

Minutes of the Casitas Municipal Water District
Board Meeting Held
February 24, 2016

A meeting of the Board of Directors was held February 24, 2016 at the District office in Oak View, California. The meeting was called to order at 3:00 p.m. Directors Kaiser, Baggerly, Word, Hicks and Bergen were present. Also present were Steve Wickstrum, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney, John Mathews. There were two staff members and two members of the public in attendance. President Kaiser led the group in the flag salute.

1. Public Comments (items not on the agenda – three minute limit).

None.

2. General Manager comments.

None.

3. Board of Director comments.

Director Hicks expressed his surprise to see that the front page of the Ventura County Star article inferring that we sold Lake Casitas to Ojai Valley Water Company.

4. Board of Director Verbal Reports on Meetings Attended.

Director Baggerly mentioned his presentation to the Ojai City Council on behalf of OBGMA. They had thought the plan would be done in three to four months but they are still working on it. It is a complicated process.

Director Hicks reported that he and Director Baggerly attended the Desal presentation. It was interesting. The price of the facility is \$2.3 billion dollars and it would take 14 years to get the permits. The cost of water will be very expensive. Director Word suggested we should find out how to work together in some way. Director Bergen suggested that doing desal on brackish groundwater is less expensive but does not help us.

Director Baggerly added that he is encouraged our lake is doing exactly what was planned. Mr. Wickstrum added that our customers are doing their part to conserve. Director Word added we would be remiss if we don't plan for the worse case scenario. Director Bergen added that the Ag sector is working hard to bring down their water consumption.

5. Consent Agenda

ADOPTED

- a. Minutes of February 10, 2016 Board Meeting.

The consent agenda was offered by Director Baggerly, seconded by Director Hicks and adopted by the following roll call vote:

AYES: Directors: Bergen, Hicks, Word, Baggerly, Kaiser
NOES: Directors: None
ABSENT: Directors: None

6. Bills APPROVED

On the motion of Director Hicks, seconded by Director Bergen, the bills were approved by the following roll call vote:

AYES: Directors: Bergen, Hicks, Word, Baggerly, Kaiser
NOES: Directors: None
ABSENT: Directors: None

7. Recommend approval of a purchase order to Perry Ford in the amount of \$21,186.00 for the purchase of a 2016 Ford Escape. APPROVED

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

AYES: Directors: Bergen, Hicks, Word, Baggerly, Kaiser
NOES: Directors: None
ABSENT: Directors: None

8. Discussion regarding the request to increase sponsorship for Association of Water Agencies of Ventura County. APPROVED

On the motion of Director Word, seconded by Director Hicks, the board approved increasing sponsorship to \$2,500 for both the Symposium and the Member and Policy Makers Reception at the Reagan Library. This was passed by the following roll call vote:

AYES: Directors: Bergen, Hicks, Word, Baggerly, Kaiser
NOES: Directors: None
ABSENT: Directors: None

9. Recommend approval of the License Fee Reimbursement Agreement with Carpinteria Valley Water District regarding sharing the license fee and other related costs of environmental Systems Research Institute Software. APPROVED

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

AYES: Directors: Bergen, Hicks, Word, Baggerly, Kaiser
NOES: Directors: None
ABSENT: Directors: None

10. Hydrology Report for Water Year 2014-15. APPROVED

Mr. Wickstrum thanked Jordan Switzer in Fisheries for taking this to heart in obtaining the information and putting it together. This represents what occurs in our streams, rivers and what is happening at Robles. The information is gone over every October by National Marine Fisheries Service. This is critical data.

On the motion of Director Baggerly, seconded by Director Bergen the report was approved for filing by the following roll call vote:

AYES:	Directors:	Bergen, Hicks, Word, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

11. Information Items:

APPROVED

- a. Executive Committee Minutes.
- b. Finance Committee Minutes.
- c. Association of California Water Agencies Spring Conference in Monterey, California.
- d. Casitas Reservoir Water Inventory Summary Calendar Year 2015.
- e. Lake Casitas Storage Volume Comparison.
- f. Investment Report.

Directors Baggerly and Word indicated they would like to attend the ACWA Spring Conference.

On the motion of Director Bergen, seconded by Director Hicks, the information items were approved by the following roll call vote:

AYES:	Directors:	Bergen, Hicks, Word, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

Mr. Mathews reported that following this closed session item we will conduct a special meeting at 4:00 p.m.

President Kaiser moved the meeting to closed session at 3:28 p.m.

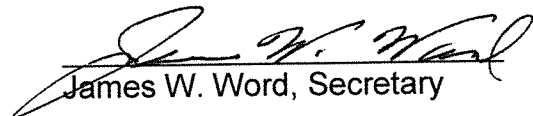
12. Closed Session

- a. Public employee Performance Evaluation (Government Code Sec. 54957). Title: General Manager

President Kaiser moved the meeting back into open session at 3:57 p.m. with Mr. Mathews stating there was no action taken.

13. Adjournment

President Kaiser adjourned the meeting at 3:57 p.m.


James W. Word, Secretary