



Minutes of the Casitas Municipal Water District
Board Meeting Held
May 8, 2019

A meeting of the Board of Directors was held May 8, 2019 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California.

1. Call to Order

President Kaiser called the meeting to order at 3:00 p.m.
3 public 3 staff

2. Roll Call

Directors Word, Spandrio, Baggerly and Kaiser were present. Director Brennan is absent. Also present was General Manager Mike Flood, Clerk of the Board Rebekah Vieira and attorney Robert Kwong. There were three staff members and three members of the public in attendance.

3. Pledge of Allegiance

President Kaiser led the Pledge of Allegiance

4. Agenda Confirmation - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.

None

5. Public comments – presentations on District related items that are not appearing on the agenda – three minute limit.

None

6. Consent Agenda

APPROVED

- a. Approve and Adopt Minutes from the April 24, 2019 meeting.

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

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

7. Action Items:

- A. Review, Approve and Accept District Accounts Payable Report for the Period of 4/18/19 - 5/1/19. APPROVED

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

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

- B. Approve and Adopt Resolution of Appreciation for Susan McMahon as she retires after 32 years of service with Casitas Municipal Water District. ADOPTED

Director Baggerly read the resolution and then offered the resolution which was seconded by Director Word and adopted by the following roll call vote:

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

Resolution is numbered 2019-13

- C. Approve and Adopt Resolution scheduling a public hearing on June 26, 2019 to hear input from the public on the Fiscal Year 2019/2020 Budget. ADOPTED

The resolution was offered by Director Word, seconded by Director Baggerly and adopted by the following roll call vote:

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

Resolution is numbered 2019-14

- D. Reconsideration of April 24, 2019 Board Meeting Agenda Item No. 11 entitled "Discussion of Clean Power Alliance power alternatives for Casitas." REFERRED TO COMMITTEE

Mr. Kwong read his memo and suggested that the item could be referred to committee and brought back for a second vote with proper noticing and consideration.

Director Word offered the reconsideration for the item and recommend taking an action today. Director Baggerly seconded the offer for reconsideration and then the board heard from members of the public.

Phil White, a resident of Ojai thanked Casitas and your board for providing me and my former ranch on Rincon mountain with water. Mr. White discussed climate change and global warming and recommended that the board either defer for more study or adopt the 100% renewable option with CPA.

Laura Ward, publisher of the Ojai Valley News expressed concerns and questions regarding the CPA and suggested waiting until more information is available.

Mr. Flood explained that we opted out of 19 accounts which remain with Edison for 12 months. 53 accounts were moved to CPA. The recommendation was to give us six months to look at this. Critical peak pricing takes advantage of solar and we would shift pumping to middle of the day. We will need to review the Critical Peak Pricing with Edison and compare that with clean power. The decision to opt out on 19 accounts was made at staff level and at the boards direction prior to realizing that we would come back and reconsider the item.

Director Word moved for reconsideration, this was seconded by Director Baggerly and passed by the following roll call vote:

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

The board continued to discuss the item and on the motion of Director Baggerly, seconded by Director Spandrio the item will be reviewed in Executive Committee and brought back to the next board meeting. This was approved by the following roll call vote:

AYES:	Directors:	Spandrio, Baggerly, Kaiser
NOES:	Directors:	Word
ABSENT:	Directors:	Brennan

E. Approve and Adopt the Notice of Exemption for the Robles Forebay Restoration Project, Specification No. 19-415. ADOPTED

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

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

8. Information Items: APPROVED FOR FILING

- A. Board Priority List Update
- B. Monthly Engineering Staff Report.
- C. Finance Committee Minutes
- D. Consumption Report.
- E. Investment Report.

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

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

9. General Manager comments. Brief announcements and report on District activities.

Mr. Flood informed the board that we are working through the rehabilitation of the Ojai Well Field. The Gorham well casing is in such poor shape it cannot stand the rehab that was planned for it. The casing too thin. There is not much opportunity to enhance the production of that well. San Antonio #4 could be up for abandonment and replacement.

10. Board of Director Reports on Meetings Attended.

Director Spandrio attended the LCW Summit on Monday and Tuesday and found it interesting and I guess if all the organizations there are doing the kinds of jobs they say they are doing we don't have a problem in the world. Director Baggerly added he attended on the second day and did not hear anything new.

11. Board of Director Comments per Government Code Section 54954.2, subdivision (a).

Director Spandrio asked about a HR update. Mr. Flood reported it is 99% complete. An offer is out and has been accepted but some final steps to be taken. Director Spandrio then asked about the AGM and Mr. Flood explained we have some candidates to interview and expect it to be filled before October.

President Kaiser moved the meeting to closed session at 4:02 p.m. with Mr. Kwong reading the title of the closed session item.

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 4:26 p.m. with Robert Kwong stating the board met in closed session and no action was taken.

13. Adjournment.

President Kaiser adjourned the meeting at 4:26 p.m.

Brian Brennan, Secretary