

Minutes of the Casitas Municipal Water District  
Board Meeting Held  
February 9, 2022

A meeting of the Board of Directors was held February 9, 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.

Danny Carrillo asked to speak on item 6 a.

5. CONSENT AGENDA

5.a. Accounts Payable Report.  
Accounts Payable Report.pdf

5.b. Minutes of the January 26, 2022 Board Meeting.  
1 26 2022 Min.pdf

5.c. Resolution proclaiming a local emergency persists, re-ratifying the proclamation of a State of Emergency by Executive Order, and re-authorizing remote teleconference meetings of the legislative bodies of Casitas Municipal Water District for the period February 10, 2022 to February 11, 2022 pursuant to Brown Act provisions.  
Resolution Subsequent AB 361.pdf

The Consent Agenda was offered by Director Kaiser, 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

Resolution is numbered 2022-05

6. ACTION ITEMS

- 6.a. Adopt Resolutions 2022-02, 2022-03 and 2022-04 to accept the Tentative Agreements between the District and SEIU General, Recreation and Supervisory and Professional units.

Board Memo for SEIU Agreements 020922.pdf

Reso MOU Gen Unit 020922.pdf

CMWD-SEIU Local 721 MOU 2021-25 Tentative Agreement (General Unit).pdf Reso MOU Rec Unit 020922.pdf

CMWD-SEIU Local 721 MOU 2021-25 Tentative Agreement (Rec Unit).pdf Reso MOU Sup Unit 020922.pdf

CMWD-SEIU Local 721 MOU 2021-25 Tentative Agreement (Sup-Prof Unit).pdf

Danny Carrillo, SEIU Tri-County Regional Director 721 and Chief Negotiation encouraged the board to adopt the Tentative Agreements for the units as presented. The members voted unanimously to ratify the agreements with February 6<sup>th</sup> being the effective date for salary increases.

The resolutions were offered by Director Bergen, seconded by Director Kaiser, confirming the salary increase effective date of February 6<sup>th</sup>, and were adopted by the following roll call vote:

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

Resolutions are numbered 2022-02, 2022-03 and 2022-04.

- 6.b. Authorize the General Manager to issue a Task Order for professional engineering services to Kennedy/Jenks Consultants (KJ) for Rincon Control Tank Structural Evaluation in an amount not to exceed \$33,850.

Board Memo for Rincon Control Tank Evaluation 020922 (1).pdf

On the motion of Director Kaiser, 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. Recreation Committee Minutes.

Rec Minutes 011122.pdf

- 7.b. Draft Casitas Comment Letter on the on Draft Watershed Action Toolkit Catalog.

DRAFT\_CMWD\_VRIF\_Letter\_020322.pdf

- 7.c. State Water Project Intertie Report.

SWP Intertie Project Cost 1-31-22.pdf

- 7.d. CFD 2013 Report.  
CFD 2013-1 Project Cost 1-31-2022.pdf
- 7.e. Adjudication Charges Report.  
Adjudication Charges YTD 1.31.22.pdf
- 7.f. Investment Report.  
Investment Report 1.31.2022.pdf

The information items were received.

#### 8. GENERAL MANAGER COMMENTS

GM Flood announced that CMWD was one of 13 agencies that was approved for grant funding by the USBR for water smart drought resilience. It is for \$2 million dollars for the Santa Barbara/Ventura County intertie project. Gm Flood also announced he would be out of the office on Monday and that there is a court call that afternoon.

#### 9. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Bergen and President Brennan attended the Ventura River Watershed meeting.

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

Director Kaiser suggested the board increase their day of service compensation as it had been some time since it had been changed. President Brennan will work with staff to agendize the item.

President Brennan moved the meeting to closed session at 5:20 p.m.

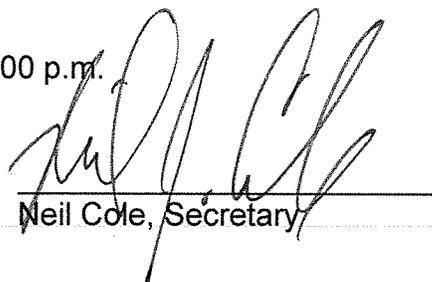
#### 11. CLOSED SESSION

- 11.a. 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.

President Brennan moved the meeting back to open session at 6:59 p.m. with Mr. Mathews stating the board met in closed session with general and special counsel. General direction was given and there was no reportable action.

#### 12. ADJOURNMENT

President Brennan adjourned the meeting at 7:00 p.m.



Neil Cole, Secretary