

Minutes of the Casitas Municipal Water District
Board Meeting Held
April 13, 2022

A meeting of the Board of Directors was held April 13, 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

Confirmed.

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 Report.
Accounts Payable Report.pdf

5.b. Minutes of the March 23, 2022 Board Meeting.
3 23 2022 Min.pdf

The Consent Agenda was offered by Director Kaiser, 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. PUBLIC HEARING

6.a. Open Public Hearing.

President Brennan opened the public hearing at 5:03 p.m.

6.b. Receive Staff Report and Recommendations.
Board Memo - LCRA Fee Hearing 041322.pdf

LCRA_Proposed_User_fee_schedule_041622
ATT1.pdf LCRA 2022 Fee Survey 04132022
ATT2.pdf

A report on the recommended revision to fees was provided.

6.c. Report from the Clerk of the Board on any Written Communications.

The Clerk of the Board reported on correspondence from Bill Miley ad Suza Francina which was forwarded to the board questioning the fees for shade structures.

6.d. Public Comments.

Bill Miley provided comments on the charges for shade at the Water Adventure

6.e. Close Public Hearing.

President Brennan closed the hearing at 5:20 p.m.

6.f. Discussion by the Board of Directors and possible adoption of the revised Lake Casitas Recreation Area Fee Schedule.

The topic of shade was discussed by GM Flood and Park Manager Martinez explaining there are other areas with 40-50 chairs that is covered and open to the public and that the charge for shade canopy is for large gatherings or parties. If they are not previously reserved they can be used by the public. The replacement costs per canopy are from \$2,000 - \$10,000. President Brennan suggested that the Recreation Committee could look at creation of additional shade areas and discuss possible cooling stations at other parts of the lake.

On the motion of Director Cole, 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

7. ACTION ITEMS

- 7.a. Award a contract to Tierra Contracting in the amount of \$947,875.00 and approve Change Order #1 to Tierra Contracting as a deduction to the contract in the amount of \$495,808 for a revised contract total of \$452,067.00 for Fairview Road and Foothill Road Pipeline Replacement, Specification No. 21-446
220413 Board Memo Award.pdf
222-158 CS Casitas Fairview-Foothil Waterline.pdf
Proposal Casitas MW7- Construction Phase Services -Rev 1-
20220331 (1).pdf 22-

12488_RunRdgePlnRepPrj_FairviewSeg_CnstrMon_2022-04-04.pdf
Change Order Request #1 - Foothil and Fairview Road Pipeline Replacement (1).pdf 220322 - Bid Summary - 21-446.pdf

On the motion of Director Hajas, 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.b. 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 April 14, 2022 to May 13, 2022 pursuant to Brown Act provisions.
Resolution Subsequent AB 361.pdf

On the motion of Director Kaiser, seconded by Director Cole, the above resolution was approved by the following roll call vote:

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

8. INFORMATION ITEMS

- 8.a. Finance Committee Minutes.
Finance Minutes 031822.pdf
- 8.b. State Water Project Intertie Report.
SWP Intertie Project Cost 3-31-22.pdf
- 8.c. CFD 2013-01 Report.
CFD 2013-1 Project Cost 3-31-2022.pdf
- 8.d. Investment Report.
Investment Report 3.31.2022.pdf
- 8.e. Adjudication Charges Report.
Adjudication Charges YTD 3.31.22.pdf
- 8.f. October, November, December, and January Financials.
Financial Statements 10-31-2021
Summary.pdf Financial Statements 11-30-2021
Summary.pdf
Financial Statements 12-31-2021 Summary

Updated.pdf Financial Statements 01-31-2022
Summary.pdf

- 8.g. Non Budgeted Items Log.
Non-Budgeted Items Log.pdf

Accepted and received as presented.

9. GENERAL MANAGER COMMENTS

The Ad hoc committee met and went over the exchange agreement and the City of Ventura returned it to Casitas today. We have a meeting tomorrow and see where we are.

A meeting was held with the ad hoc water rates committee and we are working through some scenarios on how to put together the next suggested set of rates. We expect to come back in the next several months and look to having a new rate structure in place towards the beginning of next year.

The Conservation Penalty Appeals Panel has scheduled their first meeting for May 3rd at 5:00 p.m.

The state is evolving with their drought plan and we are watching potential funding for drought relief. We did receive a federal water smart grant to assist with the Santa Barbara County Intertie. The state is struggling with water supply.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Hajas reported on attended a meeting and the Recreation committee.

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

There will be a presentation from the Fire Safe council and also on the matilija coalition to speak at the next board meeting.

Director Hajas suggested having some public relations information on where we stand. Providing information would be helpful, Director Bergen added perhaps having some town hall meetings as an effective way to get the word out. Director Kaiser added we had a Save the District meeting that was well attended to keep the community aware of our plans and goals for the future.

President Brennan added he would work with staff in moving in that direction.

President Brennan moved the meeting to closed session at 5:44 p.m.

12. CLOSED SESSION

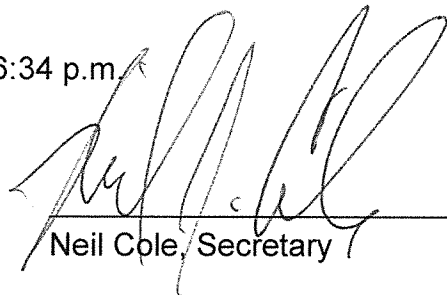
12.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a) Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California, County of Los Angeles, Case No. 19STCP01176.

12.b. Public Employee Performance Evaluation (Government Code 54957) Title: General Manager.

President Brennan moved the meeting back to open session at 6:32 p.m. with Mr. Mathews stating the board met in closed session with special counsel on the existing litigation and there was discussion and no action taken. There was no action taken on the second item

13. ADJOURNMENT

President Brennan adjourned the meeting at 6:34 p.m.



Neil Cole, Secretary