

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
February 26, 2021

A special meeting of the Board of Directors was held February 26, 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 at 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.

Bert Rapp asked if the presentation was available and Mr. Flood explained that it was on the website.

4. ACTION ITEM

- 4.a. Discussion and Possible Action on the Draft Casitas MWD Comprehensive Water Resources Plan.
Memo_Board_CWRP_Feb26-2021-Final.pdf
ATT1_Board_CWRP_Feb26-2021.pdf CWRP_Board_Feb26-2021.pdf

The Board discussed the background of the Comprehensive Water Resources Plan, demand and supply considerations. The board asked for additional information and public comments were made by Bill Weirick, Jim Kentosh and Bruce Kuebler. Staff was provided direction and will bring the item back at the end of March or beginning of April.

5. ADJOURNMENT

President Brennan adjourned the meeting at 3:46 p.m.

Richard Hajas, Secretary

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

A meeting of the Board of Directors was held March 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 is GM Flood, AGM Dyer, EA Vieira and Counsel Mathews.

3. AGENDA CONFIRMATION

No changes were made.

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

None

5. CONSENT AGENDA

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

5.b. Minutes of the February 24, 2021 Board Meeting.
2 24 2021 Minutes.pdf

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

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

6. PUBLIC HEARING ON THE ANNEXATION OF ADDITIONAL TERRITORY TO THE COMMUNITY FACILITIES DISTRICT 2013-1 (OJAI)

6.a. Public Hearing on the annexation of additional territory to Community Facilities District 2013-1 (Ojai) and the levy of special taxes within the additional territory of the CFD.

BoardMemo_1010 ElToro Rd_APN 019-0-062-180_20210310.pdf Casitas MWD CFD No. 2013-1 (Ojai)
Annexation Report v1 (1).pdf

President Brennan states this is the time and place for the public hearing on the annexation to the Community Facilities District 2013-1 (Ojai). The public hearing was opened at 3:04 pm, staff provided a brief presentation. President Brennan asked if there were any written comments and The Clerk of the Board, Vieira responded there were none. President Brennan asked for any public comments and hearing no comments he closed the public hearing at 3:06 p.m.

- 6.b. Recommend adoption of a Resolution of the Board of Directors of the Casitas Municipal Water District Calling a Special election to Levy a Special Tax within Territory Proposed to be Annexed to Casitas Municipal Water District Community Facilities District No. 2013-1 (Ojai).
1_Resolution No. 2021 Special Election 20210310.pdf

The resolution was offered by Director Hajas, 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

Resolution is numbered 2021-05

- 6.c. Ballot opening and announcement of results of the election.

Clerk of the Board Vieira opened the ballot and reports the results of the election to be three votes in favor and signs the Canvass and Statement of Results of the Election.

- 6.d. Resolution of the Board of Directors of the Casitas Municipal Water District Declaring Results of Special Election Determining that Certain Territory is Added to and Part of Casitas Municipal Water District Community Facilities District No. 2013-1 (Ojai) and Directing Recording of Notice of Annexation.
2_Resolution No. 2021 Results 20210310.pdf

The resolution was offered by Director Hajas, 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

Resolution is numbered 2021-06

- 6.e. Reading and Adoption of an Uncodified Ordinance of the Casitas Municipal Water District Levying Special Taxes Within Certain Territory Annexed to Casitas Municipal Water District Community Facilities District No. 2013-1 (Ojai).
3_Ordinance 20210310.pdf

The ordinance was offered by Director Hajas, 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

Resolution is numbered 2021-02

7. ACTION ITEMS

- 7.a. Authorize General Manager to execute West Ojai Meter Relocations Reimbursement Agreements with ten property owners.
BoardMemo_MeterRelocations_20210310.pdf
Reimbursement Agreement 20210310 clean.pdf

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

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

8. DISCUSSION ITEMS/PRESENTATIONS

- 8.a. Presentation on Ventura - Santa Barbara Counties Intertie Project.
Board Memo_Vta SB County
Intertie.pdf Ven-SB Counties Intertie
Pres 031021.pdf

Engineering Manager Aranda provided a presentation providing an overview of the project. Carpinteria Valley Water District GM Bob MacDonald also spoke on the project. The board discussed possible water supply and costs associated with the project. The cost estimate of the project is \$15,520,270. We have an application under the ASADRA program which was submitted September 2020 with financing terms up to \$10 million with a 30% principal forgiveness and 70% of the loan would be at 0% interest with a 30 year term. There is a lot to accomplish in the coming months to meet the deadlines for the ASADRA program. The board asked questions, requested additional information and provided direction to bring the item back for further consideration and potential for moving forward with the environmental process.

Burt Handy provided information on funding in the \$1.9 trillion dollar Covid bill that was passed today that includes funding for infrastructure for water and sewer.

9. INFORMATION ITEMS

- 9.a. Finance Committee Minutes.
Finance Minutes 021921.pdf
Finance Minutes 021921.pdf

- 9.b. CFD 2013-1 Project Report as of 2/28/2021.
CFD 2013-1 Project Cost 2-28-2021.pdf
- 9.c. State Water Project Report as of 2/28/2021.
SWP Intertie Project Cost 2-28-21.pdf
- 9.d. Adjudication Report as of 2/28/2021.
Adjudication Charges YTD 2.28.21.pdf
- 9.e. December Financial Summary.
Financial Statements 12-31-2020 Summary.pdf
- 9.f. Non-budgeted Item Log.
Non-Bundegeted Items Log.pdf
- 9.g. Investment Report as of 2/28/2021.
Investment Report 02.28.21.pdf

10. GENERAL MANAGER COMMENTS

Mr. Flood reported that the County of Ventura is awarding the replacement of the Santa Ana Bridge as part of the Matilija Dam removal project. They have a \$13 million dollar grant to build a new bridge. Casitas has a water line in the existing bridge and there will be accommodation in the new bridge to put the pipeline back.

Mr. Flood reported on the successful shut down of the Rincon system last week and the transition in the Ojai system from Chlorine to Chloramines and back. The systems worked well together and there were no water quality complaints.

The state released their guidelines for the Urban Water Management Plans that are due on July 1, 2021.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Kaiser attended the AWA Board meeting to approve the slate of board officers. President Brennan will be serving as the AWA Vice President.

Director Hajas attended the UVRGA workshop on the draft GSP and President Brennan added that he listened in as well.

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

Director Spandrio announced that he has decided to move to Arizona by the end of the month and is resigning effective March 26th. Director Spandrio suggested the district either do nothing and wait to replace the seat until the election in 2022 or to consider electing Mary Bergen as a replacement. President Brennan thanked Director Spandrio for his service on the board.

President Brennan moved the meeting to closed session at 4:16 p.m.

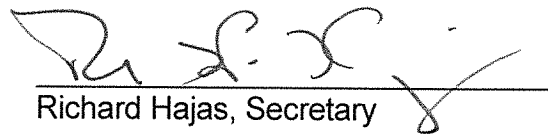
13. CLOSED SESSION

- 13.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 5:26 p.m. with Mr. Mathews stating that the board met with general and special counsel to discuss the closed session item. There was discussion and an update on the litigation but no specific action was taken.

14. ADJOURNMENT

President Brennan adjourned the meeting at 5:27 p.m.


Richard Hajas, Secretary