



Minutes of the Casitas Municipal Water District
Board Meeting Held
June 26, 2019

A meeting of the Board of Directors was held June 26, 2019 at the Casitas Municipal Water District located at 1055 Ventura Ave. in Oak View, California.

1. Call to Order

President Kaiser called the meeting to order at 3:00 p.m.

2. Roll Call

Directors Word, Spandrio, Baggerly and Kaiser were present. Director Brennan was absent at the beginning of the meeting but arrived at 3:02 p.m. Also present were Clerk of the Board, Rebekah Vieira, Attorney John Mathews and General Manager, Michael Flood via telephone. There were four staff members and two members of the public in attendance.

3. Pledge of Allegiance

President Kaiser led the Pledge of Allegiance.

4. Agenda Confirmation - Consider and approve, by majority vote, minor revisions to Board items and/or attachments and any item added to, or removed/continued from, the Agenda.

None

5. Public comments – presentations on District related items that are not appearing on the agenda – three minute limit.

Will Levinson spoke to the board regarding the information he provided on May 22, 2019 regarding the tank site and a mapped earthquake fault. Mr. Levinson stated he contacted the General Manger and the President of the board and did not receive a response. Mr. Levinson contacted Brian Post as CCMSI who refused to provide a certificate of insurance which he is seeking since Casitas has access through the easement.

Director Brennan arrived at 3:02 p.m.

6. Consent Agenda

ADOPTED

- a. Approve and Adopt Minutes from the June 8, 2019 meeting.
- b. Approve and Adopt Minutes from the June 12, 2019 meeting.

On the motion of Director Baggerly, seconded by Director Brennan, the Consent agenda was adopted by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

7. Action Items:

- a. Review, Approve and Accept District Accounts Payable Report for the Period of 5/30/19 – 6/12/19. APPROVED

On the motion of Director Baggerly, seconded by Director Word, the Accounts Payable Report was approved by the following roll call vote:

AYES:	Directors:	Word, Spandrio, Brennan, Baggerly, Kaiser
NOES:	Directors:	None
ABSENT:	Directors:	None

- b. Public Hearing for the adoption of the 2019-2020 Budget.

- i. Public Hearing

President Kaiser opened at public meeting at 3:06 p.m. and asked the Clerk of the Board for any correspondence that was received on this item. Clerk of the Board Vieira responded there was none. Seeing there was no public there to speak, President Kaiser asked for the staff report and recommendations.

General Manager Flood referenced the board memo and the June 8th meeting and mentioned an increase in the budget for the Ojai Water System Improvements due to the bid being higher than expected.

Director Baggerly asked that the district remodel include making the doorway ADA compliant. Engineering Manager Aranda explained that is currently not included in the budget but adding an additional egress is.

Director Word commented that while we don't like to use the reserves, they are there for this purpose and we will retain eight or nine months of reserves. Director Word offered the budget as presented.

President Kaiser closed the public hearing at 3:10 p.m. and continued with discussion.

- ii. Adopt Resolution approving the general fund budget, debt service fund and Mira Monte Water Assessment District fund budgets for the Fiscal Year ending June 30, 2020.

ADOPTED

The resolution was offered by Director Word, seconded by Director Baggerly and passed by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 2019-15

- c. Adopt Resolution fixing a tax rate for Fiscal Year 2018-2019 and authorizing the President of the Board to execute a certificate requesting the Ventura County Board of Supervisors to levy such a tax.

ADOPTED

The resolution was offered by Director Baggerly, seconded by Director Brennan and adopted by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 2019-16

- d. Adopt Resolution to authorize, under Proposition 4, the 2019/2020 Establishment of Appropriations Limit of \$14,462,179. ADOPTED

The resolution was offered by Director Baggerly, seconded by Director Brennan and adopted by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 2019-17

- e. Adopt Resolution authorizing the levy of a special tax for fiscal year 2019-2020 for Community Facilities District No. 2013-1 (Ojai).
ADOPTED

The resolution was offered by Director Baggerly, seconded by Director Brennan and adopted by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 2019-18

- f. Approve and Authorize Board President to sign a Memorandum of Understanding between Casitas Municipal Water District and Carpinteria Valley Water District for Design and Construction of the Ventura County – Santa Barbara County Intertie Project.
APPROVED

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

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

- g. Adopt Resolution to set a hearing for proposed increase to Director meeting stipend.
ADOPTED

The resolution was offered by Director Baggerly, seconded by Director Brennan and approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 2019-19

- h. Adopt Resolution approving the proposed Casitas Municipal Water District Bylaws.
ADOPTED

The resolution was offered by Director Baggerly, seconded by Director Brennan and adopted by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

Resolution is numbered 2019-20

- i. Approve and authorize the Board President to execute an agreement with Sam Hill Sons, Inc. in the amount of \$636,999.00 for the Sunset Place Pipeline Replacement, Specification No. 19-409. APPROVED

Engineering Manager clarified that the amount to be approved is \$639,999 as stated in the staff report.

