

Minutes of the Casitas Municipal Water District
Board Meeting held
May 24, 2023

1. CALL TO ORDER

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

2. ROLL CALL

Directors Cole, Bergen, Kaiser and Hajas are present. Director Brennan is attending via Zoom from Ireland. Also present are GM Flood, AGM Dyer, EA Vieira and Counsel.

3. PLEDGE OF ALLEGIANCE

President Hajas led the Pledge of Allegiance.

4. AGENDA CONFIRMATION

Confirmed as presented.

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 10, 2023 Board Meeting.
[5 10 2023 Min.pdf](#)

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

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

7. ACTION ITEMS

7.a. Set a hearing for the Casitas MWD Fiscal Year 2023-2024 Budget for the Regular Board Meeting of June 28, 2023.

On the motion of Director Cole, seconded by Director Brennan, the above

recommendation was approved by the following roll call vote:

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

- 7.b. Adopt a declaration terminating the Casitas MWD COVID-19 Emergency Declaration.
[Board Memo on District Emergency Declaration Termination 052423.pdf](#)
[Casitas MWD Emergency Declaration Termination COVID-19 Outbreak 052423 ATT1.pdf](#)

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

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

8. INFORMATION ITEMS

- 8.a. Recreation Committee Minutes.
[Rec Minutes 050923.pdf](#)
- 8.b. January 2023 Storm Accumulated Cost Summary.
[Board Memo for January 2023 Storm Damage Costs 052423.pdf](#)
- 8.c. Hydrology Report.
[Hydrology April 2023.pdf](#)

The Information Items were received.

9. GENERAL MANAGER COMMENTS

GM Flood reported that the Casitas Water Adventure is ready to open this weekend. This evening is a training event and staff and families are invited. This gives the guards an opportunity to train. We will open to the public on Saturday. The high temps are expected to be 69 or 70.

10. BOARD OF DIRECTOR REPORTS ON MEETINGS ATTENDED

Director Brennan attended the Ventura Chamber Legislative meeting yesterday.

President Hajas mentioned that the planning meeting on Saturday went well with open discussion.

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

None

President Hajas moved the meeting to closed session at 5:08 p.m.

12. CLOSED SESSION

- 12.a. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): (One case)
- 12.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.

President Hajas moved the meeting back into open session at 5:55 p.m. with Mr. McNulty stating the board met in closed session and there was no action to report.

13. ADJOURNMENT

President Hajas adjourned the meeting at 5:56 p.m.



Mary Bergen, Secretary