

Minutes of the Casitas Municipal Water District
Board Meeting Held
May 25, 2022

A meeting of the Board of Directors was held May 25, 2022. The meeting was held in person and via teleconference.

1. CALL TO ORDER

Vice President Hajas called the meeting to order at 5:00 p.m.

2. ROLL CALL

Directors Bergen, Kaiser, Cole, Hajas are present in the board room. Director Brennan joined remotely. Also present are GM Flood, AGM Dyer, EA Vieira and Counsel Mathews.

3. PLEDGE OF ALLEGIANCE

Director Hajas led the Pledge of Allegiance.

4. AGENDA CONFIRMATION

GM Flood announced that item 7e is being pulled and will be brought back to a future meeting.

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 11, 2022 Board Meeting.
5 11 2022 Min.pdf

6.c. Resolution scheduling a Public Hearing for the Fiscal Year 2022-2023 Casitas
MWD Budget for the regular Board of Directors Meeting of June 22, 2022.
Reso Budget Hearing 2022 2023.pdf

The Consent Agenda was offered by Director Bergen, seconded by Director Cole and adopted by the following roll call vote:

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

Resolution is numbered 2022-14

7. ACTION ITEMS

- 7.a. Approve the Letter of Agreement with SiteLogicIQ for Facility Solution Project Feasibility for the implementation of Facility improvements, energy conservation, energy generation, and/or energy management services in the amount of \$12,500. [INCLUDES PRESENTATION BY SITELOGICIQ].
Board Memo Admin Bldg Solar 20220525 (1).pdf
Casitas MWD - SitelogIQ LOA_20220517.pdf

Representatives from SiteLogicIQ provided a presentation on solar options for the Admin building and also other management services to retrofit lighting.

On the motion of President Brennan, seconded by Director Kaiser the letter of agreement was approved by the following roll call vote:

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

- 7.b. It is recommended that the Board of Directors approve a purchase order to MP Environmental in the amount of \$ 92,999.00 for the removal, cleaning and reinstallation of media in pressure filter #4.
Contract Award - Filter #4 Media Cleaning 5-16-22.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.c. Review and possible action on the transfer of 250 Acre-Feet of Casitas MWD's 2022 State Water Project Table A water supply to the Central Coast Water Authority.

a. Adopt a Resolution approving the transfer of 250 Acre-Feet of Casitas MWD's 2022 State Water Project Table A water supply to Central Coast Water Authority

b. Direct staff to file a Notice of Exemption for the transfer of 250 Acre-Feet of Casitas MWD's 2022 State Water Project Table A water supply to Central Coast Water Authority.

Board Memo on Table A Water Transfer Agreement with CCWA
052522.pdf ATT1_CCWA-Casitas 2022 Transfer.pdf
ATT2_NOE 2022 Transfer.pdf
ATT3_Casitas Reso 2022 Transfer SWP Allocation.pdf

On the motion of Director Kaiser, seconded by Director Bergen, the above recommendations and Resolution were adopted by the following roll call vote:

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

Resolution is numbered 2022-15

- 7.d. Approve an unbudgeted item in the amount of \$20,000 for costs related to the US Bureau of Reclamation's Reimbursable Account No. 19-WC-20-5506 - Robles Diversion O&M and BiOp Activities.
Board Memo USBR Invoice request 052522.pdf
USBR Invoice 2100128 \$20K ATT1.pdf

On the motion of Director Brennan, 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. Approve a cost sharing agreement with the City of Ventura, City of Ojai, and the East Ojai Group (Musick, Peeler & Garrett LLP) for mediation services related to the Santa Barbara Channelkeeper Groundwater Adjudication (California Superior Court Case# 19STCP01176).
Board Memo Mediation Service Letter Agreement 052522.pdf
Mediation Cost Sharing Letter Agreement 052522 ATT1.pdf

This item was pulled from the agenda.

- 7.f. Approval of Operations & Maintenance Department Job Description Updates/Addition:

- Revised E&M Systems Specialist I-IV (Mechanical)
- Revised E&M Systems Specialist I-IV (Electrical)
- Revised Electrical Control & Instrumentation Specialist
- Revised Electrical & Mechanical Systems Supervisor
- Revised O&M Specialist
- Revised Water Quality Aide
- Add Electrical & Instrumentation Lead Worker
- Add Welder/Fabricator

Board Memo O&M Job Description Updates 052522.pdf
DRAFT_Electrical and Instrumentation Technician I-IV (strikeout)
ATT1.pdf DRAFT_Scada and Communications Technician
(strikeout) ATT2.pdf DRAFT_Mechanical System Technician I-IV

(strikeout) ATT3.pdf DRAFT_EMC Supervisor (strikeout) ATT4.pdf
DRAFT O&M Specialist (strikeout) ATT5.pdf
DRAFT_Electrical and Instrumeataion Lead Worker (New)
ATT6.pdf DRAFT Welder - Fabricator (New) ATT7.pdf
DRAFT_Water Quality Aid Job Description (strikeout) ATT8.pdf

On the motion of Director Bergen, 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

8. DISCUSSION ITEMS/PRESENTATIONS

- 8.a. Discussion of the acquisition of a replacement Aquatic Play Structure (APS) and Regenerative Filter System for the Casitas Water Adventure at the Lake Casitas Recreation Area.
Board Memo CWA APS 052522.pdf

GM Flood provided a presentation on the Aquatic Play Structure that was installed in 1998 and following a review of the structure where many issues were discovered the structure was demolished last September. Mr. Flood provided information on possible replacement options and informed the board that staff is continuing to look at funding opportunities and will return to the board next month with possible financing options.

9. INFORMATION ITEMS

- 9.a. Hydrology Report.
Hydrology Report April 2022.pdf

The information items were received.

10. GENERAL MANAGER COMMENTS

GM Flood informed the board that the budget workshop will be on the agenda of the regular meeting of June 8th. Mr. Flood then mentioned he would be part of a panel discussion at the AWA Symposium where he will discuss our innovation being how well the people have done with conservation efforts that has helped us greatly in getting through the last ten years and also discuss our two water supply projects.

11. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

President Brennan announced that Senator Feinstein and Congresswoman Brownley have put in for 1.5 million for Robles redesign as it relates to the Matilija Dam Removal project.

Director Hajas and Bergen attended an ad hoc PR committee where messaging on the drought condition was discussed.

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

None

Vice President Hajas moved the meeting to closed session at 5:43 p.m.

13. CLOSED SESSION

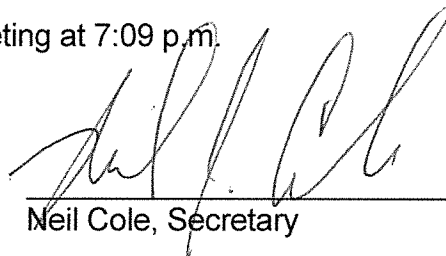
13.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a) Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California,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

13.b. Conference with Labor Negotiators (Government Code Sec. 54957.6) Agency Designated Representative: Julia Aranda Employee Organization: Management.

Vice President Hajas moved the meeting back to open session at 7:08 p.m. with Mr. Mathews reporting that the board met with the labor negotiator and there was no formal action and on the litigation there was no formal action taken.

14. ADJOURNMENT

Vice President Hajas adjourned the meeting at 7:09 p.m.



Neil Cole, Secretary