

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

1. CALL TO ORDER

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

2. ROLL CALL

Directors Bergen, Cole and Brennan are present. Directors Kaiser and Hajas are absent. Also present are GM Flood, AGM Dyer, EA Vieira and Counsel Mathews.

3. PLEDGE OF ALLEGIANCE

Director Cole led the Pledge of Allegiance.

4. AGENDA CONFIRMATION

The agenda was confirmed.

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 June 22, 2022 Board Meeting.
6 22 2022 Min.pdf

6.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 of July 13, 2022 to August 12, 2022 pursuant to Brown Act provisions.
Resolution Subsequent AB 361.pdf

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

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

Resolution is numbered 2022-25

7. ACTION ITEMS

- 7.a. Approve Change Order No. 4 to Travis Agricultural Construction, Inc. for the Mutual Well #7 Well Equipment and Site Work, Specification No. 20-438 in the amount of \$12,565.35.
Board Memo for Mutual Wel 7 Wel Equipment and Site Work Change Order 4 (2).pdf

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

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

- 7.b. Approve Amendment to Rincon Consultants for preparation of the Initial Study/Mitigated Negative Declaration for the Ventura County - Santa Barbara Intertie project with a time extension to June 30, 2023 and an amendment request in the not to exceed amount of \$24,158.00 for a revised contract amount of \$267,886.00. Board Memo Amendment.pdf

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

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

- 7.c. Consideration and possible action on a term sheet from United Water Conservation District regarding a five-year transfer of Casitas MWD's State Water Project Table A water supply.
Board Memo for United Draft Term Sheet
071322.pdf Casitas-United Draft Transfer Term
Sheet 071322.pdf

GM Flood explained that this term sheet is identical to the one we had from Tulare. It is a preliminary and allows for development of an agreement which would come back for final approval perhaps in September.

Burt Handy questioned the resale on the page three number 5 suggesting that United shall not sell water supplies except in Ventura County. GM Flood responded that the intent is to keep them from becoming a broker. We will consider that.

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

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

- 7.d. Approval of an application from Granite Construction Inc. for a temporary water service for the purposes of a concrete batch plant water supply for the State of California's Highway 101 improvement project.
Board Memo Granite Const Temp Application 071322.pdf
Granite Const Application for Temp Service 071322
ATT1.pdf

The board discussed the need for the project with GM Flood adding that they are looking at other water supplies as backup.

Burt Handy provided information on the charges that other cities use for construction with the City of Oxnard charging \$4.47 and Ventura charging \$4.85. He suggested that it be raised and a stage related rate added to it.

GM Flood explained that we are currently working on a rate study and we will review that as part of the study.

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

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

- 7.e. Approval of an application from Security Paving Company, Inc. for a temporary water service for the purposes of a construction water supply for the State of California's Highway 33/San Antonio Bridge improvement project.
Security Paving HWY 33 Project Temp App 071322.pdf

Burt Handy provided the same comment on the rate that he provided on item 7d.

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

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

- 7.f. Consideration of the claims of Antar and Jennifer Ron in the amount of \$250 for their deductible and \$513.59 for lodging.
Ltr re Claims of Jennifer and Antar Ron.pdf
Claim of Antar and Jennifer Ron

Deductible.pdf Claim of Jennifer and Antar
Ron Lodging.pdf

Mr. Mathews explained that are two claims, one for the insurance deductible and the second is for three days of lodging. The recommendation is to cover the claim for the deductible and deny the amount for the lodging. Generally speaking the damage done by a tree is not covered unless there are some specific situations. Those don't apply in this case.

Mr. Antar Ron explained that he was camping and a tree fell on their trailer. Insurance covered the repair costs minus the deductible. It took six months to get the parts and we provided receipts for our hotel costs while the trailer was being fixed. We live in our RV full time.

On the motion of Director Cole, seconded by Director Brennan the claim for the deductible was approved and the claim for lodging costs was denied by the following roll call vote:

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

Mr. Mathews stated that this is an appeal to the Board. If you want to take further action you would need to do that through a small claims action.

8. INFORMATION ITEMS

- 8.a. Finance Committee Minutes.
Finance Minutes 061722.pdf
- 8.b. State Water Project Intertie Report.
SWP Intertie Project Cost 6-30-22.pdf
- 8.c. CFD 2013-01 Project Cost Report
CFD 2013-1 Project Cost 6-30-2022.pdf
- 8.d. Adjudication Charges Report.
Adjudication Charges YTD 6.30.22.pdf
- 8.e. Financial Statements for April 2022.
Financial Statements 04-30-2022 Summary.pdf
- 8.f. Non-Budgeted Items Log.
Non-Budgeted Items Log.pdf
- 8.g. Investment Report.
Investment Report 6.30.2022.pdf

The information items were received.

9. GENERAL MANAGER COMMENTS

GM Flood informed the board of a shutdown at Seacliff tomorrow from 9-11 to replace a valve. Customers have been notified.

Mr. Flood then referenced an earlier email regarding an algaecide treatment on the lake. The algae looks like grass clippings in the lake.

The video company who will assist with the tie in of Granicus and Zoom should be out next week and hopefully that will resolve the sound issues.

The Water Adventure is going to be able to open on Thursday and Friday for the next six weeks in addition to the weekend.

Mr. Flood informed the board that he will be out on Monday.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

None

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

None

President Brennan moved the meeting to closed session at 5:37 p.m.

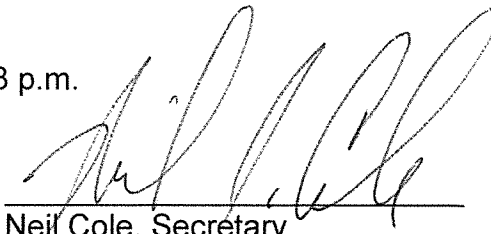
12. CLOSED SESSION

- 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.

President Brennan moved the meeting back into open session at 5:53 p.m. with Mr. Mathews reporting that the board met in closed session and there was no reportable action taken.

13. ADJOURNMENT

President Brennan adjourned the meeting at 5:53 p.m.



Neff Cole, Secretary