Board of Director Reports on Meetings Attended.

Director Word reported on his participation in interviews for the Assistant General Manager position.

Director Brennan reported his attendance at the AWA presentation by John Krist. Director Brennan also attended the Water Coalition meeting on Prop 1 grants projects.

11. Board of Director Comments per Government Code Section 54954.2, subdivision (a).

Director Word asked for a state of the web site. Mr. Flood explained that each department will control some of the content.

President Kaiser moved the meeting to closed session at 4:55 p.m.

12. Closed Session

- 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; and City of San Buenaventura v. Abbott et al., Los Angeles County Superior Court, Complex Civil Division, Case No. CPF-14-513875.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(b)
Number of potential cases: 1

President Kaiser moved the meeting back into open session at 5:04 p.m. with Mr. Mathews reporting that the Board met in closed session and there was no action taken.

13. Adjournment.

President Kaiser adjourned the meeting at 5:05 p.m.

Brian Brennan, Secretary