

Minutes of the Casitas Municipal Water District
Board Meeting Held
February 10, 2021

A meeting of the Board of Directors was held February 10, 2021. The meeting was held via teleconference.

1. CALL TO ORDER

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

2. ROLL CALL

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

3. AGENDA CONFIRMATION

There were no changes to the Agenda.

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

Burt Handy commented that the district covers approximately 1/5 of the Mound Basin GSA and is not represented on that board and it is imperative that Casitas get involved in that system. Mr. Handy also expressed a potential source of water from the barancas.

5. CONSENT AGENDA

5.a. Accounts Payable Report.
Accounts Payable Report.pdf

5.b. Minutes of the January 27, 2021 Board Meeting.
1 27 2021 Min.pdf

5.c. Direct the General Manager to execute the Endangered Species Act review form for the FEMA-funded backup diesel generator project confirming Casitas Municipal Water District has received this notification and will implement all applicable conditions provided by the US Fish and Wildlife Service for the proposed actions in connection with this project.
Casitas Backup Diesel Generator Mitigation HMGP 4353-306-55 ESA Review Form for Signature 021021.pdf

5.d. Declare Backhoe Unit #111 (1989 John Deere 310C Backhoe [TO310CA750030]) surplus and approve its sale via an auction through the County of Ventura, General Services Agency, Surplus Department in the estimated amount of \$12,000.00. Board Memo on Surplus Unit #111 021021.pdf

On the motion of Director Cole, seconded by Director Spandrio, the consent agenda was adopted by the following roll call vote:

AYES: Directors: Hajas, Cole, Kaiser, Spandrio, Brennan
NOES: Directors: None
ABSENT: Directors: None

6. ACTION ITEMS

- 6.a. Award the contract for the Grand Avenue Pipeline Replacement, Specification No. 20-436, to Toro Enterprises in the amount of \$1,444,395, and the President of the Board execute an agreement for said work.
210210 - Board Memo for Grand Ave Pipeline Replacement Award.pdf

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

AYES: Directors: Hajas, Cole, Kaiser, Spandrio, Brennan
NOES: Directors: None
ABSENT: Directors: None

- 6.b. Authorize the General Manager to issue a Task Order to Cannon Corporation for engineering services during construction for a not-to-exceed amount of \$26,540.
210210 - Board Memo for Grand Ave Pipeline Replacement Award.pdf
Cannon Grand Ave Water ASA No 2 rev 2021.01.27 (1).pdf

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

AYES: Directors: Hajas, Cole, Kaiser, Spandrio, Brennan
NOES: Directors: None
ABSENT: Directors: None

- 6.c. Authorize the General Manager to issue a Task Order to Rincon Consultants, Inc., for environmental support services and Native American monitoring services for a not-to-exceed amount of \$161,024.
210210 - Board Memo for Grand Ave Pipeline Replacement Award.pdf RinconGrand Ave Pipeline Replacement Project_Construction Monitoring 01-04-2021_Rev1-29-21.pdf

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

AYES: Directors: Hajas, Cole, Kaiser, Spandrio, Brennan
NOES: Directors: None
ABSENT: Directors: None

- 6.d. Authorize the General Manager to issue a Task Order to Oakridge Geoscience, Inc., for geotechnical services for a not-to-exceed amount of \$58,325.
210210 - Board Memo for Grand Ave Pipeline Replacement Award.pdf
OakridgeCMWD_GrandAvePIPELINE_UPDATEDCMTPRO_26JAN2021.pdf

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

AYES: Directors: Hajas, Cole, Kaiser, Spandrio, Brennan
NOES: Directors: None
ABSENT: Directors: None

- 6.e. Approval of a temporary grant of easement to the Ventura County Watershed Protection District on Assessor Parcel No. 024-0-072-085 for the purpose of steelhead fish surveys.
Board Memo on Grant of Easement to VCWPD 021021.pdf
VCWPD Request Letter and Easement Document 021021
ATT1.pdf

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

AYES: Directors: Hajas, Cole, Kaiser, Spandrio, Brennan
NOES: Directors: None
ABSENT: Directors: None

