

Minutes of the Casitas Municipal Water District
October 23, 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.

4. AGENDA CONFIRMATION

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 October 9, 2024 Board Meeting.
[10 09 2024 Min.pdf](#)

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

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

7. INFORMATION ITEMS

7.a Hydrology Report for September 2024.
[Hydrology Sept 2024.pdf](#)

The information item was received.

8. GENERAL MANAGER COMMENTS

GM Flood informed the board that 755 services were physically surveyed on the customer side to complete the lead line survey and submit it by the October 16th deadline. The crew did a great job and worked on the weekends to get it completed. No lead lines were found.

The water year has ended. We diverted 36,000 AF over 191 days. Last year we diverted 5,000 AF over 197 days. The county bubbler is off by about a foot and that is showing the lake having about 2,800 AF more than it has. The county is working in Coyote Creek south of the dam. We are working with the contractor to make sure our line to Camp Chaffee is protected.

9. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan attended the AWA Water Issues on Tuesday and on Thursday attended the United Water sustainability meeting. Director Bergen also listened to the United Water presentation.

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

None

President Hajas moved the meeting to closed session at 5:06 p.m.

11. CLOSED SESSION

- 11.a CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(d)(1).
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 meeting in open session at 5:23 p.m. with Mr. McNulty stating the board met in closed session and there is nothing to report.

12. ADJOURNMENT

President Hajas adjourned the meeting at 5:24 p.m.



Mary Bergen, Secretary