



Minutes of the Casitas Municipal Water District
Board Meeting Held
September 11, 2019

A meeting of the Board of Directors was held September 11, 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 arrived at 3:02 p.m. Also present were Michael Flood, General Manager, Rebekah Vieira, Clerk of the Board and Attorney Robert Kwong. There were two staff members and two members of the public in attendance.

3. PLEDGE OF ALLEGIANCE

President Kaiser led the Pledge of Allegiance

4. AGENDA CONFIRMATION

No Changes

5. PUBLIC COMMENTS - Presentations on District related items that are not appearing on the agenda - three minute limit.

Bruce Kuebler commented on the Board Survey and an error in the survey referencing a school bond. Mr. Flood explained that this has been fixed.

6. CONSENT AGENDA

6.a. Minutes of the August 28, 2019 Board Meeting

On the motion of Director Baggerly, Seconded by Director Brennan, the Consent Agenda was approved by the following roll call vote:

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

NOES: Directors: None
ABSENT: Directors: None

7. ACTION ITEMS

APPROVED

- 7.a. Review, Approve and Accept District Accounts Payable Reports for the period of 8/15/19 to 8/28/19.

On the motion of Director Word, seconded by Director Brennan, 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

- 7.b. Public Hearing and Possible Adoption of an Ordinance Increasing Compensation Authorized to be paid to the Board of Directors pursuant to Water Code Section 20200, et. seq.

President Kaiser opened the public hearing at 3:04. The Clerk of the Board reported that no communications had been received. Hearing no public wishing to speak on this issue President Kaiser closed the meeting at 3:06 p.m. and the ordinance was offered by Director Word, seconded by Director Brennan and passed by the following roll call vote:

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

- 7.c. Authorize the General Manager to sign Professional Services Agreements with IRJ Engineers Inc. and GHD Inc. for On-Call Electrical Engineering Services for Fiscal Year 2019-2020.

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. INFORMATION ITEMS

APPROVED

- 8.a. Engineering Status Report for August 2019.
8.b. Recreation Committee Minutes
8.c. Lake Casitas Recreation Area Report for July 2019.

8.d. CFD 2013-01 Report

8.e. Investment Report

9. GENERAL MANAGER COMMENTS

Mr. Flood provided an update on work on the Ojai System at Ventura Street and Sunset Place. He shared a piece of old four inch cast iron pipe from the Ojai system that was installed in 1934 and used until it was pulled yesterday.

State water project talks are ongoing.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

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

Director Word questioned when the AGM would begin and Mr. Flood replied November 4th. President Kaiser suggested that since 45,000 people are represented in the Ventura area that we should look at holding a board meeting in Ventura and bring that back on a board agenda.

President Kaiser moved the meeting to closed session at 3:25 p.m.

12. CLOSED SESSION

12.a. CLOSED SESSION – 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.

12.b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code §54956.9(b)
Number of potential cases: 1

12.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 3:45 p.m. stating there was nothing to report.

13. ADJOURNMENT

President Kaiser adjourned the meeting at 3:45 p.m.

Brian Brennan, Secretary