



Minutes of the Casitas Municipal Water District
Board Meeting Held
April 10, 2019

A meeting of the Board of Directors was held April 10, 2019 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California. The meeting was called to order at 3:00 p.m. President Kaiser led the group in the flag salute.

1. Roll Call

Directors Word, Spandrio, Baggerly, and Kaiser were present. Director Brennan was not present at the beginning of the meeting. Also present were Mike Flood, General Manager, Rebekah Vieira, Clerk of the Board, and Attorney John Mathews. There were two staff members and six members of the public in attendance.

2. Public comments (Items not on the agenda – three minute limit).

None

3. General Manager comments.

General Manager Mike Flood handed out the Engineering Progress Report for the month and mentioned that much of the work is in the planning and design phase. Sunset Place and Ventura Street main line work is going out to bid and we anticipate in going into construction in June or July. This reflects a lot of hard work from the engineering department.

A meeting was held with the Forrest Service regarding the FS299 and the expectation is that placing the monitoring devices above Matilija Dam is eminent. The consultant is ready to start installing those to monitor data on a continuous basis. We will keep you updated on that.

We continue to flow. There is about 25 cfs in the canal and Santa Ana is running with good water quality. More than 34,000 AF has gone in and it will continue to rise for the next several days. I am working on 2019 Water Supply Assessment and hope to get that to Water Resources next Tuesday and then to the Board at the end of the month.

The mutual well installed June of 2018 is showing a lot of corrosion. A consultant is looking at it.

Director Brennan arrives at 3:05 p.m.

Mr. Flood provided an update on the website design and explained that we are on track to have that wrapped up in about 3 weeks and have some training going on and bring something back for the board to look at the end of May if the board desires. Po has done a great job leading that effort and it is coming in a few weeks ahead of schedule at this point.

4. Board of Director comments.

Director Baggerly reminded staff that the television broadcasting segment on the website is still advertising a January meeting instead of the current one.

President Kaiser passed a brochure to the General Manager on a training opportunity titled Spark Innovation and Think Strategically.

Director Brennan explained that there is a weak signal in Pierpont and he can't pull up the archived meetings. Mr. Flood showed him where they are on the website.

President Kaiser asked about the questions posed at State of the District. Mr. Flood explained that they are complete and are being posted.

5. Board of Director Verbal Reports on Meetings Attended.

Director Word responded to a request from Foothill Technical High School in Ventura. A small group asked to interview and find out some information. I was impressed on the information they had already obtained and I was more impressed with the questions they asked. They asked about the effects of the Thomas fire on the district and what was happening with the water.

Director Spandrio attended the UVRGA and will submit the long range budget to that board tomorrow. We anticipate approval and are on the verge of presenting the extraction fees for the next five years. The first year will be around \$80 per AF and subsequent years will average around \$60 per AF.

Director Brennan reported his attendance at the AWA board meeting and reminded the board of the annual symposium on the 18th. Director Brennan also attended Kids Fishing Day on Saturday. It was a spectacular event with good sized fish. I was very impressed with staff and the turnout was great.

President Kaiser attended the Ojai Valley Chamber. Ag people were impressed on how much water we diverted and they said don't forget about us. A couple of hotel managers approached me and said there are some issues about anti tourism efforts.

6. Consent Agenda

ADOPTED

- a. Minutes from the March 27, 2019 meeting.
- b. Minutes from the March 26, 2019 special meeting.
- c. Recommend approval of professional services agreements with Rincon Consultants Inc. and Padre Associates Inc. for on-call environmental consulting services.
- d. Recommend approval of professional services agreements with Oakridge Geoscience, Inc. and Yeh and Associates for on-call geotechnical services.

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

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

7. Review of District Accounts Payable Report for the Period of 3/21/19 - 4/03/19. APPROVED

On the motion of Director Brennan, seconded by Director Baggerly, the Accounts Payable Report was approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

8. Recommend approval of a Purchase Order to ERS Industrial Services, Inc. in the amount of \$62,717.02 for the removal, cleaning and reinstallation of media in pressure filter #7. APPROVED

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

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

9. Recommend authorizing the General Manager to sign a professional services contract with True North Research, Inc. in the amount of \$26,850.00 for services related to public surveys related to water resources issues. APPROVED

The board had a discussion via Skype with Dr. Tim McLarney of True North Research.

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

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

10. Information Items:

- a. Hydrology Report for March, 2019.
- b. Lake Casitas Recreation Area reports for January and February, 2019.
- c. Recreation Committee Minutes.
- d. HR Manager Recruitment Status Memo.
- e. Consumption Report.
- f. Investment Report.

On the motion of Director Baggerly, seconded by Director Brennan, the Information items were approved by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

11. Future Agenda Item Requests.

Director Brennan asked for information, perhaps in the next 90 days regarding how our system back up the fire department. How prepared are we? Director Brennan added if the board concurs it could be an informational item.

Director Brennan also requested a presentation by the Clean Energy Alliance and potential action item for the April 24th meeting.

Director Baggerly reminded board members that we went through a process of four pages of things for the staff to do. We don't want to get them too burdened with new and future agenda items but yours are ok.

President Kaiser said if there is no opposition we will put the Clean Energy Alliance item on the next agenda and will also have staff analysis.

President Kaiser moved the meeting to closed session at 4:16 p.m.

12. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a)
Santa Barbara Channelkeeper v. State Water Resources Control Board; City of San Buenaventura, San Francisco County Superior Court, Case No. CPF-14-513875.

President Kaiser moved the meeting back into open session at 4:46 p.m. with Mr. Mathews stating the board met with counsel to discuss status of the existing litigation and there was no action taken.

13. Adjournment.

President Kaiser adjourned the meeting at 4:46 p.m.

Brian Brennan, Secretary