

Minutes of the Casitas Municipal Water District  
June 26, 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 of allegiance.

4. AGENDA CONFIRMATION

There were no changes.

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 06-24-24.pdf](#)

6.b. Minutes of the June 12, 2024 Board Meeting.  
[6 12 2024 Min.pdf](#)

The Consent Agenda was offered by Director Brennan, 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. Schedule a public hearing for August 14, 2024, to consider adopting an ordinance amending Appendix B: "Schedule of Other Fees and Charges" and related sections in the Casitas Rates and Regulations for Water Service.  
[Rates and Regs Memo 06-26-2024.pdf](#)  
[ATT1\\_Draft Ordinance Revising Rates and Regulations\\_24-XXX\\_06.21.2024.pdf](#) ATT2. Redline of Draft Revisions to Rates and

[Regulations 06.21.2024.pdf](#)

A presentation on proposed ordinance modifications to fees and charges was provided by AGM Dyer requesting setting of a public hearing on August 14, 2024.

On the motion of Director Cole, seconded by Director Bergen, the public hearing was set as recommended by the following roll call vote:

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

- 7.b. Annual Approval of Casitas MWD Investment Policy.  
[Investment Policy Review memo](#)  
[06.21.24.pdf CMWD Investment Policy](#)  
[approved 6.28.2023.pdf](#)

On the motion of Director Kaiser, seconded by Director Cole, the annual review and approval of the investment policy was approved by the following roll call vote:

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

- 7.c. Cancellation of the July 24, 2024, and August 28, 2024, Board Meetings.

On the motion of Director Brennan, seconded by Director Cole, 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. Recreation Committee Minutes.  
[Rec Minutes 061124.pdf](#)

The information item was received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that demands at the end of the fiscal year appear to be around 7,000 acre feet and have not been that low since 1965/1966. Additionally the district is still waiting for reimbursements from FEMA. For those that are interested in studying in-stream flow models the revised model has been made publicly available and there is a link on our website.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Hajas attended the appeals panel; it went well, and he hopes it is the last one we have to do.

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

There were no comments.

President Hajas moved the meeting to closed session at 5:10 p.m.

12. CLOSED SESSION

12.a. 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.

12.b. Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9)  
Name of Case: Feiss MD vs Casitas Municipal Water District.

President Hajas moved the meeting back into open session at 5:35 p.m. with Counsel McNulty stating the board met in closed session and there was no reportable action.

13. ADJOURNMENT

President Hajas adjourned the meeting at 5:35 p.m.

  
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Mary Bergen, Secretary