

Minutes of the Casitas Municipal Water District
Board Meeting Held
April 14, 2021

A meeting of the Board of Directors was held April 14, 2021. The meeting was held via teleconference.

CS1. CALL TO ORDER - CLOSED SESSION - 4:00 P.M.

President Brennan called the meeting to order at 4:00 p.m.

CS2. ROLL CALL

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

CS3. PUBLIC COMMUNICATIONS: Comments on Closed Session Items

None

President Brennan moved the meeting to closed session at 4:02 p.m.

CS4. CLOSED SESSION

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 adjourned the closed session at 4:38 p.m.

1. CALL TO ORDER - REGULAR SESSION - 5:00 P.M.

President Brennan called the regular session to order at 5:00 p.m.

2. ROLL CALL

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

3. CLOSED SESSION REPORT

Mr. Mathews reported there was no reportable action taken in closed session

4. AGENDA CONFIRMATION

There were no changes.

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

None

6. CONSENT AGENDA

6.a. Approval of the Accounts Payable Report.
Accounts Payable Report.pdf

6.b. Minutes of the March 24, 2021 Board Meeting.
3 24 2021 Min.pdf

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

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

7. ACTION ITEMS

7.a. Approval of Casitas MWD Director Appointment Requirements and Guidelines.
Director Appointment Guidelines 041421.pdf

Director Hajas requested that the procedure for voting is an affirmative action, not a no vote.

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

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

7.b. Adoption of a Resolution appointing a Director and an Alternate member to the Upper Ventura River Groundwater Agency JPA Board of Directors.
Reso Director Appointment to Vta River GW Agency.pdf

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

AYES: Directors: Hajas, Cole, Kaiser, Brennan

NOES: Directors: None
ABSENT: Directors: None

8. DISCUSSION ITEMS/PRESENTATIONS

- 8.a. Presentation/Discussion of Casitas MWD 2020 Urban Water Management Plan Schedule.
Board Memo_UWMP Schedule 20210414.pdf
UWMP Status_Board meeting 20210414.pdf

Engineering Manager Julia Aranda provided a presentation on the Urban Water Management Plan schedule and need for board direction on the presented alternatives.

The board provided direction that they would be ready to finalize safe yield and projected demands at the special meeting on the 21st and directed that the plan be submitted by the deadline.

9. INFORMATION ITEMS

- 9.a. Finance Committee Minutes.
Finance Minutes 031921.pdf
- 9.b. UVRGA Comments on the California Department of Fish & Wildlife February 26, 2021 Draft Flow Requirements.
UVRGA Final CDFW Instream Flow Recommendations Letter.pdf
- 9.c. OBGMA Comments on the California Department of Fish and Wildlife February 26, 2021 Draft Flow Requirements.
OBGMA Comments on CDFW Draft Flow Recs.pdf
- 9.d. January 2021 Financial Summary.
Financial Statements 1-31-2021 Summary.pdf
- 9.e. Non-budgeted Items Log.
Non-Budgeted Items Log.pdf
- 9.f. CFD 2013-1 Project Report as of 3/31/2021.
CFD 2013-1 Project Cost 3-31-2021.pdf
- 9.g. Adjudication Report as of 3/31/2021.
Adjudication Charges YTD 3.31.21.pdf
- 9.h. Investment Report as of 3/31/2021.
Investment Report 3-31-21.pdf

President Brennan stated the items have been received.

10. GENERAL MANAGER COMMENTS

GM Flood reported that the shutdown on the Rincon system was back on before 1:00 so the customers were out of service for a short period of time.

Covid-19 is trending down and we may be looking to opening the lobby in May. Many employees have received or will have received their vaccinations by that time. We will also be looking to open camping up fully.

The Division IV vacancy is on the website and will be advertised in the papers and posted at the city with an application deadline of May 3rd.

Director Kaiser expressed appreciation to staff for their efforts on the Rincon line.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Kaiser attended the UVRGA meeting where they discussed the letter to the CDFW about the draft flow regimes.

Director Hajas attended the UVRGA meeting.

President Brennan attended the VCSDA meeting and the AWA Board meeting.

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

None

13. ADJOURNMENT

President Brennan adjourned the meeting at 5:39 p.m.


Richard Hajas, Secretary