



Minutes of the Casitas Municipal Water District
Board Meeting Held
August 28, 2019

A meeting of the Board of Directors was held August 28, 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.

2. Roll Call

Directors Word, Spandrio, Baggerly and Kaiser were present. Director Brennan was absent and later arrived at 3:03 p.m. Also present were General Manager Mike Flood, Clerk of the Board Rebekah Vieira and Attorney Robert Kwong. There were five staff members and 15 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.

No Changes

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

None

6. Consent Agenda

ADOPTED

- a. Approve and Adopt Minutes from the August 14, 2019 meeting.

The Consent Agenda was offered by Director Baggerly, seconded by Director Word and passed 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 8/1/19 – 8/14/19. APPROVED

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

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

- b. Discussion and Approval of a three year agreement with Rotary Club of Ojai West Foundation for the use of Lake Casitas Recreation Area for the Ojai Wine Festival for years 2020, 2021 and 2022. APPROVED

Steve Frank and Angela May with the Rotary Club were there in support of the item and to answer any questions. Director Brennan arrived at 3:03 p.m.

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

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

- c. Approve and Authorize the General Manager to issue a task order to MKN and Associates for Professional Engineering Services for the Robles Diversion Fish Screen Improvements, Construction of Prototype Apparatus in the amount not to exceed \$68,943.00. APPROVED

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

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

- d. Approve and Authorize a Contract to General Pump Company, Inc. in the amount of \$152,837.00 for San Antonio Well #4 Rehabilitation (Spec. No. 19-419) and Adopt the Notice of Exemption. 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

- e. Discussion and possible action regarding the request from the General Manager of the City of Ventura to Water Department (Ventura Water) to waive late fees of \$4,100.46. APPROVED

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, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

- f. Review and Discussion of a Revised Agreement with San Geronio Pass Water Agency to Exchanges 650 Acre-Feet of Casitas MWD's 2019 State Water Project Table A Water Supply. 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

8. Discussion Items:

- a. Staff Update Presentation on Alternative Water Supply Projects Grouping Concepts and Estimated Costs.

General Manager Mike Flood provided and update and grouping concepts on alternative water supply projects.

- b. Discussion of Board Room Audio Visual Upgrades.

Mr. Flood suggested that the discussion regarding potential upgrades and additional equipment be reviewed at the Ad Hoc PR Committee.

9. Receive and File Information Items:

- a. Hydrologic Status Report for July 2019.
- b. Special Finance Committee Minutes.
- c. Executive Committee Minutes.
- d. Recreation Committee Minutes.
- e. Finance Committee Minutes.
- f. Water Resources Committee Minutes.
- g. 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

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

Mr. Flood informed the board of the algae bloom at the intake of the plant and Clean Lakes was out there today treating it with a copper compound to take care of the algae bloom.

Casitas will be attended a state water project meeting in September.

Mr. Flood and Engineering Manager Aranda discussed issues surrounding delays for permits and explained that now we are seeking a one year permit for the work at Robles.

11. Board of Director Reports on Meetings Attended.

Director Word reported on his attendance at the Ventura Chamber of Commerce economic development and discussions of the development of housing as there are a few hundred units coming on line soon.

Director Brennan reported his attendance at the Water Commission last night at the City of Ventura. Tomorrow is the open house at the City's Treatment Plant.

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

Director Baggerly mentioned the Campfire and Smores with Joe at LCRA.

President Kaiser suggested that the Recreation Committee look at additional things or events to enhance revenue at Lake Casitas Recreation Area similar to the concerts that are being held at The Collection.

President Kaiser moved the meeting to closed session at 4:47 p.m.

13. 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; and City of San Buenaventura v. Abbott et al., Los Angeles County Superior Court, Complex Civil Division, Case No. CPF-14-513875.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(b)
Number of potential cases: 1
- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a)
Bodycombe v. Casitas Municipal Water District. Ventura Superior Court, Small Claims Division, Case No. 2019SC000978.

President Kaiser moved the meeting back to Open Session at 5:10 p.m. with Mr. Kwong reported that the Board met with counsel and there were no actions to report.

14. Adjournment.

President Kaiser adjourned the meeting at 5:10 p.m.

Brian Brennan, Secretary