

Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
April 21, 2021

A special meeting of the Board of Directors was held April 21, 2021. The meeting was held via teleconference.

1. CALL TO ORDER

President Brennan called the meeting 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. 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\_Apr21-2021\_2.pdf

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The presentation on the Draft Casitas MWD Comprehensive Water Resources Plan was provided by AGM Dyer with GM Flood adding that we have been working on this for a bit but we have had continued progress. The board had discussion on safety factors, climate change and what the board feels is appropriate for safe yield and planned demand. The adaptive management strategy allows for annual review.

Motions were made by Director Cole to move to a 15% safety factor, part of that being the climate change adjustment and 14,525 AF for the demand side, this was seconded by Director Brennan. Director Kaiser then asked if the motion could include the adaptive management to revisit on an annual basis. Director Cole added it to the motion and Director Brennan agreed.

Director Hajas then asked about the 15% being 15,567 AF and Director Cole responded that his intention was that it be inclusive but he could live with it being in addition to. The 15% includes the 4.3% for climate change and relook at it annually with 14,525 AF for the demand side. Director Brennan assumed that it was 15% plus 4.3%.

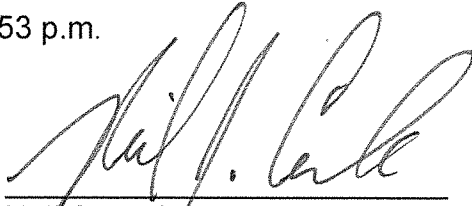
On the motion of Director Cole, seconded by Director Brennan the planned

demand was set at 14,525 acre-feet per year and the planned supply was set at 15,010 acre-feet per year including adaptive management annual review. This was approved by the following roll call vote:

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

5. ADJOURNMENT

President Brennan adjourned the meeting at 5:53 p.m.



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Neif Cole, Secretary