

Minutes of the Casitas Municipal Water District  
July 10, 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

Agenda is confirmed as submitted.

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 June 26, 2024 Board Meeting.  
[6 26 2024 Min.pdf](#)

The consent agenda was offered by Director Kaiser, seconded by Director Brennan 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. Approve a purchase order to ERS Industrial Services in the amount of \$81,130.00 for the removal, cleaning and reinstallation of media in pressure filter #1 and purchase of supplemental filter media required to return the filter media layers to original specifications.  
[Contract Award - Filter #1 Media Cleaning 7-10-2024.pdf](#)

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. State Water Project Intertie Report.  
[SWP Intertie Project Cost 6-30-24.pdf](#)
- 8.b. CFD 2013 Report.  
[CFD 2013-1 Project Cost 6-30-2024.pdf](#)
- 8.c. Investment Report.  
[Investment Report FY2024 June.pdf](#)
- 8.d. Adjudication Charges Report.  
[Adjudication Charges YTD 6.30.24.pdf](#)
- 8.e. Consumption Report for May 2024.  
[Consumption 2023-2024.pdf](#)
- 8.f. February, March and April 2024 Financials and Non Budgeted Items.  
[Financial Statements 2-29-2024 Summary.pdf](#) [Financial Statements 3-31-2024 Summary.pdf](#) [Financial Statements 4-30-2024 Summary.pdf](#)
- 8.g. Announcement from Ventura LAFCo seeking individuals to fill Public Member and Alternate Public Member seats on commission.  
[Ventura LAFCo Public Member and Alternate Public Member Recruitment Announcement 2024.pdf](#)
- 8.h. Finance Committee Minutes.  
[Finance Committee Minutes 062124.pdf](#)

The information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that attendance at the park is phenomenal with the Water Adventure selling out on holidays and weekends. We have five tour buses of kids arriving today.

We have received \$34,000 from FEMA and are obligated for \$57,000. It is slowly going up with \$1.9 million to go.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

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

Director Brennan mentioned an article in the LA Times regard the fight over water.

President Hajas moved the meeting to closed session at 5:04 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)  
Case No. 2024SC021367  
Name of Case: Feiss MD vs Casitas Municipal Water District.

President Hajas moved the meeting back into open session at 5:53 p.m. with Counsel McNulty stating the board met in closed session and no action was taken on either item.

13. ADJOURNMENT

President Hajas adjourned the meeting at 5:53 pm.

  
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Mary Berger, Secretary