On the motion of Director Baggerly, seconded by Director Spandrio, the above recommendation is approved in the amount of \$639,999 this was approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

- j. Approve and waive a minor bid irregularity and authorize the Board President to execute an agreement with Tierra Contracting in the amount of \$715,062 for the replacement of the Ventura Street Water Main Specification No. 18-404. APPROVED

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

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser
NOES: Directors: None
ABSENT: Directors: None

- k. Approve and authorize the Board President to execute an agreement with Civic Construction Associates in the amount of \$85,918 for the Robles Diversion Canal Maintenance for Fiscal Year 2019/2020. APPROVED

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

AYES: Directors: Word, Spandrio, Brennan, Baggerly,
Kaiser

NOES: Directors: None
ABSENT: Directors: None

- I. Reject the proposal submitted by the lowest bidder J & H Engineering General Contractors, Inc. for alteration of the bid schedule and approve and authorize the Board President to execute an agreement with BSN Construction Inc. in the amount of \$127,175 for Paving contract Fiscal Year 2019/2020. APPROVED

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

AYES: Directors: Word, Spandrio, Brennan, Baggerly, Kaiser
NOES: Directors: None
ABSENT: Directors: None

- m. Approve the contract for the Santa Ana Boulevard Main Turnout Improvement to Travis Agricultural Construction, Inc. in the amount of \$32,960. APPROVED

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

AYES: Directors: Word, Spandrio, Brennan, Baggerly, Kaiser
NOES: Directors: None
ABSENT: Directors: None

8. Receive and File Information Items:

- a. Hydrology Report for May, 2019.
- b. Lake Casitas Recreation Area Report for March, 2019.
- c. Lake Casitas Recreation Area Report for April, 2019.
- d. Recreation Committee Minutes.
- e. Personnel Committee Minutes.
- f. Executive Committee Minutes.
- g. Water Resources Committee Minutes.
- h. Monthly Consumption Report.
- i. CFD 2013-1 Report.
- j. Investment Report.

On the motion of Director Baggerly, seconded by Director Brennan, the information items were approved by the following roll call vote:

AYES: Directors: Word, Spandrio, Brennan, Baggerly, Kaiser
NOES: Directors: None

ABSENT: Directors: None

9. General Manager comments. Brief announcements and report on District activities.

Mr. Flood informed the board that the state water project allocation increased to 75%. We are still in discussions with San Geronio and may have some other options to exercise.

10. Board of Director Reports on Meetings Attended.

Director Spandrio attended the UVRGA and the rate has been set at \$79 per AF for groundwater pumped.

Director Brennan attended the ACWA meeting in Montecito and attended the AWA Water Issues meeting and Waterwise breakfast. He also attended the City Water Commission.

Director Baggerly reported that OBMGA received information that Ojai's underground lake is at 76% capacity and filling up fast.

11. Board of Director Comments per Government Code Section 54954.2, subdivision (a).

Director Brennan questioned testing for benzene and Mr. Flood responded there are some things that we don't test for every year and explained that unlike some other areas, we did not have entire neighborhoods burn in our watershed. The city may have looked into that.

President Kaiser mentioned that the Executive Committee is monitoring the latest news in the press regarding the clean power alliance with staff and will be looking at any future type of recommendations.

President Kaiser moved the meeting to closed session at 3:51 p.m.

12. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(a)
Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura; and City of San Buenaventura v. Abbott et al., Los Angeles County Superior Court, Complex Civil Division, Case No. CPF-14-513875.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9(b)
Number of potential cases: 1

President Kaiser moved the meeting back into open session at 4:32 p.m. with JM stating we met in closed session on item a, the status report was provided but no action was taken. On item b, no action was taken.

13. Adjournment.

President Kaiser adjourned the meeting at 4:34 p.m.

Brian Brennan, Secretary