

Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
January 15, 2021

A special meeting of the Board of Directors was held January 15, 2021. The meeting was held via teleconference.

1. CALL TO ORDER

Director Brennan called the meeting to order at 2:00 p.m.

2. ROLL CALL

Directors Hajas, Cole, Kaiser, Spandrio and Brennan were present. Also present were Gm Flood, AGM Dyer, EA Vieira and Counsel Mathews.

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

None

4. ACTION ITEMS

4.a. Discussion of the Hydrologic Modeling Assumptions related to the Comprehensive Water Resources Plan and provide direction to staff as appropriate.  
Memo\_Board\_CWRP\_Jan15-2021\_Revised-2.pdf  
ATT1\_AppendixD\_draft\_CWRP\_June2020\_rev01 (32).pdfATT2\_Supplemental Analysis TM 20210111.pdf

The Board was provided additional requested information and supplemental analysis with from Stantec. The board discussed using the safe yield approach based on historical hydrology with a safety factor. They will discuss the demand number for planning purposes at a later time.

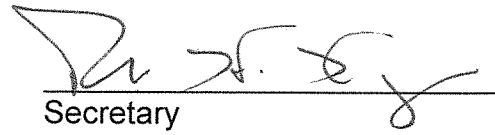
Russ Baggerly spoke during public comments and reminded the board that a few years ago some on the board were in the audience and the people on the Water Advisory Group admonished us many times that we did not have a plan and drawing the lake down was a bad policy and that a minimum lake level was needed in order to have time to find extra water. We were told many times by the water experts from the City of Ojai and now we are devolving to where we were before. If you do what you say, you have no plan at all and are wasting two years of our time.

Burt Handy expressed that when you have high rain flow people don't use as much water and low rain flow they use more. If you have wells and access Casitas water as a backup there may be higher demand for water than on a wet year.

Mr. Flood suggested that staff will bring back some safety factors with something for climate change and will talk with Stantec and use the 16,000 AF demand, dead pool analysis and historic hydrology.

5. ADJOURNMENT

Director Brennan adjourned the meeting at 3:22 p.m.

  
Secretary