

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

A meeting of the Board of Directors was held May 26, 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 Bergen, Kaiser, Cole, Hajas, Brennan are present. Also present are GM Flood, AGM Dyer, EA Vieira and Counsel Mathews.

CS3. PUBLIC COMMENTS - Comments on Closed Session Items.

There were no public comments.

Director 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.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code §54956.9(b) Number of potential cases: 1

1. CALL TO ORDER – Regular Session

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

2. ROLL CALL

Directors Bergen, 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 that the board met with general counsel to discuss existing litigation. No action was taken on the first closed session item. On the second item the board took action to have the GM accept and settle a claim on a vehicle repair by a 3-1-1 vote as follows:

AYES: Directors: Cole, Hajas, Brennan
NOES: Directors: Kaiser
ABSTAIN: Directors: Bergen

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.pdf

6.b. Minutes of the May 12, 2021 Board Meeting.
5 12 2021 Min.pdf

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

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

7. ACTION ITEMS

7.a. Administration of the Oath of Office to Division IV Appointee Mary Bergen.

Clerk of the Board Vieira administered the Oath of Office to Mary Bergen.

7.b. Public hearing for the 2021 Lake Casitas Recreation Area Fee Adjustments and Adoption of Resolution approving the Fee Adjustments.
Board Memo on 2021 LCRA Fee Hearing
052621.pdf Committee Memo on Tournament Fees 040921 ATT3.pdf User.Fee.survey
2020_21 ATT2.pdf LCRAfeeResolution.pdf

President Brennan opened the public hearing at 5:06 p.m. Mr. Flood provided a report on the proposed increases. President Brennan asked if the Clerk of the Board had received any public comments and the Clerk responded there were no comments received. President Brennan asked for public comments and hearing none closed the hearing at 5:10 p.m.

The resolution approving fee adjustments was offered by Director Kaiser, seconded by Director Hajas and adopted by the following roll call vote:

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

- 7.c. Award the contract for the Lion Street Pipeline Replacement and Fairview Connections, Specification No. 20-437, to Tierra Contracting in the amount of \$588,993.00 and authorize the General Manager to issue a Task Order to Rincon Consultants, Inc., for environmental support services for a not-to-exceed amount of \$55,719.00.

210526 - Board Memo for Lion St Pipeline Replacement and Fairview Connections Award.pdf Lion Street Pipeline Replacement and Fairview Rd Connections Project_Construction Monitoring 04-02-21.pdf
210401 - Bid Summary - 20-437.pdf

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

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

- 7.d. Approve a purchase order to MP Environmental in the amount of \$87,552.00 for the removal, cleaning and reinstallation of media in pressure filter #8.
Contract Award - Filter #8 Media Cleaning 3-21-19.pdf

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

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

- 7.e. Review and approval of an agreement with Central Coast Water Agency

regarding transfer of 250 Acre-Feet of Casitas MWD 2021 Table A State Water Project water supplies, direct staff to file a Notice of Exemption, and authorize the General Manager to prepare and execute the necessary agreements with the Department of Water Resources and other parties for the transfer.

Board Memo on Table A Water Transfer Agreement with CCWA 052621.pdf
CCWA Letter Agreement with Casitas MWD for purchase of water
052621 ATT2.pdf Notice of Exemption - CMWD - CCWA 052621
ATT3.pdf
Attachment to the Notice of Exemption 012721 ATT4.pdf

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

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

7.f. Approval of revised Casitas MWD Utility Maintenance Department Job Descriptions

- a) Utility Worker I
- b) Utility Worker I
- c) Utility Worker II

Utilities Job Description Update Staff
Report.pdf DRAFT Utility Worker I -
Revised Draft.pdf
DRAFT Utility Worker II - Revised Draft
05262021.pdf DRAFT Utility Worker III - Revised
Draft 05262021.pdf

On the motion of Director Cole, seconded by Director Kaiser the above recommendation was approved with the edit to the budget amount of \$3,250. This was approved by the following roll call vote:

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

8. INFORMATION ITEMS

- 8.a. Engineering Report.
Engineering
Report.pdf
May_2021_8x11_Do
ne_ver1.pdf Paving
List #7 -7.1-8.pdf

- 8.b. Hydrology Report for April, 2021.
Hydrology April 2021.pdf
- 8.c. Casitas Newsletter Spring 2021.
Casitas Spring Newsletter 2021 5.17.21.pdf
- 8.d. Casitas MWD 2012 Comment Letter regarding the Mosler Rock
Products Ojai Quarry on Highway 33.
Apr 11 2013 Rock Quarry CMWD.pdf

On the motion of Director Hajas, seconded by Director Bergen, the information items were approved for filing by the following roll call vote:

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

9. GENERAL MANAGER COMMENTS

Gm Flood reported that the contractor is getting the Grand Avenue project done. They will start doing the lateral tie-ins and there will be a number of shutdowns and service interruptions in the Ojai system over the next 3-5 weeks.

Regarding Covid operations we are waiting for clear direction from Cal OSHA regarding requirements. It is expected to have the lobby open when the tiers are removed.

Robles is still flowing at 1 cfs. It might dry out this year, it has not dried out since the Thomas fire. We are hoping to see it dry out in July so we can do the maintenance we normally do.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

President Brennan reported attendance at the Water Commission meeting where they discussed their UWMP to be sent to the City Council and their work plan.

Director Cole attended the Mound basin groundwater meeting and their GSP will be out in mid to late June.

Director Hajas attended the Upper Ventura River meeting where they presented pieces of the GSP. They have a meeting tomorrow at 1:00. The groundwater model will be presented at OBGMA at 3:00 tomorrow. Director Kaiser will be attending the meeting tomorrow.

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

The Board welcomed Director Bergen back to the board.

9. ADJOURNMENT

President Brennan adjourned the meeting at 5:43 p.m.


Secretary