

Minutes of the Casitas Municipal Water District
Board Meeting Held
June 9, 2021

A meeting of the Board of Directors was held June 9, 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 and Brennan are present. Director Hajas is attending the OBMGA meeting. Also present are Gm Flood, AGM Dyer, EA Vieira and Counsel Mathews.

Mr. Mathews reported that Director Hajas will join as later. The action item that is required for us on a closed session item will be continued to the 5:00 regular session board meeting and have that as part of our action item agenda. We will move to closed session for the first closed session item and for the public listening, no actions will be taken before the 5:00 time frame.

CS3. PUBLIC COMMENTS - Comments on Closed Session Items.

None

CS4. ACTION ITEM

Discussion and designation of Casitas Real Property Negotiator for the listed properties and individuals that the negotiator may negotiate with.

APNs: 008016035 - Belmonte West, Richard and Mary Sanchez; APN 008016036 - Tony Brown; APN 008016046 - Abbott Ranch LLC (Duncan Abbott, William Abbott, Robert Abbott, Whitney Abbott; APN 008016048 - Tony Brown; APN 008019010 Frank Morgan.

This item is continued to regular session item 7.f.

The meeting moved to closed session at 4:04 p.m. for discussion on the first closed session item and was finished at 4:33 p.m.

CS5. 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 Real Property Negotiators pursuant to California Government Code § 54956.8. (District Negotiator Mike Flood).

1. CALL TO ORDER - 5:00 p.m. Regular Session

President Brennan called the regular session to order at 500 p.m.

2. ROLL CALL

Directors Bergen, Kaiser, Cole, Hajas, and Brennan are present. Also present is Gm Flood, AGM Dyer and EA Vieira and Counsel Mathews.

3. CLOSED SESSION REPORT

Mr. Mathews reported that the Board met in closed session with general counsel on the first closed session item, the existing litigation with Santa Barbara Channelkeeper. A brief update was provided and no formal action taken. The action item to designate the real property negotiator was pulled and will be set on this agenda as action item 7.f.

4. AGENDA CONFIRMATION

No additional 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 20, 2021 Special Board Meeting.
5 20 2021 Special Meeting Min.pdf

6.c. Minutes of the May 21, 2021 Special Board Meeting.
5 21 2021 Special Meeting Min.pdf

6.d. Minutes of the May 24, 2021 Special Board Meeting.
5 24 2021 Special Meeting Min.pdf

6.e. Minutes of the May 26, 2021 Board Meeting.
5 26 2021 Min.pdf

On the motion of Director Hajas, seconded by Director Kaiser the Consent Agenda was approved by the following roll call vote:

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

7. ACTION ITEMS

7.a. Consideration and possible action on Board Officer, Finance Committee Member, and the Upper Ventura River Groundwater Agency Board of Directors.

7.a.1 Election of Officers to fill the vacant Vice President position.

President Brennan nominated Director Hajas for the Vice President, seconded by Director Bergen and approved by the following roll call vote:

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

The remaining positions rotated putting Director Cole as Secretary, Director Kaiser as Assistant Secretary and Director Bergen as the member at large. The rotation of officers was offered by President Brennan, seconded by Director Cole and approved by the following roll call vote:

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

7.b.2 Committee Assignment for the Finance Committee.

On the motion of President Brennan, seconded by Director Bergen, Directors Hajas and Cole will remain on the Finance Committee. This was approved by the following roll call vote:

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

7.c.3 Resolution approving the Director and Alternate Appointment to the Upper Ventura River Groundwater Agency Board of Directors.

Board Memo on Officer, Committee, and UVRGA Appointments
060921.pdf Reso Director Appointment to Vta River GW Agency.pdf

On the motion of President Brennan, seconded by Director Cole, Director Kaiser will be the regular member with Director Bergen will be the alternate. The resolution was adopted by the following roll call vote:

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

- 7.b. Resolution authorizing approval of changes to approved signers on district accounts with Mechanics Bank.
Bank Staff Report New Board
6.09.21.pdf Bank Reso New Board
6.09.21.pdf

On the motion of Director Brennan, seconded by Director Kaiser the above resolution was 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 Paving Contract (FY21-22), Specification No. 21-439 to BSN Construction Inc. and Wingate Earthworks; and the President of the Board execute the agreements for said work.
Award Memo- FY 2021-22.pdf
210524 - Bid Summary - 21-439.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.d. Cancellation of the August 25, 2021 Regular Meeting of the Board of Directors.

