

Minutes of the Casitas Municipal Water District
Board Meeting Held
April 28, 2021

A meeting of the Board of Directors was held April 28, 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 Cole, Hajas and Brennan are present. Director Kaiser is absent. Also present are Gm Flood, AGM Dyer, and EA Vieira. Attorney Kwong is present.

CS3. PUBLIC COMMENTS: Public Comments on Closed Session Items

There were no public comments

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 ended the closed session at 4:20 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 Cole, Hajas and Brennan are present. Director Kaiser is absent. Also present are GM Flood, AGM Dyer, EA Vieira and Counsel Mathews.

3. CLOSED SESSION REPORT

President Brennan reported that the board met in closed session and there was no action to report.

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. Accounts Payable Report.
Accounts Payable Report 04-28-21.pdf

6.b. Minutes of the April 14, 2021 Board Meeting.
4 14 2021 Min.pdf

The Consent Agenda was offered by Director Hajas, seconded by Director Cole and passed by the following roll call vote:

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

7. ACTION ITEMS

7.a. Authorize professional services agreement for right-of-way and property appraisal services with Hamner, Jewell and Associates for the Ventura-Santa Barbara Counties Intertie in the amount of \$91,880.
Board Memo_HJA 20210428.pdf
HJA Proposal - Ventura -SB Intertie Project - 2020 (August 21, 2020).pdf
Agreement_HJA_20210428.pdf

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

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

7.b. Set a hearing for 2021 Lake Casitas Recreation Area fee adjustments to be held on May 26, 2021.
Board Memo on setting of 2021 LCRA Fee Hearing 042821.pdf
User.Fee.survey 2020_21 ATT1.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, Brennan
NOES: Directors: None
ABSENT: Directors: Kaiser

- 7.c. Approval of an amendment for the extension of the Casitas Water Adventure Snack Bar Concession Contract for a period of one year (January 11, 2023).
Board Memo on CWA Snack Bar Concessionaire Agreement
042821.pdf Snack Bar Concession Agreement 011117 ATT2.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, Brennan
NOES: Directors: None
ABSENT: Directors: Kaiser

- 7.d. Presentation and approval of an equity fleet leasing contract with Enterprise Fleet Management Inc. for a pilot program of the acquisition of seven vehicles.
Board Memo for the Enterprise Fleet Equity Leasing Presentation
042821.pdf CMWD - EFM Synopsis - 4.8.21 (2).pdf
Enterprise Master Equity Lease Agreement ATT1.pdf
Enterprise Maintenance Agreement ATT2.pdf
Enterprise Consignment Auction Agreement for Sale of Customer Owned Vehicles
ATT3.pdf Enterprise Agreement to Sell FM Customer Vehicles - Assignment
Agreement ATT4.pdf Enterprise Assignment Agreement - Exhibit A ATT5.pdf

The board hear a presentation from Laura Clark with Enterprise Fleet Management and answer questions of the board.

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

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

- 7.e. Approval of updated Casitas MWD Director Appointment Requirements and Guidelines.
Updated Director Appointment Guidelines 042821.pdf

The board discussed the proposed guidelines and Director Hajas suggested that each board member could vote for one candidate per round of voting. Changes will be made and brought back to the May 10th Special Board Meeting.

8. DISCUSSION ITEMS/PRESENTATIONS

8.a. Discussion of Casitas MWD Fiscal Year 2022 Water Supply and Financial Planning.

Mr. Flood explained that the Water Supply analysis and recommendations for the next year will be presented at the next board meeting. There are some changes that may be made in the WEAP now, other changes will require coordination with customers. A water rate study should occur in FY 2022.

Director Hajas commented that after all the work on the supply and demand side I don't want to drop the ball if we don't implement it through the allocation and rate structure. Revising the allocation to match projected demands is critical. We need to get a handle on how the program works. Who lives within it and who does not and what adjustments are to be made and how to allocate out the supply. I would like to see a schedule on how we will do that and new rate structure will come out. I hope we stay focused on that.

8.b. Public Relations Consultant Update on Public Information Items - Fiona Hutton and Associates.

Ian with Fiona Hutton and Associates presented revised logos and a whiteboard video. The board selected their preferred logo and liked the whiteboard video.

9. INFORMATION ITEMS

9.a. Monthly Engineering Report.
BoardMemo202104.pdf
April_2021_8x11_Done_ver2.
pdf

9.b. Monthly Hydrology Report.
Hydrology March 2021.pdf

9.c. Recreation Committee Minutes.
Rec Minutes 040921.pdf

9.d. Finance Committee Minutes.
Finance Minutes 041621.pdf

On the motion of Director Cole, seconded by Director Hajas, the Information items were approved by the following roll call vote:

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

10. GENERAL MANAGER COMMENTS

Mr. Flood reported that the water supply assessment will be on the May 12th Board meeting and also mentioned the Governor's proclamation. It appears the State will be struggling with

water supply. Mr. Flood then reported on his attendance at the Water Commission meeting and that the commission recommends the council move back to stage 1 voluntary 10% reduction in water use. With a low rain year and water supply in the news this could cause some confusion in the public. Our messaging will be very important. Both Ventura River and Meiners Oaks has followed our lead with a stage 3. It is important to think about and have staff look at messaging around decisions the board makes on the WEAP and water supply. Mr. Flood reminded the board of the special meeting on May 10th at 5:00 p.m. to discuss the Director vacancy.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

President Brennan attended the water commission meeting and last Thursday attended the AWA meeting.

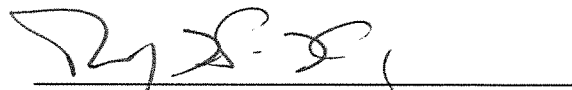
Director Hajas reported on attending the UVRGA meeting where they presented what they will present at the workshop tomorrow.

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

None

13. ADJOURNMENT

President Brennan adjourned the meeting at 6:15 p.m.


Richard Hajas, Secretary