- 6.f. Adopt a resolution revising Article VII (Meetings of the Board of Directors), Section 1 (Time and Place) of the CMWD Bylaws
Board Memo on Revision to the CMWD Bylaws - Meeting Time 021021.pdf
CMWD Bylaws Amendment Resolution - Meeting Time 021021 ATT1.pdf

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

AYES: Directors: Hajas, Cole, Kaiser, Spandrio, Brennan
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 2021-04

- 6.g. Adopt a resolution setting the time for meetings of the Casitas MWD Board of Directors effective the first day of April 2021.
CMWD Board Meeting Time and Place Resolution 021021.pdf

The board discussed the possibility of changing the time of the meeting but decided to table the item for further discussion at the second meeting in March to receive input from staff and counsel.

- 6.h. Review and approval of revisions to the Casitas MWD System of Business Administration Ordinance.
Board Memo on revision of Casitas System of Business Admin Ordinance 021021.pdf
Casitas System of Business Admin Ordinance - Revised 021021 ATT1.pdf
Ord 12-01 System of Business Administration 021021 ATT2.pdf

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

AYES:	Directors:	Hajas, Cole, Kaiser, Spandrio, Brennan
NOES:	Directors:	None
ABSENT:	Directors:	None

Ordinance is numbered 2021-01

7. INFORMATION ITEMS

- 7.a. Recreation Committee Minutes.
Rec Minutes 020221.pdf
- 7.b. Special Finance Committee Minutes.
Special Finance Minutes 012221.pdf
- 7.c. State Water Project as of 1/31/21.
SWP Intertie Project Cost 1-31-21.pdf
- 7.d. Adjudication Report as of 1/31/21.
Adjudication Charges YTD 1.31.21.pdf
- 7.e. November Financial Summary.
Financial Statements 11-30-2020 Summary.pdf
- 7.f. Non-budgeted Item Log.
Non-Budgeted Items Log.pdf
- 7.g. CFD 2013-1 Project Report as of 1/31/21.
CFD 2013-1 Project Cost 1-31-2021 (1).pdf
- 7.h. Investment Report as of 1/31/21.
Investment Report 1-31-21.pdf

On the motion of Director Kaiser, seconded by Director Hajas the information items were

approved by the following roll call vote:

AYES:	Directors:	Hajas, Cole, Kaiser, Spandrio, Brennan
NOES:	Directors:	None
ABSENT:	Directors:	None

8. GENERAL MANAGER COMMENTS

Gm Flood reminded the board of the special board meeting next Wednesday at 2:00 p.m. to review the safe yield calculation in the Comprehensive Water Resources Plan. The system tie over will be tested next week and notifications have been made. The test will run two weeks and we expect it to go well.

9. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

President Brennan reported on his attendance at the Ventura River Watershed Council and informed the board of a March 2nd workshop by the Ventura River GSA. The City of Ventura gave a short presentation talking about physical solutions on the Ventura river watershed. Watershed Progressive is working with resource conservation looking to implement some projects in the watershed.

Director Hajas attended the OGBMA and they received a draft of the Groundwater Sustainability Plan. They are beginning to address the potential guidelines to managing the basin. Water intrusion and land subsidence is not a problem. The draft plan is on the website.

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

Director Kaiser requested consideration for any type of noise buffering to reduce noise of the generator that will be placed at the Avenue 2 plant.

President Brennan moved the meeting to closed session at 3:45 p.m. calling for a brief recess with closed session to start at 3:50 p.m.

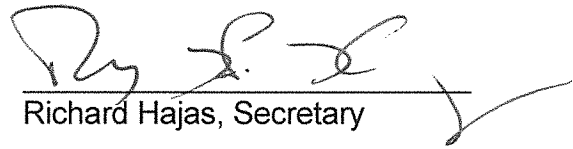
11. CLOSED SESSION

- 11.a. 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.

President Brennan moved the meeting back to open session at 4:28 p.m. Counsel reported that the board received an update on the status conference and there was no action to be reported.

12. ADJOURNMENT

President Brennan adjourned the meeting at 4:29 p.m.



Richard Hajas, Secretary