

Minutes of the Casitas Municipal Water District
September 25, 2024 Board Meeting

1. CALL TO ORDER

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

2. ROLL CALL

Directors Brennan, Bergen, Kaiser and Hajas are present. Director Cole is absent. Also present are GM Flood, 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.pdf](#)

6.b Minutes of the September 11, 2024 Board Meeting.
[9 11 2024 Min.pdf](#)

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

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

7. ACTION ITEMS

7.a Matilija Groundwater Supply Project

- Approve a budget of \$65,920.00 for the Matilija Groundwater Supply Project.

- Authorize the General Manager to issue a Task Order to Padre & Associates, Inc. for professional environmental consulting services for a sum not to exceed \$21,450.00; and
- Authorize the General Manager to enter into an agreement for professional consulting services with Kear Groundwater for a sum not to exceed \$38,520.00 for design services.

[BoardMemo Matilija Groundwater.pdf](#)
[MGS Proposal -9-5-24.pdf](#)
[Matilija Groundwater Supply_MND_Pro_Jul24.pdf](#)
[MGWS Schedule_20240925.pdf](#)

On the motion of Director Kaiser, seconded by Director Bergen, the above recommended items were approved by the following roll call vote:

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

- 7.b Award a contract to PaveWest, Inc for LCRA Paving FY 24-25 in an amount not to exceed \$161,440.00.

[Board Award Memo LCRA Paving 24-472.pdf](#)
[24-472__Engineering_BidSummary.pdf](#)
[Exhibit.pdf](#)

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

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

- 7.c Award a contract to Pacific Coatings, LLC for Robles Canal Crack Seal Repair in an amount not to exceed \$138,600.00.

[Board Memo for Robles Canal Panels Crack Seal.pdf](#)
[casitaswater.com Mail - Fwd_ AquaLastic References.pdf](#)
[Casitas Estimate.pdf](#)

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

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

8. INFORMATION ITEMS

- 8.a August 2024 Hydrology Report.
[Hydrology August 2024.pdf](#)

The information item was received.

9. GENERAL MANAGER COMMENTS

GM Flood reported on the successful shutdown last week of the treatment plant. The customer side lead line survey is continuing and due on October 16th.

On Monday we met with a representative from Carbajal's office re FEMA and described the problems we are having. Montecito had similar problems and were able to get some help.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan reported on his attendance at the Ventura Water Commission meeting and the Chamber of Commerce legislative meeting.

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 5:12 p.m.

12. CLOSED SESSION

- 12.a CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 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 Hajas reconvened the open session at 6:11 p.m. with Mr. McNulty stating the board met in closed session and there was no reportable action taken.

13. ADJOURNMENT

President Hajas adjourned the meeting at 6:12 pm.



Mary Bergen, Secretary