

Minutes of the Casitas Municipal Water District  
Special Board Meeting Held  
June 2, 2021

A special meeting of the Board of Directors was held June 2, 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 Bergen, 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. BUDGET WORKSHOP

4.a. Presentation and discussion of the Casitas Municipal Water District Draft Fiscal Year 2021-2022 Budget.

Board Memo for the Draft FY22 Budget Workshop 060221.pdf

Budget Workshop Board Doc.pdf

Reserves FY21.pdfFY22 Budget Incode 5.27.21.pdf

General Manager Flood provided a presentation of the draft budget to hear feedback from the board and public before the public hearing and possible adoption hearing on June 23, 2021.

The Capital projects mostly involve the CFD through Engineering for design and construction.

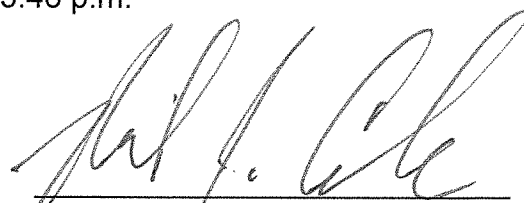
What is not in the budget is the Matilija Deep Wells for \$2 million, the SWP Interconnection with Calleguas, Ventura and United for \$500,000, the \$500,000 for District Office Roof Replacement and paint, and the Public Information Contract with Fiona Hutton for \$239,000.

Recommendations from the board were to look at inflation factors and to explore the possibility of solar to the roof. The board wants the Matilija Well project to not be forgotten but does not need to be added to this budget and was not in favor of funding the design for the Calleguas connection to the SWP at this time acknowledging that the Board can amend the budget at any time.

President Brennan asked for public comments and Burt Handy asked about funding from the state or federal government to cover delinquencies from customers paying bills as a result of Covid with Mr. Flood responding that we don't have anything on that yet but we do have \$300,000 FEMA reimbursements for Fiscal 2020 expenditures.

5. ADJOURNMENT

President Brennan adjourned the meeting at 5:46 p.m.



Neil Cole, Secretary