



Board Meeting Agenda

Russ Baggerly, Director
Angelo Spandrio, Director
Brian Brennan, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT

Meeting to be held at the
Casitas Board Room
1055 Ventura Ave.
Oak View, CA 93022
May 22, 2019 @ 3:00 P.M.

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of §54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

Special Accommodations: If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a)).

1. Call to Order

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

2. Roll Call

Directors Word, Spandrio, Brennan, Baggerly and Kaiser were present. Also present was General Manager Mike Flood, Clerk of the Board Rebekah Vieira and attorney John Mathews. There were two staff members and five 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.

William Levinson discussed his concerns on an erosion issue and a property damage claim. He discussed concerns with ingress and egress, a drain line and the utility easement on his property where a water line is supposed to have 30 inches of dirt on top of it but it is fully exposed. He has spoken with the Bureau of Reclamation and Mr. Levinson suggested that he might need to invoke the easement and have it forfeited if it is not maintained. He also told the Board that the property is sitting on an earthquake fault and if Casitas does not want to accept responsibility for the tank then he wants it removed.

Paul Jenkin, founder of the Matilija Coalition and Campaign for Surfrider mentioned a \$3 million dollar grant with the county. They are working on finalizing the sediment transport analysis related to dam removal. They were successful in receiving a \$13.4 million dollar grant to replace Santa Ana Bridge in Oak View. Project is moving forward albeit very slowly. Mr. Jenkin suggested that there may be an opportunity to use grant funding to solve existing problems with the Robles diversion. It is time to sit down and think about what we want the diversion to look like. Sedimentation is a reality. Let's work together and get this done.

6. Consent Agenda ADOPTED

- a. Approve and Adopt Minutes from the May 4, 2019 special meeting.
- b. Approve and Adopt Minutes from the May 8, 2019 meeting.
- c. Approve emergency purchase order #21702 in the amount of \$36,505.49 to Electronic Systems Technology, Inc. for the emergency purchase of upgraded SCADA radio equipment.

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

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

7. Action Items: APPROVED

- a. Review, Approve and Accept District Accounts Payable Report for the Period of 5/02/19 - 5/08/19.

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
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NOES: Directors: None
ABSENT: Directors: None

- b. Consideration and Approve Finance Committee recommendation to approve the claim of Mark Bodycombe in the amount of \$200.00 and allow a credit of twenty units of water with no liability for work done on the District's behalf.

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

- c. Consider and Approve Executive Committee Recommendations regarding Clean Power Alliance power alternatives for Casitas.

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

- d. Approve, and Authorize Board President to sign, an agreement with Lauterbach & Associates, Architects, Inc. for the Administration Building Remodel in an amount not to exceed \$14,900.

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

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

- e. Approve, and Authorize Board President to sign, an agreement with Nigro & Nigro as the Casitas Independent Auditor for Fiscal Years 2019-2023.

On the motion of Director Brennan, 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

- f. Establish and Approve a budget of \$95,000 to install a mainline valve and related appurtenances in the 39-inch Oak View Main to facilitate installation of a new mainline valve.

On the motion of Director Brennan, 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

- g. Approve, and Authorize Board President to sign, an employment agreement with Michael Flood for the position of General Manager.

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

8. Receive and File Information Items:

- a. Board Priority List Update.
- b. Letter of agreement with the Bureau of Reclamation in a not to exceed amount of \$20,000 for staff services related to permitting of the Robles Forebay Restoration Project.
- c. Hydrology Report for April, 2019.
- d. Consumption Report.
- e. CFD 2013-1 Report.
- f. Investment Report.

On the motion of Director Word, seconded by Director Baggerly 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 thanked everyone for the well wishes after the incident last week. There was a packed house meeting at the Department of Water Resources. Nearly every water agency had multiple representatives. This was the first post Governor Brown meeting on the Water Fix. Agreement in principle has good tools and it was the subject matter of the meeting and was kept intact. It looks like amendment will go forward as it.

Mr. Flood reminded the board of the June 8th budget workshop meeting. I will have a presentation to boil down things that make this budget different and how we are financing the capital improvements.

10. Board of Director Reports on Meetings Attended.

Director Word reported that he attended the AWA meeting and learned about three bills that are working their way through the process including the water tax.

Director Brennan attended AWA water issues meeting. That bill is a two year bill and they are trying to work out those details. He also attended the family and friends day as a recreation committee member at the Casitas Water Adventure. It was impressive to see the staff and quality of the facility. Director Brennan was not at the last Board meeting because he attended the ACWA conference and is the representative for the ACWAJPIA.

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

Director Brennan noted that Fox Canyon will go forward with 20,000 AF for \$4 million to acquire and release the water. The Fox Canyon board directed legal to come back with an ordinance for some kind of a one-time pumping charge.

Director Baggerly asked for a status from Fisheries on the river and how it relates in in stream flow being presented in the one paragraph in the California water plan and how it is going to affect us. President Kaiser asked if there has been any observation of any steelhead? The Fisheries report that is filed with the regulators can be presented.

Director Brennan added that one of the things from the ACWA conference is on voluntary agreements and the Resource agency is also behind this 110%.

President Kaiser moved the meeting into closed session at 3:55 p.m. with Mr. Mathews adding the reason for the closed session and explaining that the Board would go back into open session following the closed session discussion.

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.

President Kaiser moved the meeting back into open session at 4:35 p.m. with Mr. Mathews stating the board met in closed session and received an update on the case and there was no action taken.

13. Adjournment.

President Kaiser adjourned the meeting at 4:36 p.m.

Brian Brennan, Secretary