



Minutes of the Casitas Municipal Water District  
Board Meeting Held  
October 9, 2019

A meeting of the Board of Directors was held October 9, 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, Brennan, Baggerly and Kaiser were present. Also present were General Manager Mike Flood, Clerk of the Board Rebekah Vieira and Attorney John Mathews. There were three staff members and one member 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.

No Changes

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

None

6. Consent Agenda

6.a. Minutes of the September 25, 2019 Board Meeting.

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

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

7. Action Items

7.a. Review, Approve and Accept District Accounts Payable Report for 9/12/19 – 9/25/19.

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

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

7.b. Approve and Authorize the General Manager to sign a Task order for engineering design services to MKN and Associates, Inc. in the not to exceed amount of \$30,185.00 for the Heidelberger Pump Station and Tank Sites Slope Stabilization.

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

7.c. Waive a minor irregularity and Award a contract to Tomar Construction, Inc. in the amount of \$182,000.00 for the District Office Remodel, Specification No. 19-422.

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

7.d. Authorize and Approve an amendment to the agreement for Professional Engineering Services with Kennedy Jenks Consultants, Inc. for preparation of the Casitas-Ventura State Water Project Interconnection Preliminary Design for a fee not to exceed \$249,224, an increase of \$9,280.

On the motion of Director Spandrio, 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

- 7.e. Approve Change Order No. 2 for the Ventura Street Water Main Replacement project (Specification #18-404) to Tierra Construction, Inc. in the amount of \$194,000.00 for installation of 1,000' of 12" water main in Rincon Street and Ojai Avenue in the Ojai Water System.

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

Director Baggerly asked for a report on the State Water Interconnect to be provided to the Board.

8. Information Items

- 8.a. Finance Committee Minutes
- 8.b. Recreation Committee Minutes
- 8.c. Engineering Status Report
- 8.d. Consumption Report
- 8.e. Investment Report

The Information Items were offered by Director Word, 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

9. General Manager Comments

Mr. Flood informed the board of a service line leak in front of Wendy's today with staff doing a great job getting it under control. He then discussed the status of obtaining the needed permits for the Forebay Restoration Project. Some permits are awaiting signature and we are waiting for the Army Corp and Fish & Wildlife permits.

10. Board of Director Reports on Meetings Attended

None

11. Board of Director Comments Per Government Code Section 54954.2(a)

Director Brennan mentioned some information that he was going to provide to the General Manager regarding Procure America. He also asked about preparedness for possible power shutdowns. Mr. Flood answered questions regarding obtaining generators if needed. The district has not been notified of a shutdown but has provided Edison with a list of critical facilities.

President Kaiser moved the meeting to closed session at 3:45 p.m.

12. Closed Session

12.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 4:07 p.m. with Mr. Mathews stating there was no action taken.

13. Adjournment

President Kaiser adjourned the meeting at 4:08 p.m.

---

Brian Brennan, Secretary