

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
February 17, 2021

A special meeting of the Board of Directors was held February 17, 2021. The meeting was held via teleconference.

1. CALL TO ORDER

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

2. ROLL CALL

Directors Kaiser, Spandrio and Brennan are present. Directors Cole and Hajas were not present during roll call. Also present are Gm Flood, AGM Dyer, EA Vieira and counsel Mathews.

Director Cole joins at 2:03 p.m. and Director Hajas joins at 2:08 p.m.

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

None

4. ACTION ITEM

4.a. Discussion and Possible Action on the Draft Casitas MWD Comprehensive Water Resources Plan.

Memo_Board_CWRP_Feb17-2021-2.pdf

Chip Paulson with Stantec provided a presentation discussing the Comprehensive Water Resources Plan with discussion on the overview of the safe yield model and results of supplemental analyses of the safe yield using partial periods of record. The board discussed the use of a probabilistic methodology versus a historical method. The majority of the board was in favor of using historic information with a safety factor or a bit of a hybrid plan. GM Flood will bring back the historic hydrology and look at the supply and demand analysis including the safety factors.

President Brennan moved the meeting to closed session at 3:38 p.m.

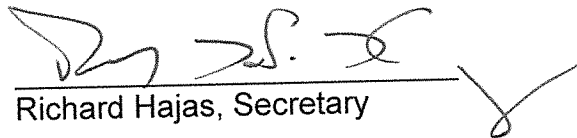
5. CLOSED SESSION

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

President Brennan moved the meeting back to open session at 4:02 p.m. with Mr. Mathews reporting that the board met in closed session for an update and there was no reportable action at this time.

6. ADJOURNMENT

President Brennan adjourned the meeting at 4:02 p.m.


Richard Hajas, Secretary