

Minutes of the Casitas Municipal Water District
Special Board Meeting Held
May 20, 2021

A special meeting of the Board of Directors was held May 20, 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 and EA Vieira and Counsel Mathews.

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

Mr. Flood announced that he received notification from CAL OES that the FEMA grant of \$2.8 million dollars for backup generators was approved. We have three years to execute that program.

4. DISCUSSION ITEMS

- 4.a. Review and Discussion of the Casitas MWD 2020 Urban Water Management Plan.
Board Memo_UWMP 20210520.pdf
UWMP Status_Board meeting 20210520 1.pdf

Engineering Manager Julia Aranda provided a presentation on the 2020 Urban Water Management Plan and schedule to include holding a public hearing on June 23, 2021.

5. ACTION ITEMS

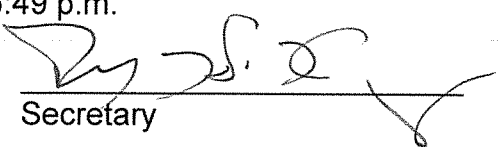
- 5.a. Set a public hearing for the Casitas MWD 2020 Urban Water Management Plan to be held on June 23, 2021.

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

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

6. ADJOURNMENT

President Brennan adjourned the meeting at 5:49 p.m.


Secretary