On the motion of Director Cole, seconded by Director Hajas the above recommendation to cancel the August 25 Board Meeting was approved by the following roll call vote:

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

- 7.e. Cancellation of the August 20, 2021 Finance Committee.

On the motion of Director Hajas, seconded by Director Cole, the above recommendation to cancel the August 20 Finance Committee was approved by the following roll call vote:

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

ABSENT: Directors: None

7.f Action item to assign the property negotiator

On the motion of Director Kaiser, seconded by Director Bergen, Mike Flood is designated as the real property negotiator. This was approved by the following roll call vote:

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

8. DISCUSSION ITEMS/PRESENTATIONS

None

9. INFORMATION ITEMS

- 9.a. Finance Committee Minutes.
Finance Minutes 052121.pdf
- 9.b. Investment Report as of 5/31/21.
Investment Report 5-31-21.pdf
- 9.c. CFD 2013-1 Project Report as of 5/31/2021.
CFD 2013-1 Project Cost 5-31-2021.pdf
- 9.d. State Water Project as of 5/31/21.
SWP Intertie Project Cost 5-31-21.pdf
- 9.e. Non-budgeted Item Log.
Non-Budgeted Items Log.pdf
- 9.f. Adjudication Report as of 5/31/21.
Adjudication Charges YTD 5.31.21.pdf
- 9.g. March Financial Summary.
Financial Statements 3-31-2021 Summary.pdf

On the motion of Director Kaiser, seconded by Director Cole, 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

10. GENERAL MANAGER COMMENTS

Mr. Flood reported that the Covid Tier system is to disappear on Tuesday June 15th. We

will be reopening the lobby on the 21st. We are in a holding pattern regarding Cal OSHA rules for masking in the workplace. Casitas will continue to operate much as it has with rotational schedules for the past year.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

President Brennan attended the VCAWA board meeting and reported that for the symposium we hope to be back in person.

Director Bergen attended the VRWC meeting.

Director Kaiser attended the UVRGSA meeting where they had discussion on the projection of extractions of water from wells and projecting the budget for the upcoming five years. He will be in attendance at the meeting tomorrow at 1:00.

Director Hajas attended the OBGMA meeting today and they are moving aggressively on the GSP and will meet every two weeks for a couple of months. .

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

Director Kaiser commented that the traditional practice of the board to provide motions on items on the agenda, not the board President and asked if that perspective changed or what is the understanding of how it should proceed. Mr. Mathews responded that generally the Chair will ask for a motion, wait a polite period of time and if no motion is made then the Chair can make a motion.

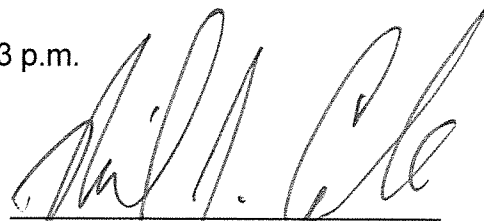
Mr. Mathews announced that the board would be going back to closed session from earlier to discuss the item on Casitas Real Property Negotiations with Michael Flood being the district designated negotiator. We will come back to open session to make any announcement out of closed session.

Burt Handy commented that you have not asked for public comments on any of your items today.

President Brennan moved the meeting back into closed session at 5:34 p.m. The meeting was moved back into open session at 6:03 p.m. with Mr. Mathews stating the Board met with the district real property negotiators and held a discussion about properties to be acquired, direction was given but no formal action taken.

13. ADJOURNMENT

President Brennan adjourned the meeting at 6:03 p.m.


Neil Cole, Secretary