

Minutes of the Casitas Municipal Water District
Board Meeting Held
January 26, 2022

A meeting of the Board of Directors was held January 26, 2022. 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. AGENDA CONFIRMATION

No changes

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

None

5. CONSENT AGENDA

5.a. Accounts Payable Reports.
Accounts Payable Report 01-12-22.pdf Accounts Payable Report 01-26-22.pdf

5.b. Minutes of the December 15, 2021 Special Board Meeting.
12 15 2021 Special Meeting Minutes.pdf

5.c. Minutes of the January 12, 2022 Board Meeting.
1 12 2022 Minutes.pdf

The consent agenda was offered by Director Cole, 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 |

6. ACTION ITEMS

6.a. Approval of a Concessionaire Agreement with Ni-Lu Corporation for the operation

of the Park Store at the Lake Casitas Recreation Area.

Board Memo - Park Store Concessionaire Agreement 012622.pdf

ParkStoreConcessionAgr finaldraft 012622 ATT1.pdf

Proposal for Park Store 2021 - Ni-Lu Corp 012622 ATT2.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

6.b. Review and approval of consultant proposal to provide Casitas MWD 2022 redistricting services.

Board Memo on Redistricting Services 012622.pdf

Demographic Analysis and Mapping Services - GEOinovo Solutions Inc. Proposal Response - Casitas Municipal Water District ATT1.pdf

Casitas Municipal Water District - Redistricting Partners ATT2.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

6.c. Adoption of a revised Casitas MWD water waste ordinance.

Board Memo re Water Waste Prohibitions Ordinance 012622.pdf Casitas Water Waste Ord Draft 012622 ATT1.pdf

SWRCB Res 2022-0002 ATT2.pdf

The ordinance was offered by Director Bergen, 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

Ordinance is numbered 2022-01

6.d. Award contract for the San Antonio Well #3 Rehabilitation, IFB181, to Legend Pump and Well Service in an amount not to exceed \$86,745.00.

Board Memo for San Antonio Wel 3 Repairs 20220121.pdf

220121 - Bid Summary.pdf

On the motion of Director Cole, 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. INFORMATION ITEMS

- 7.a. Hydrologic Status Report for December 2021.
Hydrology December 2021.pdf

The information item was received for filing.

8. GENERAL MANAGER COMMENTS

GM Flood reported that the eagles are back in their nest and the area is cordoned off.

The state has raised the initial allocation in the state water project to 15%. 50 customers in the Grandview track will be out of water tomorrow as we replace three inoperable valves. The Imported Water Projects Ad Hoc Committee has met and will be bringing an agreement to the board in February.

9. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

President Brennan reported on attendance at the AWA Water Wise and the City of Ventura Water Commission meetings. Director Bergen listened to the AWA meeting. Director Kaiser attended the AWA meeting and attended the UVRGA meeting.

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

None

President Brennan moved the meeting to closed session at 5:30 p.m.

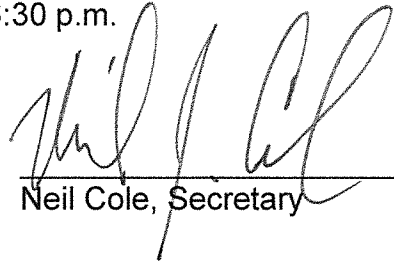
11. CLOSED SESSION

- 11.a. Conference with Labor Negotiators (Govt. Code Sec. 54957.6) Agency Designated Representatives: Colin Tanner and Diana Impeartrice
Employee Organization: Supervisory & Professional, General Unit and Recreation Unit.
- 11.b. 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.
- 11.c. Public Employee Performance Evaluation (Government Code 54957)
Title: General Manager.

President Brennan moved the meeting back to open session at 6:29 p.m. with Mr. Mathews stating the board met in closed session and received an update on item 11 a, had discussion on item 11 c and on item 11 b the board authorized by a vote of 5-0 with no abstentions entering into a common interest agreement.

12. ADJOURNMENT

President Brennan adjourned the meeting at 6:30 p.m.



Neil Cole, Secretary