

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
April 17, 2020

A special meeting of the Board of Directors was held April 17, 2020. The meeting was held via teleconference.

1. CALL TO ORDER

The meeting was called to order by President Baggerly at 10:00 a.m.

2. ROLL CALL

Directors Kaiser, Spandrio, Brennan and Baggerly are present. Also present are General Manager Flood, Assistant General Manager Dyer, Executive Administrator Vieira and Counsel Mathews, Engineering Manager Aranda.

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

None

4. ACTION ITEMS

- 4.a. Authorize the General Manager to approve and sign an agreement with V & A Consulting Engineers, Inc. (V&A) for pipeline condition assessment services for Marion R. Walker Water Treatment Plant for a fee not to exceed \$55,972.

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

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

5. GENERAL MANAGER COMMENTS

Mr. Flood reported that the morning meetings with the managers are continuing and we are discussion how we are going to reopen. PPE is the critical path. There is a special Recreation Committee meeting on Tuesday. State Parks remain closed to vehicular traffic. We anticipate the water supply assessment to be on a future board agenda. The City of Ventura is moving forward with their assessment and they are recommending a stage 2.

6. BOARD OF DIRECTOR COMMENTS PER GOVERNMENT CODE SECTION

54954.2(a).

Director Kaiser reported on a study where scientists are saying we are in a mega drought. Director Brennan added he saw it and it is good science and data. We are moving in the right direction in diversifying our ability to get water.

Director Baggerly reported on the April 8 OBGMA meeting held via Zoom and the OBGMA decided not accept the grant but to pay as they go for the Groundwater Sustainability plan.

7. CLOSED SESSION

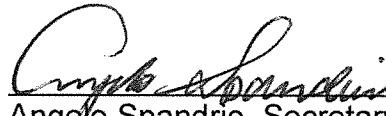
Tabled

7.a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a) Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California, County of Los Angeles, Case No. 19STCP01176.

There was no closed session.

8. ADJOURNMENT

President Baggerly adjourned the meeting at 10:22 a.m.



Angelo Spandrio, Secretary