

Minutes of the Casitas Municipal Water District
Board Meeting Held
October 27, 2021

A meeting of the Board of Directors was held October 27, 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 and Brennan are present. Also present are GM Flood, AGM Dyer, EA Vieira and Counsel Mathews.

CS3. PUBLIC COMMENTS - Comments on closed session items.

None

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.

The Closed session concluded at 4:58 p.m.

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

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 special and general counsel on the closed session item and there was no reportable action taken.

4. AGENDA CONFIRMATION

President Brennan suggested moving item 8a to follow the consent agenda. This was moved by Director Kaiser, seconded by Director Bergen and passed unanimously.

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

Burt Handy suggested review of the net zero policy the City of Ventura implemented in 2016.

6. CONSENT AGENDA

- 6.a. Accounts Payable Report.
Accounts Payable Report.pdf
- 6.b. Minutes of the October 13, 2021 Board Meeting.
10 13 2021 Minutes.pdf

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

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

Item 8.a was then heard.

7. ACTION ITEMS

- 7.a. Review and Approval of the revised Casitas MWD Reserve Fund Policy.
Reserve Policy Board Memo 102721.pdf
Proposed Revised Reserve Policy 102721 ATT1.pdf
Reserve Policy 2009 ATT2.pdf

Director Bergen proposed that the emergency response for storm damage be broadened to include other types of storm damage. On the motion of Director Cole, accepting the proposed changes by Director Bergen, seconded by Director Hajas, 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.b. Review and Approval of Staff Recommendations for setting of District reserve funds for Fiscal Year 2021-2022.
Reserve Recommendation Memo FY 2022
102721.pdf Reserves ending Balance FY21 102721
ATT1.pdf

On the motion of Director Hajas, seconded by Director Bergen, the recommendation was approved 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 Heidelberg Tank Retaining Wall (Specification No. IFB178) submitted through the Sourcewell eZQC process to MDJ Management in the amount of \$68,059.30.
Board Memo for Heidelberg Tank Retaining Wall Award.pdf

On the motion of Director Cole, seconded by Director Kaiser, 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. RFQ for Prequalification of Pipeline Contractors for 2022, determining that all bidders on pipeline projects undertaken by the District in 2022 must be pre-qualified prior to submitting bids.
BoardMemo_ContractorPreQualification.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.e. Award a contract to BSN Construction in the amount of \$111,000.00 for the Lake Casitas Recreation Area Paving FY21-22, Specification No. 21-444, and approve Change Order No. 1 in the amount of \$39,000 to BSN Construction for additional paving based on the unit price.
Board Award Memo LCRA Paving.pdf

On the motion of Director Cole, seconded by Director Kaiser, 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. Assignment of Conservation Penalty Appeal Panel Members.
Board Memo on Appeals Panel Member Assignment 102721.pdf

On the motion of Director Bergen, seconded by Director Kaiser, Director Bergen was selected for the Appeals Panel. 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

8.a. Presentation by the Ojai Fire Safe Council.

A presentation by the Ojai Fire Safe Council was made to the board discussing the possibility of a proposal for grazing on watershed lands.

8.b. Review and Discussion of a proposed draft term sheet for the Ventura-Santa Barbara Intertie Agreements.
Board Memo Ventura-SB Proposed Term Sheet
102721.pdf Draft Term Sheet Ventura-SB Interconnection
102721 ATT1.pdf Ven-SB Intertie Term Sheet
Presentation 102721 ATT2.pdf

The board was presented with a proposed draft term sheet for the Ventura-Santa Barbara Intertie Agreements and discussed various aspects of the concepts. There was no action taken on this item.

8.c. Update on Casitas MWD Redistricting.
Board Memo on Redistricting 102721.pdf

GM Flood provided an update on the redistricting process. The board discussed seeking additional information from CSDA. The item will be brought back to the board.

9. INFORMATION ITEMS

9.a. Recreation Committee Minutes.
Rec Minutes 10-12-2021.pdf

9.b. Finance Committee Minutes.
Finance Minutes 101521.pdf

9.c. Monthly Engineering Report.
Engineering Status Report.pdf

9.d. Monthly Hydrology Report.
Hydrology.pdf

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

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

10. GENERAL MANAGER COMMENTS

GM Flood reported that the SWRCB has a webinar on the 29th of their instream flow model. Ojai day went well, the district had two booths representing the Recreation Area and the district. An update on the Calleguas Interconnection project will be held on November 10th.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

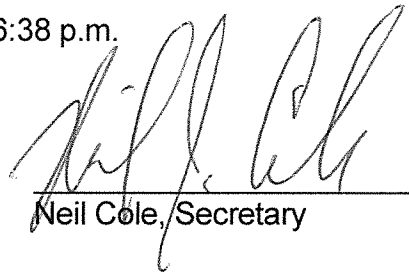
President Brennan attended the AWA Water Symposium and the Ventura Water Commission. Director Kaiser attended the Symposium and Water Commission meeting. Director Hajas attended Ojai Day in the OBGMA booth.

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

Director Bergen expressed that she has positive feedback on the latest edition of the newsletter. Director Kaiser mentioned any possible grant opportunities for promoters or sports team clubs or performing arts activities and LCRA.

13. ADJOURNMENT

President Brennan adjourned the meeting at 6:38 p.m.



Neil Cole, Secretary