

Minutes of the Casitas Municipal Water District  
Board Meeting held via teleconference on  
August 12, 2020

1. CALL TO ORDER

President Baggerly called the meeting to order at 3:00 p.m.

2. ROLL CALL

Directors Kaiser, Spandrio, Brennan and Baggerly are present. Also present is GM Flood, AGM Dyer, EA Vieira and Counsel Mathews. There were four additional staff members and members of the public in attendance.

3. AGENDA CONFIRMATION

Mr. Flood stated that Item 7g will be pulled for discussion.

4. PUBLIC COMMENTS

Bert Handy made comment on the water plan and suggested hooking up with the pipeline out of Piru for a more reliable water source. President Baggerly explained that Lake Piru and Pyramid are contaminated with quagga mussels.

5. CONSENT AGENDA

- 5.a. Approval of the Accounts Payable Report from 7/9/20 to 7/29/20.
- 5.b. Approval of the Minutes of the July 22, 2020 Board Meeting.
- 5.c. Approval of the Minutes of the July 27, 2020 Special Board Meeting.
- 5.d. Approval of the Minutes of the August 6, 2020 Special Board Meeting.

The consent agenda was offered by Director Brennan, seconded by Director Kaiser and passed by the following roll call vote:

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

6. ACTION ITEMS

6.a. Adopt Ordinance establishing regulations for the Public Use of the Casitas Reservoir and Non-Public Use of the Open Space Lands and Ventura River Project and approval of the Citation Fine Schedule.

The ordinance was offered by Director Kaiser, seconded by Director Brennan and adopted by the following roll call vote:

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

6.b. Authorize a Professional Services Agreement for on-call Hydrogeological Consulting Services for Fiscal Year 2020-2021 to Pueblo Water Resources.

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

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

6.c. Authorize a professional services agreement for on-call Hydraulic Analysis Engineering Services for Fiscal Year 2020-2021 with ZZ Technology.

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

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

6.d. Award a contract to Bakersfield Well and Pump Company for Gorham Well #1 Rehabilitation, IFB153 in an amount not to exceed \$30,000.

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:	None
ABSENT:	Directors:	None

## 7. INFORMATION ITEMS

- 7.a. Finance Committee Minutes
- 7.b. Recreation Area Report for June, 2020.
- 7.c. Recreation Committee Minutes.
- 7.d. Internal Audit Service Memo from District's Auditor, WNDE.
- 7.e. Water Resources Committee Minutes.
- 7.f. Special Water Resources Committee Minutes.
- 7.g. State Water Project – Interconnect Project Costs.

7.h. CFD 2013-01 Report.

Mr. Flood asked to pull item 7.g. and Director Spandrio commented on 7.b. that he had never seen a floating restroom and he thought it was terrific that we received grant money and had these facilities on the lake.

On the motion of Director Kaiser, seconded by Director Brennan, information items 7.a-f and h were approved by the following roll call vote:

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

On item 7.g. Mr. Flood explained that on project 378 Casitas had pledged \$200,000 to the preliminary design and spent \$115,000 and we are no longer encumbered at this point. Project 527 shows a large number encumbered as we were chasing a FEMA grant for this and we needed to show contracting for the full amount of the project. We finished the draft CEQA document and are ready to move to design when the funding is determined. Director Spandrio questioned project 606 and the contract with Kennedy Jenks and is interested in viewing the report.

Item 7.g. was offered by Director Spandrio, seconded by Director Kaiser and approved by the following roll call vote:

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

8. GENERAL MANAGER COMMENTS

Mr. Flood reported that on the State Water Project we were closing in on some significant things on the Agreement in Principle and the Delta Conveyance. We are getting close again and are waiting on some cost estimates to then bring forward to boards. There are additional meetings with United and Ventura and the object is if there is acquiescence in the three parties then we would send a resolution to the County of Ventura Watershed Protection District to take action. Deadline is in December.

President Baggerly suggested the County consider turning over the administration to Casitas. Mr. Flood replied that we could certainly try again.

On Covid, staff are continuing to do rotations and that is working out well. Currently at the fairgrounds there is a quick test option and we are looking at that as an option to evaluate when the need arises of staff. We did a test run with one of our staff and the result was near immediate at a cost of \$150.

There were about 100 people for the LCRA Movie Night. We will do more advertising for the next one that is in a couple of weeks.

9. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED.

None

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

None

Bert Handy commented on the closed session item on the Ventura adjudication asking Casitas to ask for public access to Exhibit D of the status conference report posted August 10 as the information should be available to the public.

President Baggerly moved the meeting to closed session at 3:35 p.m. with Mr. Mathews stating the three cases to be discussed.

11. CLOSED SESSION

11.a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Government Code Section 54956.9(b).  
Number of potential cases: 1

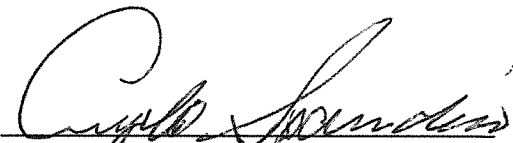
11.b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code Section 54956.9(a) Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California,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

11.c. Conference with Labor Negotiators (Government Code Section 54957.6  
Agency Designated Representative: Julia Aranda  
Employee Organization: Management

President Baggerly moved the meeting to open session at 4:22 p.m. with no actions to report.

12. ADJOURNMENT

President Baggerly adjourned the meeting at 4:22 p.m.

  
Angelo Spandrio, Secretary